Austinburg Township Meeting December 6, 2021

The bids were open on the International Dump truck, tandem trailer and fire tank/misc. equipment. There were several bids on the different equipment.

Res. 157-21 John moved to accept Jim Buckmaster's bid for the International Dump truck for \$2,500, Byron seconded. The roll; Burke, aye. Dutton, aye. Kusar aye.

Res. 158-21 John moved to accept Mike Petro's bid of \$900 on the fire truck/misc., Byron seconded. The roll; Burke, aye. Dutton, aye. Kusar aye.

Res. 159-21 John moved to accept Brian Marrison's bid on the tandem trailer for \$540, Byron seconded. The roll; Burke, aye. Dutton, aye. Kusar aye.

The regular meeting of the Austinburg Township Board of Trustees opened at 7:40 pm. In attendance were Pete Haase, Rob Lupah, Bill Wilms, Ginny Seifert, Ted Seifert, Rob Lupah, Jim Buckmaster and Mike Petro.

Res. 160-21 John moved to accept the minutes as written, Jerry seconded. The roll; Burke, aye. Dutton, aye. Kusar aye.

Res. 161-21 John moved to pay the bills, Jerry seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye. Bills paid were \$71,458.68 and receipts were \$9,444.34

In terms of correspondence the zoning board sent a letter that needs regards to the property changes of accommodating commercial to industrial commercial. The County Board of Elections sent over the results of the November 2021 elections in regards to the Fire Dept renewal and the general expenses renewal. ASAP sent an email that they are going to raise their rates for 2022 from \$100 a month to \$120. ASAP is the company that maintains and cleans the portable restroom in the park. Sarah Fowler's office emailed to remind us that if there is anything that we want add to the Budget requests needs to be in by Dec. 8th. OPERS is looking for new board members for 2022. The Prosecutor needs more information in regards to the ditching question. R.W. Sidley is selling its Mack Dealership to A&S Truck and Service effective Dec. 19, 2021. The new A&S Truck Sales and Service will open in the Austinburg Truck Center on Dec. 20, 2021. CEIS sent an email about electronic signs and is willing to send out a rep if we would like more information.

Zoning Administer Rob Lupah reported on a permit. Ted Seifert asked again about the Forbe's property issue.

Fire Chief Bill Wilms reported on the ladder testing and the new hotel. Bill will make sure the Dependency Board at the meeting on Dec 29th meeting.

Road Supervisor Mike Petro had nothing to report.

Jerry had nothing to report. Byron asked about the OPWC reimbursement. NAD has a meeting Tuesday Dec. 7th. The OPWC Round 36 paperwork has been submitted. John asked about getting the bond paperwork for Byron and Pete for the swearing in on Dec. 16th. John reported that the drain at the corner of State Route 45 and State Rout 307 has been repaired. John reported we need to contact the Andover Bank in regards to changing signers.

Resident Ted Seifert said he had heard there were a few loose boards on the pedestrian bridge cross Mill Creek. John will investigate that and contact the state. Bill Wilms will take the computer down to Mike's Computers to get it uploaded and ready to be used.

Austinburg Township Meeting December 6, 2021

Res. 162-21 John moved to adjourn the meeting at 7:50 pm, Byron seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye.

2 DU

Kanda O'Dell, Fiscal Officer

John Kusar, Board Chairman