

Austinburg Township
October 7, 2019

The regular meeting of the Austinburg Township Board of Trustees opened at 7:30 pm. Residents in attendance included Mike Kovacic, Andy Tetlow, April Tetlow, Michelle Temnikar, John Temnikar, Brian O'Dell, John Beninato, John Metzler, Amber Metzler, Dave Bailey, Shawn Shannon, Darren Burke, Morgan Stoltz, Jasmine Hall, Ginny Seifert, Scott Marous, and Phil Miller.

Res. 117-19 John moved to accept the minutes as written, Jerry seconded. The roll; Burke, aye. Dutton, aye. Kusar aye.

Res. 118-19 Jerry moved to pay the bills, John seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye.

Bills paid were \$43,005.02 and Receipts were \$31,287.89.

In terms of correspondence we received an invitation to the NOPEC 2019 General Assembly Meeting Tuesday, November 12. Shannon's Mini Mart is holding its Annual Ashtabula County Safety Forces Day Friday, October 11. OPWC applications for Round 34 funding have to now be filled out on a PDF form and turned in by Nov. 1. The Gazette would like to know when Trick or Treat is for the Township.

Res 119-19 Byron moved to have Trick or Treat in Austinburg Township Thursday, Oct. 31st 5:00 pm – 7:00 pm, John seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye.

The Fiscal Officer received notice of the Medical Mutual Renewal effective 12/01/2019. The cost is only increasing \$0.43 with no changes to the coverage.

Res.120-19 Jerry moved to keep the coverage with Medical Mutual, John seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye.

Bids for the Cole Easement project were opened and read. Three bids were turned in. Res. 121-19 Byron moved to accept the bid from Barns Earth and Turk LLC to do the work on the Cole Easement project, seconded by John. The roll; Burke, aye. Dutton, aye. Kusar, aye.

John Beninato Zoning Inspector turned in his report. The secretary of the zoning committee has requested a foot pedal to help with transcribing minutes. Bryon will let her know to purchase one. Speedco will now be Loves. Shawn Shannon asked about the zoning questions in regards to For Sale signs. The sign just needs to be moved back from the roadway right away.

Fire Chief Bill Wilms reported that most of the ladder and pump testing has been completed.

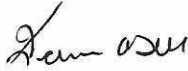
Jerry had nothing to report. Byron reported on NAD. Res. 122-19 Byron motioned to purchase the power angled snow plow from Jefferson for no more than \$3,000, seconded by Jerry. The roll; Burke, aye. Dutton, aye. Kusar, aye. Byron reported that Scott Marous will be extending the water line down from Todd Mills' property on Clay St to roughly Pelton Rd. This would allow for the Township to put in at least 2 new fire hydrants on Clay St. The information will be sent over to the Prosecutors office to make sure we are okay to spend Township money to purchase fire hydrants. The estimate to put in the fire hydrants was \$9,452.10 but the Township would be tax exempt. John K. asked Mike about ordering grit for the roads.

Amber Metzler spoke at the meeting because she is running for the Geneva School board this year. Michelle Temnikar requested an audio copy from the Oct. 7, 2019 meeting. Michelle asked if the mowing contractors have been notified about mowing behind the basketball court. Michelle asked about why the stump has not been ground up. Byron explained the stump can't be ground up because there is something in the middle of it that is not allowing saws to get through it. Michelle also questioned the definition of the "roadway" in regards to Shannon's Mini Mart, Coles' easement project, and the new water line on Clay St.

Res. 123-19 John K moved to go into executive session to discuss personnel issues and announced no decision would be made until after the executive session, seconded by Byron at 8:06 pm. The roll; Burke, aye. Dutton, aye. Kusar, aye.

The Trustees came out of executive session at 8:12 pm. Res. 124-19 John moved to send a letter per the prosecutor to John Luban in regards to his leave of absence, seconded by Jerry. The roll; Burke, aye. Dutton, aye. Kusar, aye.

Res. 125-19 John moved to adjourn the meeting at 8:26 pm, seconded by Jerry. The roll call; Burke, aye. Dutton, aye. Kusar, aye.



Kanda O'Dell, Fiscal Officer



John Kusar, Board Chairman