## Austinburg Township Meeting February 22, 2022

The regular meeting of the Austinburg Township Board of Trustees opened at 7:33 pm. In attendance were Rob Lupah, Ted Seifert, and Ginny Seifert.

Res. 41-22 John moved to accept the minutes as written, Pete seconded. The roll; Haase, aye. Dutton, aye. Kusar, aye.

Res. 42-22 John moved to pay the bills, Pete seconded. The roll; Haase, aye. Dutton, aye. Kusar, aye. Bills paid were \$21,792.63 and receipts were \$2,819.24.

In terms of correspondence we received a letter from the Fair Housing Resource Center about a seminar March 10, 2022. We received an email from Dearborn Life ins that our premiums will be the same as last year. We received an email from NOPEC that we have been awarded the NEC grant for \$3,213.00.

The Fiscal Officer presented Permanent Appropriations for 2022 to the Board of Trustees in the amount of \$1,850,264.50. Res. 43-22 John moved to accept the Permanent Appropriations for 2022, Byron seconded. The roll; Haase, aye. Dutton, aye. Kusar, aye.

The Fiscal Officer reported on an Interfund Advance of \$2,500 to go into the Zoning account because there wasn't enough in temporary appropriations to pay the Zoning administrator. Res. 44-22 John moved to accept the Interfund Advance of \$2,500, Byron seconded. The roll; Haase, aye. Dutton, aye. Kusar, aye.

Zoning Administrator Rob Lupah reported that he had issued an addition permit. Rob reported he has heard rumors that there may be a medical marijuana store going in around our area.

Pete had nothing to report. John reviewed the letter that will be sent to the local Fire Departments to see if there is an interest in doing a fire district. The newsletter is at the printers and should be ready to be sent out soon. John looked into another boom mower. Once the weather breaks the Trustees and roadmen will need to go physically go look at them. Byron reported there will be another Free Clinic April 2<sup>nd</sup> and 3<sup>rd</sup>. There was some discussion on the American Relief Act at the Township Assoc. meeting. One thing that came from the discussion was before any funds can be disbursed from the American Relief Act you have to contact the County Prosecutor. Byron will be on vacation March 14-March 21. The paperwork for the mileage has been signed. We have 31 miles of road in the Township. Still waiting on the paving specs for Ravinewood

Residents had no comments or concerns.

Res. 45-22 John moved to adjourn the meeting at 7:47 pm, Pete seconded. The roll; Haase, aye. Dutton, aye. Kusar, aye.

Kanda O'Dell, Fiscal Officer

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Byron Dutton, Board Chairman

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