

Austinburg Township Meeting
April 5, 2021

The bid opening portion meeting opened at 7:00 pm. The Board opened Stone, Cold Patch and Road Equipment bids.

Res. 45-21 John moved to hire NES for #8 Limestone at \$21.50 a ton, #57 Limestone at \$21.50 a ton, #67 Limestone at \$21.50 a ton delivered to the Township garage, Jerry seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye. Jerry seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye.

Res. 46-21 John moved to hire TW Benson for #304 Limestone at \$19.50 a ton and #411 Limestone at \$19.50 a ton delivered to the Township garage, Byron seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye. There was a tie bid between TW Benson and Tom Robinson so they went with TW Benson.

Res. 47-21 John moved to hire Capp Steel for #411 crushed concrete at \$16.75 a ton, #304 crushed concrete at \$16.75 a ton, #8 Blast Slag \$19.35 a ton, #57 Blast Slag at \$19.35 a ton, Pea Gravel at \$18.00 a ton, and screened asphalt grindings at \$17.05 a ton delivered to the Township garage, Jerry seconded. The roll; Burke aye, Dutton aye, Kusar, aye.

Res. 48-21 John moved to hire Suit-Kote for AEP applied at \$1.40 a gallon, CRS-2 applied as directed at \$1.919 a gallon, Byron seconded. The roll; Burke aye, Dutton aye, Kusar, aye.

Res. 49-21 John moved to hire Martuccio for CRS-2 applied as directed with the computerized tools for \$2.299 a gallon, Jerry seconded. The roll; Burke aye, Dutton aye, Kusar, aye.

Res. 50-21 John moved to hire NES for cold patch at \$89 per ton delivered to the Township garage, Jerry seconded. The roll; Burke aye, Dutton aye, Kusar, aye.

Res. 51-21 John moved to put a temporary hold on the #8 Limestone from NES until a sample is given to the Road supervisor for his approval, Byron seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye.

The regular meeting of the Austinburg Township Board of Trustees opened at 7:40 pm. In attendance were Rob Lupah, Bill Wilms, Mike Kovacic, Mike Petro, Brian O'Dell, Owen Stone and Phil Haase.

Res. 52-21 John moved to accept the minutes as written, Jerry seconded. The roll; Burke, aye. Dutton, aye. Kusar aye.

Res. 53-21 John moved to pay the bills, Jerry seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye. Bills paid were \$37,287.98 and receipts were \$19,482.77.

We received an email from Genny at NOPEC she would like to attend our May 3rd meeting. Ribbon Cutting Ceremony for Schnoogums on Wednesday April 7th at 2:30 pm. We were notified we need to schedule our annual backflow device test by April 30, 2021. The National Fish and Wildlife Foundation sent an email about submitting a funding request: NFWF National Coastal Resilience Fund (arcgis.com). The Ashtabula Township Assoc will be having a meeting April 15th 7:00 pm at the Jefferson Community Center.

We received the current valuations from the County Auditor's office for the 1.0 Fire/EMS and the 1.0 Current Expense levies. We need to have a Resolution of Necessity in order to proceed with the levies. Res. 54-21 John moved to put on a renewal levy for the 1.0 Current Expense levy, Jerry seconded. The roll; Burke, aye. Dutton, aye. Kusar,

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aye. Res. 55-21 John moved to put on a renewal levy for the 1.0 Fire/EMS levy, Byron seconded. The roll call; Burke, aye. Dutton, aye. Kusar, aye.

Zoning administrator, Rob Lupah had nothing to report.

Fire Chief, Bill Wilms gave an update on the repair work being done on fire truck 501.

Road sup, Mike Petro asked about ordering some new signs for road work. Byron asked about where we were with getting a wood chipper. Mike said there was a lot of road berm work that needs done. Mike asked about paving Water Street and the bridge joints when Forman Road gets paved. John said we will have to get an addendum to the contract.

Res. 56-21 John moved to accept Dexter's bid of \$3,150 this will include adding an electric trailer brake controller, hydraulic system-low oil shut down with momentary override and a valve-mount enclosure with hard-tubing and bulkhead fittings, Byron seconded. The roll; Burke, aye. Dutton, aye. Kusar. Aye.

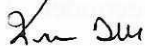
Jerry reported that we would open the roofing bids for the old Township garage May 3. Jerry reported that the County Engineer will have the paperwork done for what it would cost to pave Ravinewood. Jerry will take care of scheduling the backflow test. Jerry will look into applying for a grain bin grant for rescue equipment.

Byron reported on the Water Company meeting. There is a NAD meeting and a Zoning meeting this week. Byron reported that the Zoning committee was working on several items to bring before the Trustees. Byron is still working on the abandon land on Lampson.

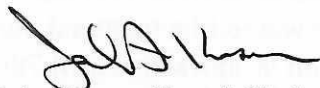
John went over the bid for the weed and vegetation spraying this year. Res. 57-21 John moved to go with MC Lawn Care for \$4,797, Jerry seconded. The roll; Burke, Dutton, aye. Kusar, aye. Res. 58-21 John moved to go with MC Lawn Care extra mowing fee of \$1,151.03, Byron seconded. The roll; Burke, Dutton, aye. Kusar, aye. This extra moving fee will only be used if for some reason the Trustees feel that more mowing needs done beside the set schedule. This is only paid if and when needed.

The residents had no comments.

Res. 59-21 John moved to adjourn the meeting at 8:20 pm, Byron seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye.



Kanda O'Dell, Fiscal Officer



John Kusar, Board Chairman