

Austinburg Township Meeting  
August 1, 2022

The regular meeting of the Austinburg Township Board of Trustees opened at 7:30 pm. In attendance were Brian O'Dell, Rob Lapuh, Sherry Bailey, Jackie Krysa, Lorna Masek, Laurie Robishaw, Owen Stone and Joe Hejduk Jr.

Res. 114-22 John moved to accept the minutes as written, Pete seconded. The roll; Haase, aye. Dutton, aye. Kusar, aye.

Res. 115-22 John moved to pay the bills, Pete seconded. The roll; Haase, aye. Dutton, aye. Kusar, aye. Bills paid were \$13,823.28 and receipts were \$5,090.21.

In terms of correspondence we received two emails from the County Engineers Office that Cork Cold Springs Road closing has been extended until August 31, 2022 and the Austinburg Twp will be closing Forman Road between Lampson and Allen Roads Aug 3 - Oct 28, 2022 daily between 7am – 5 pm for road improvements. We received a notice that there is still going to be a “Stuff the Bus” Saturday August 20, 2022 at the What Knot Shoppe plus crafts and a farmer’s market. We received a letter from the City of Geneva in regards to the Geneva School Supply Giveaway 2022.

The Fiscal Officer reported that the expenses for the electric upgrade for the Fire Station and Townhall was turned in to NOPEC and they awarded us the full amount of \$4,573.55. The Fiscal Officer reported we have received our next round of American Relief Funds for \$110,322.54. The Fiscal Officer reported that it would be in our best interest to up the amount of our “Agreement for Deposit of Public Moneys”. After talking with the Andover Bank, it is true we are only insured for the amount we have in the agreement and nothing over it is insured.

Res. 116-22 John moved to up amount of the “Agreement for Deposit of Public Moneys” with Andover Bank to \$2 million dollars (\$2,000,000.00) for 5 years, Pete seconded. The roll; Haase, aye. Dutton, aye. Kusar, aye. The Certificate of Estimated Property Tax Revenue was received from the Ashtabula County Auditor’s office so we may proceed with putting the Road and Bridge 2 mil levy on the ballot for November election.

Res. 117-22 John moved to proceed with the renewal of the Road and Bridge 2 mil levy, Byron seconded. The roll; Haase, aye. Dutton, aye. Kusar, aye.

Zoning Administrator Rob Lapuh reported on a couple of permits. The zoning board reported on their special meeting held Aug. 1, 2022.

Jackie Krysa went over the results of the public meeting regarding the changes that would take place with the text. Jackie Krysa, Laurie Robishaw and Sherry Bailey attended the North East Ohio Planning and Zoning workshops that were held in June. All three ladies reported on what they had learned from the workshops.

Res. 118-22 John moved to accept the changes from the Austinburg Zoning Commission given to them on Aug 1, 2022 in regards to text amendments, Pete seconded. The roll; Haase, aye. Dutton, aye. Kusar, aye.

The public hearing will be held Monday Aug. 15, 2022, at 7:00 pm at the Austinburg Townhall.

Pete reported he stopped in and checked on the Mower Max and everything is on scheduled for November delivery. John reported the pedestrian bridge is still closed on Rt 45. John contacted Sarah Fowler and Geneva Schools about the issue of the bridge not getting opened before school. John reported he talked with the County Engineers. They

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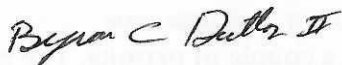
are still working on the road study for Forman Road and still waiting to finish the survey to Eagleville cemetery. John is still wrapping up getting with the residents on Forman Road as far as the ditching for the Forman Road project. John said Simak Trucking will deliver the pea gravel and it will be delivered to the Pheasant Run cul-de-sac. Byron reported that Tim Gildersleeve requested moving part of the guard rail on North Forman Road so they could do some tiling in the field. Mike Petro, Ashtabula County Engineer rep, and Byron all met and discussed what could be done. Byron reported on that there will be a NAD meeting Wed. Aug. 3 at 6:30 pm. Byron reported that there seems to be low hanging wires from the building next to the fire station. The Trustees will contact Chris Tetrick about the wires. Byron asked if we had heard anything back about the TIF. John said he spoke with Casey who is still working on it.

Resident Jackie Krysa asked if the zoning commission could get every zoning member a 3-inch binder, actual copy of text change, and buy the Roberts Rule of Order book. John asked for Jackie to send an email with what they want and prices for the items so they can discuss it. Jackie then asked why Forman Road is still not completely finished. The Trustees explained the process with grants that are used to do Forman Road. Laurie Robishaw just thanked the Trustees for giving her the opportunity to attend the zoning workshop. Sherry Bailey asked if there was any response back from Mr. C's regarding cleaning it up. Sherry B also asked why there hasn't been a road study on Route 45. The Trustees explained that is a State Road so she would have to contact ODOT.

Res.119-22 Byron moved to adjourn the meeting at 8:26 pm, Pete seconded. The roll; Haase, aye. Dutton, aye. Kusar, aye.



Kanda O'Dell, Fiscal Officer



Byron Dutton, Board Chairman