

2012 Resolutions

1/09/2012	2012-01	Resolution accepting the Amounts and Rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.
3/19/2012	2012-02	Resolution of Convenience & Necessity for the Improvement of Various Roads in Auburn Township
3/19/2012	2012-03	Resolution of Convenience & Necessity for the Chip Seal of Various Roads in Auburn Township
4/23/2012	2012-04	Resolution to Order the Chip Seal of Various Roads in Auburn Township in Year 2012
4/23/2012	2012-05	Resolution to Order the Improvement of Various Roads in Auburn Township in Year 2012
5/07/2012	2012-06	Resolution to Begin the Upgrade of Edward Lane
7/02/12	2012-07	DECLARATION OF RESTRICTIVE COVENANTS FOR INSPECTION & MAINTENANCE
7/02/12	2012-08	Resolution of Convenience & Necessity for the Improvement of Section C of Stafford Road, TR 187.
7/02/12	2012-09	Resolution for the Sale of Public Property not needed for Public Use

Amended

Tax Year 2011 (2012 Collection Year)

RESOLUTION 2012-01

**¹RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND
CERTIFYING THEM TO THE COUNTY AUDITOR**

(BOARD OF TOWNSHIP TRUSTEES)

Revised Code, Secs. 5705.34, 5705.35

The Board of Trustees of Auburn Township, Geauga County, Ohio, met in Regular session on the
9th day of JANUARY, 2012 at the office of the fiscal officer.
(Regular or Special)

with the following members present:

Michael S. Troyan

John A. Eberly

Patrick J. Cavanagh

M. John Eberly moved the adoption of the following Resolution:

RESOLVED, By the Board of Trustees of Auburn Township, Geauga County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing on January 1st, 2012; and

WHEREAS, The Budget Commission of Geauga County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Trustees of Auburn Township, Geauga County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

**SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES**

FUND	Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy <small>(Carry to Schedule A, Column II)</small>		
General Fund: Levy authorized by voters on not to exceed _____ years				
General Fund: Levy authorized by voters on not to exceed _____ years				
General Fund: Levy authorized by voters on not to exceed _____ years				
2006 Road and Bridge Fund: Levy authorized by voters on November 8, 2011 not to exceed <u>5</u> years	1.00	250	914	00
2008 Road and Bridge Fund: Levy authorized by voters on November 6, 2007 not to exceed <u>5</u> years	1.00	254	541	00
2005 Road and Bridge Fund: Levy authorized by voters on November 2, 2010 not to exceed <u>5</u> years	1.00	227	579	00
Road and Bridge Fund: Levy authorized by voters on not to exceed _____ years				
Police Levy Fund: Levy authorized by voters on June 2, 1981 not to exceed <u>Continuing</u> years				
Police Levy Fund: Levy authorized by voters on not to exceed _____ years				
Police Levy Fund: Levy authorized by voters on not to exceed _____ years				
2010 Fire Levy Fund: Levy authorized by voters on May 4, 2010 not to exceed <u>Continuing</u> years	3.50	890	892	00
Fire Levy Fund: Levy authorized by voters on not to exceed _____ years				
Fire Levy Fund: Levy authorized by voters on not to exceed _____ years				
Fire & Emergency Fund: Levy authorized by voters on not to exceed _____ years				
Fund: Levy authorized by voters on not to exceed _____ years				
Fund: Levy authorized by voters on not to exceed _____ years				

and be it further

RESOLVED, That the Fiscal Officer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

M Michael Troyan seconded the Resolution and the roll being called upon its adoption

the vote resulted as follows:

M Eberly yes

M Troyan yes

M Cavanagh yes

Adopted the 9th day of January, 2012.

