

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

The Regular meeting of the Auburn Township Board of Trustees was called to order at 7:30 p.m. by Chairman Michael S. Troyan. Patrick J. Cavanagh and Michael S. Troyan were present and John A. Eberly participated digitally through Zoom.

The Pledge of Allegiance was led by Nancy Dolezal.

GUESTS:

Michael K. Burns, Managing Director Ohio Public Finance, presented information on re-financing bonds.

Motion by Patrick J. Cavanagh seconded by Michael S. Troyan to approve the minutes of the Regular Meeting of the Board of Trustees held on January 18, 2021. VOTE: Eberly, yes; Cavanagh, yes; Troyan, yes. The motion passed.

REPORTS:

Emerick Gordon, Township Highway Superintendent, gave his monthly road report.

Frank Kitko, Zoning Inspector, submitted his written zoning report for January 2021. He submitted a recommended 2021 Zoning Application Fee Schedule. The proposed fee schedule reflected the following changes:

- Applications for single family additions (exterior 0-1,999 sq.ft.) were increased by \$50
- Swimming pool applications were increased to \$150; (\$225 if construction started before permit was issued).

Motion by Patrick J. Cavanagh seconded by Michael S. Troyan to approve 2021 Zoning Application Fees as submitted with changes. VOTE: Eberly, yes; Cavanagh, yes; Troyan, yes. The motion passed.

Patrick J. Cavanagh spoke to rental fees for the park pavilion. The Trustees discussed similar fees charged by neighboring communities.

Motion by Patrick J. Cavanagh seconded by Michael S. Troyan to set a \$25 daily fee for the rental of the pavilion at Auburn Community Park for residents and \$75 daily rental fee for non-residents. All rentals require a \$150 refundable damage deposit. VOTE: Eberly, yes; Cavanagh, yes; Troyan, yes. The motion passed.

Trustee Cavanagh brought up the City of Akron's intent to sell mineral rights to LaDue property. Both Auburn and Troy Townships have an interest in this. He noted there could be an agreement that requires the well drillers to be responsible for any damage to township roads leading to and from the well.

Fredrick May, Fiscal Officer, Fredrick May, Fiscal Officer, presented an Appropriations Report, Fund Status Report, Revenue Report and a Payment Report listing warrants 37-2021 and 6252 through 6272 for a total of \$60,312.74.

John A. Eberly discussed the two new road projects introduced in Resolution 2021-06 Resolution of Convenience and Necessity for the Reconstruction of Various Township Roads.

The Resolution 2021-06 was tabled until we get an estimate of mobilization savings from the Geauga County Engineer.

NEW BUSINESS:

Michael S. Troyan presented Resolution 2021-05.

Motion by Michael S. Troyan seconded by Patrick J. Cavanagh to approve Resolution 2021-05 authorizing all actions necessary to accept Northeast Ohio Public

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

HeldNEW BUSINESS (continued):

Energy Council (NOPEC) 2021 Energized Community Grant. VOTE: Eberly, yes; Cavanagh, yes; Troyan, yes. The motion passed.

Mr. Troyan reported SuddenLink Franchise Fees received.

Motion by Michael S. Troyan seconded by Patrick J. Cavanagh to deposit franchise fees received from SuddenLink in the amount of \$2,444.87 in the Land Acquisition and Improvement Fund. VOTE: Eberly, yes; Cavanagh, yes; Eberly, yes. The motion passed.

Motion by Michael S. Troyan seconded by Patrick J. Cavanagh to adopt Resolution 2021-06 prohibiting the use of any and all engine retarders within Auburn Township. VOTE: Eberly, yes; Cavanagh, yes; Troyan, yes. The motion passed.



The Trustees discussed the O.R.C. compliance requirements for positing notice for no engine brake regulations.

PUBLIC COMMENTS:

There was a question about a warrant. Another resident commented on the proposed LaDue fracking issue.

ADJOURNMENT:

Motion by Michael S. Troyan seconded Patrick J. Cavanagh by to adjourn the meeting. VOTE: Eberly, yes; Cavanagh, yes; Troyan, yes. The motion PASSED. The meeting was adjourned at 9:00 PM.


