

Austinburg Township Meeting  
June 21, 2021

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

Res. 85-21 John moved to accept the minutes as written, Jerry seconded. The roll; Burke, aye. Dutton, aye. Kular aye.

Res. 86-21 Jerry moved to pay the bills, John seconded. The roll; Burke, aye. Dutton, aye. Kular, aye. Bills paid were \$14,705.37 and receipts were \$23,161.89.

In terms of correspondence we received the Emergency Management Services agreement back and our 2021 invoice will be billed in Dec. 2021. Andy Tetlow emailed that our web page provider Namecheap will automatically renew on July 18 for \$78.88. The OTARMA renewal questionnaire needs filled out and sent back in. We received the paperwork to start working on the budget for 2022. The budget is due by the end of July. The Ashtabula County Covered Bridge Festival is asking if we would purchase a portable restroom for \$80 to be placed by Mechanicsville Bridge.

Res. 87-21 John moved to cover the cost of a portable restroom for \$80, Byron seconded. The roll; Burke, aye. Dutton, aye. Kular aye.

Zoning Administrator Rob Lupah reported that he had issued a few permits.

Fire Chief Bill Wilms reported that the last of the MARCS radios bill has been turned in so we can wrap up the MARCS grant. Cemetery Sexton Bill Wilms is still waiting a bill from Haines in regards to the repair of the cemetery headstones.

Jerry reported on the customer complaint on Woodside Dr in regards no mowing. Tom Robinson will start delivering the #8 limestone. John notified NES that we won't be going with their #8 limestone because it isn't the correct product. Byron reported that he has spoken with Doug Starkey in regards to a water line request on Jefferson Eagleville Road. Byron also spoke with Dan Gildersleeve in regards to doing the electricity for Austinburg Country Days. John spoke with MC Lawncare about separating our bills. We need one for mowing and one for spraying. The old 503 fire truck was taken down to have the bed and hydraulics put on to make it a dump/plow truck for the road and bridge department. John brought up the new Federal holiday June 19. There was lots of discussion in regards to this issue. The problem was the roadmen already for worked June 19, 2021.

Res. 88-21 John moved to add Juneteenth (June 19) to the list of holidays in the Austinburg Township work rules and our employees will be paid accordingly, Byron seconded. The roll; Burke, no. Dutton, aye. Kular aye.

Residents Phil Haase asked if the fuel tank at the road department was in yet.

Res. 89-21 John moved to adjourn the meeting at 7:50 pm, Jerry seconded. The roll; Burke, aye. Dutton, aye. Kular aye.

Res. 90-21 John moved to go back into the public meeting at 7:54 pm, Byron seconded. The roll; Burke, aye. Dutton, aye. Kular aye. Paperwork for Ronyak Paving was discussed in regards to adding butt joints to the Forman Road project.

Res. 91-21 John moved to accept the change order of additional profile milling for Forman Road and the cost will be \$5,185.00, Jerry seconded. The roll; Burke, aye. Dutton, aye. Kular aye. Byron also brought up about the variance request on 740 Forman Road. It had to be turned over to the County Health department because of septic issues. The zoning committee hasn't approved it yet. They possibly will approve a flag lot construction if the driveway is approved by the Fire Chief Bill Wilms.

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Res. 92-21 John moved to adjourn for the second time the meeting at 8:03 pm,  
Jerry seconded. The roll; Burke, aye. Dutton, aye. Kusar aye.



Kanda O'Dell, Fiscal Officer



John Kusar, Board Chairman