

# RECORD OF PROCEEDINGS

Minutes of

Austinburg Township

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

May 6,

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, Joe Hejduk, Pete Haase, Phil Miller, John Beninato, Don Schaeffer, Wanda Lehnan and County Auditor David Thomas.

**Res. 53-19** John moved to accept the minutes as written, Jerry seconded. The roll; Burke, aye, Dutton, aye. Kusar aye.

**Res. 54-19** John moved to pay the bills, Jerry seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye.

Bills paid were \$63,665.65 and Receipts were \$16,183.02

In terms of correspondence we received back our value calculation for the levy. Plus the County Auditor sent a link if anyone is interested on how the two County-wide levies would affect your taxes. May 14 6:00 pm to 8:00 pm at the Ashtabula County Library they will be holding the first Alzheimer's Ashtabula County Community forum. Friday, May 15, 10:00 -11:30 Jefferson Soil & Water speaker is having ODNR at the office on non-point pollution control. May 24, 9:00 am to 1:00 pm in Thompson there is going to be a meeting in regards to the lower water shed involving the Grand River. The USDOT announced 2 grants that have to do with improving transportation needs and for energy restructuring. The County had me update our information for the County Web page. I just need the update info for the Zoning Board. We had a letter of resignation from Dolores Allen to step down from the Secretary of the Zoning Commission.

John Beninato zoning administrator brought up his concerns on the shipping containers that are becoming more prevalent. Zoning needs to know how to handle this with zoning codes.

Mike Petro road supervisor asked what money he could look to spend this year on roads. **Res. 55-19** Byron moved to spend approximately \$125,000 for 10 miles of road, seconded by Jerry. The roll; Burke, aye. Dutton, aye. Kusar, aye. **Res. 56-19** Jerry moved to spend \$7,500 to have Brobst Tree service to remove trees at park and cemeteries seconded by John. Roll call; Burke, aye. Dutton, aye. Kusar, aye. **Res. 57-19** John moved to purchase forks \$4,600 from Southeastern Equipment for the loader seconded by Jerry. Roll call; Burke, aye. Dutton, aye. Kusar, aye. Byron has talked to the County, Melzers, and the Fire Chief about guidelines for getting the gas tank set up. The truck has been moved out of Cernis to another company. John will get info from Mike so he can contact them to see what is going on. Mike has a person coming out to look at the cracks in the concrete to see what can be done.

Jerry asked about the pot holes near Shannon's and the post office. The Township guys will coal patch them. Byron has been in contact with Coles. They have asked to have the restoration plans put in the paperwork and then we will have the prosecutor look it over. Byron spoke with Rocky Road about the paving on Forman still looking at 3 to 4 weeks. Spoke with new director of Ashtabula County Metro Parks about boat ramps. He said they were looking at putting some in once the old camp on Cork Cold Springs is open. Byron will look into getting business cards for Trustees. **Res. 58-19** John moved to keep with a renewal for the Road and Bridge 1 mil levy for November's ballot seconded by Jerry. Roll call; Burke, aye. Dutton, aye. Kusar, aye. John has inquired about putting a portable restroom at the Tote Rd Park. John has Pete Haase looking into replacing the front Townhall doors.

Resident Wanda Lehnan asked if one of the Trustees could attend the Parks meeting on May 16<sup>th</sup> at the Commissioner's office. Byron will try to attend. Phil Miller asked whose responsibility it is to hire a new zoning secretary plus we need to find or make up a job description. Dolores is willing to help whomever takes over as secretary for zoning. John B. suggested hiring a person with computer skills and possibly paying more money. Joe Hejduk has concerns about the widening of the center line because it has effected traffic back up on Rt 45 at the Rt. 90 overpass. County Auditor David Thomas said the new county revaluations have started in the county.

John moved to go into executive session at 8:34pm seconded by Jerry to discuss personnel issues. Roll call; Burke, aye. Dutton, aye. Kusar, aye. John moved to come out of executive session at 8:46pm, seconded by Byron. Roll call; Burke, aye. Dutton, aye. Kusar, aye. **Res. 59-19** Byron moved to adjourn the meeting at 8:50pm seconded by Jerry. The roll; Burke, aye. Dutton, aye. Kusar, aye.

Kanda O'Dell, Fiscal Officer



John Kusar, Board Chairman



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