

Austinburg Township

February 18, 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., Ginny Seifert, Andy Tetlow, Dave Turner, and Bill Wilms.

Res. 25-20 Byron moved to accept the minutes as written, Jerry seconded. The roll; Burke, aye. Dutton, aye. Kusar aye.

Res. 26-20 John moved to pay the bills, Jerry seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye.

Bills paid were \$26,034.39 and Receipts were \$ 1,246.36.

In terms of correspondence we received information for Canter's Classic Lawn Care prices for 2020. The Community Event Sponsorship from NOPEC needs filled out. Res. 27-20 John moved to fill out the NOPEC sponsorship paperwork naming Austinburg Country Days as the candidate, Byron seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye.

The Fiscal Officer reported that after reading the levy language for the Fire Department level the money to pay for the fire hydrants on Clay St would come out of the fire fund. The cost of the fire hydrants was \$9,452.10. The Fiscal Officer presented permanent appropriations for 2020 to the Board of Trustees in the amount of \$1,513,443.30. Res. 28-20 John moved to accept the permanent appropriations for 2020 in the amount of \$1,513,443.30, seconded by Byron. The roll; Burke, aye. Dutton, aye. Kusar; aye.

John Beninato, Zoning Inspector turned in his report. John Beninato had a letter drafted up per John Kusar's request. The letter will be sent to the County Prosecutor in regards to Austinburg Townships position on storage containers. The letter states that storage containers can't be a permanent structure. The Trustees are wanting to put the information on storage containers in the spring newsletter that goes out to the Township residents. This zoning text was heard in regards to storage containers and put in the year of 2014. Joe Hejduk Jr. wanted it on record he wasn't in favor of sending newsletters as a form of communication. He feels not all residents get the newsletter so they aren't informed on meetings that are held in our Township.

Bill Wilms, Fire Chief reported that he was looking into purchasing another Thermal Imaging Camera and CO detector.

Jerry reported that we need to start getting stone bids etc. for summer road work. Fiscal Officer was asked to run the information for bids in the Star Beacon as a Legal Notice. Bids will be opened March 16th at 7:00 pm at the Austinburg Townhall. Byron reported that NAD moved some people around temporarily to cover an employee on leave. Byron spoke with Jake Brand in regards to the grants for solid waste. He will meet with Jake about the grant. The grant would help pay back some of our expenses when we have the Township Clean-Up day.

Res. 29-20 Byron moved to with Crowley's vegetation again with the prices that were agreed upon last year, John seconded. The roll; Burke, aye. Dutton, aye. Kusar; aye.

Res. 30-20 John moved to go into a maintenance agreement as needed with Pete Haase Construction which will be \$60 for carpentry work and \$40 for labor per hour. The roll; Burke, aye. Dutton, aye. Kusar; aye.

Res. 31-20 John moved to have Township Clean-up Day on Saturday, May 9th from 8:00 am to 12:00 pm, Byron seconded. The roll; Burke, aye. Dutton, aye. Kusar; aye. Joe Hejduk Jr reminded the Trustees to make sure it is stated that tires aren't accepted at clean-up day. John would like to have information for the Township newsletter by March 2nd with the hope that the letter could go out by the end of April. Byron reported that the signs are up on North Forman road by the curve.

Resident Mr. Turner recently purchased property on Pheasant Run. He was inquiring about how to get an address for the property. He was also questioning who was responsible for fixing a culvert pipe in the ditch on Pheasant Run. The Trustees said they would have the road guys look at it. Joe Hejduk Jr. suggested that we put in any information we might have in regards to the route 45 bridge closing this year just North of College St. Andy Tetlow said he has been working with Pat Yarbrough in regards to getting the passwords and information for working on the Township website.

Res. 32-20 John moved to adjourn the meeting at 8:20 pm, Byron seconded. The roll; Burke, aye. Dutton, aye. Kusar; aye.



Kanda O'Dell, Fiscal Officer



John Kusar, Board Chairman