

Austinburg Township
January 6, 2020

The regular meeting of the Austinburg Township Board of Trustees opened at 7:30 pm. Residents in attendance included Mike Kovacic, Joe Hejduk Jr., Dave Bailey, Jacob Deligianis, Susan Yurkovich, Rebecca Quirk, Erin Korn, Tony Ferde, Joseph Carley, Andrew Forritto, Chase Lawrence, Tyler Perkins, Caleb Nugent, Ginny Seifert, April Tetlow, Andy Tetlow, Phil Miller, Katie Wills, Kenley Cunningham, Jeremiah Shingler, Cole Vennis, Ronald Caldwell, and Hunter Harrison.

Res. 1-20 John moved to accept the minutes as written. There was a correction to the minutes; Jerry didn't purchase paint for the grader, Jerry seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye.

Res. 2-20 John moved to pay the bills, Jerry seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye.

Bills paid were \$8,032.63 and Receipts were \$3,008.87.

In terms of correspondence we received the "Federal Excise Tax Exemption Certificates" to sign from Centerra. The OTRMA IT rep will be here Wed. 8th at 11:30am.

Fiscal Officer reported that the Temporary Appropriations will be off by \$246,979.00 because that was the cost for the new fire truck which should have been taken out for 2020.

Res. 3-20 Jerry moved to make John Chairman of Board for 2020, Byron seconded. The roll call; Burke, aye. Dutton, aye. Kusar, aye.

Res 4-20 John moved to make Jerry Vice-Chairman of the Board for 2020, Byron seconded. The roll call; Burke, aye. Dutton, aye. Kusar, aye

Res 5-20 John moved to recertify the zoning map for 2020, Byron seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye.

Res 6-20 John moved that the reimbursement for mileage will be 50 cents per mile. Conference costs and lodging will be reimbursed at cost and meals up to \$50 per day with receipts, Jerry seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye.

Res 7-20 John moved to accept the current work rules, with work beginning at 12:01 am Monday to midnight Sunday, Jerry seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye.

Res 8-20 John moved to maintain the current zoning, cemetery and town hall fees allowing them to be reviewed as needed, Byron seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye

Res 9-20 John moved to accept Bill Wilms as Fire Chief, John Beninato as Zoning Administrator, Cindy Hejduk as Town Hall rental/maintenance agent, Jerry seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye.

Res. 10-20 John moved that the Township officials be paid on a salary basis, Byron seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye.

Res 11-20 John moved that the Township will continue with the HealthCare Reimbursement Account as offered by the Township medical coverage, Jerry seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye.

Res. 12-20 John moved that the Township Meetings will be held on the first and third Monday of each month at 7:30pm. When meetings fall on a legal holiday they will be held on the following Tuesday, Jerry seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye.

Res 13-20 John moved that the liaison positions will be the following: parks and cemeteries, Burke; Zoning, NAD, and Fire Department, Dutton; and Newsletter, Kusar. Jerry seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye.

Res 14-20 John moved to offer group Healthcare insurance plans for all eligible employees, Byron seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye.

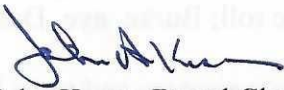
Jerry reported on the salt spreader that was in the Township newsletter but it is too small. Byron reported that there will be a Variance meeting Jan. 7th at 6:00pm at the Town Hall in regards to billboards. Jerry will attend the meeting in place of Byron. John passed out information on how to discipline employees. John asked Byron and Jerry to look it over and let him know their thoughts before turning it over to the prosecutor for review. John said the ad for the old 503 Fire Truck will be in the March/April issue of the Ohio Township magazine with a cost of \$20 for a colored ad. Opening bids start in May for 2 months. John reported that he spoke with the Fire Chief in regards to the fire station. Bill Wilms will bring it up to the Fire Department. Bill Wilms also reported a revolving load offered through the State Fire Marshalls office; John emailed them to get information. John talked with Smolen and before plans can be drawn up, we need some specifics on what will be needed in a new fire station.

Residence Andy Tetlow asked for confirmation on the next meeting which will be Tuesday, Jan. 14th at 7:30. Andy Tetlow also asked about what was going on with the old gas station with the new boards going up on the top.

Res. 15-20 John moved to adjourn the meeting at 7:55pm, seconded by Jerry. The roll; Burke, aye. Dutton, aye. Kusar, aye.



Kanda O'Dell, Fiscal Officer



John Kusar, Board Chairman