

**Austinburg Township
September 3, 2019**

The regular meeting of the Austinburg Township Board of Trustees opened at 7:30 pm. Residents in attendance included Mike Kovacic, Lorna Masek, Joe Hejduk Jr., Jeff Piatek, Andy Tetlow, April Tetlow, N. Beninato, John Beninato and Mike Petro

Res. 107-19 John moved to accept the minutes as written, Byron seconded. The roll; Burke, aye. Dutton, aye. Kusal, aye.

Res. 108-19 John moved to pay the bills, Byron seconded. The roll; Burke, aye. Dutton, aye. Kusal, aye.

Bills paid were \$23,704.67 and Receipts were \$17,807.26.

In terms of correspondence we received a survey from OTARMA, the State Auditor Office and OPERS. The Ashtabula County Health dept. is holding a public meeting September 21, 2019 from 11:00 to 2:00 at the Grand River Academy to discuss the 2019 Health Needs Assessment Findings. If attending need to RSVP. The Ashtabula County Board of DD would like to have people come out Friday September 13 at 12:45 to send off the Softball team which is headed to Oregon, OH to play for the State Championship. Invitation to the 4th Annual Strike a Balance Health Fair Sept. 20 at the Ashtabula Towne Square.

John Beninato zoning administrator turned in his report. Resident Jeff Piatek questioned about a dirt pile/fence that a resident on Forman road/Pheasant Run is building. The new fence at Kyrsa's house needs to be checked on to make sure it is at code.

Jerry asked about the Forman road project. John explained the price was over what needs to be bid out per the prosecutor's office. The Trustees agreed to bid out the tiling part of Forman road and we will wait until spring 2020. Byron reported that we should have plans for Coles' assessment for next meeting. Byron reported on NAD meeting. John K. reported on Miller Tree Service. The fence was put back up at the Tis residence. Bill from Miller Tree Service will be paid in full even though one stump was not taken care of. John K. reported the pedestrian bridge on route 307 has been repaired.

Road Sup. Mike Petro reported that he is still trying to rent the piece of equipment needed for the Forman Road project. Mike Petro will be taking vacation starting Oct 10th. Resident Lorna Masek asked about a posted 30mph sign on Woodside. Mike will look into it. There may be an old sign still up. The whole road should be 35mph.

Resident Joe Hejduk Jr reported that the state plans on cleaning the ditches on route 45 before the end of the year.

Res. 109-19 John moved to enter into executive session to discuss personnel matters at 8:01 pm and announced no decision will be made until we come out of the executive session, seconded by Byron. The roll; Burke, aye. Dutton, aye. Kusal, aye.

The Trustees came out of executive session at 8:10 pm and no action was taken after the session.

Res. 110-19 John moved to adjourn the meeting at 8:12 pm, seconded by Byron. The roll; Burke, aye. Dutton, aye. Kusal, aye.



Kanda O'Dell, Fiscal Officer



John Kusal, Board Chairman