Guson Plawca
Fiscal Officer of the Board of Township Trustees of
Auburn Township
Geauga County, Ohio

**RESOLUTION OF CONVENIENCE & NECESSITY FOR
THE IMPROVEMENT OF VARIOUS ROADS
Auburn Township, Geauga County, Ohio**

WHEREAS, the Auburn Township Board of Trustees has reviewed recommendations of the Geauga County Engineer and determined that the public convenience and welfare require the improvement of Section A of Fox Road (TR 201) and the entire lengths of Auburn Lakes Drive (TR 763), Cinnamon Trail (TR 876), Spiceberry Circle (TR 877), Greatwood Lane (TR 879), Saybrook Lane (TR 881), Downey Glen Trail (TR 882) and Robert Lane (TR 909), and to authorize the Geauga County Engineer to prepare engineering plans in accordance with Section 5573.01 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED by a unanimous vote of a full board of the Auburn Township Board of Trustees that the public convenience and welfare requires the improvement of the following:

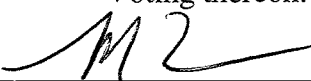
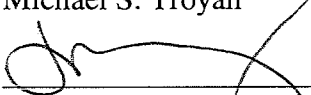
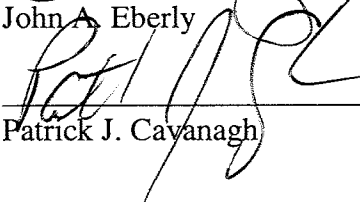
- Section A of Fox Road (TR 201) from the Portage County Line to Shaw Road (TR 203);
- The entire length of Auburn Lakes Drive (TR 763);
- The entire length of Cinnamon Trail (TR 876);
- The entire length of Spiceberry Circle (TR 877);
- The entire length of Greatwood Lane (TR 879);
- The entire length of Saybrook Lane (TR 881);
- The entire length of Downey Glen Trail (TR 882);
- and the entire length of Robert Lane (TR 909) in the Township of Auburn, County of Geauga and State of Ohio by replacing and repairing culverts, asphalt resurfacing the roadway, reconstructing shoulders and related improvements, as necessary.

BE IT FURTHER RESOLVED that the Geauga County Engineer is hereby directed to make such surveys, plans, profiles, cross sections, estimates and specifications as are required for the improvement and to transmit copies of the same to this Board.

BE IT FURTHER RESOLVED that the costs and expenses of said improvement shall be apportioned as follows:

The construction costs for the project shall be paid from local funding sources. The engineering will be provided by the Geauga County Engineer at no cost to the Township. The Township reserves the right to remove one road from this project at the time of award, if budgetary constraints so dictate.

BE IT FURTHER RESOLVED that the Fiscal Officer of the Auburn Township Board of Trustees is hereby instructed to transmit a certified copy of this resolution to the Geauga County Engineer.

Voting thereon:	Vote
 _____ Michael S. Troyan	Yes _____
 _____ John A. Eberly	YES _____
 _____ Patrick J. Cavanagh	YES _____

I, Susan Plavcan, Fiscal Officer of the Auburn Township Board of Trustees, Geauga County, Ohio certify that the foregoing is a true and correct copy of a resolution adopted at a legally convened Board meeting held on March 19, 2012.



Susan Plavcan, Fiscal Officer

RESOLUTION OF CONVENIENCE & NECESSITY FOR
THE CHIP SEAL OF VARIOUS ROADS
Auburn Township, Geauga County, Ohio

WHEREAS, the Auburn Township Board of Trustees has determined that the public convenience and welfare require the improvement of Section D of Bartholomew Road (TR 195), Sections A and B of Thorpe Road (TR 197), Section F of Crackel Road (TR 269), and the entire length of Carriage Hill Drive (TR 749), and to authorize the Geauga County Engineer to prepare engineering plans in accordance with Section 5573.01 of the Ohio Revised Code.


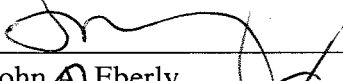
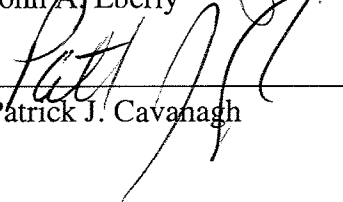
NOW, THEREFORE, BE IT RESOLVED by a unanimous vote of the Auburn Township Board of Trustees that the public convenience and welfare requires the improvement of Bartholomew Road (TR 195) from Auburn Road (CH 4) to Ravenna Road (SR 44), Thorpe Road (TR 197) from Crackel Road (TR 269) to Bartholomew Road (TR 195), Thorpe Road (TR 197) from Bartholomew Road (TR 195) to Taylor May Road (TR 186), Crackel Road (TR 269) from Auburn Road (CH 4) to Ravenna Road (SR 44), and Carriage Hill Drive (TR 749) from Auburn Road (CH 4) to the cul-de-sac in the Township of Auburn, County of Geauga and State of Ohio by the application of chip seal surfaces as necessary.

