

RECORD OF PROCEEDINGS
AUBURN TOWNSHIP BOARD OF TRUSTEES—REGULAR

3349

Minutes of _____

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Auburn Township Administration Building March 16, 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. All Trustees were present.

The Pledge of Allegiance was led by Rachael Formica.

GUESTS:

Shane Hajjar and Rachael Formica from the Geauga County Engineer's Office were in attendance.

REPORTS:

John A. Eberly gave a report on the subdivision meeting with the County Engineer's Office. There are recommended changes to the existing subdivision regulations.

Motion by John A. Eberly seconded by Michael S. Troyan to adopt Resolution 2020-10 authorizing participation in the ODOT Road Salt Contracts awarded in 2020. VOTE: Troyan, yes; Cavanagh, yes; Eberly, yes. The motion passed.

Motion by John A. Eberly seconded by Michael S. Troyan to adopt Resolution 2020-11 Resolution to Order the Resurfacing of Various Roads in Auburn Township, Geauga County to include Snow Road from Stafford Road to the Newbury Township line, Bartholomew Road from Auburn Road to Ravenna Road, Brookfield Drive, Cinnabar Trail, Chanticleer Court, Chateau Trail, Champlain Trail, Alex Way, and Stella Lane and authorize the Geauga County Engineer to prepare engineering plans in accordance with Section 5573.01 of the Ohio Revised Code. VOTE: Troyan, yes; Cavanagh, yes; Eberly, yes. The motion passed.

Motion by Patrick J. Cavanagh seconded by Michael S. Troyan to Sponsor the Chartered Organization of Auburn Boy Scout Troop 101 and Auburn Cub Scout Den 101 and sign the Annual Unit Charter Agreement. VOTE: Troyan, yes; Cavanagh, yes; Eberly, yes. The motion passed.

Motion by John A. Eberly seconded by Patrick J. Cavanagh to appoint Dennis England as Auburn Township Chartered Organization Representative and voting member of the local Boy Scout Council and District Committee and acting as a liaison between the units and organization. VOTE: Troyan, yes; Cavanagh, yes; Eberly, yes. The motion passed.

The Trustees discussed franchise fees received.

Motion by Patrick J. Cavanagh seconded by Michael S. Troyan to deposit franchise fees received from Charter Communications in the amount of \$4,979.13 in the Land Acquisition and Improvement Fund. VOTE: Troyan, yes; Cavanagh, yes; Eberly, yes. The motion passed.

Fredrick May, Fiscal Officer, had no reports.

Discussion took place with the representatives from the Geauga County Engineer's office regarding the Resurfacing of Various Roads in Auburn Township.

Chief John Phillips, A.V.F.D., spoke to the COVID-19 crisis and presented information from the Ohio Department of Health and Geauga County Health Department.

The Trustees spoke to the historical significance of the pandemic crisis.

Minutes of _____ Meeting

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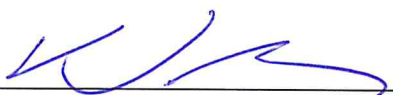
Form 6101


Auburn Township Administration Building March 16, 2020 Page 2

Held _____

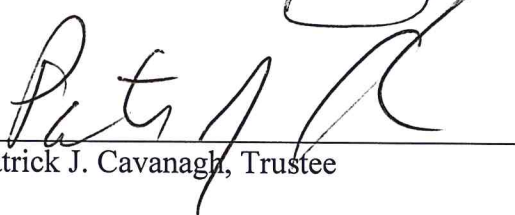
ADJOURNMENT:

Motion by Patrick J. Cavanagh seconded by Michael S. Troyan 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


John A. Eberly, Chairman

Michael S. Troyan, Trustee


Patrick J. Cavanagh, Trustee

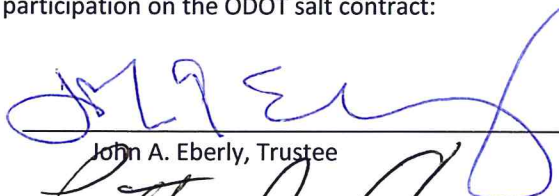
4/6/2020
Date

AUBURN TOWNSHIP RESOLUTION 2020-10
AUTHORIZING PARTICIPATION
IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2020

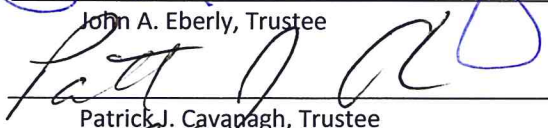
WHEREAS, the **AUBURN TOWNSHIP BOARD OF TRUSTEES, GEAUGA COUNTY, OH**, hereinafter referred to as **AUBURN TOWNSHIP** hereby submits this written agreement to participate in the Ohio Department of Transportation's (ODOT) annual road salt bid in accordance with Ohio Revised Code 5513.01(B) and hereby agrees to all of the following terms and conditions in its participation of the ODOT road salt contract:

