

Held — ~~The 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 Carl Schneider.

Mr. Cavanagh was sworn into office. Mr. May administered the Oath of Office.

Motion by Michael S. Troyan seconded by Patrick J. Cavanagh to approve the minutes of the Organizational Meeting of the Board of Trustees held on January 6, 2020. VOTE: Troyan, yes; Cavanagh, yes; Eberly, yes. The motion passed.

REPORTS:

Chief John Phillips, A.V.F.D., reported 36 calls year to date and gave the following year-end totals for 2019:

- 251 fire calls
- 404 EMS calls
- 655 calls for the year
- Responded to 144 calls for mutual aid
- Received mutual aid for 60 calls
- 262 transferred (3 were to helicopters)

Chief Phillips spoke to the annual pancake breakfast. Boy Scout Troop 101 will host the pancake breakfast this year on ~~MARCH~~ 1, 2020. It will be held at the Fire Station from 8:00am to 12:00 noon.

Michael S. Troyan reported correspondence from NOPEC awarding Auburn Township \$20,200.00 from their Energized Community Grant. The NEC grants are offered to help implement energy efficiency or energy infrastructure projects that will benefit our community. Mr. Troyan noted the AVFD used \$11,646.00 of the township's 2019 NEC grant to convert part of the fire station to LED lighting. They are hoping to get more funding from this year's NEC grant to complete the LED swap out.

The Trustees will take action on this at the next meeting when they have a quote for the final completion of the fire station's LED Conversion Project.

Patrick J. Cavanagh spoke to the Geauga County General Plan and thanked Craig Sirna for volunteering his time to serve on the Steering Committee established to represent Auburn's district during the Geauga County General Plan Update.

Fredrick May, Fiscal Officer, presented an Appropriations Report, Fund Status Report, Revenue Report and a Payment Report listing warrants 5626 through 5639 for a total of \$32,985.41. Mr. May spoke to a membership invite to the Coalition of Large Urban Townships (CLOUT).

Motion by Patrick J. Cavanagh seconded by Michael S. Troyan to join CLOUT and submit the \$200.00 membership fees. VOTE: Troyan, yes; Cavanagh, yes; Eberly, yes. The motion passed.

John A. Eberly spoke to the latest weather events and use of salt. A starter motor went in one of the trucks.

OLD BUSINESS:

The Trustees discussed the NatureWorks grant for the park pavilion.

Motion by Patrick J. Cavanagh seconded by John A. Eberly to pass Resolution 2020-05 accepting the Agreement to contract with the State of Ohio for funding assistance, not to exceed \$30,145 from Ohio's twenty-sixth round of NatureWorks Local Assistance Grant Program to help fund the construction of the Auburn Community Park pavilion. VOTE: Troyan, yes; Cavanagh, yes; Eberly, yes. The motion passed.

RECORD OF PROCEEDINGS
AUBURN TOWNSHIP BOARD OF TRUSTEES—REGULAR

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Auburn Township Administration Building January 20, 2020 Page 2

Held _____

OLD BUSINESS (continued):

John A. Eberly presented a proposal and specs for a pavilion based on the one at the South Russell Park. It is a rough cut post and beam construction. The Trustees reviewed photos of the South Russell's pavilion and discussed options and possibilities of completing construction of Auburn's pavilion by the annual Auburn Picnic event.

The Fiscal Officer will put together a budget.

PUBLIC COMMENT:


There was a question about the ODNR grant. A question about the BZA Public Hearing on January 14th was answered by Trustee Cavanagh along with a short recap of the hearing. There were questions and comments about the township web site and meeting notices.

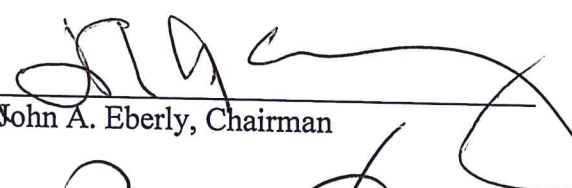
EXECUTIVE SESSION:

Motion at 8:07pm by John A. Eberly seconded by Patrick J. Cavanagh to go into Executive Session for the purpose of interviewing BZA, ZC and/or KCE representatives per R.C.121.22(G). VOTE: Troyan, yes; Cavanagh, yes; Eberly, yes. The motion passed.