BE IT FURTHER RESOLVED that the Geauga County Engineer is hereby directed to make such surveys, plans, profiles, cross sections, estimates and specifications as are required for the improvement and to transmit copies of the same to this board.

BE IT FURTHER RESOLVED that the costs and expenses of said improvement shall be apportioned as follows:

The right of way costs, if any, and the construction costs for the project shall be paid from local funding sources. The engineering will be provided by the Geauga County Engineer at no cost to the Township.

BE IT FURTHER RESOLVED that the Fiscal Officer of the Auburn Township Board of Trustees is hereby instructed to transmit a certified copy of this resolution to the Geauga County Engineer.

Voting thereon:	Vote
 _____	<u>Yes</u>
Michael S. Troyan	
 _____	<u>YES</u>
John A. Eberly	
 _____	<u>YES</u>
Patrick J. Cavanagh	

I, Susan Plavcan, Fiscal Officer of the Auburn Township Board of Trustees, Geauga County, Ohio certify that the foregoing is a true and correct copy of a resolution adopted at a legally convened Board meeting held on March 19, 2012.



Susan Plavcan, Fiscal Officer

RESOLUTION TO ORDER THE CHIP SEAL OF VARIOUS ROADS IN YEAR 2012
Auburn Township, Geauga County

WHEREAS, the Board of Township Trustees of Auburn Township, Geauga County, has determined by unanimous vote in Resolution #2012-03 that the public convenience and welfare require the improvement of Section D of Bartholomew Road (TR 195), Sections A and B of Thorpe Road (TR 197), Section F of Crackel Road (TR 269), and the entire length of Carriage Hill Drive (TR 749), and authorized the Geauga County Engineer to prepare engineering plans in accordance with Section 5573.01 of the Ohio Revised Code, and;

WHEREAS, the Geauga County Engineer has completed the plans, profiles, cross sections, estimates, and specifications for the improvement of:

Section D of Bartholomew Road (TR 195) from Auburn Road (CH 4) to Ravenna Road (SR 44);
Section A of Thorpe Road (TR 197) from Crackel Road (TR 269) to Bartholomew Road (TR 195);
Section B of Thorpe Road (TR 197) from Bartholomew Road (TR 195) to Taylor May Road (TR 186);
Section F of Crackel Road (TR 269) from Auburn Road (CH 4) to Ravenna Road (SR 44); and
the entire length of Carriage Hill Drive (TR 749) from Auburn Road (CH 4) to the cul-de-sac,
all within Auburn Township and has filed the specifications with the Board, and;

WHEREAS, the Board of Township Trustees of Auburn Township has reviewed the plans, profiles, cross sections, estimates, and specifications and finds them acceptable, and;

WHEREAS, the cost of such improvement will not be excessive in view of the public utility thereof, and;

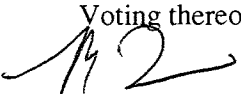
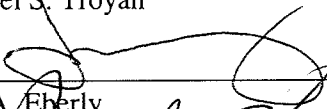
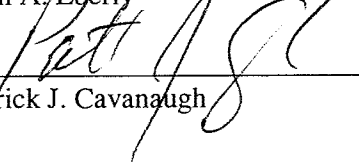
WHEREAS, the Board of Township Trustees of Auburn Township is satisfied that the public convenience and welfare require the proposed improvement of Section D of Bartholomew Road (TR 195), Sections A and B of Thorpe Road (TR 197), Section F of Crackel Road (TR 269), and the entire length of Carriage Hill Drive (TR 749) in Auburn Township.

NOW THEREFORE, BE IT RESOLVED that the Board of Township Trustees of Auburn Township in accordance with Section 5573.06 of the Ohio Revised Code hereby orders that such improvement proceed.

BE IT FURTHER RESOLVED that the Board of Township Trustees hereby adopts the surveys, plans, profiles, cross sections, estimates, and specifications for such improvement, the costs of which shall be paid from local funding sources in accordance with Section 5573.07 of the Ohio Revised Code.

