

Austinburg Township
January 4, 2021

The regular meeting of the Austinburg Township Board of Trustees opened at 7:30 pm. No residents were in attendance.

Res. 1-21 John moved to accept the minutes as written, Jerry seconded. The roll; Burke, aye. Dutton, aye. Kusar aye.

Bills paid were \$0 and Receipts were \$300.00.

In terms of correspondence there was nothing to report.

Res. 2-21 Jerry moved to make John Chairman of Board for 2021, Byron seconded. The roll call; Burke, aye. Dutton, aye. Kusar, aye.

Res. 3-21 John moved to make Byron Vice-Chairman of the Board for 2021, Jerry seconded. The roll call; Burke, aye. Dutton, aye. Kusar, aye

Res. 4-21 John moved to recertify the zoning map for 2021, Byron seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye.

Res. 5-21 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, Byron seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye.

Res. 6-21 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. 7-21 John moved to maintain the current zoning, cemetery and town hall fees allowing them to be reviewed as needed, Jerry seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye

Res. 8-21 John moved to accept Bill Wilms as Fire Chief, Rub Lupah as Zoning Administrator, and Cindy Hejduk as Town Hall rental/maintenance agent, Byron seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye.

Res. 9-21 John moved that the Township officials be paid on a salary basis, Byron seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye.

Res. 10-21 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. 11-21 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, Byron seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye.

Res. 12-21 John moved that the liaison positions will be the following: parks and cemeteries, Burke; Zoning, NAD, and Fire Department, Dutton; and Newsletter, Kusar. Byron seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye.

Res. 13-21 John moved to offer group Healthcare insurance plans for all eligible employees, Jerry seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye.

Res. 14-21 John moved that Austinburg Township adopt the Ashtabula County Road regulations for the year 2021, Jerry seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye.

Jerry reminded us that the CARES act money has been extend until January 2021. Jerry said we need to look at the old Township Road building to get some price on getting a new roof put on or replaced. Byron reported that there is a NAD meeting Tuesday, Jan. 5, 2021 and zoning meeting Wednesday Jan. 6, 2021. Zoning's meeting will be an organizational meeting. The information from zoning will be then updated on the Township website. John reported on the boat ramp at the Tote Road Park. John forwarded the information to Smolen on the boat ramp to see if we can get some help on what plans we would need to do in order to fill out the ODNR grant. John started pricing new and used mid mowers and tractors.

Res. 15-21 John moved to adjourn the meeting at 7:49 pm, Byron seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye.



Kanda O'Dell, Fiscal Officer



John Kusar, Board Chairman