

RECORD OF PROCEEDINGS

Minutes of

Austinburg Township

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

June 17,

20 19

The regular meeting of the Austinburg Township Board of Trustees opened at 7:32 pm. Residents in attendance included Mike Kovacic, Phil Miller, April Tetlow, Andy Tetlow, Ginny Seifert and Joe Hejduk.

Res. 76-19 John moved to accept the minutes as written, Byron seconded. The roll; Burke, absent. Dutton, aye. Kusar, aye.

Res. 77-19 John moved to pay the bills, Byron seconded. The roll; Burke, absent. Dutton, aye. Kusar, aye.

Bills paid were \$39,496.46 and Receipts were \$8,371.73.

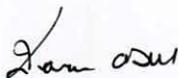
In terms of correspondence we received a notice that there is a new Asphalt Grindings policy for Ashtabula County Townships. We received an email from the County Auditor's office just to remind people in our Township that the Auditor's Office is out doing appraisals of all property in Ashtabula County. We received a notice that the Fire Department for 2019 won't be receiving any grant money from the State Fire Marshall this year. We received notice inquiring if we needed any Ohio Historical Markers.

John Beninato zoning administrator not present dropped off his reports for the month.

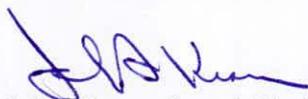
Jerry reported he turned in the OPWC grant for 2019. Byron reported that Rock Road Paving has completed the work on Forman Rd. Jerry asked why all driverways on Forman weren't paved. It was noted that prior to the job on Forman Rd all drivers would be restored to whatever they had before the paving whether stone or paved. Byron had the minutes for NAD meeting. Byron reported there are changes coming from zoning which will require a public hearing, no date set yet. Dee the current zoning secretary is willing to stay on but would like to see a change in pay as well as when paid. Byron will work with her also on a job description. Byron spoke with Coles, still waiting for paperwork from Gary Pasqualone. John reported on the gas tank. John had plans drawn up for placement of the gas tank at the Township garage. John has instructed Mike and Bill to replace some of the conduit so we are ready for wiring of the new gas tank. **Res. 78-19** John K. moved to take John Luban off of our Township hospitalization July 1, 2019 unless John Luban pays the specified amount for coverage, plus he will be granted 12 weeks of unpaid leave of absence seconded by Byron. The roll; Burke, aye. Dutton, aye. Kusar, aye. Still need to get with the County to get the plans done up for the next phase of Forman road in regards to ditches and culverts. Also need to start the bidding process but we haven't gotten the official word to go ahead.

Resident Andy Tetlow was questioning where the new signs came from on Lampson and Pelton. Andy asked where the road and private driveways start. Andy also asked what is going on with the Nestor building in town. Resident Joe Hejduk turned in a donation from a residence for spring cleanup day. Joe also reported approx. 25 cars/trucks turned around in his driveway per hour during the route 45 bridge closure.

Res. 79-19 John moved to adjourn the meeting at 8:00 pm seconded by Jerry. The roll; Burke, aye. Dutton, aye. Kusar, aye.



Kanda O'Dell, Fiscal Officer



John Kusar, Board Chairman

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