

Austinburg Township Mins  
November 6, 2023

The regular meeting of the Austinburg Township Board of Trustees opened at 7:30 pm. In attendance were Bill Wilms, Brian O'Dell, Ted Seifert, John Luban, Joe Hejduk Jr., Christina Roberts, Michael Roberts and Rob Lapuh.

Res. 139-23 Byron moved to accept the minutes as written, John seconded. The Roll; Haase, aye. Dutton, aye. Kusar, aye.

Res. 140-23 John moved to pay the bills; Byron seconded. The roll; Haase, aye. Dutton, aye. Kusar, aye. Bills paid were \$20,603.17 and receipts were \$20,026.20.

In terms of correspondence we received an email from the Ashtabula County Township Assoc. that their next meeting is Thursday, November 16, 2023 at 6:30 p.m. with dinner by provided The Ashtabula County Prosecutor's Office. The business meeting will begin at 7:00 pm at the Ashtabula County Engineer's Office. We received an email about a survey that needs to be filled out for the Ashtabula County Landbank in regards to possibly getting some homes/buildings taken down. We received a letter from Frank LaRose's office in regards to where to direct people so they can read the language dealing with Issue 1 and Issue 2.

The Fiscal Officer reported that she met with the representatives from NOPEC in regards to grants. We currently have \$5,345.15 in NOPEC money that we can use this year or roll into next year. The Fiscal Officer reported that she put an inquiry in the Matrix for the County Prosecutor because she had received a request for public records in regards to David Thomas our past Fiscal Officer.

Zoning Administrator Rob Lapuh reported on a new accessory structure going up at Euclid Refinishing and one on Mill St. across from the Austinburg Mill.

Fire Chief no report.

R&B no report.

John reported that some salt has been delivered to the Township Road Department. John went over the bids in regards to the ice grits.

Res. 141-23 John moved to go with Simak Trucking for the #9 ice grits for \$23.95 a ton delivered to the Township Road Dept., Byron seconded. The roll; Haase aye. Dutton, aye. Kusar, aye.

John went over last year's clothing allowance for the roadmen which was up to \$375.00 a person

Res. 142-23 John moved to give a clothing allowance again of up to \$375.00 for each roadman for work clothes, Byron seconded. The roll; Haase aye. Dutton, aye. Kusar, aye.

Byron reported that there is a NAD meeting this Wednesday Nov. 8. Byron reminded everyone about the public hearing next meeting Nov. 20 at 7:00 pm for zoning changes. Pete is still working on getting bids to connect the electrical for the generator and the elevator. Pete is working on getting a concrete pad poured for placement of the generator. Pete and Rob will both be going to the next County Township meeting because they will be discussing zoning items. Scott from the Ashtabula County Auditor's office mentioned at the last County Township meeting that they do zone maps for a small fee.

Residents had no comments.

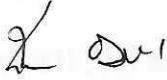
Res. 143-23 John moved to go into executive session at 7:51 pm to discuss personnel issues, Byron seconded. The roll; Haase, aye. Dutton, aye. Kusar aye.

Res. 144-23 John moved to come out of executive session at 8:44 pm, Pete seconded. The roll; Haase, aye. Dutton, aye. Kusar aye.

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No business was discussed.

Res. 145-23 Byron moved to adjourn the meeting at 8:45 pm, John seconded. The roll; Haase aye. Dutton, aye. Kusar, aye.



Kanda O'Dell, Fiscal Officer



Pete Haase, Chairman