BE IT FURTHER RESOLVED that the Fiscal Officer of the Board of Township Trustees of Auburn Township is hereby ordered to let this project for bids in accordance with Section 5575.02 of the Revised Code. The bids shall be let upon a unit price basis. Bids shall be received by Susan Plavcan, Fiscal Officer, until 4:00 P.M. official local time on Monday, May 14, 2012. Bids received will be publicly opened and read aloud at 7:10 P.M. the same day at the Auburn Administration Building.

BE IT FURTHER RESOLVED that the Fiscal Officer of the Board of Township Trustees of Auburn Township is hereby instructed to transmit a certified copy of this resolution to the Geauga County Engineer.

Voting thereon:  _____ Michael S. Troyan	Vote Yes _____
 _____ John A. Eberly	Yes _____
 _____ Patrick J. Cavanaugh	Yes _____

I, Susan Plavcan, the Fiscal Officer of the Board of Township Trustees of Auburn Township, Geauga County, Ohio certify that the foregoing is a true and correct copy of a resolution adopted at a legally convened Board meeting held on

April 23, 2012 2012.



Susan Plavcan, Fiscal Officer

Resolution No. 2012-05
RESOLUTION TO ORDER THE IMPROVEMENT OF VARIOUS ROADS
Auburn Township, Geauga County

WHEREAS, the Board of Township Trustees of Auburn Township, Geauga County, has determined by unanimous vote in Resolution #2012-02 that the public convenience and welfare require the improvement of Section A of Fox Road (TR 201) and the entire lengths of Auburn Lakes Drive (TR 763), Cinnamon Trail (TR 876), Spiceberry Circle (TR 877), Greatwood Lane (TR 879), Saybrook Lane (TR 881), Downey Glen Trail (TR 882) and Robert Lane (TR 909), all located within Auburn Township, and authorized the Geauga County Engineer to prepare engineering plans in accordance with Section 5573.01 of the Ohio Revised Code; and

WHEREAS, the Geauga County Engineer has completed the plans, profiles, cross sections, estimates, and specifications for the improvement of Section A of Fox Road (TR 201) from the Portage County Line to Shaw Road and the entire lengths of Auburn Lakes Drive (TR 763), Cinnamon Trail (TR 876), Spiceberry Circle (TR 877), Greatwood Lane (TR 879), Saybrook Lane (TR 881), Downey Glen Trail (TR 882) and Robert Lane (TR 909), within Auburn Township, and has filed the specifications with the Board; and

WHEREAS, the Board of Township Trustees of Auburn Township has reviewed the plans, profiles, cross sections, estimates, and specifications and finds them acceptable; and

WHEREAS, the cost of such improvement will not be excessive in view of the public utility thereof; and

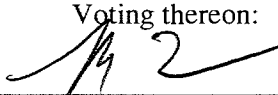
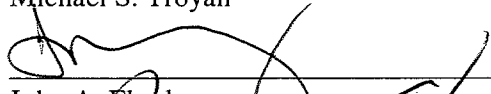
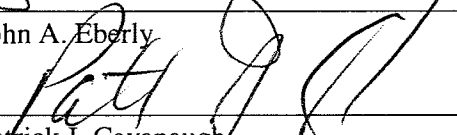
WHEREAS, the Board of Township Trustees of Auburn Township is satisfied that the public convenience and welfare require the proposed improvement of Section A of Fox Road (TR 201) and the entire lengths of Auburn Lakes Drive (TR 763), Cinnamon Trail (TR 876), Spiceberry Circle (TR 877), Greatwood Lane (TR 879), Saybrook Lane (TR 881), Downey Glen Trail (TR 882) and Robert Lane (TR 909), in Auburn Township.

NOW THEREFORE, BE IT RESOLVED that the Board of Township Trustees of Auburn Township in accordance with Section 5573.06 of the Ohio Revised Code hereby orders that such improvement proceed.

BE IT FURTHER RESOLVED that the Board of Township Trustees hereby adopts the surveys, plans, profiles, cross sections, estimates, and specifications for such improvement, the costs of which shall be paid from local funding sources in accordance with Section 5573.07 of the Ohio Revised Code.

