

Austinburg Township Meeting
September 6, 2022

The regular meeting of the Austinburg Township Board of Trustees opened at 7:30 pm. In attendance were Brian O'Dell, Rob Lapuh, and Joe Hejduk Jr.

Res. 127-22 John moved to accept the minutes as written, Pete seconded. The roll; Haase, aye. Dutton, aye. Kusar, aye.

Res. 128-22 John moved to pay the bills, Pete seconded. The roll; Haase, aye. Dutton, aye. Kusar, aye. Bills paid were \$39,312.35 and receipts were \$56,252.39.

In terms of correspondence we received a newsletter from Harpersfield Township in regards to their fall activities. We received an email that the RiverView Retreat 555 West Riverview Drive is no longer a Bed n Breakfast. We received a flyer from the County Commissioners in regards to a Internet program to learn more you can call 2-1-1. We received an email from OTRMA that they are looking for people to sit on their board.

The Fiscal Officer reported that the Ashtabula County Covered Bridge Festival has asked if we would consider covering the cost of \$80 for a portable restroom to be placed at the Mechanicsville Covered Bridge for the weekend of the festival.

Res. 129-22 John moved to pay for a portable restroom for the Covered Bridge Festival, Pete seconded. The roll; Haase, aye. Dutton, aye. Kusar, aye.

The Fiscal Officer reported that we were audited Aug. 29, 2022 by the Ohio Bureau of Worker's Compensation. The last audit was in 2009. We will be charged a fee of approximately \$147.00 because of a couple of findings. We need to report the Zoning Sec. Sarah and Cindy Hejduk who handles the rental of the Townhall. We must also always report any firemen getting \$300 even though he/she may not have made that much.

The Fiscal Officer received notice of the Official Certification of Estimated Resources from the Budget Commission authorizing estimated resources of \$1,498,432.48 for 2023.

Res. 130-22 John moved to certify the Certification of Estimated Resources for 2023, Byron seconded. The roll; Haase, aye. Dutton, aye. Kusar, aye.

Zoning Administrator Rob Lapuh reported on a couple of permits that were issued. Rob did check on the camper on Jefferson Eagleville Rd; it is only a temporary/seasonal place.

Pete reported on parts he had looked up for the parts needed on the truck for the road department. Pete also reported on a new diesel tank for the road department. John reported on using Melzer's tank.

Res. 131-22 John moved to go with Melzer for a 500-gallon diesel tank, Pete seconded. The roll; Haase, aye. Dutton, aye. Kusar, aye.

Pete also discussed getting the gas tank finally put into service at the road department. Pete asked Rob his thoughts on looking into what other Townships pay for permits. Rob will make some calls just to see where we stand. John brought up the bid for salt from Arm's Trucking it is \$87.00 a ton. Plus, they gave us a price on salt grits.

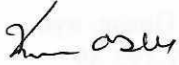
Res. 132-22 John moved to go with Arm's Trucking for \$87.00 a ton for salt, Pete seconded. The roll; Haase, aye. Dutton, aye. Kusar, aye.

Byron reported he didn't make the water line advisory meeting which was held tonight. Byron and Pete did meet with the residents on North Pelton Road in regards to running a city water line. Byron reported that Dan Gildersleeve had to replace 3 bad breakers in the Township breaker boxes. The breakers will be pulled after Country Days and will be kept at the Township garage until next year for Austinburg Country Days. Byron reported on the NAD meeting. Zoning meeting is Wednesday, September 7th.

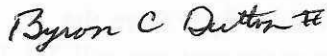
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Resident Joe Hejduk Jr expressed his concerns on the zoning amendments.

Res.133-22 John moved to adjourn the meeting at 7:55 pm, Pete seconded. The roll; Haase, aye. Dutton, aye. Kusar, aye.



Kanda O'Dell, Fiscal Officer



Byron Dutton, Board Chairman