

Austinburg Township
March 16, 2020

The bid opening portion meeting opened at 7:00 pm. The Board opened Stone, Cold Patch and Road Equipment bids.

Res. 41-20 John moved to hire Larson Trucking for Pea Gravel at \$19.50 a ton, Jerry seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye.

Res 42-20 John moved to hire Tom Robinson for #304 crushed concrete at \$15.00 a ton, Jerry seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye.

Res 43-20 John moved to hire Simack Tucking for #8 Limestone at \$22.59 a ton, #57 Limestone at \$22.59 a ton, #67 Limestone at \$22.59 a ton, #411 Limestone at \$19.59 a ton, #304 Limestone at \$19.59 a ton, Byron seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye.

Res, 44-20 John moved to hire Arms Trucking #8 Blast Slag \$35.90 a ton, #57 Blast Slag \$20.77 a ton, screened asphalt grindings \$18.50 a ton, Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 45-20 John moved to hire Capp Steel for #411 crushed concrete \$16.63 a ton, Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 46-20 John moved to hire Suit-Kote for CRS-2 applied as directed with the computerized tools for \$2.254 a gallon, Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 47-20 John moved to hire Martuccio for applied AEP at \$1.597 a gallon, CRS-2 applied as directed at \$1.918 a gallon, cold patch at \$106.50 per ton, Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

The regular meeting of the Austinburg Township Board of Trustees opened at 7:34 pm. Residents in attendance included Sydney Snyder, Mike Petro, John Beninato and Bill Wilms.

Res. 48-20 Jerry moved to accept the minutes as written, John seconded. The roll; Burke, aye. Dutton, aye. Kusar aye.

Res. 49-20 John moved to pay the bills, Jerry seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye.

Bills paid were \$16,714.59 and Receipts were \$1,473.83.

In terms of correspondence we received a letter from OPWC that we are approved for \$135,000 for Forman Road Improvement Phase II. Medical Mutual of Ohio sent an update that any testing for COVID-19 will be covered. The Health Dept. meeting for March 26 is cancelled. The Ashtabula County Township Assoc. meeting for March 19 has been cancelled. The Local Government Conference for April has been cancelled. Andy Tetlow reported we will be going with "Name Cheap" for our web domain "Go Daddy" will be coming off. Zoning left some notes wondering where we post job openings. Zoning wants approval to order 6 signs that say "Proposed Zoning Change to this Site Public Hearing" estimated cost \$111.56.

Zoning Inspector John Beninato reported that there is a need for a zoning secretary. John reported that some amendments haven't been put in the book.

Chief Bill Wilms reported that the new 503 has been undercoated. Truck 501 will be going in for some repairs. Bill reported chances are good the Easter Egg Hunt will be cancelled this year. The Firemen will decide at their next business meeting.

Jerry reported on the paperwork need for a public bid for Forman Road project.

Byron reported that the dispatching for NAD will stay with Geneva City. Bryon will work on getting something moving on the Zoning Secretary job. The grant papers have been dropped off for Solid Waste grant. Paperwork has been dropped off to the prosecutors to see what can be done with the old Lampson Road property. Byron asked who is responsible for ditch work if it fails including piping. John will get with the Engineers office to see where they stand on ditch/piping work they do.

John spoke with the person on the corner of College Street and Campus with the standing water. Bryon and Pete will go over and look at the issue to see what needs done. John reported that the newsletter is at the printers. John has spoken with the lady at the post office in regards to newsletter mailings. Marcy Hejduk will print the labels for the newsletter.

Res. 50-20 John moved to cancel all bookings for March and April for the Townhall, Jerry seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye.

Res. 51-20 John moved to put the work rules for the roadmen and supervisor for the roads, Byron seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye.

Res 52-20 John moved to have the Fiscal Officer put in a sealed bid for the 1991 tanker/pumper fire truck for \$15,000, Jerry seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye.

John had Mike and Byron go for a ride around the Township to see what roads looked in need of repair. After looking at the roads, Dadeyville Road looks to be the road in most need at this point. Dadeyville is a cut through road and heavily traveled. We would look to include paving also the Townhall, Fire Dept. and the Township Park. The rough estimate to do Dadeyville Road would be \$175,000. John will go get some specs to see where we would be.

Res. 53-20 John moved to adjourn the meeting at 8:16 pm, Jerry seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye.



Kanda O'Dell, Fiscal Officer



John Kusar, Board Chairman

