

Austinburg Township

February 3, 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, Lorna Masek and Brian O'Dell.

Res. 21-20 Jerry moved to accept the minutes as written, Byron seconded. The roll; Burke, aye. Dutton, aye. Kusar absent.

Res. 22-20 Jerry moved to pay the bills, Byron seconded. The roll; Burke, aye. Dutton, aye. Kusar, absent.

Bills paid were \$19,706.85 and Receipts were \$2,859.00.

In terms of correspondence we received there will be a free RAM clinic April 4-5, 2020 at the Ashtabula Mall. Al Yarbrough our Township Web Master passed away on Jan. 30. Al's services will be Feb. 11 at 4:00 pm at New Life Assembly of God in Geneva. We received a notice from Barb Schaab the County Recorder in regards to Zoning Resolutions and the fee that goes with it. We received paperwork for the 2020 Ashtabula County Solid Waste District grant application. We received the information from Ashtabula County Engineer's Office for signs on the North end of Forman road.

The Fiscal Officer reported that the End of Year report has been submitted to the Ohio Checkbook online. A notice of our End of Year report has been sent to the Star Beacon.

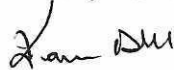
Zoning Inspector, John Beninato had no report because he is on vacation.

Res. 23-20 Byron made a motion to pay the bill for the 3 fire hydrants that were put in place on Clay Street per the previous minutes in Oct. 7 and Oct 21, 2019 for the cost of \$9,452.10, Jerry seconded. The roll; Burke, aye. Dutton, aye. Kusar, absent.

Byron reported that he will be out of town from Feb. 5th through Feb. 16th. Byron will check on the Ashtabula County Solid Waste District grant application. Byron asked the Fiscal Officer to find the prices of what we paid out for stone last year. Byron asked if Andy Tetlow would consider helping out with the transition of the website with Al's passing. The Trustees agreed to pay the \$30.00 for this month to the website to keep it going at this time.

Resident Joe Hejduk Jr. inquired about the new billboard by Clay Street. The variance did pass to put up the new billboard. Jerry reported there was some issue on the size of the sign the will reduce the size to meet the zoning standards. Joe Hejduk Jr. also asked if Forman Road will be ready to be used before they shut down Route 45 this spring.

Res. 24-20 Byron made a motion to adjourn the meeting at 7:55 pm, seconded by Jerry. The roll; Burke, aye. Dutton, aye. Kusar, absent.



Kanda O'Dell, Fiscal Officer



Gerald Burke, Board Vice Chairman