

Austinburg Township Meeting
May 15, 2023

The regular meeting of the Austinburg Township Board of Trustees opened at 7:30 pm. In attendance were Brian O'Dell, Ginny Seifert, Ted Seifert, Rob Lapuh, Bill Wilms and Lorna Masek.

Res. 73-23 John moved to accept the minutes as written, Pete seconded. The roll; Haase, aye. Dutton, aye. Kusar, aye.

Res. 74-23 John moved to pay the bills; Pete seconded. The roll; Haase, aye. Dutton, aye. Kusar, aye. Bills paid were \$72,589.45 and receipts were \$13,275.00.

In terms of correspondence Ashtabula County Township Assoc will meet Thursday, May 18 at 6:30 pm at the SPIRE Institute. We received an update on ACH rules and procedures from the Andover Bank.

The Fiscal Officer reported that the final papers from the audit of Austinburg Township for the years of 2021 and 2022 need to be reviewed and signed off. The Fiscal Officer also reported that she was able to reach NOPEC and the Township is locked in for 24 months at the rate of 6.850 per kilo watt.

Res. 75-23 John moved to send \$50.00 to Rock Creek VFW to cover their expenses on the ammo used for our Memorial Day Ceremony, Byron seconded. The roll; Haase, aye. Dutton, aye. Kusar, aye.

Res. 76-23 John moved to endorse Austinburg Country Days and cover the liability insurance for the alcohol, Byron seconded. The roll; Haase, aye. Dutton, aye. Kusar, aye.

Res. 77-23 John moved to accept ASAP proposal for portable restrooms for Austinburg Country Days of \$745.00, Byron seconded. The roll; Haase, aye. Dutton, aye. Kusar, aye.

Zoning Administrator Rob Lapuh reported on some permits that were issued. Rob also reported that the issue with Cunningham has been turned over to the Ashtabula County Prosecutor to file charges for his open burning and what he is burning.

Fire Chief Bill Wilms reported that the SCBA's just got tested and everything was good. Fire truck 501 will be going in to get some work done on the brakes.

John reported that for clean up day there was an 80-yard scrap dumpster and 7 40-yard dumpsters that were filled up. The Forman Road work is moving again with replacing tile and setting back driveways. John did speak with Montrose and they will be starting construction by the end of September.

Res. 78-23 John moved to accept the stone bids/cold patch from April 3, 2023 that were tentatively agreed upon as follows: Larson Trucking for #8 Limestone at \$27.81 a ton, #57 Limestone at \$27.40 a ton, #67 Limestone at \$27.75 a ton, #304 Limestone at \$23.86 a ton and #411 Limestone at \$23.86 at ton; Simak Trucking for Pea Gravel at \$23.95 a ton, screened asphalt grindings at \$24.95 a ton and #304 crushed concrete at \$22.75 a ton; and CAPP Steel #411 crushed concrete at \$30.10 a ton. Martuccio for AEP applied at \$2.46 a gallon, CRS-2 delivered at \$2.58 a gallon, CRS-2 applied as directed with the computerized tools at \$2.862 a gallon, and cold patch at \$114 a ton delivered to the Road Dept garage. Seconded by Byron. The roll; Haase, aye. Dutton, aye. Kusar, aye.

Byron reported there was a NAD meeting this month. Byron reported on the RAM clinic that was held in the county. Byron spoke with the engineer's office to paving Forman Road in 2023 and the cost will be around \$300,000.

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Res. 84-23 John moved to adjourn the meeting at 8:18 pm, Pete seconded. The roll; Haase, aye. Dutton, aye. Kusar, aye.



Kanda O'Dell, Fiscal Officer



Pete Haase, Chairman