Fredrick May, Fiscal Officer
Michael S. Troyan, Chairman
Patrick J. Cavanagh, Trustee
John A. Eberly, TrusteeDate 2-17-21

Payment Listing

UAN v2021.1

February 2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
37-2021	02/01/2021	02/01/2021	CH	WEX BANK	\$1,151.94	O
6252	02/01/2021	02/01/2021	AW	ARAMARK	\$544.45	O
6253	02/01/2021	02/01/2021	AW	OHIO EDISON	\$0.31	O
6254	02/01/2021	02/01/2021	AW	CCT FINANCIAL	\$122.94	O
6255	02/01/2021	02/01/2021	AW	Tri County Tool & Supply	\$500.00	O
6256	02/01/2021	02/01/2021	AW	BALLENTINE'S PEST CONTROL	\$165.00	O
6257	02/01/2021	02/01/2021	AW	HOME DEPOT	\$402.95	O
6258	02/01/2021	02/01/2021	AW	MERITECH, INC.	\$201.23	O
6259	02/01/2021	02/01/2021	AW	MEDICAL MUTUAL OF OHIO	\$29,660.59	O
6260	02/01/2021	02/01/2021	AW	CHAGRIN RIVER WATERSHED PARTNERS	\$1,146.00	O
6261	02/01/2021	02/01/2021	AW	COMPASS MATERIALS	\$20,338.32	O
6262	02/01/2021	02/01/2021	AW	QUADIENT	\$100.00	O
6263	02/01/2021	02/01/2021	AW	DOMINION EAST OHIO	\$1,567.45	O
6264	02/01/2021	02/01/2021	AW	INTERFINISH LLC	\$415.00	O
6265	02/01/2021	02/01/2021	AW	SUNRISE SPRINGS WATER COMPANY	\$123.50	O
6266	02/01/2021	02/01/2021	AW	ILLUMINATING CO.	\$2,038.10	O
6267	02/01/2021	02/01/2021	AW	MATTHEW BLOWERS	\$275.00	O
6268	02/01/2021	02/01/2021	AW	KINETICO QUALITY WATER SYSTEMS	\$44.00	O
6269	02/01/2021	02/01/2021	AW	BURNHAM & FLOWER	\$420.00	O
6270	02/01/2021	02/01/2021	AW	VISION SERVICE PLAN - (OH)	\$286.52	O
6271	02/01/2021	02/01/2021	AW	DELTA DENTAL	\$694.44	O
6272	02/01/2021	02/01/2021	AW	STAPLES ADVANTAGE	\$115.00	O
Total Payments:					\$60,312.74	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$60,312.74	

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.

BOARD OF TRUSTEES MEETING AGENDA
Monday, February 1, 2021

REGULAR MEETING – 7:30 PM

GUEST:

- Michael K. Burns, Managing Director Ohio Public Finance

MINUTE APPROVAL:

- Regular Meeting – January 18, 2021

SCHEDULED REPORTS:

- Emerick Gordon, Township Highway Superintendent
- Frank Kitko, Zoning Inspector

TRUSTEE REPORTS:

- Michael S. Troyan, Chairman
- Patrick J. Cavanagh, Vice Chairman
- John A. Eberly
- Fredrick May, Fiscal Officer

OLD BUSINESS:

NEW BUSINESS:

- ~~Bond financing / AVFD & Service Garage~~
- Resolution 2021-04 of Convenience & Necessity for the Improvement of Various Roads in Auburn Township / Bartholomew Rd. & Auburn Glen Drive
- Proposed 2021 Zoning Application Fees
- NOPEC Grant Resolution 2021-05
- No engine breaking in township / Resolution 2021-06
- SuddenLink Franchise Fees received / \$2,444.87

PUBLIC COMMENT:

ADJOURNMENT:

Happy Groundhog Day!



