

# RECORD OF PROCEEDINGS

Minutes of

Austinburg Township

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_ April 1, \_\_\_\_\_ 20 19 \_\_\_\_\_

The regular meeting of the Austinburg Township Board of Trustees opened at 7:30 pm. Residents in attendance included Mike Kovacic, Brian O'Dell, Ginny Seifert, Andy Tetlow, April Tetlow, Wanda Lahnan, Lorna Masek and Phil Miller

**Res. 44-19** John moved to accept the minutes as written, Jerry seconded. The roll; Burke, aye, Dutton, aye. Kusar aye.

**Res. 45-19** John moved to pay the bills, Byron seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye.

Bills paid were \$3,872.88 and Receipts were \$5,746.85.

In terms of correspondence we received notice that Jewels Dance Hall will be having a ribbon cutting to reopen under new ownership April 3<sup>rd</sup> at 5:00 pm. We received a notice that the U.S. Department of Agriculture announced a primary agricultural disaster designation for counties in PA plus the contiguous counties in Ohio. Dearborn National sent over the renewal notice for group insurance programs and there will be no change in the existing rates which are guaranteed until June 1, 2021. I spoke with the Ohio Dept of Transportation and they received the 2018 Township Highway System Mileage Cert. The Ashtabula County Law Library is in the process of reviewing all ordinances and zoning code. They currently don't have anything in our jurisdiction. We received notice that we are do for the annual backflow test cost is \$20.00 and is due in April. We received a complaint on the web page in regards to the "junk at 45 and 307 plus get the junk van moved off Mill St" from Duane Ball.

**Res. 46-19** Fiscal Officer asked moved money from fund 20331-330-353 to cover the Dominion Energy Bill for the Township Garage on RT 307 and the Township Garage on RT 45 due to not enough allocated funds in Appropriations John made the motion seconded by Jerry. The roll; Burke, aye. Dutton, aye. Kusar, aye.

John Beninato received a call from RTS concerning their trucks turning on to Austinburg Machines property. John K. will reach out to Rick at Austinburg Machine to see what can be done. Residence Mike Kovacic was questioning the new construction on Sexton Rd. They did get a permit but the problem is there is a structure in the front of where they are going to build. Just wants to make sure both house don't stay on the property because it is zoned one residence only.

Jerry reported on the Forman Rd project. John asked Jerry to have them do a complete bid package up for the project whether we bid it or not. The International Truck has been moved to Cerni's in Youngstown still having computer issues.

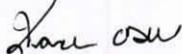
Byron reported on the Health Dept. meeting. Byron hasn't heard back from Melzers about the tank yet.

John reported the new door for the Townhall will be going up around April 19<sup>th</sup>-21<sup>st</sup>. John went to Tree Tyme Nursery to look at getting some Maple trees planted around the Township. **Res. 47-19** John made a motion to purchase 20 trees, 8ft to 10ft high trees native to our area Red Sunset Maple is the name cost is \$138 a piece from Tree Tyme Nursery second by Jerry. Roll call; Burke aye. Dutton aye. Kusar aye.

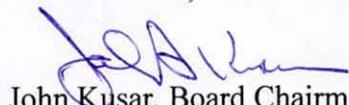
There was a representative from NOPEC at the meeting Genny Costnazo speak about new programs with NOPEC. She gave us info for Austinburg Country Days to apply for their sponsorship.

Resident Andy Tetlow brought up concerns about the bridge construction on Rt 45 coming in 2020 and how it will affect the side roads. Wanda Lahnan brought up ideas of how to get more people stopping to see our town examples signs, sidewalks, community meetings etc. John will get with the State and County once the new hotel comes in to possible run a side walk to the Greenway trail. John will contact John Patterson about possibly getting some better signs up by the highway for traffic control. Lorna Masek asked about progress on the Tote Rd Park. Clean up has been done and parking improved.

**Res. 48-19** John moved to adjourn the meeting at 8:20 pm, Jerry seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye.



Kanda O'Dell, Fiscal Officer



John Kusar, Board Chairman