

Austinburg Township Meeting
August 15, 2022

The Public Hearing meeting was called to order at 7:00 pm in regards to text changes to the zoning. In attendance were Brian O'Dell, Rob Lapuh, Sherry Bailey, Jackie Krysa, Ted Seifert, Owen Stone and Mike Kovack. Jackie Krysa reported on the changes. The Trustees had some questions. The discussion was opened to the public. Trustee Byron Dutton closed the meeting at 7:20 pm.

The regular meeting of the Austinburg Township Board of Trustees opened at 7:30 pm. In attendance were Brian O'Dell, Rob Lapuh, Sherry Bailey, Jackie Krysa, Bill Wilms, Owen Stone, Mike Kovack, Jared Prouty, Ian Prouty and Caleb Prouty.

Res. 120-22 Byron moved to accept the minutes as written, John seconded. The roll; Haase, aye. Dutton, aye. Kusar, aye.

Res. 121-22 Byron moved to pay the bills, John seconded. The roll; Haase, aye. Dutton, aye. Kusar, aye. Bills paid were \$19,411.04 and receipts were \$218,207.77.

In terms of correspondence we received an email from the Ashtabula County Solid Waste District about a Household Hazardous Waste Collection Saturday, September 3, 2022 from 9am-1pm at A-Tech. We received a letter from the Dept of Commerce Division of Liquor Control in regards to the Class C and D permits to sell alcoholic beverages that will expire Oct. 1, 2022. If there is a concern about not allowing new permits issued we need to contact the Division on Liquor Control. State Road Medical Facility sent a notice that all MedTox drug tests will increase in price by \$2.00 in September.

The Fiscal Officer asked for an approval to request an Amend Cert because of the American Relief Funds, the 2nd ½ Real Estate tax and the NOPEC grant.

Res. 122-22 John moved to ask for a new Amended Cert, Pete seconded. The roll; Haase, aye. Dutton, aye. Kusar, aye.

The Fiscal Officer asked for approval to use the OPWC funds of \$67,500 toward the expenses of the Forman Road ditching and piping project.

Res. 123-22 John moved to use the OPWC funds of \$67,500 toward the Forman Road ditching and piping expenses, Byron seconded. The roll; Haase, aye. Dutton, aye. Kusar, aye.

Fire Chief Bill Wilms reported that everything was good with the Fire Dept. Fire Prevention will be in October and we will try to go back in person to Austinburg Elementary. Bill reported for the Road and Bridge Dept on the cost of the air tanks for the International. The cost and repairs were discussed. The information was taken and the Trustees will check a few other places for prices.

Zoning Administrator Rob Lapuh reported on some sign permits that had been issued.

Byron asked about if there were any concerns in regards to the Zoning amendments since the public hearing review.

Res. 124-22 Byron moved to accept the Zoning amendments, John seconded. The roll; Haase, aye. Dutton, aye. Kusar, aye.

Rob Lapuh will get with the zoning secretary about filling out the paperwork. Jackie Krysa said that the previous map agreement still hasn't been filed.

Pete spoke again with ODOT about the pedestrian bridge on State Rt 307 still not getting repaired. ODOT said it would be repaired before school. Pete reported on the cost of new fuel tanks to replace the diesel fuel tank at the Road Department. For 1,000-gallon

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tank the costs are anywhere from \$5,054 to \$5,752 roughly plus not sure of deliver cost and the tanks are at least 6-22 weeks out. The Trustees are going to check with some other places plus look at possibly leasing a diesel tank. The Fiscal Officer will check to see if it makes a difference with out insurance whether we own the tank or lease it. John reported on a pot hole on Forman Road near Clay St that needed filled in. Trenching is done on Forman Road. Ditching will start on Forman Road Wednesday of this week. John introduced the Boy Scouts that attended the meeting to all the officials present at the meeting and what their job is. Byron reported on the NAD meeting. Byron reported that Doug Starkey will be having a Water Line Advisor meeting September 6 at 5:30 pm. A resident on North Pelton is looking at trying to get city water ran from State Route 307 down Pelton. Fire Chief Bill Wilms mentioned that if a resident runs water lines that the Fire Dept budget shouldn't be absorbing the costs of the fire hydrants. Byron asked again about chipping and sealing this year. It was agreed not to do any chip and seal this year.

Resident Jackie Krysa asked about the list of zoning supplies submitted. The cost would be \$95 not including printing cost.

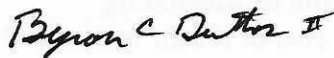
Res. 125-22 John moved to purchase the supplies for \$95 which is 3 ring binders, tab binder dividers and a book of Roberts Rules of Order, Pete seconded. The roll; Haase, aye. Dutton, aye. Kusar, aye. The Trustees asked for a price on the printing before it is done.

Jackie Krysa also asked about Montrose' sign saying they have land for sale. It was explained that if they don't use all the land for the dealership they may sell some off. Sherry Bailey questioned a camper that has been parked on Eagleville Road by the Rails to Trails. Zoning Administrator Rob Lapuh will check into it. Ted Seifert asked what the truck was spraying in the cemeteries. It was explained they were out spraying the weeds.

Res.126-22 Byron moved to adjourn the meeting at 8:19 pm, Pete seconded. The roll; Haase, aye. Dutton, aye. Kusar, aye.



Kanda O'Dell, Fiscal Officer



Byron Dutton, Board Chairman