

RECORD OF PROCEEDINGS

Minutes of

Austinburg Township

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ March 4, _____ 20 _____ 19 _____

The regular meeting of the Austinburg Township Board of Trustees opened at 7:30pm. Residents in attendance included Brian O'Dell, Mike Kovacic, Joe Hejduk, Sarah Frank, Dave Bailey, Ginny Seifert, Bill Wilms, Phil Miller and Lorna Masek.

Res. 27-19 John moved to accept the minutes as written Byron seconded. The roll; Burke, absent. Dutton, aye. Kusar, aye.

Res. 28-19 John moved to pay the bills, Byron seconded. The roll; Burke, absent. Dutton, aye. Kusar, aye.

Bills were \$12,783.97 and Receipts were \$16,692.36.

In terms of correspondence we received information on the Ashtabula County Combined Health District Advisory Council meeting March 28, 2019 at 7:00. The State Auditor started the audit today. Her cost is \$4,100. Kanda will be attending the State of Ohio Conference March 7th and 8th in Columbus. Kanda and Byron will be attending the Ethics Class March 22 in Jefferson.

Fire Chief Bill Wilms reported the new fire truck was on schedule to be delivered in April. John asked Bill what would be the best thing to do with fire truck 503 possible sell or refurbish it for the Township, more discussion to follow.

Byron delivered the papers to Mark Cole in regards to the easement for drainage improvement on Orchard Dr.

Byron gave information on Melzers \$300 for a double walled tank for gasoline tank at the Road Garage. We would have to do the installation. John spoke with Centerra because we already own the diesel tank that is at the Road Garage. Centerra cost would be for a used tank \$1,470 plus they would hook it up final cost \$1,600. Byron will contact Melzers to find out the cost of purchasing the tank from them. Plus Byron will check to see how the price of fuel is determine. This would help not having to use the Township credit card to fuel.

Byron spoke with Dan Gildersleeve he will handle the electricity for Country Days.


John spoke with Waste Management and Penn Ohio in regards to Clean up Day for the Township.

John spoke with Pete Haas the door is ready to be installed just waiting for a day when the Town hall isn't busy.

Resident Joe Hejduk spoke about the issue of people parking on the side of Mill Street instead of their drive ways. Joe will also be putting up signs in regards to the Spring Clean Up Day.

Resident Ginny Seifert just asked if we had received the information for the newsletter in regards to the Austinburg United Church of Christ activities for the community.

Res. 29-19 John moved to adjourn the meeting at 7:51 pm, Byron seconded. The roll; Burke, absent. Dutton, aye. Kusar, aye.



Kanda O'Dell, Fiscal Officer



John Kusar, Board Chairman

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 13148

Held _____ 20 _____