

Austinburg Township

June 1, 2020

The regular meeting of the Austinburg Township Board of Trustees opened at 7:30 pm. Residents in attendance included Mike Kovacic, Sarah Frank, Bill Wilms, Lorna Masek and John Beninato. Everyone was spaced 6 feet apart or more. The Trustees didn't use the desk and they were also spaced 6 feet apart.

Res. 76-20 John moved to accept the minutes as written, Jerry seconded. The roll; Burke, aye. Dutton, aye. Kusar aye.

Res. 77-20 Jerry moved to pay the bills, John seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye.

Bills paid were \$70,514.51 and Receipts were \$19,314.91.

In terms of correspondence we received an email from the Ashtabula Health Dept. reporting as of 6-1-20 that there has been 340 confirmed cases and 35 deaths in Ashtabula County from the COVID 19 virus.

The Fiscal Officer ask for approval to move \$500.00 from our General Fund to the Zoning operating supplies account.


Zoning Inspector, John Beninato reported that he had issued a few zoning permits. John spoke with the owner of Mr. C's about removing the sign that is falling apart.

Fire Chief, Bill Wilms reported that he would like to purchase some Pyramid Vehicle Repeaters for the MARCS radios. To convert our radios over so we don't have to buy new MARCS radio. Res. 78-20 Jerry made a motion to purchase the Repeaters, John seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye.

Jerry was contacted by a resident in regards to the extra traffic on Forman due to the detour on Route 45. John got some of the same calls so he contacted the State Hwy Patrol and they said they would increase patrols in the area. Bunn contacted Jerry about getting ready to start the piping project on Forman Road in a couple of weeks. Bryon will contact Mike the road sup about mowing the ditch on 307 on the North side before Pelton Road. Byron reported there will be a NAD meeting Tuesday 6/2 and zoning meeting Wednesday 6/3. Byron reminded the other Trustees that the paving bids for Dadeyville Road will be opened Monday, June 15 at 7:30pm. Byron has also received calls on Pelton Road in regards to the extra traffic because of the detour on Route 45. John said he spoke with Tree Tyme Nursery because we missed the spring planting season. Tree Tyme Nursery will hold the trees for us until the Fall season. The grading that needed done at the Funds property has been completed.

Resident/Zoning Secretary Sarah Frank asked about getting signs to put up when there are special meetings for zoning. The Trustees expressed that the sign example given didn't seem to fit the need. Sarah will get back with the Zoning committee about it.

Res. 79-20 John moved to adjourn the meeting at 7:55 pm, Jerry seconded. The Roll; Burke, aye. Dutton, aye. Kusar, aye.


Kanda O'Dell, Fiscal Officer


John Kusar, Board Chairman

Memorandum

TO : [Illegible]

1. [Illegible text]

2. [Illegible text]

3. [Illegible text]

4. [Illegible text]

5. [Illegible text]

6. [Illegible text]

7. [Illegible text]

[Illegible signature]