

Austinburg Township Meeting  
December 19, 2022

The regular meeting of the Austinburg Township Board of Trustees opened at 7:30 pm. In attendance were Bill Wilms, Brian O'Dell, Lorna Masek, Ginny Seifert and Ted Seifert.

Res. 169-22 John moved to accept the minutes as written, Pete seconded. The roll; Haase, aye. Dutton, aye. Kusar, aye.

Res. 170-22 John moved to pay the bills, Pete seconded. The roll; Haase, aye. Dutton, aye. Kusar, aye. Bills paid were \$18,438.94 and receipts were \$1,350.00.

In terms of correspondence, we received the official agreement for the TIF from the County Commissioners. We received a quote from Ryan Heating and Cooling for a service contract. We received an email from NOPEC that the 2023 Community Event Grant is open again for applications. We received an email from the County Commissioners about High-Speed Internet.

Fire Chief Bill Wilms reported that everything is good with the fire department. Bill reported he put in for a grant from OTRMA. Bill reported he has notified everyone about the Indemnity Board meeting Wednesday Dec. 28.

Pete asked about how to go about selling the old tractor that was used with the boom mower. Byron suggested getting with the Engineer's Office on how to use the Gov Deals and Ohio Buys. Pete had another call about the intersection of Sexton and Clay St. again. Pete contacted the Engineers Office and suggested rumble strips plus the Engineers Office said they were going to cut down more shrubs and trees at the intersection. Pete went over the reasons for the resolutions for the speed limits on the following streets because there are no posted speed limits currently.

Res. 171-22 Pete moved to make the speed limit 25 mph on Corporate Dr. between Sidley Ct and Clay St., John seconded. The roll; Haase, aye. Dutton, aye. Kusar, aye.

Res. 172-22 Pete moved to make the speed limit 25 mph on GII Dr. Between State Route 45 and the cul-de-sac., John seconded. The roll; Haase, aye. Dutton, aye. Kusar, aye.

Res. 173-22 Pete moved to make the speed limit 25 mph on Sidley Ct between State Route 45 and the cul-de-sac, John seconded. The roll; Haase, aye. Dutton, aye. Kusar, aye.

John brought up changing the work policy on the matter of sick time.

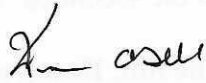
Res. 174-22 John moved that on page 7 section 3.8 of the Township work rules in the matter of sick time remove 90 days, Byron seconded. The roll; Haase, aye. Dutton, aye. Kusar, aye.

John asked if we heard back from the Ashtabula County Prosecutor about a Matrix request for the Township doing a TIF. John asked if it would be a problem to let people renting the Townhall use our Internet. It was discussed and because we are a government agency the answer was no because of the security risk. John reviewed the Maintenance agreement that was sent from Ryan Heating. It was decided that this agreement will be revisited after January. The Township elevator is still not repaired. Byron reported on NAD.

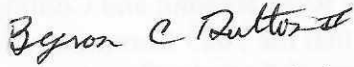
Resident Ted Seifert asked again about the TIF that has gone in to affect from the County Commissioners.

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Res. 175-22 Byron moved to adjourn the meeting at 8:10 pm, John seconded. The roll; Haase, aye. Dutton, aye. Kusar, aye.



Kanda O'Dell, Fiscal Officer



Byron Dutton, Board Chairman