February 2, 2021

Fund Summary

February 2021

Fund #	Fund Name	Starting Fund Balance	Month To Date Revenue	Year To Date Revenue	Month To Date Expenditures	Year To Date Expenditures	Ending Fund Balance	Current Reserve for Encumbrance	Unencumbered Fund Balance
1000	General	\$65,059.85	\$0.00	\$0.00	\$17,069.24	\$54,626.07	\$47,990.61	\$227,200.65	(\$179,210.04)
2011	Motor Vehicle License Tax	\$7,030.82	\$0.00	\$0.00	\$1,150.32	\$1,150.32	\$5,880.50	\$5,554.68	\$325.82
2021	Gasoline Tax	\$53,310.99	\$0.00	\$0.00	\$20,543.19	\$24,556.96	\$32,767.80	\$21,198.81	\$11,568.99
2031	Road and Bridge	\$366,932.91	\$0.00	\$0.00	\$18,128.25	\$81,655.90	\$348,804.66	\$319,007.12	\$29,797.54
2041	Cemetery	\$20,651.87	\$0.00	\$0.00	\$0.00	\$0.00	\$20,651.87	\$186.23	\$20,465.64
2191	SPECIAL LEVY FIRE DEPARTMENT	\$94,832.46	\$0.00	\$0.00	\$3,478.85	\$11,189.42	\$91,353.61	\$63,998.07	\$27,355.54
2231	Permissive Motor Vehicle License Tax	\$23,306.92	\$0.00	\$0.00	\$0.00	\$0.00	\$23,306.92	\$0.00	\$23,306.92
2272	Coronavirus Relief Fund	\$13,988.61	\$0.00	\$0.00	\$0.00	\$3,186.58	\$13,988.61	\$12,885.94	\$1,102.67
3101	GENERAL BOND RETIREMENT	\$331,425.62	\$0.00	\$0.00	\$0.00	\$0.00	\$331,425.62	\$0.00	\$331,425.62
3102	GENERAL BOND RETIREMENT2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
3103	General (Bond) (Note) Retirement	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
3201	Sinking	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4901	PROPERTY ACQUISITION/IMPROVEMENTS	\$1,940.62	\$0.00	\$0.00	\$0.00	\$0.00	\$1,940.62	\$0.00	\$1,940.62
4902	AUBURN COMMUNITY PARK	\$1,655.22	\$0.00	\$0.00	\$0.00	\$0.00	\$1,655.22	\$0.00	\$1,655.22
Report Total:		<u>\$980,135.89</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$60,369.85</u>	<u>\$176,365.25</u>	<u>\$919,766.04</u>	<u>\$650,031.50</u>	<u>\$269,734.54</u>

Last reconciled to bank: 12/31/2019 – Total other adjusting factors: \$0.00

It is good practice to reconcile account balances with the bank every month. A current reconciliation should be posted for your financial records and for auditing purposes.

