Austinburg Township Meeting June 20, 2023

The regular meeting of the Austinburg Township Board of Trustees opened at 7:30 pm. In attendance was Ted Seifert.

Res. 89-23 Byron moved to accept the minutes with a correction to the minutes in regards to work on a tree in the park. We are only removing the ash tree not in conjunction with Bill Dunbar other than we will get the quote the same time they come out to look at his tree and the Ash tree, John seconded. The Roll; Haase, aye. Dutton, aye. Kusar, aye.

Res. 90-23 John moved to pay the bills; Pete seconded. The roll; Haase, aye. Dutton, aye. Kusar, aye. Bills paid were \$55,683.22 and receipts were \$2,888.73.

In terms of correspondence we received a letter from the Ashtabula Covered Bridge Festival asking if we would cover the cost of a portable restroom at the Mechanicsville Bridge cost is \$100. The Ashtabula County Township Assoc fish fry will be July 15 from 12:00 to 4:00 at the Rome Fire Dept. We received an email in regards to the Solid Waste Community Grant and once the paperwork is reviewed we should be getting some grant money to help pay for Clean Up Day. We had an OTRMA risk review audit today.

Zoning Administrator, Fire Chief and R&B sup no report.

Res. 91-23 John moved to pay \$100 for the portable restroom for the Ashtabula Covered Bridge Festival, Pete seconded. The Roll; Haase, aye. Dutton, aye. Kusar, aye.

The Fiscal Officer reported that we need to look at getting copies of insurance cards and drivers licenses of all employees, firemen and elected officials. John asked that the Fiscal Officer contact Becky Ames with OTRMA insurance to find out what the cost would be to rebuild the Townhall per square footage not replacement.

John reported that they have found out who is dropping off tires and filling up the Township dumpster and the road department. Kris Tetrick is the person that has been seen doing this and the Trustees will reach out to him. The road guys are back to working on Forman Road continuing to do the dirt work. There was lots of discussion on how much to chip and seal this year. They are looking to do the roads West of Route 45.

Res. 92-23 John moved to chip and seal 11 miles of road this year, Byron seconded. The Roll; Haase, aye. Dutton, aye. Kusar, aye.

John is still working on getting a generator for the road department. Bryon went over the NAD report. Bryon reported that three members of the Zoning Committee will be taking a class and the cost is \$70 per person. Bryon reported that there is an Appalachian Community grant in Jefferson June 26 from 11:30-12:30. Pete reported the fence in the park will be going up this week. Pete asked what our policy was for removing trees that could possible affect power lines etc. John suggested that maybe we should start coming up with a plan for the trees around the Township that need to come down. If we start getting a plan together then next year we can start budgeting for the removal of the trees. Pete had the County Engineer come out and look at the culvert on Lampson Road.

Residents had no comments or concerns.

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Res. 93-23 Pete moved to adjourn the meeting at 8:00 pm, Bryon seconded. The roll; Haase, aye. Dutton, aye. Kusar, aye.

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Kanda O'Dell, Fiscal Officer

Pete Haase, Chairman

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