BE IT FURTHER RESOLVED that the Fiscal Officer of the Board of Township Trustees of Auburn Township is hereby ordered to let this project for bids in accordance with Section 5575.02 of the Revised Code. The bids shall be let upon a unit price basis. Bids shall be received by Susan Plavcan, Fiscal Officer, until 4:00 P.M. official local time on May 14, 2012. Bids received will be publicly opened and read aloud at 7:10 P.M. the same day at the Auburn Administration Building.

BE IT FURTHER RESOLVED that the Fiscal Officer of the Board of Township Trustees of Auburn Township is hereby instructed to transmit a certified copy of this resolution to the Geauga County Engineer.

Voting thereon:	Vote
 _____ Michael S. Troyan	Yes _____
 _____ John A. Eberly	YES _____
 _____ Patrick J. Cavanaugh	YES _____

I, Susan Plavcan, the Fiscal Officer of the Board of Township Trustees of Auburn Township, Geauga County, Ohio certify that the foregoing is a true and correct copy of a resolution adopted at a legally convened Board meeting held on

April 23, 2012.



Susan Plavcan, Fiscal Officer

RESOLUTION 2012-06

RESOLUTION TO BEGIN THE UPGRADE OF EDWARD LANE

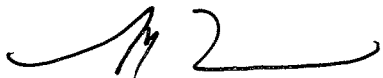
WHEREAS, the Auburn Township Board of Trustees has reviewed the status of Edward Lane in Auburn Township and resolve to begin the upgrade of the gravel, non-maintained 606.52' of the North/South portion of said township roadway.

WHEREAS, the gravel upgrade to said portion of Edward Lane will begin as soon as funds allow.

NOW, THEREFORE, BE IT RESOLVED by a unanimous vote of a full Board of the Auburn Township Board of Trustees while meeting in Regular session on this 7th day of May, 2012.

Voting thereon:

Vote:



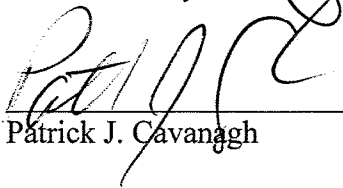
Michael S. Troyan, Chairman

Yes



John A. Eberly

YES



Patrick J. Cavanagh

YES

I, Susan Plavcan, Fiscal Officer of the Auburn Township Board of Trustees, Geauga County, Ohio certify that the foregoing is a true and correct copy of a resolution adopted at a legally convened Board meeting held on May 7, 2012.



Susan Plavcan, Fiscal Officer

RESOLUTION 2012-07

DECLARATION OF RESTRICTIVE COVENANTS FOR INSPECTION & MAINTENANCE

This Declaration of Restrictive Covenants for Inspection and Maintenance (hereinafter the "Declaration of Agreement") is made on the 2nd day of July, 2012 by Auburn Township Board of Trustees (hereinafter the "Owner"), for itself and its successors and assigns, for the benefit of Geauga Soil and Water Conservation District (hereinafter the "District").

RECITALS

WHEREAS, Owner owns real property located in Auburn Township, Geauga County, Ohio, the legal description for such real property being attached hereto as Auburn Community Park, 17848 Munn Road (hereinafter the "Property"); and

WHEREAS, Owner will construct certain improvements on the Property and, in connection therewith, will cause to be constructed on the Property a storm water retention basin; and

WHEREAS, Owner desires to describe herein its agreements with respect to the inspection and maintenance of the said storm water retention basin, and certain other agreements in connection therewith, all of such agreements to be for the benefit of the District.

NOW, therefore, Auburn Township Board of Trustees hereby declares the following agreements and covenants for the Property:

1. **DEFINITIONS**: As used in this Declaration of Agreements, the following terms shall have the designated meanings:
 - (a) Facility: That certain storm water detention basin facility consisting of an approximate ¼ acre pond and all associated appurtenances on the Property.
2. **MAINTENANCE**:
 - (a) It is the Owner's responsibility to maintain and make all necessary repairs to the Facility located on the Property to ensure its original designed function including but not limited to the following:
 - 1) Stormwater Pond Monthly Maintenance
 1. Removal of floating debris
 2. Removal of woody vegetative growth from pond area including embankments
 3. Removal of trash and/or sediment accumulation
 4. Removal of obstructions in orifices and/or outlets
 5. Mowing of pond, banks, and dam
 - 2) Stormwater Pond Annual Maintenance
 1. Repair erosion to the outfall or spillway
 2. Repair and/or replace any damaged structures (i.e. catch basins, risers, pipes, headwalls)
 3. Debris should be removed from overflow spillway and grates.
3. **CHANGES**: Owner will not eliminate or make structural changes or modifications to the Facility without the prior written approval from the District.

