

AUBURN TOWNSHIP BOARD OF TRUSTEES—REGULAR

Auburn Township Administration Building December 16, 2019 Page 1

The meeting of the Auburn Township Board of Trustees was called to order at 7:30 p.m. by Chairman Patrick J. Cavanagh. Two Trustees were present.

The Pledge of Allegiance was led by Logan Vargo.

Motion by Michael S. Troyan seconded by Patrick J. Cavanagh to approve the minutes of the Regular Meeting of the Board of Trustees held on December 2, 2019. VOTE: Troyan, yes; Cavanagh, yes. The motion passed.

REPORTS:

Chief John Phillips, A.V.F.D., reported 626 YTD calls to date. He asked that people call 911 when you need assistance as opposed to the non-emergency number. The Fire Devils assembled and delivered Christmas baskets filled with good will to some of our senior Auburn residents. They were very much appreciated.

Keith Glazer spoke to the 2020 AVFD Contract and he presented the Board with a Budget overview. Trustee Troyan, AVFD liaison, spoke to some of the changes made to the new contract.

Motion by Patrick J. Cavanagh seconded by Michael S. Troyan to approve and contract with the Auburn Volunteer Fire Department to provide emergency services from January 1, 2020 through December 31, 2020 for a total sum of \$696,000.00 payable in three equal payments of \$232,000.00 due on or before March 1, 2020, June 1, 2020 and September 1, 2020. VOTE: Troyan, yes; Cavanagh, yes. The motion passed.

The Agreement Contract was signed by the Trustees.

Michael S. Troyan had no report.

Patrick J. Cavanagh spoke to Chagrin Valley Watershed Partners about assistance administering the upcoming ODNR NatureWorks grant allocations.

Fredrick May, Fiscal Officer, presented an Appropriations Report, Fund Status Report, Revenue Report and a Payment Report listing warrants 421-2019 through 428-2019 and 5553 through 5572 for a total of \$128,191.15. He presented Resolution 2019-32 and Resolution 2019-33.

Motion by Michael S. Troyan seconded by Patrick J. Cavanagh to accept and adopt Resolution 2019-32 for the following Supplemental Allocations that is necessary to carry out regular operations:

- **\$3,500.00 to ROAD AND BRIDGE FUND account 2013-330-211 Ohio Public Employment Retirement System.**
- **\$300.00 to FIRE LEVY FUND account 2191-110-211 Ohio Public Employment Retirement System.**

VOTE: Troyan, yes; Cavanagh, yes. The motion passed.

Motion by Patrick J. Cavanagh seconded by Michael S. Troyan accept and adopt Resolution 2019-33 for Temporary Appropriations for Fiscal Year 2020. VOTE: Troyan, yes; Cavanagh, yes. The motion passed.

The Trustees discussed recommendations received from the Geauga County Engineer's office for the 2019 Asphalt Resurfacing Project of Various Roads in Auburn Township.

Motion by Michael S. Troyan seconded by Patrick J. Cavanagh to approve the Change Order (decreased by \$28,023.90) for the 2019 Asphalt Resurfacing of Various Roads in Auburn Township and make final payment to Chagrin Valley Paving, Inc. in the amount of \$17,904.00. VOTE: Troyan, yes; Cavanagh, yes.

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PUBLIC COMMENT:

There was one public comments about a warrant.

ADJOURNMENT

Motion by Michael S. Troyan seconded by Patrick J. Cavanagh to adjourn the meeting. VOTE: Troyan, yes; Cavanagh, yes. The motion passed. The meeting was adjourned at 7:47 p.m.

Fredrick May, Fiscal Officer

Patrick J. Cavanagh, Chairman

Michael S. Troyan, Trustee

John A. Eberly, Trustee

Date