

Austinburg Township Minutes
August 5, 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, Bill Wilms, Brian O'Dell, Lorna Masek, Sandy Dolezal and Charlie Dolezal.

Res. 124-24 John moved to accept the minutes as written, Pete seconded. The roll call; Haase, aye. Dutton, aye. Kusar aye.

Res. 125-24 John moved to pay the bills, Pete seconded. The roll call; Haase, aye. Dutton, aye. Kusar, aye. Bills paid were \$30,934.57 and receipts were \$16,475.32.

In terms of correspondence nothing to report.

The Fiscal Officer reported she had a zoom meeting with Spectrum Enterprise services in regards to new pricing using Ohio Buys. The Fiscal Officer also reported that she had completed the Fraud Reporting and Training class on Aug. 1, 2024. The Township Trustees and Road Dept workers still need to take it before Sept. 1, 2024.

Zoning Administrator Rob Lapuh reported that he issued a new sign permit for MK truck services at the highway, an accessory structure on Woodside and a lot split up at Victor Honda.

Fire Chief Bill Wilms reported that there are pump tests coming up for the fire trucks. John asked if anything has come up of charging insurances for calls like accidents and fire alarm drops. As of right now there is only the availability to charge for EMS calls.

Road Supervisor Mike Petro no report.

John asked if the new mower has been insured and it has been. John said our road guys will start mowing the park and Townhall as of September 1, 2024.

Res. 126-24 John moved to notify MC Lawncare to stop moving the park and Townhall as of September 1, 2024, Pete seconded. The roll call; Haase, aye. Dutton, aye. Kusar aye.

John went and talked to the Road Sup. Mike about what they would like for a new piece of equipment. John went out and started looking at prices for a new excavator for the road department. If we trade in our old excavator the cost would be around \$65,000. Byron would still like to have a wood chipper. Byron will go out and get some prices on a chipper. John would like to look at putting concrete slabs under the bleachers and ballpark benches; the cost would be around \$3,000. Byron discussed that Jefferson Township will be taking bids for the road grindings from Garrett Road. Byron said the road grindings from the highway road work have all been claimed. Byron will draft a letter to be sent to ODOT stating that we would be interested in grindings from their next project. Byron reported there is a NAD meeting Tuesday 6:30 pm and a Zoning meeting Wednesday 5:00 pm. Pete reported that the Ashtabula Environmental Services has been out and jetted the lines on Mill Street on the North end. They still need to run a camera down through the lines.

Resident Charlie Dolezal is having a drainage issue at his home on Orchard Grove. He said part of the issue is where the water from the catch basin goes into the river. There are a couple of other issues that need to be addressed to help stop the erosion.

Res. 127-24 John moved to adjourn the meeting at 8:16 pm, Pete seconded. The roll; Haase aye. Dutton, aye. Kusar, aye.



Kanda O'Dell, Fiscal Officer



Pete Haase, Chairman