4. CHANGES: Owner will not eliminate or make structural changes or modifications to the Facility without the prior written approval from the District.
5. ACCESS: Owner hereby grants to the District the right to inspect the Facility. The District shall give the Owner at least ten days prior written notice of its intent to inspect the Facility. Owner hereby grants to the District the right to enter upon the Property for purpose of inspection of the Facility, subject to requirements for notice described above.
6. RECORDING: This Declaration of Agreements shall be recorded in the Geauga County Recorders' Office.
7. BINDING EFFECT: This Declaration of Agreements shall be binding upon and shall inure to the benefit of, the parties hereto and their successors and assigns; provided, however, upon a sale of the Property, the owner of the Property, including without limitation the Owner, shall be released from any and all liabilities and obligations under this Declaration of Agreements which accrue from and after the date of sale. The Owner, and its successors and assigns, shall only be obligated hereunder so long as it or they own fee simple title to the Property. This Declaration of Agreements shall run with the land and shall be binding upon future owner thereof.
8. NOTICE: Any notice permitted or required to be given pursuant to the terms of this Declaration of Agreements shall be deemed properly given if either hand delivered, or mailed by certified U.S. mail, return receipt requested, or sent by overnight courier requiring signature of receipt, to the following addresses:

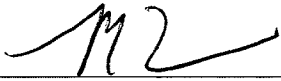
IF TO THE OWNER:
 Auburn Township Board of Trustees
 11010 Washington Street
 Auburn Township, OH 44023

IF TO DISTRICT:
 Geauga Soil and Water Conservation District
 14269 Claridon Troy Road, PO Box 410
 Burton, OH 44021

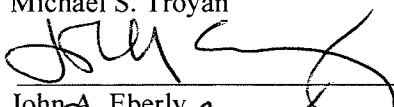
A party hereto may change its address for purpose of Notice hereunder by giving written notice to the other party pursuant to requirements of this Section 7.

IN WITNESS WHEREOF, Auburn Township Board of Trustees has signed this Declaration of Agreements on the 2nd day of July, 2012.

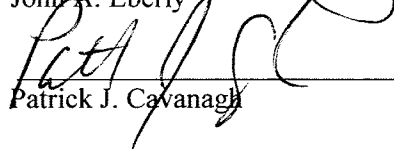
Auburn Township Board of Trustees



 Michael S. Troyan



 John A. Eberly



 Patrick J. Cavanagh


Vote

 Y

 YES

 YES

I, Susan Plavcan, Fiscal Officer of Auburn Township, Geauga County, Ohio certify that the foregoing is a true and correct copy of a resolution adopted at a legally convened Board of Trustees meeting held on the 2nd day of July, 2012.


 _____, Fiscal Officer

Resolution # 2012-08

**RESOLUTION OF CONVENIENCE & NECESSITY FOR THE IMPROVEMENT OF
SECTION C OF STAFFORD ROAD, TR 187
Auburn Township, Geauga County, Ohio**

WHEREAS, the Auburn Township Board of Trustees has determined that the public convenience and welfare require the improvement of Section C of Stafford Road located between Munn Road (CH 32) and Auburn Road (CH 4) in Auburn Township and desires to authorize the Geauga County Engineer to prepare engineering plans in accordance with Section 5573.01 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED by the Auburn Township Board of Trustees that the public convenience and welfare requires the improvement of Section C of Stafford Road located between Munn Road (CH 32) and Auburn Road (CH 4) in the Township of Auburn, County of Geauga and State of Ohio by improving drainage structures, widening, leveling, installing storm sewers, installing curbs, asphalt resurfacing, and reconstructing shoulders as necessary.


