

Austinburg Township Minutes
June 3, 2024

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

Res. 95-24 John moved to accept the minutes as written, Pete seconded. The roll call; Haase, aye. Dutton, aye. Kusar aye.

Res. 96-24 John moved to pay the bills, Byron seconded. The roll call; Haase, aye. Dutton, aye. Kusar, aye. Bills paid were \$66,709.08 and receipts were \$16,755.28.

In terms of correspondence we received a letter from Winnie Cerbin in regards to a hole that needs repair at the end of Forman Rd and Rt 307 West and a hole at the end of Forman Rd and Clay St East. Winnie Cerbin also asked about getting a street light at the intersection of Forman Rd and Rt 307. We received an email about the North East Ohio Planning and Zoning Workshop June 28 in Willoughby. Shawn Shannon has asked if the Townhall could be open on Thursday June 6 from 10:00 am to 2:00 pm for the Penny Carnival. He is concerned if someone should need a handicap accessible restroom. We received an email from Robison Salt Company about purchasing salt using the state purchasing program.

The Fiscal Officer reported that the Star Ohio Account has been opened and money has been transferred into it. The Fiscal Officer reported she will be gone during the June 17th meeting. She has asked Sarah Frank the Zoning Secretary to help by hosting a zoom meeting so the Fiscal Officer can still be in attendance. The Fiscal Officer reported that the Fire Department insurance for the next 3 years came up for renewal. We pay installments of \$1,248.00 every year for 3 years. This is only a \$16.00 increase from our past year policy.

Res. 97-24 John moved to stay with Provident Accident and Health for the next 3 years, Pete seconded. The roll call; Haase, aye. Dutton, aye. Kusar aye.

Fire Chief Bill Wilms reported that the lights on fire truck 504 need to be replaced. The Fire Chief is working on getting prices. The Fire Chief reported that fire truck 501's frame is starting to show age.

Zoning Administrator Rob Lapuh reported that there is a request for a lot split on River Glen Dr. Rob has reached out to Mr. C's again in regards to the weeds.

Road Dept no report.

John reported that at the end of this meeting we will be going into executive session to discuss the new hire. There were questions brought up at the interviews that needed to be sent to the County Prosecutor. John has been looking at lawn mowers. John received the quote from Penn Ohio for Country Days but some of the items listed were wrong so he will reach back out to them. Byron reported that Mrs. Quine needs a copy of her cemetery deed. NAD has a meeting Tuesday June 5. The Zoning Public hearing is Wednesday June 6 at 6:30 pm. Pete reported that the trees in the cemetery have been taken down. Pete has been in contact with the Illuminating Co in regards to street lights. Pete will check on the one for Forman Rd and State Rt 307.

Resident Lorna Masek asked about lines wrapped around some trees in the park. Ginny Seifert said the American flag's holder at Rt 307 and Maple needs to be repaired. Don Schaeffer asked who was responsible for keeping the retention ponds clean. The Trustees weren't sure who is responsible. The Trustees will check into who is responsible for the retention ponds. Ted Seifert asked why we were looking into lawn mowers. John explained because of the issues we have been having with our contractor and mowing. John explained that they may have the road department mow the parks and Townhall but contract out the cemeteries still.

John announced we were going into executive session to discuss questions and answers from the County Prosecutor.

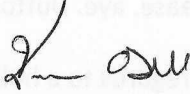
Res. 98-24 John moved to go into executive session at 7:55 pm to go over job applications, Pete seconded. The roll call; Haase, aye. Dutton, aye. Kusar aye.

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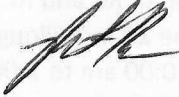
Res. 99-24 John moved to come out of executive session at 8:24 pm, Pete seconded. The roll call; Haase, aye. Dutton, aye. Kusar, aye.

No Business was discussed.

Res. 100-24 John moved to adjourn the meeting at 8:26 pm, Pete seconded. The roll; Haase aye. Dutton, aye. Kusar, aye.



Kanda O'Dell, Fiscal Officer



Pete Haase, Chairman