

Austinburg Township
December 16, 2019

The regular meeting of the Austinburg Township Board of Trustees opened at 7:30 pm. Residents in attendance included Mike Kovacic, Ginny Seifert, Joe Hejduk Jr., William Wilms, Andy Tetlow, April Tetlow, Phil Miller, Emily Bryan, Wanda Lahnan, Susan Avsec, Daniel Jackam, Lauren Wright, Sydney Snyder, Mike Petro, John Jackam, John Amato, Brandon Thomas, and John Beninato,.

Res. 158-19 John moved to accept the minutes as written, Jerry seconded. The roll; Burke, aye. Dutton, aye. Kusar aye.

Res. 159-19 Jerry moved to pay the bills, John seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye.

Bills paid were \$15,648.16 and Receipts were \$335.

In terms of correspondence we received paperwork from State Road Occupational for the "DOT Consortium Letter of Agreement" for medical testing for 2020. Received paperwork to update the Ashtabula County Community Directory for 2020. We received two Christmas Cards, one for Suit-Kote and one from Simak, The Bond paperwork for John Kusar, Kanda O'Dell, Mike Petro and Bill Wilms has been received.

Res. 160-19 Byron moved to stay with the "DOT Consortium Letter of Agreement" with State Road Occupational, John seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye. The Fiscal Officer presented temporary appropriations to the Board of Trustees in the amount of \$1,105,622.41. Res. 161-19 John moved to accept the temporary appropriations for 2020, Byron seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye.

John Beninato, Zoning Inspector turned in his report. John also reported he would like to purchase a camera from Radio Shack for \$129.99 for zoning purpose. The Board of Trustees agreed to have John B. purchase the camera and to turn in the receipt. John K. asked if John B. could draft up a letter in regards to the storage containers so we could get it to the Prosecutor to look over, then do a mailing out to the residences in regards to the zoning text for storage containers. John will be out of town the month of January. Joe Hejduk Jr. expressed concern about sending letters to the Township residences. Joe Hejduk Jr. feels 20 to 30% don't get the letter. Susan Avsec has a meeting with a client January 7th and is requesting a secretary be present to take notes. The Board of Trustees agreed to have Susan hire one for the meeting for around \$50.00 an hour and to make sure the bill gets turned in.

Bill Wilms, Fire Chief reported that the MARCS radios were installed today.

Mike Petro, Road Sup. reported on needing parts for the grader we just purchased. Mike also reported on the man hours for the Forman Road project plus the other bills for the project. They are still working on getting the pipe measurements for the lady with the horse ranch on Forman Road.

Jerry reported that he purchased 15 gallons of yellow paint for the grader. Byron reported that the date for the Township Year End meeting will be Monday, Dec. 30 at 7:30 pm at the Townhall. Byron reported on NAD.

Res. 162-19 John moved to raise John Beninato's pay from \$710 to \$728 a month, seconded by Byron. The roll; Burke, aye. Dutton, aye. Kusar, aye.

Res. 163-19 John moved to raise Lucinda Hejduk's pay of \$215 to \$225 a month for cleaning and renting the Townhall, seconded by Byron. The roll; Burke, aye. Dutton, aye. Kusar, aye.

Resident Susan Avsec thanked the voters for supporting the Library Levy.

Res. 164-19 John moved to adjourn the meeting at 8:03 pm, seconded by Jerry. The roll; Burke, aye. Dutton, aye. Kusar, aye.



Kanda O'Dell, Fiscal Officer



John Kusar, Board Chairman