

Austinburg Township Meeting
May 17, 2021

The regular meeting of the Austinburg Township Board of Trustees opened at 7:30 pm. In attendance were Rob Lupah, Mike Kovacic, Brian O'Dell Shara Pakomaki, Todd Mullen, Owen Stone and Bill Wilms.

Res. 70-21 John moved to accept the minutes as written, Jerry seconded. The roll; Burke, aye. Dutton, aye. Kular aye.

Res. 71-21 Jerry moved to pay the bills, John seconded. The roll; Burke, aye. Dutton, aye. Kular, aye. Bills paid were \$14,629.44 and receipts were \$2,420.68.

In terms of correspondence we received a \$500 reimbursement check for the flags purchased for the cemeteries for Memorial Day. Marianne's Chocolate has filed for a liquor license and we need to respond on whether there is a request for a hearing on it. The Energized Community Grant from NOPEC needs to have a project picked so we can fill out the grant. The Fire Dept. dispatching agreement with the County Sheriff's Dept. has been sent back to us and agreed upon. The Ashtabula County Township Assoc. will meet May 20 at 6:30 pm at Jefferson Community Center. We received several pamphlets from the Fair Housing Resource Center to be passed out as needed.

Res. 72-21 John moved to apply for the Energized Community Grant from NOPEC for new windows in the fire station, Jerry seconded. The roll; Burke, aye. Dutton, aye. Kular, aye.

Todd Mullen VP of operations spoke on behalf of Montrose Auto Group. They are looking to purchase the land around Dollar General. Todd fielded questions from the Trustees, residents and Zoning rep. Res. 73-21 John moved to direct the Zoning Committee to do a map change for parcel # 07-003-00-028-00 from neighborhood commercial to accommodating commercial, Byron seconded. The roll call; Burke, aye. Dutton, aye. Burke, aye.

Zoning Administrator Rob Lupah reported on a zoning variance request plus some permits that were issued.

Fire Chief Bill Wilms reported that 501 is back in service and repaired.

Jerry Burke reported on the complaint of the grass not being mowed in the Township park. Still working on getting prices for swings. John said to possibly look at getting 4 swings. Jerry is still working on getting a new proposal on the old Township garage. Byron did the paperwork for dirt work on Allen and Lampson Road and the total cost would be \$234,000.

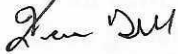
We will apply for the OPWC grant of \$67,000. Res. 73-21 Byron moved to submit the paperwork for the OPWC grant Round 36 for 2022, John seconded. The roll call; Burke, aye. Dutton, aye. Kular, aye. Res. 74-21 Bryon moved to have Dan Gildersleeve remove and replace the 2 lights with new LED on the East side of the Townhall for \$500, Jerry seconded. The roll call; Burke, aye. Dutton, aye. Kular, aye. The # 8 limestone sample was sent in to the road dept and it is good to go. John spoke with RTS Industries on the Industrial Parkway. John will be sending a certified letter to RTS Industries in regards to semi-trucks hooking and unhooking on the road damaging the pipes in the ditches. Res. 75-21 John moved to pay for the 12-yard dumpster from Penn Ohio, Byron seconded. The roll call; Burke, aye. Dutton, aye. Kular, aye. Res. 76-21 John moved to endorse Austinburg Country Days and cover the liability insurance for the liquor, Jerry seconded. The roll call; Burke, aye. Dutton, aye. Kular, aye. The Township will also supply 3 portable restrooms for Austinburg Country Days. John is having the road dept order Townhall parking signs to be put up around the Townhall. Roynak paving has been

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contacted in regards to setting up a paving meeting. The Memorial Day parade plans were discussed. Guest speaker is State Senator Sandra O'Brien. Pastor Bill from the Austinburg United Church of Christ will do the invocation.

Mike Kovacic just wanted verification on if the property had been purchased by Montrose. The purchase of the land will not be final until and if the new zoning goes through.

Res. 77-21 John moved to adjourn the meeting at 8:14 pm, Byron seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye.



Kanda O'Dell, Fiscal Officer



John Kusar, Board Chairman