## Austinburg Township Minutes September 18, 2023

The regular meeting of the Austinburg Township Board of Trustees opened at 7:30 pm. In attendance were Bill Wilms, Brian O'Dell, Lorna Masek and Joe Hejduk Jr.

Res. 118-23 John moved to accept the minutes as written, Pete seconded. The Roll; Haase, aye. Dutton, aye. Kusar, aye.

Res. 119-23 John moved to pay the bills; Pete seconded. The roll; Haase, aye. Dutton, aye. Kusar, aye. Bills paid were \$15,921.70 and receipts were \$7,927.49.

In terms of correspondence we received an email that the next Ashtabula County Township Association will be Thursday, September 21, 2023 at 6:30 in Trumbull Township. Jessica from NOPEC will be stopping on Monday Oct. 23 at 2:00 to go over the NOPEC grants. We received a notice from the Ashtabula County Prosecutor Office that they have assigned a new person to help us with the TIF. We received an email that Assistant Prosecutor Laura Pizmoht will be taking a leave of absence from the County Prosecutor Office. We received a message from the Star Beacon inquiring when we are having Trick or Treat. We received an email in regards to the minutes from the water line replacement on 307 and College Street meeting. We received an email in regards to the minutes from the Health District meeting held September 7.

Zoning Administrator no report.

Fire Chief Bill Wilms reported that there is possibly a new fire department candidate just waiting for his paperwork to come in from New York. Fire truck 503 has been pumped tested. The next one to be tested will be fire truck 501.

R&B no report.

Res. 120-23 John moved to have Trick or Treat on Tuesday Oct. 31 from 5:00 pm to 7:00 pm, Pete seconded. The Roll; Haase, aye. Dutton, aye. Kusar, aye.

John had nothing to report on. Byron reported on talking to the County about who does their elevators. Byron also reported on the Zoning Committee. The Zoning Committee will meet Oct. 4. The Zoning Committee is hoping to have paperwork to give to us in regards to their proposed changes. Pete reported on the Health Dept. meeting. Bob Russell was voted to the Health Dept. Board.

Residents had no comments.

Res. 121-23 Pete moved to adjourn the meeting at 7:42 pm, John seconded. The roll; Haase aye. Dutton, aye. Kusar, aye.

Kanda O'Dell, Fiscal Officer

Pete Haase, Chairman