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RECORD OF PROCEEDINGS
AUBURN TOWNSHIP BOARD OF TRUSTEES—REGULAR

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Auburn Township Administration Building February 17, 2020 Page 1

Held _____

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

The Pledge of Allegiance was led by Cheryl Palmutera.

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 February 3, 2020.
VOTE: Troyan, yes; Cavanaugh, yes. The motion passed.

REPORTS:

Chief John Phillips, A.V.F.D., reported 113 YTD calls. There were a total of 93 calls at this time last year.

Chief Phillips noted Phase I of the LED Conversion Project of the fire station is complete. Phase II will be completed this year using funding from the NOPEC Energizing Grant.

He reminded everyone of the annual Pancake Breakfast on March 1st at the fire station. The Boy Scouts will be serving "all you can eat" pancakes from 8:00am to noon.

Michael S. Troyan gave an update on the telephones for the administration offices. Two new phones were purchased for our antiquated system on EBay for a total of \$117.00. Everything is currently in good working order.

Fredrick May, Fiscal Officer, presented an Appropriations Report, Fund Status Report, Revenue Report and a Payment Report listing warrants 5662 through 5683 for a total of \$13,811.33.

Patrick J. Cavanagh addressed the Girl Scouts High Award ceremony that will be held at Kenston schools on Sunday, February 23rd. Trustee Troyan will represent Auburn Board of Trustees and present Proclamations to the Silver and Bronze award achievers.

Trustee Cavanagh spoke to the Ohio Township Association convention and CLOUT. He attended the CLOUT meeting which is for larger townships and found it very interesting. He sees some benefits to being a member.

He spoke to the Ohio Ethics Law and Auburn's situations with conflict of interest in employment matters and appointed Board members.

Mr. Cavanagh spoke to the park pavilion project. He explained the time frame and the estimated costs.

Motion by Patrick J. Cavanagh seconded by Michael S. Troyan to run a legal ad in two consecutive editions asking for Request for proposals (RFP) for a construction manager.
VOTE: Troyan, yes; Cavanagh, yes. The motion passed.

He spoke to requesting a quote from Chagrin River Watershed Partners for grant management.

He noted Auburn received an impressive amount of letters of interest from residents wishing to represent Auburn on the KCE Board. He spoke to interviewing at least 3-4 of the top candidates.

PUBLIC COMMENTS:

There was a question about warrants and public comments and questions regarding pending litigation.

Held

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 7:57 p.m.

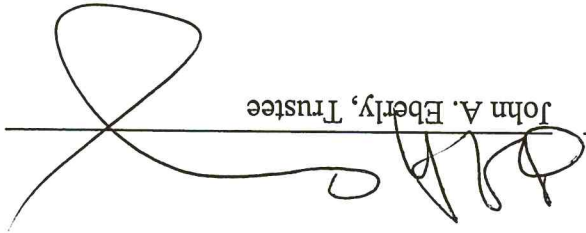
Fredrick May, Fiscal Officer



Patrick J. Cavanagh, Chairman



Michael S. Troyan, Trustee



John A. Eberly, Trustee

Date

3/2/20