

AUBURN TOWNSHIP BOARD OF TRUSTEES—REGULAR

Auburn Township Administration Building July 1, 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 Diane Jones.

**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 June 17, 2019. VOTE: Eberly, yes; Troyan, yes; Cavanagh, yes. The motion passed.**

**REPORTS:**

**Frank Kitko, Zoning Inspector**, presented a Zoning report for the month of June reflecting 10 applications processed and 10 permits issued. Mr. Kitko reported a very interesting case will be heard by the Board of Zoning Appeals at their meeting on July 9<sup>th</sup>.

**Emerick Gordon, Township Highway Superintendent**, gave the following report for June:

- Preparations continued for our 2019 capital improvements projects. Ditching and culvert pipe replacement were done on Stafford Road Stafford Road and Wood Acre Trail. Additional requested ditching was completed on Brittany Woods Trail and Queens Way as well. High berm was removed on Quinn and Bartholomew Roads to allow the rain waters to sheet off into the ditches instead of pooling on the roadway.
- We did experience some localized flooding on the 5<sup>th</sup>, 13<sup>th</sup>, and 20<sup>th</sup> during the June rains. Some repair was needed as the waters began to undermine a portion of Fox Road. Five tons of #1 gravel was used to shore up and repair the road edge and ditch.
- Two downed trees were removed from roadways, one on Taylor May and one on Stafford Road.
- There was one full interment at Shadyside Cemetery.

**John A. Eberly** commented on demos that we have done on loaders to replace our current loader.

He spoke about the land survey that was done on Washington Street at Shadyside Cemetery. He proposed abandoning the first line of graves on the north side of the west side of the cemetery. The sites and fence are too close to the road right-of-way and future spot of ditches that the County wants to install. He noted he is getting quotes to asphalt the driveways at Shadyside.

Trustee Eberly spoke to the ditching work that has been going on. The mini-excavator has really worked out well.

**Patrick J. Cavanagh** inquired as to the status of the want ad for seasonal part-time help for the road department. No applications have been received. He discussed dropping the CDL requirement but it was decided it was too important for safety concerns. He would like the ad to read “pay commensurate with experience” if it is not too late to change it. The ad will run for 1 additional week in The Geauga Maple Leaf.

Patrick J. Cavanagh reported Nancy is soliciting more quotes for the needed electrical work at Adam Hall.

**Fredrick May, Fiscal Officer**, presented an Appropriations Report, Fund Status Report, Revenue Report and a Payment Report listing warrants 5245 through 5264 for a total of \$34,086.03. He presented Resolution 2019-18 and 2019-19.

**Motion by Patrick J. Cavanagh seconded by John A. Eberly to adopt Resolution 2019-18 for the following appropriations due to PERSO insurance proceeds received for wind damage to the Fire Station:**

- **\$76,000.00 transferred from the General Fund to the Fire Levy Fund**

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**REPORTS (continued):**

- Supplemental appropriation of \$76,000.00 to Fire Levy Fund account 2191-760-740 Machinery and Equipment

**VOTE: Eberly, yes; Cavanagh, yes. The motion passed.**

**Motion by John A. Eberly seconded by Patrick J. Cavanagh adopt Resolution 2019-19 for the budget for fiscal year 2020 as presented and attached. VOTE: Eberly, yes; Cavanagh, yes. The motion passed.**

**NEW BUSINESS:**

The Trustees discussed adopting a policy on caution signs. Certain signs are not in the state’s allowed signage policy. There is concern to have over-signage in areas. The state’s Manual of Uniform Traffic Control Devices, non-conforming signage section states signs should be posted to protect the traveling public, not individuals. The Trustees discussed other issues involved.

**NEW BUSINESS (continued):**

Trustee Cavanagh went over the list of upcoming event dates.

**ADJOURNMENT:**

**Motion by Patrick J. Cavanagh seconded by John A. Eberly to adjourn the meeting VOTE: Troyan, yes; Cavanagh, yes. The motion passed. The meeting was adjourned at 8:02 p.m.**

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Fredrick May, Fiscal Officer

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Patrick J. Cavanagh, Chairman

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Michael S. Troyan, Trustee

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John A. Eberly, Trustee

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Date