

RECORD OF PROCEEDINGS

Minutes of

Austinburg Township

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

June 3,

2019

The regular meeting of the Austinburg Township Board of Trustees opened at 7:30 pm. Residents in attendance included Mike Kovacic, John Beninato, Phil Miller, Les Lane, Mike Petro and Bill Wilms.

Res. 68-19 John moved to accept the minutes as written, Byron seconded. The roll; Burke, absent. Dutton, aye. Kusar aye.

Res. 69-19 John moved to pay the bills, Byron seconded. The roll; Burke, absent. Dutton, aye. Kusar, aye.

Bills paid were \$80,104.35 and Receipts were \$23,801.21.

In terms of correspondence we received a notification of Planning Commission Action. We received the Certified of Estimated Property Tax Revenue back from the Auditor's office. The County Auditor's office sent out a reminder that if anyone has property damage due to weather or fire to remind them to contact the County Auditor's office so their property value can be lowered for the time needed. The summer 2019 OTA conference is June 14, 2019 in Columbus from 9:30 to 3:00. Our Fire Dept. received the 2018 Fire Dept. training grant from the Division of the State Fire Marshall.

John Beninato zoning administrator reported that our Township website wasn't working. If there is an issue with a property line it is not a zoning issue and it has to be handle by the property owner and a surveyor.

Chief Wilms reported the new fire truck is in service. However there are a couple of issues but KME is working on them.

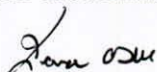
John reported on the International Truck that we roughly have \$44,914.41 invested in the truck. Res. 70-19 John moved to pay the bill from Jeff's Auto Repair & Towing for \$9,233.67 seconded by Byron. The roll; Burke, absent. Dutton, aye. Kusar, aye. Res. 71-19 John moved to pay the Ashtabula County Township Dues of \$240.00 Byron seconded. The roll; Burke, absent. Dutton, aye. Kusar, aye. Res. 72-19 John moved to have the prosecutor office check the language in the levy for the renewal Byron seconded. The roll; Burke, absent. Dutton, aye. Kusar, aye.

Mike Petro reported that the spraying of the road sides have been complete. If something was missed let him know. There is a resident on Doril Dr. that is concerned about a ditching issue. The road guys will look into the issue.

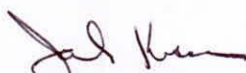
Byron reported that Rocky Road Paving will start prepping the drives on Forman Rd for paving this week. Byron asked the road guys to remove the cold patch on the bridge so Rocky Road Paving could pave it. Res. 73-19 John moved to have Rocky Road Paving feather in the paving on Pheasant Run drive on Forman road to make it acceptable for plowing snow Byron seconded. The roll; Burke, absent. Dutton, aye. Kusar, aye. Res. 74-19 Byron moved to go ahead with the Escrow Agreement with Mark Cole. Township will pay total of \$2,800.00 to Gary Pasqualone who is the acting Escrow Agent, \$2,500 for permanent easement and \$300 for temporary easement John seconded. Burke, absent. Dutton, aye. Kusar, aye. Byron reported still working on the fuel tank. Zoning Commission meeting Wed. June 5th at 6:30 pm. John spoke with Nick Iaocci the Prosecutor in regards to acquiring the old 503 Fire Truck. If the Township is able to acquire the old 503 Fire Truck it would be turned into a plow truck.

Resident Phil Miller asked where we were on finding a Zoning Secretary as well as getting the work rules for the Zoning Secretary. Resident Les Lane reported the ditch was cleaned out by the State.

Before going into executive session John did state that we would be going back into a public meeting. John moved we go into executive session at 8:10 pm seconded by Byron to discuss personnel issues. The roll; Burke, aye. Dutton, aye. Kusar, aye. John moved to come out of executive session at 8:58 pm and go back into public meeting seconded by Jerry. Burke, aye. Dutton, aye. Kusar, aye. Res. 74-19 John moved to notify John Luban that his hospitalization will be terminated on July 1, 2019. John's leave of absents will be granted for 3 months starting May 27, 2019 following the Township work rules section 3.17 seconded by Jerry. Burke, aye. Dutton, aye. Kusar, aye. Res. 75-19 John moved to adjourn the meeting at 9:03 pm seconded by Byron. The roll; Burke, aye. Dutton, aye. Kusar, aye.



Kanda O'Dell, Fiscal Officer



John Kusar, Board Chairman

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