- a. AUBURN TOWNSHIP hereby agrees to be bound by all terms and conditions established by ODOT in the road salt contract and acknowledges that upon award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and
- b. AUBURN TOWNSHIP hereby acknowledges that upon the Director of ODOT's signing of the road salt contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and
- c. AUBURN TOWNSHIP agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT road salt contract and agrees to hold the Department of Transportation harmless for any claims, actions, expenses, or other damages arising out of the Political Subdivision's participation in the road salt contract; and
- d. AUBURN TOWNSHIP'S electronic order for Sodium Chloride (Road Salt) will be the amount the AUBURN TOWNSHIP agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and
- e. AUBURN TOWNSHIP hereby agrees to purchase a minimum of 90% of its electronically **submitted** salt quantities from its awarded salt supplier during the contract's effective period; and
- f. AUBURN TOWNSHIP hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT salt contract; and
- g. AUBURN TOWNSHIP acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request by no later than Friday, April 24 **by 12:00 p.m.** The written, emailed request to rescind this participation agreement must be received by the ODOT Office of Contract Sales, Purchasing Section email: Contracts.Purchasing@dot.ohio.gov by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision's participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision's participation agreement and/or a Political Subdivision's request to rescind its participation agreement.

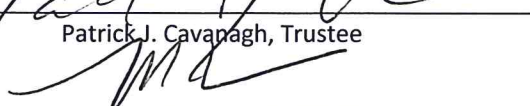
NOW, THEREFORE, be it ordained by the following authorized person(s) that this participation agreement for the ODOT road salt contract is hereby approved, funding has been authorized, and the Political Subdivision agrees to the above terms and conditions regarding participation on the ODOT salt contract:



John A. Eberly, Trustee (Authorized Signature) 3/16/2020 Approval Date



Patrick J. Cavanagh, Trustee (Authorized Signature) 3/16/2020 Approval Date



Michael S. Troyan, Trustee (Authorized Signature) 3/16/2020 Approval Date

Resolution No. 2020-11

RESOLUTION TO ORDER
THE RESURFACING OF VARIOUS ROADS

Auburn Township, Geauga County

WHEREAS, the Auburn Township Board of Trustees, Geauga County, has determined by unanimous vote in Resolution # **2020-08** that the public convenience and welfare require the improvement of Snow Road (TR 145) from Stafford Road to the Newbury Township Line, Bartholomew Road (TR 195) from Auburn Road (CH 4) to Ravenna Road (SR 44), Brookfield Drive (TR 740), Cinnabar Trail (TR 878), Chanticleer Court (TR 981), Chateau Trail (TR 982), Champlain Trail (TR 983), Alex Way (TR 1020), and Stella Lane (TR 1021), in Auburn Township, and authorized the Geauga County Engineer to prepare engineering plans in accordance with Section 5573.01 of the Ohio Revised Code; and

WHEREAS, the Geauga County Engineer has completed the specifications and estimates for the improvements, and has filed the specifications with the Board; and

WHEREAS, the Auburn Township Board of Trustees has reviewed the specifications and estimates and finds them acceptable; and

WHEREAS, the cost of such improvement will not be excessive in view of the public utility thereof; and

WHEREAS, the Auburn Township Board of Trustees is satisfied that the public convenience and welfare require the proposed improvements.

NOW THEREFORE, BE IT RESOLVED that the Auburn Township Board of Trustees in accordance with Section 5573.06 of the Ohio Revised Code hereby orders that such improvements proceed.

BE IT FURTHER RESOLVED that the Auburn Township Board of Trustees hereby adopts the specifications and estimates for such improvements, the costs of which shall be paid from local funding sources in accordance with Section 5573.07 of the Ohio Revised Code.

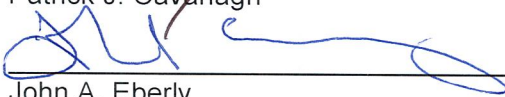
BE IT FURTHER RESOLVED that the Fiscal Officer of the Auburn Township Board of Trustees is hereby ordered to let this project for bids in accordance with Section 5575.02 of the Revised Code. The bids shall be let upon a unit price basis. Bids shall be received by Frederick L. May, Fiscal Officer, until 12:00 P.M. official local time on April 3, 2020. Bids received will be publicly opened and read aloud at 12:05 P.M. the same day.

BE IT FURTHER RESOLVED that the Fiscal Officer of the Auburn Township Board of Trustees is hereby instructed to transmit a certified copy of this resolution to the Geauga County Engineer.

Voting thereon:



Patrick J. Cavanagh



John A. Eberly



Michael S. Troyan

Vote:

3-16-20 ⁽¹²⁾

3/16/20

03/16/20

I, Frederick L. May, the Fiscal Officer of the Auburn Township Board of Trustees certify that the foregoing is a true and correct copy of the acceptance of the resolution adopted at a legally convened Board meeting held on MARCH 16, 2020.



Frederick L. May, Fiscal Officer