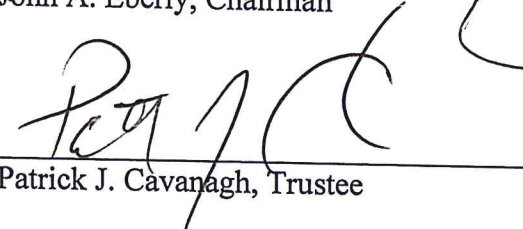
Motion at 8:26pm by John A. Eberly seconded by Michael S. Troyan to leave Executive Session. VOTE: Troyan, yes; Cavanagh, yes; Eberly, yes. The motion passed.

Motion by John A. Eberly seconded by Michael S. Troyan to adjourn the meeting VOTE: Troyan, yes; Cavanagh, yes; Eberly, yes. The motion passed. The meeting was adjourned at 8:27 p.m.


Fredrick May, Fiscal Officer


John A. Eberly, Chairman


Michael S. Troyan, Trustee


Patrick J. Cavanagh, Trustee

2-3-2020
Date

Payment Listing

1/7/2020 to 1/31/2020

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
5626	01/20/2020	01/20/2020	AW	JOHN SZOKA	\$442.90	O
5627	01/20/2020	01/20/2020	AW	VISA	\$884.20	O
5628	01/20/2020	01/20/2020	AW	Green Vision Materials, Inc.	\$20.00	O
5629	01/20/2020	01/20/2020	AW	Cuyahoga Asphalt Materials	\$1,444.08	O
5630	01/20/2020	01/20/2020	AW	WINDSTREAM WESTERN RESERVE INC.	\$637.08	O
5631	01/20/2020	01/20/2020	AW	MEDICAL MUTUAL OF OHIO	\$24,924.77	O
5632	01/20/2020	01/20/2020	AW	MERITECH, INC.	\$21.58	O
5633	01/20/2020	01/20/2020	AW	MICHAEL S. TROYAN	\$433.80	O
5634	01/20/2020	01/20/2020	AW	KINETICO QUALITY WATER SYSTEMS	\$44.00	O
5635	01/20/2020	01/20/2020	AW	SAMS CLUB	\$238.83	O
5636	01/20/2020	01/20/2020	AW	ROBECK FLUID POWER CO.	\$79.94	O
5637	01/20/2020	01/20/2020	AW	BUREAU OF WORKERS COMPENSATION	\$2,031.19	O
5638	01/20/2020	01/20/2020	AW	DOMINION EAST OHIO	\$1,675.59	O
5639	01/20/2020	01/20/2020	AW	21st Century Media-Ohio	\$107.45	O
Total Payments:					\$32,985.41	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$32,985.41	

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, CH - Electronic Payment Advice, IL - Investment Loss, EP - Payroll EFT Voucher, CV - Payroll Conversion Voucher, SV - Payroll Special Voucher, EW - Withholding Voucher, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation

Status: O - Outstanding, C - Cleared, V - Voided, B - Batch

* Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for reference.

RESOLUTION 2020-5

The Board of Trustees of Auburn Township, Geauga County, Ohio met in regular session on the 20th day of January, 2020:

Present Were:

Michael S. Troyan

Patrick J. Cavanagh

John A. Eberly

PATRICK J. CAVANAGH moved for the adoption of the following resolution:

BE IT RESOLVED by the Board of Trustees of Auburn Township, Geauga County, Ohio, that Auburn Township accepts the Agreement to contract with the State of Ohio and accept funding assistance, not to exceed \$30,145 from Ohio's twenty-sixth round of NatureWorks Local Assistance Grant Program to help fund the construction of the Auburn Community Park Pavilion.

JOHN A. EBERLY seconded the resolution and the roll being called upon its adoption the vote resulted as follows:

Michael S. Troyan	_____	yes
Patrick J. Cavanagh	_____	yes
John A. Eberly	_____	yes

Adopted this 20th day of JANUARY, 2020



Fredrick L. May, Fiscal Officer