

Austinburg Township  
January 19, 2021

The regular meeting of the Austinburg Township Board of Trustees opened at 7:30 pm. No residents were in attendance.

Res. 16-21 John moved to accept the minutes as written, Jerry seconded. The roll; Burke, aye. Dutton, aye. Kusar aye.

Res. 17-21 John moved to pay the bills, Jerry seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye.

Bills paid were \$27,553.05 and Receipts were \$1,514.17.

We received a letter from the Ashtabula County Recorder reminding the Trustees that all zoning resolutions and amendments have to be reported to the Office of the County Recorder. Resolutions are a flat fee of \$50 for texts and maps. Amendments are a flat fee of \$20. We received the Fire Dept. dispatching contract for 2021 for the months of March 30, 2021-September 30, 2021. The paperwork for the 2021 Volunteer Fire Dept. Dependents Fund has been filled out and sent back in. The Ashtabula County Health Dept. is in Phase 1B: age 80 and over, anyone 65 and over can complete online rather than call them. The link to use for registration is <https://www.surveymonkey.com/r/FB5BP78>.

The Ashtabula County Health Dept. sent an email reporting as of 01/19/21 that there have been 5,128 confirmed cases and 104 deaths in Ashtabula County from the COVID 19 virus.

The Fiscal Officer reported that she signed up for the Ohio Township Assoc. Conference for February. The conference will be held online.

Res. 18-21 John moved to go with the Ashtabula County Sheriffs Dept. for dispatching for 2021 for the Fire Dept., Jerry seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye.

Jerry reported he went up and talked to the County Engineers Office about getting the specs set up for the paving of Forman Road. Once we get this done we can send the work out for bid. Jerry also got a price on fixing the old International for the Road Dept. and the cost will be roughly \$1,500. Byron brought up clean-up day for the Township.

Res. 19-21 Byron moved to have clean-up day May 8<sup>th</sup> from 8:00am – 12:00pm at the Township garage, John seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye. A newsletter will be going out to the residents in regards to clean up day and other Township news.

Byron reported on the NAD meeting. Byron went and got new zoning maps and the cost was \$27.00. John reported he talked to Kevin Grippi about the ODNR grant. The way the grant is written it would be cost effective for us to apply for it at this time. John will get with Road Sup. Mike Petro about other possible solutions for fixing the Tote Road ramp. John was informed by the Fire Chief Bill Wilms about FEMMA grants that are available to Fire Depts. John spoke with Will Anderson who writes FEMMA grants. Will Anderson's fee would be \$1,500 up front to write the grant and \$1,500 if successful in getting the grant. John is looking into possibly getting a used 12-inch chipper for the Road Dept. because a new one is roughly \$50,000 to \$60,000. Byron will look into getting prices for a new roof on the old Township garage which will require removing the old siren.

Res. 20-21 Byron moved to adjourn the meeting at 8:10 pm, Byron seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye.

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Kanda O'Dell, Fiscal Officer



John Kusar, Board Chairman