

Austinburg Township Meeting  
March 7, 2022

The regular meeting of the Austinburg Township Board of Trustees opened at 7:30 pm. In attendance were Rob Lupah, Ted Seifert, Ginny Seifert, Lorna Masek, Bill Wilms, Mike Kovacic, Sherry Bailey and Ted Wilms

Res. 46-22 John moved to accept the minutes as written, Pete seconded. The roll; Haase, aye. Dutton, aye. Kusar, aye.

Res. 47-22 John moved to pay the bills, Byron seconded. The roll; Haase, aye. Dutton, aye. Kusar, aye. Bills paid were \$15,019.14 and receipts were \$ 25,522.97.

In terms of correspondence we received the Harpersfield Township Newsletter. We received a letter from Cleveland Industrial Recycling in regards to rates for Spring Clean Up Day. We received an email from Genny Costanzo the representative from NOPEC. She would like to attend our May 2nd meeting. We received the lodging tax collection agreement from the county. We received an email in regards to the annual meeting of the Ashtabula County Combined Health District Advisory Council. The meeting will be held on Thursday, March 24, 2022, at 7:00 pm. We received an email from State Road Occupation about a special they are running for cholesterol test and heart test for the month of March. We received an email from the State of Ohio informing us we will be receiving a reallocation payment of \$438.68 from the American Relief Plan. We received a notice from the Ohio Division of Liquor Control in regards to a liquor permit for the Family Dollar Store.

Zoning Administrator Rob Lupah had nothing to report. Resident Ted Seifert asked if Rob had spoken with Mr. Forbes in regards to the clutter on his property.

Fire Chief Bill Wilms reported he will be attending a plan review for a fire codes training class for the cost of \$295. Res.48-22 John moved to send Bill Wilms to the fire class, Pete seconded. The roll; Haase, aye. Dutton, aye. Kusar, aye.

After some discussion there was an amendment to the Res. 48-22 Bryon added to send Rob Lupah to the class also, John seconded. The roll; Haase, aye. Dutton, aye. Kusar, aye.

Pete had nothing to report. John reported on the MC Lawn Care contract for this year. John is still working on the boom mower. John spoke with Mr. Cspegie about putting in a flat bottom ditch at the corner of his lot and Patty Booth's lot on Forman Road. John also reported of a possible ditch issue on Ravinewood. There is going to be some ditching done on the field between State Route 307 and Mechanicsville road. This could impact the ditch on Ravinewood. John brought up the stone bids for 2022.

Res. 49-22 John moved to keep everything the same on the bid from last year except #8 and # 57 air dried slag will be taken out of the bid. The bids will be opened Monday, April 4<sup>th</sup> at 7:00pm, Pete seconded. The roll; Haase, aye. Dutton, aye. Kusar, aye.

Byron reviewed the NAD report from last month. Byron reviewed the contract for the lodging tax. Fiscal Officer will contact Jamie Arcaro in regards to see if the zip codes need put in and if there is a need for a resolution on who our contact person will be for the lodging tax.

Res. 50-22 Bryon moved to go with the County Lodging Tax contract, John seconded. The roll; Haase, aye. Dutton, aye. Kusar, aye.

Byron wants to know if the County Prosecutor has drawn up the paperwork on the procedure policy/procurement of the American Relief Funds. Fiscal Officer will submit this question into the County Matrix system. Byron has been dealing with Southeastern

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about a boom mower and a site called Sourcewell. Byron moved to set aside \$200,000 toward a boom mower. The motion died on the floor for a lack of a seconded. Byron reviewed the paving specs from the County Engineers Office for Ravinewood.

Res. 51-22 Byron moved to go out for bid on the paving project for Ravinewood, length 1.5365 miles at 1 ½ inch depth per specs. The bids will be opened Monday, April 4<sup>th</sup> at 7:30pm, John seconded. The roll; Haase, aye. Dutton, aye. Kusar, aye.

Residents Sherry Bailey asked if zoning could put their meetings up on the sign out front. The Trustees said that was no problem that zoning could add their meeting time to the sign out front. She also asked if there is some way to preserve the historical items Ginny Seifert has. She questioned the website as far as zoning. Ted Seifert asked if we have heard back from the land bank plus if we had heard anything back about the fire district. Ted Wilms asked about the Fire District information.

Res. 52-22 John moved to adjourn the meeting at 8:35 pm, Bryon seconded. The roll; Haase, aye. Dutton, aye. Kusar, aye.



Kanda O'Dell, Fiscal Officer



Pete Haase, Vice Chairman