

Austinburg Township Meeting
April 4, 2022

The bid opening portion meeting opened at 7:00 pm. The Board opened Stone, Cold Patch and Road Equipment bids.

Res. 56-22 John moved to hire Lafarge for #8 Limestone at \$23.55 a ton, Pete seconded. The roll; Haase, aye. Dutton, aye. Kusar, aye.

Res 57-22 John moved to hire Tom Robinson for #57 Limestone at \$24.00 a ton, #67 Limestone at \$24.00 a ton, #304 Limestone at \$21.25 a ton, #411 Limestone at \$21.25 a ton all delivered to the Township garage, Byron seconded. The roll; Haase, aye. Dutton, aye. Kusar, aye.

Res. 58-22 John moved to hire Simak Trucking for #304 crushed concrete at \$21.50 a ton and #411 crushed concrete at \$22.95 a ton, Pea Gravel at \$23.50 a ton, and screened asphalt grindings at \$23.75 a ton all delivered to the Township garage, Pete seconded. The roll; Haase aye, Dutton aye, Kusar, aye.

Res. 59-22 John moved to hire Russell Standard for cold patch at \$87.50 per ton delivered to the Township garage, Byron seconded. The roll; Haase aye, Dutton aye, Kusar, aye.

Res. 60-22 John moved to hire Martuccio for AEP applied at \$2.24 a gallon, CRS-2 applied as directed at \$2.369 a gallon, CRS-2 applied as directed with the computerized tools for \$2.783 a gallon, Pete seconded. The roll; Haase aye, Dutton aye, Kusar, aye.

The regular meeting of the Austinburg Township Board of Trustees opened at 7:30 pm. In attendance were Mike Kovacic, Sherry Bailey, Bill Wilms, Issaac Whitney, Rob Lupuh, Lynn Egensperger and Mike Petro.

The opening of the bids for the Ravinewood paving project took place. There were three bids.

Res. 61-22 Byron moved to go with Koski Construction for the Ravinewood project at \$133,088.50, Pete seconded. The roll; Haase, aye. Dutton, aye. Kusar, aye.

Res. 62-22 John moved to accept the minutes as written, Pete seconded. The roll; Haase, aye. Dutton, aye. Kusar, aye.

Res. 63-22 John moved to pay the bills, Pete seconded. The roll; Haase, aye. Dutton, aye. Kusar, aye. Bills paid were \$24,075.13 and receipts were \$1,134.96.

In terms of correspondence we received a letter from the 2021 Ashtabula County Health Dept report. We received the March newsletter from the Fair Housing Center. We received the paperwork for Round 37 of the OPWC grant. We received a notice that the backflow devices need tested for the year. We received an email in regards to the Austinburg United Church of Christ Electronic recycling event April 23. We received an email that State Road Occupational Health is offering sports physicals and other physicals needed for schools and jobs for students.

Res. 64-22 John moved to go the Transient Lodging Tax Collection Intergovernmental Agreement with the County at a 1% fee, Byron seconded. The roll; Haase, aye. Dutton, aye. Kusar, aye.

Res. 65-22 John moved to go with Direct Deposit for the roadmen, Pete seconded. The roll; Haase, aye. Dutton, aye. Kusar, aye.

Zoning Administrator Rob Lupuh reported on permits for a new residence and an accessory building. Rob also reported the garage in the center of town has been stopped because he has no permits.

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Fire Chief Bill Wilms reported on needing new software for fire department reports. The startup cost will be around \$6,000 and \$12,000 a year.

Cemetery Sexton Bill Wilms also reported on the need to have some trees removed from Austin Cemetery. Bill also reported on an issue with a lady whose bulbs had gotten lost when putting in a new grave.

Road Supervisor Mike Petro reported on South East Equipment to look at boomer mowers. They will go look Wednesday April 6 at 9:00 am.

Pete said he spoke with Ron Smoker about a zoning issue. Mr. Smoker also was questioning the ditching on Ravinewood. Pete went over the swing set options for the park.

Res. 66-22 Pete moved to order a new swing set for the park for \$4,518, Byron seconded. The roll; Haase, aye. Dutton, aye. Kusar, aye.

Pete reported on attending the County Health Department meeting.

John reported that the newsletter was mailed out. John will look at what happened with some of the newsletters being printed wrong. John talked about possibly using the American Relief Funds to pay for the roadmen's wages, PTRS and health care expenses. More discussion to come on using the funds once we get some directions on how to set that up. The resident on Mechanicsville has removed his flag from the roadway. The resident on Orchard Grove was talked to about their mailbox which wasn't a Township issue. John has heard from Harpersfield and Geneva fire department so far as far as interest in fire district. John brought up planning the Memorial Day parade. It will be May 30 at 11:00 am with a program to follow in the park. Bill will get the fire department organized. Kanda will have Brian contact Geneva Schools about the band playing. John will work on getting a speaker and contact the Sherriff's department. Byron will contact the color guards and Pastor Bill Terry. Pete will help Byron get speakers out and set up in the park.

Res. 67-22 John moved to go with MC Lawn Care from April to October for \$22,117.07 for the mowing bid in the Township once a week, Byron seconded. The roll; Haase, aye. Dutton, aye. Kusar, aye.

Byron reported that the Townhall bathrooms need some repairs. The Trustees will look at the bathrooms after the meeting. Byron also reported that zoning has a list of items like Roberts Rules of Order, website, etc. Byron is going to go to their meeting to see what they need exactly plus it needs to be put in writing what they want.

Resident Sherry Bailey brought up about wanting to see a new information board at the bottom of the office stairs.

Res. 68-22 Byron moved to adjourn the meeting at 8:25 pm, Pete seconded. The roll; Haase, aye. Dutton, aye. Kusar, aye.



Kanda O'Dell, Fiscal Officer

Byron Dutton, Chairman

