Austinburg Township Meeting November 15, 2021

The regular meeting of the Austinburg Township Board of Trustees opened at 7:30 pm. In attendance were Mike Kovacic, Pete Haase, Rob Lupah, Bill Wilms, Ginny Seifert, Ted Seifert, Sandy O'Connell, Ed O'Connell, Stephan Lechintan, S. Bailey, Brian O'Dell and Mike Petro.

Res. 149-21 John moved to accept the minutes as written, Jerry seconded. The roll; Burke, aye. Dutton, aye. Kusar aye.

Res. 150-21 Jerry moved to pay the bills, John seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye. Bills paid were \$24,362.53 and receipts were \$951.58.

In terms of correspondence we received an email from Ashtabula County Township Assoc. next meeting Nov. 18, 2021 at 6:30 pm at the Ashtabula County Engineer's Office.

Zoning Administrator Rob Lupah reported on a couple of permits. There is a company looking at a couple of parcels on Clay St.

Fire Chief Bill Wilms said he has received the contract for dispatching with the Sheriffs Department. Fire truck 501 is back in service after repairs were completed.

Jerry had nothing to report. Byron reported on NAD meeting. John reported on Ronyak paving that we have finally been sent the corrected bill for paving on Forman Road. Due to rain they had to put a tack coat on which was for \$4,342.66.

Res. 151-21 John moved to approve the change work order for \$4,342.66, Byron seconded. The roll; Burke, aye. Dutton, aye. Kusar aye.

Res.152-21 John moved to pay a clothing stipend for all 3 roadmen up to \$350 once they turn in their receipts, Jerry seconded. The roll; Burke, aye. Dutton, aye. Kusar aye.

Res. 153-21 John moved to pay Fire Chief Bill Wilms and Road Sup Mike Petro \$600.00 for the use of their personal cell phone for Township business during work hours, Byron seconded. The roll; Burke, aye. Dutton, aye. Kusar aye.

Res. 154-21 John moved to pay Mike Petro \$600.00, Bill Wilms \$550.00 and John Luban \$500.00, Byron seconded. The roll; Burke, aye. Dutton, aye. Kusar aye.

Resident Ed O'Connell asked about the new infrastructure bill and will it impact our Township. S Bailey asked to be put on as an alternate on the zoning board so she could be included on zoning emails and correspondence.

Res. 155-21 John moved to put S. Bailey on as a zoning board alternate, Byron seconded. The roll; Burke, aye. Dutton, aye. Kusar aye.

S Bailey also asked about holding "Townhall Meetings". John explained that this has been tried in the past with not much success.

Ted Seifert asked how many years Jerry Burke has served as Trustee. Jerry said it was 16 years total. Ted thanked him for his service.

Our Township year end meeting will be Dec. 29, 2021 at 7:30 pm.

Res. 156-21 John moved to adjourn the meeting at 7:53 pm, Jerry seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye.

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Kanda O'Dell, Fiscal Officer

John Kusar, Board Chairman