Austinburg Township Meeting August 7, 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, Owen Stone, Joe Hejduk Jr.and Rob Lapuh.

Res. 103-23 John moved to accept the minutes as written, Pete seconded. The Roll; Haase, aye. Dutton, absent. Kusar, aye.

Res. 104-23 John moved to pay the bills; Pete seconded. The roll; Haase, aye. Dutton, absent. Kusar, aye. Bills paid were \$40,290.70 and receipts were \$17,246.34.

In terms of correspondence we received list of the upcoming Music in the Park dates and bands. We received notice that the Zoning meeting has been cancelled for Aug. 2. In addition, the regularly-scheduled monthly meeting on September 6 will be rescheduled and held directly following a Public Hearing on September 5, 2023 at 6:00 P.M. at the Township Building located at 2794 State Route 307, Austinburg, OH, to consider a proposed amendment to Sections 5, 8, 9, and 12 of the Township Zoning Regulations. We received the annual report from OTARMA. The Ashtabula County Board of Developmental Disabilities contacted us about a matching grant to help put handicapped accessible swings in the Township park.

The Fiscal Officer reported that she has requested an extension for the OPWC project number A/P-SYS-01802 until October 31. 2023. The Fiscal Officer reported that we have a total of \$7,692.45 to use in the NOPEC energy grant. Of that amount \$4,479.45 must be used by Nov. 30, 2023 or we lose it. We received the credit app back from Tree Tyme Nursery and everything is good to go. Fiscal Officer reminded the Trustees we need to reach out to Dan Gildersleeve for the electricity for Country Days.

Zoning Administrator Rob Lapuh has issued a few permits.

Fire Chief no report.

Road and Bridge no report.

John reported that the property near Taco Bell has been purchased. The Port Authority has purchased the land on Nelson Drive. The TIF contract for our Township was sent back to the County Prosecutor for some corrections. John discussed the contract with the mowing. There was a mess up this year that we agreed to do biweekly. However, this year because of all the rain the Township park needs to mowed weekly.

Res. 105-23 John moved to increase the mowing to every week for the Township Park through the end of September. The additional cost will be \$196.20 for the off weeks, Pete seconded. The Roll; Haase, aye. Dutton, absent. Kusar, aye.

Pete reported that the Road Dept has been working on Forman Road. Pete reported that the Townhall has been painted and the floor is done. The stage still needs painted and it will be done by the end of the week. Pete reported that there are now two resumes for part time Road Dept help.

Resident Brian O'Dell asked what was going in on Route 45 across from Cork Cold Springs. It was reported that it is getting turned into wetlands. Ted Seifert asked if someone could get in touch with the mowing company because they seem to just mow over the garbage rather than pick it up when moving the cemeteries.

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Res. 106-23 John moved to adjourn the meeting at 7:47 pm, Pete seconded. The roll; Haase, aye. Dutton, absent. Kusar, aye.

In Du

Kanda O'Dell, Fiscal Officer

Pete Haase, Chairman