

Austinburg Township  
January 21, 2020

The regular meeting of the Austinburg Township Board of Trustees opened at 7:30 pm. Residents in attendance included Mike Kovacic, Joe Hejduk Jr., Ginny Seifert, April Tetlow, Andy Tetlow and Mike Petro.

Res. 16-20 John moved to accept the minutes as written, Jerry seconded. The roll; Burke, aye. Dutton, aye. Kusar aye.

Res. 17-20 John moved to pay the bills, Jerry seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye.

Bills paid were \$13,792.88 and Receipts were \$3,252.80.

In terms of correspondence we received April 6<sup>th</sup> a representative from NOPEC would like to be at our meeting. There will be a free discussion on "10 Warning Signs of Alzheimer's" at 6:00 pm on Thursday, January 28<sup>th</sup> at Henderson Memorial Public Library in Jefferson. February 5 the County Auditor's office will be having another land auction. Received an application from Norma Bratt for the Zoning Secretary job. Cleveland Industrial Recycling sent in an inquiry about our Township Spring Clean Up. Received paperwork from Melzers Fuel Service Inc. that needs to be filled out if we are staying with them for both gas and diesel fuel.

The Fiscal Officer has asked the County Auditor for a new Amend Certification since the end of the year has been completed for 2019.

Zoning Inspector, John Beninato had no report because he is on vacation.

Road Sup. Mike Petro reported he has talked to the county about the catch basin in front of the Fire Station. They will work on getting it fixed and possibly get about a 4 inch riser. County Engineers office is doing a sign survey on North Forman Rd near the curve. Mike got two prices on the Plate Compactor Tampers from South Eastern and Raymond.

Res. 18-20 John moved to purchase the Plate Compactor Tamper from Raymond Building Supply at a cost of \$1,850, Jerry seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye.

Mike got prices on trailers from Richmond and South Eastern.

Res. 19-20 Jerry moved to purchase the Eager Beaver Trailer from South Eastern for the price of \$19,300 which includes a spare trailer, Byron seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye.

The grader with the new equipment and repairs that have been made on it is coming in at around \$10,000. This price includes the bid price. Mike is still working on looking at prices on welders. There was lots of discussion on whether some of the road equipment needs to be swapped out or rotated.

Jerry reported that the lady on Forman Rd with the horse farm has the piping ready to be put in for the ditching. Byron reported on NAD. Bryon reported we got the final bill on the Coles project. Byron reported they are taking applications for a Zoning secretary. John went over the "Work Position" that were sent over to Rebecca at the Prosecutors office. There were a few suggestions given to add to the "Work Position". The paperwork for "How to Discipline an Employee" will also be sent over to Rebecca at the Prosecutors office.

Resident Mike Kovacic explained some concern of the wording of smell in the “Work Positions”. Mike just wanted to make sure the wording was for recommendation not requirements in regards to the “Work Positions”.

John will be missing the next meeting for a medical procedure.

Res. 20-20 John moved to adjourn the meeting at 8:10 pm, seconded by Byron. The roll; Burke, aye. Dutton, aye. Kusar, aye.



Kanda O'Dell, Fiscal Officer



Gerald Burke, Board Vice Chairman