

Austinburg Township Meeting  
October 17, 2022

The regular meeting of the Austinburg Township Board of Trustees opened at 7:30 pm. In attendance were Rob Lapuh, Bill Wilms, Mike Petro, Lorna Masek, Joe Hejduk Jr. and Nelson Hejduk.

Res. 143-22 John moved to accept the minutes as written, Pete seconded. The roll; Haase, aye. Dutton, aye. Kusar, aye.

Res. 144-22 John moved to pay the bills, seconded. The roll; Haase, aye. Dutton, aye. Kusar, aye. Bills paid were \$37,830.19 and receipts were \$1,571.86.

In terms of correspondence we received information from Victory Honda for a Trunk or Treat Saturday Oct. 29 from 2:00 to 4:00. We also received the outline for the TIF proposal from the County Commissioners.

The Fiscal Officer reported that the County Prospector said we are out of luck with the stone bids for this year. They will be sending us a contract to use for next years bidding. We also received our renewal for insurance from Medical Mutual of Ohio. The Fiscal Officer asked to have more time to review before reporting on it.

Zoning Administrator Rob Lapuh issued 3 new permits.

Fire Chief Bill Wilms reported that the batteries in 504 have been replaced. Fire truck 501 needs to have a pump test.

Road Sup Mike Petro reported on the cost for the rear springs for the 550.

Res. 145-22 John moved to purchase new rear springs for the 550, Pete seconded. The roll; Haase, aye. Dutton, aye. Kusar, aye. Mike called about getting salt. Plus, he reported the cost of salt grits. There were 2 bids for the salt grits. Arms Trucking for \$25.65 a ton and the other was Simak Trucking for \$23.95 a ton.

Res. 146-22 John moved to purchase the salt grits for \$23.95 per ton from Simak Trucking, Byron seconded. The roll; Haase, aye. Dutton, aye. Kusar, aye.

Res. 147-22 John moved to give the three roadman a clothing allowance of \$375 for this year, Pete seconded. The roll; Haase, aye. Dutton, aye. Kusar, aye. There was lots of discussion on the ditching project on Forman Road in regards to where the piping needs to go plus how much swell needs to be done and where.

Pete reported he is going to look at getting prices for split rail fence to replace what is at the Township park. John drafted a letter to be sent to the Zoning Commission. The letter asked for them to look at changing the building height in the AC District to 65 feet. John went over the issues with the road on Sidley Court. John went over the TIF proposal again. It reads 75% of any new construction will be collected by the Commissioners. The funds will go to upgrading the sewer plant and infrastructure. However, 15% of that will go into a special fund to help make repairs to Sidley Ct.

Res. 148-22 John moved to go with the TIF program, Pete seconded. The roll; Haase, aye. Dutton, aye. Kusar, aye.

John wrote a letter to be sent to the District Deputy Director of ODOT requesting a traffic study on the North side of State Route 45 and I 90 exit. Byron reported on the NAD meeting. Bryon reported on the upcoming projects that ODOT has planned for next year in our County. Byron spoke to them about the traffic issues at the highway. Byron reported on the correct bill for Melzer's fuel charges.

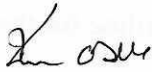
Resident Lorna Masek asked about the Purple Goat Gardens on Lampson. She said they are parking on Lampson Road. Nelson Hejduk reported on some Townhall issues that need to be addressed. He asked to get some rugs for winter, waste baskets, the

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furnace needs to be checked, the shrubs out front need to be removed, and the need for a better drain by the back door. Next year possibly July we need to resurface the floor and the lower part of the walls need to be repainted.

John will look at getting someone out to check all the furnaces in our Township buildings.

Res.149-22 Byron moved to adjourn the meeting at 8:30 pm, Pete seconded. The roll; Haase, aye. Dutton, aye. Kusar, aye.



Kanda O'Dell, Fiscal Officer



Byron Dutton, Board Chairman