AUBURN TOWNSHIP, GEAUGA COUNTY

2/1/2021 5:57:39 PM

Appropriation Summary

UAN v2021.1

February 2021

	Reserved for Encumbrance 12/31 Less Adjustment	Final Appropriation	Total Appropriations	Month To Date Expenditures	Year to Date Expenditures	Current Reserve for Encumbrance	Unencumbered Balance	YTD % Expenditures
1000 - General								
General Government								
Administrative								
Salaries	\$2,433.01	\$119,205.42	\$121,638.43	\$57.11	\$8,242.89	\$3,186.27	\$110,209.27	6.777%
Employee Fringe Benefits	\$6,797.64	\$248,443.15	\$255,240.79	\$11,569.95	\$24,436.66	\$125,514.13	\$105,290.00	9.574%
Purchased Services	\$1,105.50	\$33,783.25	\$34,888.75	\$122.94	\$296.39	\$8,189.11	\$26,403.25	0.850%
Supplies and Materials	\$367.54	\$5,000.00	\$5,367.54	\$301.23	\$651.18	\$1,716.36	\$3,000.00	12.132%
Other	\$768.00	\$12,000.00	\$12,768.00	\$1,146.00	\$2,804.14	\$2,609.86	\$7,354.00	21.962%
Total Administrative	\$11,471.69	\$418,431.82	\$429,903.51	\$13,197.23	\$36,431.26	\$141,215.73	\$252,256.52	
Townhalls, Memorial Buildings and Grounds								
Purchased Services	\$5,849.40	\$20,500.00	\$26,349.40	\$659.54	\$5,976.80	\$17,872.60	\$2,500.00	22.683%
Supplies and Materials	\$935.81	\$3,500.00	\$4,435.81	\$254.20	\$453.90	\$2,039.91	\$1,942.00	10.233%
Capital Outlay	\$743.92	\$3,000.00	\$3,743.92	\$115.00	\$315.00	\$1,827.32	\$1,601.60	8.414%
Total Townhalls, Memorial Buildings and Grounds	\$7,529.13	\$27,000.00	\$34,529.13	\$1,028.74	\$6,745.70	\$21,739.83	\$6,043.60	
Zoning								
Salaries	\$2,272.19	\$81,546.51	\$83,818.70	\$0.00	\$5,735.83	\$2,138.31	\$75,944.56	6.843%
Employee Fringe Benefits	\$1,562.08	\$39,171.41	\$40,733.49	\$1,187.93	\$2,626.96	\$13,441.38	\$24,665.15	6.449%
Purchased Services	\$72.90	\$2,841.72	\$2,914.62	\$0.00	\$343.75	\$2,570.87	\$0.00	11.794%
Supplies and Materials	\$135.94	\$1,850.00	\$1,985.94	\$0.00	\$0.00	\$135.94	\$1,850.00	0.000%
Other	\$0.00	\$500.00	\$500.00	\$0.00	\$0.00	\$0.00	\$500.00	0.000%
Total Zoning	\$4,043.11	\$125,909.64	\$129,952.75	\$1,187.93	\$8,706.54	\$18,286.50	\$102,959.71	
Total General Government	\$23,043.93	\$571,341.46	\$594,385.39	\$15,413.90	\$51,883.50	\$181,242.06	\$361,259.83	
Public Works								
Lighting								
Purchased Services	\$121.37	\$26,951.89	\$27,073.26	\$592.69	\$592.69	\$6,728.68	\$19,751.89	2.189%
Total Lighting	\$121.37	\$26,951.89	\$27,073.26	\$592.69	\$592.69	\$6,728.68	\$19,751.89	
Highways								
Purchased Services	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.000%
Supplies and Materials	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.000%
Total Highways	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Total Public Works	\$121.37	\$26,951.89	\$27,073.26	\$592.69	\$592.69	\$6,728.68	\$19,751.89	
Health								
Cemeteries								
Salaries	\$85.84	\$7,299.50	\$7,385.34	\$0.00	\$323.07	\$122.67	\$6,939.60	4.374%
Purchased Services	\$0.00	\$3,500.00	\$3,500.00	\$0.00	\$0.00	\$0.00	\$3,500.00	0.000%
Supplies and Materials	\$105.19	\$500.00	\$605.19	\$0.00	\$0.00	\$105.19	\$500.00	0.000%
Total Cemeteries	\$191.03	\$11,299.50	\$11,490.53	\$0.00	\$323.07	\$227.86	\$10,939.60	
Total Health	\$191.03	\$11,299.50	\$11,490.53	\$0.00	\$323.07	\$227.86	\$10,939.60	
Conservation - Recreation								
Other								
Purchased Services	\$7,193.19	\$47,126.88	\$54,320.07	\$1,062.65	\$1,826.81	\$38,393.02	\$14,100.24	3.363%
Supplies and Materials	\$0.00	\$500.00	\$500.00	\$0.00	\$0.00	\$500.00	\$0.00	0.000%
Total Other	\$7,193.19	\$47,626.88	\$54,820.07	\$1,062.65	\$1,826.81	\$38,893.02	\$14,100.24	

