Austinburg Township September, 16 2019

The regular meeting of the Austinburg Township Board of Trustees opened at 7:30 pm. Residents in attendance included Mike Kovacic, Joe Hejduk Jr., J Andy Tetlow, April Tetlow, Michelle Temnikar, John Temnikar, Brian O'Dell, and John Beninato.

Res. 111-19 John moved to accept the minutes as written, Jerry seconded. The roll; Burke, aye. Dutton, aye. Kusar aye.

Res. 112-19 Jerry moved to pay the bills, John seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye.

Bills paid were \$10,274.02 and Receipts were \$1,131.47.

In terms of correspondence we received a thank you note from the Ashtabula Covered Bridge Festival for the check for the portable restrooms at Mechanicsville Bridge. We received an email from Rachael Lardie who lives on River Glen in regards to a neighbor burning items and redrawing his property line. We received the Official General Election Ballot for November election.

The Fiscal Officer received notice of the Official Certification of Estimated Resources from the Budget Commission authorizing estimated resources of \$1,231,167.35. Res. 113-19 John moved to certify the Certification of Estimated Resources, seconded by Jerry. The roll; Burke, aye. Dutton, aye. Kusar, aye.

John Beninato Zoning Inspector turned in his report.

Jerry had nothing to report. Byron reported the drawings for the Cole assessment are complete. Next step is to get quotes for doing the work at Cole's. Byron reported the County still hasn't poured the pad for the fuel tank at the Township Garage. John K. reported on the pricing for the piping for Forman Road. Res. 114-19 John K. moved to accept Raymond Building Supplies quote for the piping and catch basins for Forman Road project for \$8,903.60, seconded by Byron. The roll; Burke, aye. Dutton, aye. Kusar, aye. Res. 115-19 John K. moved to purchase three truck loads of rock salt from Arms Trucking at \$102.75 per ton delivered to the Township Garage, seconded by Jerry. The roll; Burke, aye. Dutton, aye. Kusar, aye. Jerry asked to double check if we haven't already got prices for grit. The Fiscal Officer will check. John reported that Wanda was inquiring about putting up some kind of foot bridge for the pedestrians cross Route 45 by Interstate 90. That would be up to the State.

Resident Michelle Temnikar inquired about the payment for a tree limb that came down on her property from one of the trees in the Township Park. John K. and Byron explained that since the expense of the tree limb cutting was done prior to the Trustees authorizing it there would be no reimbursement. The matter will be turned over to Michelle Temnikar attorney and the County Prosecutor if need be. Michelle Temnikar also said that our mowing contractors weren't mowing all of the Township Park. The Trustess will get with the mowing contractors.

Res. 116-19 John K. moved to adjourn the meeting at 8:05 pm, seconded by Jerry. The roll; Burke, aye. Duttop, aye. Kusar, aye.

Flam Mu Kanda O'Dell, Fiscal Officer

John Kusar, Board Chairman