## Austinburg Township Minutes December 16, 2024

The regular meeting of the Austinburg Township Board of Trustees opened at 7:30 pm. In attendance were Bill Wilms, Lorna Masek, Jacob Elliott, Greg Elliott, Rob Lapuh, Sophie Galliazzo and Bill Galliazzo.

Res. 181-24 John moved to accept the minutes as written, Pete seconded. The roll call; Haase, aye. Dutton, aye. Kusar aye.

Res. 182-24 John moved to pay the bills, Byron seconded. The roll call; Haase, aye. Dutton, aye. Kusar, aye. Bills paid were \$30,810.60 and receipts were \$11,063.28.

In terms of correspondence we received an email from the Ashtabula County Planning Commission about a notification of a public hearing relating to the update and adoption of the Ashtabula County Subdivision regulations. This meeting will be held December 19, 2024. We received a postcard from the water company in regards to a mandatory water meter upgrade. We received an email from State Road Occupational Medical Facility LLC in regards to next years fees for DOT physicals, drug tests, etc.

Res. 183-24 John moved to keep State Road Occupational Medical as our place for DOT physicals and drug tests, Byron seconded. The roll call; Haase, aye. Dutton, aye. Kusar aye.

The Fiscal Officer reported that we need to vote on the candidates for the OTARMA Board of Directors.

Res. 184-24 John moved to vote for Scott Haws and Amy Richards for the OTARMA Board of Directors, Pete seconded. The roll call; Haase, aye. Dutton, aye. Kusar aye.

Zoning Administrator Rob Lapuh issued a permit for a detached garage on Woodside Dr. Rob reported that Carter Lumber has closed and will be moving to the Madison Carter Lumber location.

Fire Chief Bill Wilms reported that everything has been checked and tested. Bill did report that the fire department will need to purchase some new fire hoses for next year.

Road Supervisor Mike Petro no report.

John reported that he did send in a request to the Ashtabula County Prosecutor to see what rights the Township has to restrict or contain recreation marijuana sales. John discussed what to do for clean up day next year. John is having issues getting three bids for dumpsters for clean up day. Byron reported on the NAD meeting. Contract talks with the Union NAD employees have been settled. Byron reported there has been a water line put in heading up to the first house on Pelton Road from Clay Street. Byron reported that now the residents on Pelton Road have the option to pay to have the water line continued. The Township will have to pay for three new water hydrants. Pete needs a copy of the street light bill from the Illuminating Co. because he is still having issues getting the lights fixed.

Residents had nothing to bring up.

Fiscal Officer reminded everyone that the Year End meeting is Monday, December 30th at 7:30 pm.

Res. 185-24 Byron moved to adjourn the meeting at 8:01 pm, Pete seconded. The roll; Haase aye. Dutton, aye. Kusar, aye.

Kanda O'Dell, Fiscal Officer

Pete Haase, Chairman