Appropriation Summary

UAN v2021.1

February 2021

	Reserved for Encumbrance 12/31 Less Adjustment	Final Appropriation	Total Appropriations	Month To Date Expenditures	Year to Date Expenditures	Current Reserve for Encumbrance	Unencumbered Balance	YTD % Expenditures
Total Conservation - Recreation	\$7,193.19	\$47,626.88	\$54,820.07	\$1,062.65	\$1,826.81	\$38,893.02	\$14,100.24	
Capital Outlay								
Capital Outlay								
Purchased Services	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.000%
Capital Outlay	\$109.03	\$0.00	\$109.03	\$0.00	\$0.00	\$109.03	\$0.00	0.000%
Total Capital Outlay	\$109.03	\$0.00	\$109.03	\$0.00	\$0.00	\$109.03	\$0.00	
Total Capital Outlay	\$109.03	\$0.00	\$109.03	\$0.00	\$0.00	\$109.03	\$0.00	
Other Financing Uses								
Transfers - Out	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.000%
Advances - Out	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.000%
Contingencies	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.000%
Other - Other Financing Uses	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.000%
Total Other Financing Uses	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Total 1000 - General	\$30,658.55	\$657,219.73	\$687,878.28	\$17,069.24	\$54,626.07	\$227,200.65	\$406,051.56	
2011 - Motor Vehicle License Tax								
Public Works								
Highways								
Purchased Services	\$0.00	\$7,500.00	\$7,500.00	\$0.00	\$0.00	\$0.00	\$7,500.00	0.000%
Supplies and Materials	\$162.00	\$17,000.00	\$17,162.00	\$1,150.32	\$1,150.32	\$5,554.68	\$10,457.00	6.703%
Total Highways	\$162.00	\$24,500.00	\$24,662.00	\$1,150.32	\$1,150.32	\$5,554.68	\$17,957.00	
Total Public Works	\$162.00	\$24,500.00	\$24,662.00	\$1,150.32	\$1,150.32	\$5,554.68	\$17,957.00	
Other Financing Uses								
Transfers - Out	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.000%
Advances - Out	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.000%
Other - Other Financing Uses	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.000%
Total Other Financing Uses	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Total 2011 - Motor Vehicle License Tax	\$162.00	\$24,500.00	\$24,662.00	\$1,150.32	\$1,150.32	\$5,554.68	\$17,957.00	
2021 - Gasoline Tax								
Public Works								
Highways								
Purchased Services	\$0.00	\$50,000.00	\$50,000.00	\$0.00	\$0.00	\$0.00	\$50,000.00	0.000%
Supplies and Materials	\$4,356.69	\$60,000.00	\$64,356.69	\$20,543.19	\$24,556.96	\$21,198.81	\$18,600.92	38.158%
Total Highways	\$4,356.69	\$110,000.00	\$114,356.69	\$20,543.19	\$24,556.96	\$21,198.81	\$68,600.92	
Total Public Works	\$4,356.69	\$110,000.00	\$114,356.69	\$20,543.19	\$24,556.96	\$21,198.81	\$68,600.92	
Total 2021 - Gasoline Tax	\$4,356.69	\$110,000.00	\$114,356.69	\$20,543.19	\$24,556.96	\$21,198.81	\$68,600.92	
2031 - Road and Bridge								
Public Works								
Highways								
Salaries	\$8,821.92	\$266,330.42	\$275,152.34	\$0.00	\$25,320.76	\$9,337.16	\$240,494.42	9.202%

Report reflects selected information.