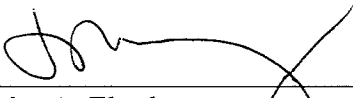
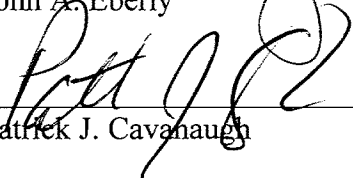
BE IT FURTHER RESOLVED that the Geauga County Engineer is hereby directed to make such surveys, plans, profiles, cross sections, estimates and specifications as are required for the improvement and to transmit copies of the same to this board.

BE IT FURTHER RESOLVED that the costs and expenses of said improvement shall be apportioned as follows:

The right of way costs, if any, shall be paid from local funding sources from Auburn Township. The engineering will be provided by the Geauga County Engineer at no cost to the Township. The construction costs for the project shall be paid from any grant funding that can be secured for the project and from local funding sources of Auburn Township.

BE IT FURTHER RESOLVED that if preliminary designs show that the project cannot be built within the current right of way, the Township Fiscal Officer is hereby directed, upon the filing of the plans, specifications, estimates, etc., for the improvement by the County Engineer, to cause to be published in a newspaper with a general circulation throughout the county, a notice that a resolution has been adopted providing for said improvement, and that copies of the surveys, plans, profiles, cross sections, estimates and specifications for the improvement are on file in the office of the board for the inspection of persons interested therein. The notice shall further state the time and place for hearing objections to the improvement.

BE IT FURTHER RESOLVED that the Fiscal Officer of the Auburn Township Board of Trustees is hereby instructed to transmit a certified copy of this resolution to the Geauga County Engineer.

Voting thereon:	Vote
 _____ Michael S. Troyan	<u>Yes</u>
 _____ John A. Eberly	<u>YES</u>
 _____ Patrick J. Cavanaugh	<u>YES</u>

I, Susan Plavcan, the Fiscal Officer of the Auburn Township Board of Trustees certifies that the foregoing is a true and correct copy of the acceptance of the resolution adopted at a legally convened Board meeting held on

July 2, 2012.



Susan Plavcan, Fiscal Officer

Susan Plavcan, Fiscal Officer

RESOLUTION 2012-09

PROVIDING FOR THE SALE OF REAL PROPERTY NOT NEEDED FOR PUBLIC USE

WHEREAS, the Board of Trustees of Auburn Township, Geauga County, purchased at sheriff's sale 10 acres of property known as parcel # 01-069300 located at 17806 Ravenna Road, Auburn Township, OH, and;

WHEREAS, the parcel # 01-069300 is contiguous to the northern boarder of Shadyside Cemetery in Auburn Township and was purchased with the intent to expand said cemetery, and;

WHEREAS, the Board of Trustees of the Auburn Township, Geauga County, has determined that certain real property (standing timber) on parcel #01-069300 is not needed for public use, and:

WHEREAS, it has been determined that the timber cut would have a fair market value of over \$2,500, and;

WHEREAS, by virtue of the provisions of Section 505.10(A)(1) and (D) of the Ohio Revised Code, the township is authorized and empowered to sell such real property by sealed bid or public auction.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn Township, Geauga County, state of Ohio, that the real property (standing timber) shall be offered for sale by accepting sealed bids on Monday, August 6, 2012 at 4:00 pm at the Auburn Township Administration Building, 11010 Washington Street, Auburn Township, OH 44023.

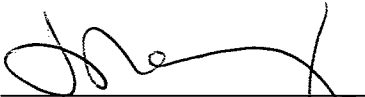
Voting thereon:

Vote:



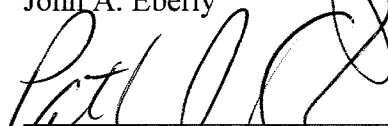
Y

Michael S. Troyan, Chairman



YES

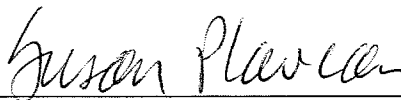
John A. Eberly



YES

Patrick J. Cavanagh

Adopted the 2nd day of July, 2012.



Susan Plavcan, Fiscal Officer