

Austinburg Township Meeting
May 3, 2021

The regular meeting of the Austinburg Township Board of Trustees opened at 7:30 pm. In attendance were Rob Lupah, Mike Kovacic, and Phil Haase.

Res. 65-21 John moved to accept the minutes as written, Jerry seconded. The roll; Burke, aye. Dutton, aye. Kusar aye.

Res. 66-21 Jerry moved to pay the bills, John seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye. Bills paid were \$67,613.18 and receipts were \$18,979.24.

In terms of correspondence we were contacted by the Ashtabula High School band to see if they could participate in our Memorial Day parade. We received the paperwork to apply for the OPWC grant Round 36. We received an email from the County Prosecutors Office about a class Tuesday, May 25, 2021 from 2-3 pm. The cost of the class is \$20.00. The class is on how to properly handle electronic and scan records.

The Fiscal Officer reported that we received the Certificate of Estimated Property Tax Revenue from the County Auditor Office. We need a "Resolution to Proceed" on placing the Fire Dept. and Current Expensive levies on the ballot.

Res. 67-21 John moved to proceed with placing the Fire Dept. and Current Expensive levies on the ballot for 2021, Byron seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye.

Genny Costanzo from NOPEC spoke at the meeting in regards to the latest updates with NOPEC. There was some discussion on how we could use the NOPEC Community Grant. The Trustees will apply for the grant to be used for Clean-Up Day May 8, 2021.

Zoning Administrator, Rob Lupah had nothing to report.


Jerry reported on looking for a new swing set for the park. There were 2 bids for the old Township garage roof project. The bids will be voted on next meeting because of wording in the contract. Byron reported we haven't received the sample of #8 limestone. The Fiscal Officer will e-mail NES and if no sample is received by Friday, May 7 we will move on to the backup bidder. Byron reported that we are still waiting on a quote about replacing the outdoor lights on the Townhall. Byron will contact the insurance company to see if we can still use rubber mulch. Res. 68-21 John moved pending approval from the insurance company we will pick up the rubber mulch from Ashtabula City Schools, Byron seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye. Byron will contact Andy Tetlow to see if could upload the zoning map to our Township website. Byron brought up applying for the OPWC grant for base improvements on Forman Road. There was lots of discussion on applying for the OPWC grant and what exactly the grant would be used for. John spoke with the County Engineers about putting in the butt joints on Forman Road. Per the County Engineers they don't like to use butt joints on chip and seal roads.

Resident Phil Haase asked what happened to the old swing set. John explained they were taken down because they were falling apart.

Res. 69-21 John moved to adjourn the meeting at 8:35 pm, Byron seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye.



Kanda O'Dell, Fiscal Officer



John Kusar, Board Chairman