## Austinburg Township Meeting September 19, 2022

The regular meeting of the Austinburg Township Board of Trustees opened at 7:30 pm. In attendance were Bill Wilms, Mike Petro, Rob Lapuh, Sherry Bailey, Lorna Masek and other guest unable to read name plus when asked he didn't want to give his name.

Res. 134-22 John moved to accept the minutes as written, Pete seconded. The roll; Haase, aye. Dutton, aye. Kusar, aye.

Res. 135-22 John moved to pay the bills, Pete seconded. The roll; Haase, aye.

Dutton, aye. Kusar, aye. Bills paid were \$32,488.00 and receipts were \$1,534.91.

In terms of correspondence we received an email from the Illuminating Co. that they will be doing line checking with a helicopter Sept. 23.

The Fiscal Officer asked about applying for the OTARMA MORE grant. Res. 136-22 John moved to have the Fiscal Officer fill out the MORE grant, Pete seconded.

Zoning Administrator Rob Lapuh reported on issuing a few permits. Fire Chief Bill Wilms reported that things have been quiet with the fire department.

Road Supervisor Mike Petro reported that a resident on Maple Street was questioning what the procedure was on parking private cars at the Township park. It is public parking so the Trustees will have to investigate it. Mike has called the Solid Waste Dept. in regards to the problem of people dropping of household items at the waste recycling bins. Plus, people are using the Township Road Dept dumpster. Mike also needs to order stone and the companies that won the bid at the beginning of the year are no longer holding to their price. John moved to go ahead and get the stone needed to do the Forman Road project. Byron and John will write up an email for the Fiscal Officer to ask the County Prosecutor to see what can be done with the stone bid issue. The pricing on the air tanks for the International truck were gone over.

Res. 137-22 Byron moved to order 2 new air tanks, cables, and fittings through and the cost will be around \$16,000, Pete seconded. The roll; Haase, aye. Dutton, aye. Kusar, aye.

Mike also reported that people are stealing road signs again. There was discussion on what to do to try and help prevent them from stealing the signs.

Pete brought up the printing costs for the new zoning notebooks. There were a couple of different quotes. John talked to Casey Kozlowski about the TIF. The County doesn't want to put the land North of 90 into a TIF. They would rather do what's called an Enterprise Zone. There is still more discussion to come on it. Byron reported about a resident calling about the boat ramp at the Tote Road park. Byron will reach out to ODNR to see what our options are in regards to fixing the ramp. The new diesel fuel tank is to be delivered Wednesday September 21. Victory Honda dealership is starting to clear the property West of Clay Street for the new Hyundai and Toyota dealership.

Resident Sherry Bailey asked about the clean up at Mr. C's. Rob Lapuh reported they have cleaned up the sign and they are now waiting on a Landscaper. Sherry Bailey asked about getting separate funds for zoning only to spend. It was explained that everything must go through the Fiscal Officer. Lorna Masek asked if the Township could look at the hill off Lampson Road because it is eroding away.

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Res.138-22 Byron moved to adjourn the meeting at 8:15 pm, Pete seconded. The roll; Haase, aye. Dutton, aye. Kusar, aye.

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Kanda O'Dell, Fiscal Officer

Byron C Dutter &

Byron Dutton, Board Chairman