

Austinburg Township
February 16, 2021

The regular meeting of the Austinburg Township Board of Trustees opened at 7:30 pm. There was no residents in attendance.

Res. 27-21 John moved to accept the minutes as written, Jerry seconded. The roll; Burke, aye. Dutton, aye. Kusar aye.

Res. 28-21 Jerry moved to pay the bills, John seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye. Bills paid were \$15,262.33 and Receipts were \$2,180.63.

We received an email from Prosecutor Colleen O'Toole saying she would like to set up a meet/greet for one of our upcoming meetings. We received an email from the Ashtabula Health Dept. in regards to the COVID update. As of Feb. 16, 2021 there are 5,788 confirmed case and 126 deaths in Ashtabula County.

The Fiscal Officer presented Permanent Appropriations for 2021 to the Board of Trustees in the amount of \$1,655,147.65.

Res. 29-21 John moved to accept the Permanent Appropriations for 2021, Byron seconded. The roll; Burke, aye. Dutton, aye. Kusar aye.

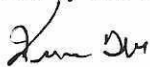
Res. 30-21 John moved to apply for the NOPEC community grant and to put Austinburg Country Days in as the recipient, Byron seconded. The roll; Burke, aye. Dutton, aye. Kusar aye.

Jerry reported he attended a zoom meeting in regards to Broadband networking. Byron reported there was a NAD meeting and even with the cancellation of the local festivals this past year there were 300 more ambulance calls than last year. Byron said he went and made a few more keys for the office.

Res.31-21 John moved to put the South Forman Road paving project out for bid per the Ashtabula County Engineers specs, Byron seconded. The roll; Burke, aye. Dutton, aye. Kusar aye. Legal notice will go out in the local newspaper this week. Bids will be open March 15 at 7:30 pm. John reported the Mac truck is back in service; the cost for repairs were around \$7,000. John reported Dexter sent us an itemized quote today for the old 503 remodel. The cost is \$47,285.00 from Dexter.

Res. 32-21 John moved to award the work to Dexter for the remodel of the old 503, Jerry seconded. The roll; Burke, aye. Dutton, aye. Kusar aye. The air tank on the old 503 needs to moved, so Sidleys' will do that work. Still working on specs for the roof on the old Township garage. John is still looking at options for paving Ravinewood Dr.

Res. 33-21 John moved to adjourn the meeting at 8:00 pm, Jerry seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye.



Kanda O'Dell, Fiscal Officer



John Kusar, Board Chairman

