

Austinburg Township
October 21, 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, John Beninato, Bill Wilms and Phil Miller.

Res. 126-19 John moved to accept the minutes as written, Jerry seconded. The roll; Burke, aye. Dutton, aye. Kusar aye.

Res. 127-19 Jerry moved to pay the bills, John seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye.

Bills paid were \$35,581.02 and Receipts were \$7,533.46.

In terms of correspondence we received an invitation from the Ashtabula Growth Partnership to attend a session from Team NEO. Also InSite Consulting offered Ashtabula County an opportunity to participate and receive feedback on how we market local properties available for sale or lease to outside developers and businesses looking to locate in Ashtabula County. There is going to be an OH 202-debris workshop at the County Engineers Office Nov. 6 at 8:00 am. There will be a NOPEC mailing going out to all Austinburg residences in Nov/Dec. Final submission of the OPWC grant for 2020 is due by Oct. 31st. NOPEC's grant for 2019 needs completed and we need to know what we are looking at to either fix or replace. We received notice that we need to decide on renewing our insurance policy with OTARMA which covers our Township property and equipment.

Res. 128-19 John moved to have the Fiscal Officer Kanda O'Dell fill out the OPWC grant for 2020. Plus Kanda and Jerry would be the contacts for the OPWC grant, Byron seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye.

Res. 129-19 John moved to renew the OTARMA coverage effective 11/01/2019 for \$24,057.00, Jerry seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye.

John Beninato, Zoning Inspector presented his report. John reported that Shawn Shannon is still working on moving the "For Sale" sign.

Bill Wilms, Fire Chief reported that the fire department had received a grant from ODNR to purchase some MARCS radios.

Jerry asked about the work that needed done at the Fundus' home. John reported that cold patch had been put in for a temporary fix. In the spring when the road grader is out we will fix the berm permanently. Byron reported on talking to the Prosecutor about the water line on Clay Street. Barns will be starting on the Cole Easements shortly. The Fiscal Officer asked about the NOPEC grant and it was discussed to fill out the grant for improvements to the fire station possibly windows and lighting.

Resident Michelle Temnikar questioned the cleanup of the tree on Chestnut Street. Michelle Timnikar had more questions and statements about the previous business of the limb that fell on her property. Andy Tetlow asked if there is a fee when we use the County Prosecutor for legal questions.

Res. 130-19 John moved to enter into executive session to discuss personnel issues at 7:50 pm, seconded by Jerry. The roll call; Burke, aye. Dutton, aye. Kusar, aye.

The Trustees came out of executive session at 7:55 pm. No action was taken after the session.

Res 131-19 John moved to adjourn the meeting at 7:58 pm, seconded by Jerry. The roll call; Burke, aye. Dutton, aye. Kusar, aye.



Kanda O'Dell, Fiscal Officer



John Kusar, Board Chairman