

Auburn Township Administration Building May 23, 2016 Page 1

Held

The Special meeting of the Auburn Township Board of Trustees was called to order at 7:30 p.m. by Chairman John A. Eberly. All Trustees were present.

The Pledge of Allegiance was led by Dee Belew.

Motion by Patrick J. Cavanagh seconded by Michael S. Troyan to accept the recommendation of the Geauga County Engineer and contract with Eclipse Co., LLC. For the total amount of \$291,740.69 for 2016 Drainage Improvements and Asphalt Resurfacing of Various Roads in Auburn Township, RS-AUB-16. VOTE: Troyan, yes; Cavanagh, yes; Eberly, yes. The motion passed.

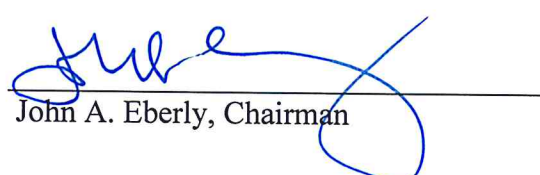
Trustee John A. Eberly noted there was only one bid for this project.

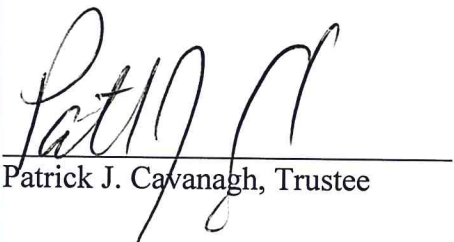
Motion by John A. Eberly seconded by Patrick J. Cavanagh to Amend Resolution 2016-13, first passed on May 16, 2016, determining that it will be necessary to levy an additional tax outside of the ten mill limitation for the purpose of Road Improvement at a rate of 1 mill for 5 years which levy is a renewal. The amended Resolution 2016-13 includes "to be placed on the ballot November 8, 2016." VOTE: Troyan, yes; Cavanagh, yes; Eberly, yes. The motion passed.

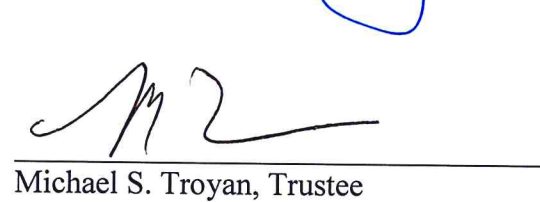
Motion by Patrick J. Cavanagh seconded by John A. Eberly to accept and pass Resolution 2016-14 Authorizing the execution and filing of application with the ODNR for financial assistance and agreeing to obligate the funds required to satisfactorily complete the proposed playground project and become eligible for reimbursement under the terms of the NatureWorks Grant Program. VOTE: Troyan, yes; Cavanagh, yes; Eberly, yes. The motion passed.

Motion by Michael S. Troyan seconded by Patrick J. Cavanagh to adjourn the meeting VOTE: Eberly, yes; Troyan, yes; Cavanagh, yes. The motion passed. The meeting was adjourned at 6:45 p.m.


Fredrick May, Fiscal Officer


John A. Eberly, Chairman


Patrick J. Cavanagh, Trustee


Michael S. Troyan, Trustee

6/16/2016
Date