AUBURN TOWNSHIP, GEAUGA COUNTY

2/1/2021 5:57:39 PM

Appropriation Summary

UAN v2021.1

February 2021

	Reserved for Encumbrance 12/31 Less Adjustment	Final Appropriation	Total Appropriations	Month To Date Expenditures	Year to Date Expenditures	Current Reserve for Encumbrance	Unencumbered Balance	YTD % Expenditures
Employee Fringe Benefits	\$6,579.38	\$242,495.16	\$249,074.54	\$15,810.72	\$33,270.62	\$168,532.86	\$47,271.06	13.358%
Purchased Services	\$12,266.00	\$953,381.50	\$965,647.50	\$2,248.53	\$7,963.23	\$41,428.01	\$916,256.26	0.825%
Supplies and Materials	\$32,039.59	\$151,000.00	\$183,039.59	\$69.00	\$394.21	\$32,935.38	\$149,710.00	0.215%
Other	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.000%
Total Highways	\$59,706.89	\$1,613,207.08	\$1,672,913.97	\$18,128.25	\$66,948.82	\$252,233.41	\$1,353,731.74	
Total Public Works	\$59,706.89	\$1,613,207.08	\$1,672,913.97	\$18,128.25	\$66,948.82	\$252,233.41	\$1,353,731.74	
Capital Outlay								
Capital Outlay								
Capital Outlay	\$81,480.79	\$0.00	\$81,480.79	\$0.00	\$14,707.08	\$66,773.71	\$0.00	18.050%
Total Capital Outlay	\$81,480.79	\$0.00	\$81,480.79	\$0.00	\$14,707.08	\$66,773.71	\$0.00	
Total Capital Outlay	\$81,480.79	\$0.00	\$81,480.79	\$0.00	\$14,707.08	\$66,773.71	\$0.00	
Other Financing Uses								
Transfers - Out	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.000%
Total Other Financing Uses	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Total 2031 - Road and Bridge	\$141,187.68	\$1,613,207.08	\$1,754,394.76	\$18,128.25	\$81,655.90	\$319,007.12	\$1,353,731.74	
2041 - Cemetery								
Health								
Cemeteries								
Salaries	\$0.00	\$3,002.14	\$3,002.14	\$0.00	\$0.00	\$0.00	\$3,002.14	0.000%
Purchased Services	\$0.00	\$10,000.00	\$10,000.00	\$0.00	\$0.00	\$0.00	\$10,000.00	0.000%
Supplies and Materials	\$186.23	\$541.54	\$727.77	\$0.00	\$0.00	\$186.23	\$541.54	0.000%
Other	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.000%
Total Cemeteries	\$186.23	\$13,543.68	\$13,729.91	\$0.00	\$0.00	\$186.23	\$13,543.68	
Total Health	\$186.23	\$13,543.68	\$13,729.91	\$0.00	\$0.00	\$186.23	\$13,543.68	
Total 2041 - Cemetery	\$186.23	\$13,543.68	\$13,729.91	\$0.00	\$0.00	\$186.23	\$13,543.68	
2191 - SPECIAL LEVY FIRE DEPARTMENT								
General Government								
Administrative								
Salaries	\$1,097.62	\$43,225.05	\$44,322.67	\$0.00	\$3,059.58	\$1,273.00	\$39,990.09	6.903%
Employee Fringe Benefits	\$1,377.40	\$36,266.90	\$37,644.30	\$2,492.95	\$4,913.88	\$25,046.90	\$7,683.52	13.053%
Total Administrative	\$2,475.02	\$79,491.95	\$81,966.97	\$2,492.95	\$7,973.46	\$26,319.90	\$47,673.61	
Townhalls, Memorial Buildings and Grounds								
Purchased Services	\$2,023.82	\$54,634.29	\$56,658.11	\$985.90	\$1,400.90	\$28,602.92	\$26,654.29	2.473%
Total Townhalls, Memorial Buildings and Grounds	\$2,023.82	\$54,634.29	\$56,658.11	\$985.90	\$1,400.90	\$28,602.92	\$26,654.29	
Total General Government	\$4,498.84	\$134,126.24	\$138,625.08	\$3,478.85	\$9,374.36	\$54,922.82	\$74,327.90	
Public Safety								
Fire Protection								
Employee Fringe Benefits	\$0.00	\$15,302.00	\$15,302.00	\$0.00	\$1,815.06	\$9,075.25	\$4,411.69	11.862%
Purchased Services	\$0.00	\$729,487.00	\$729,487.00	\$0.00	\$0.00	\$0.00	\$729,487.00	0.000%
Supplies and Materials	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.000%
Other	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.000%

Report reflects selected information.

Appropriation Summary

UAN v2021.1

February 2021

	Reserved for Encumbrance 12/31 Less Adjustment	Final Appropriation	Total Appropriations	Month To Date Expenditures	Year to Date Expenditures	Current Reserve for Encumbrance	Unencumbered Balance	YTD % Expenditures
Capital Outlay	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.000%
Total Fire Protection	\$0.00	\$744,789.00	\$744,789.00	\$0.00	\$1,815.06	\$9,075.25	\$733,898.69	
Total Public Safety	\$0.00	\$744,789.00	\$744,789.00	\$0.00	\$1,815.06	\$9,075.25	\$733,898.69	
Capital Outlay								
Capital Outlay	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.000%
Total Capital Outlay	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Total Capital Outlay	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Debt Service								
Bond Principal Payment								
Debt Service	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.000%
Total Bond Principal Payment	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Interest								
Debt Service	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.000%
Total Interest	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Total Debt Service	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Other Financing Uses								
Transfers - Out	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.000%
Advances - Out	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.000%
Total Other Financing Uses	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Total 2191 - SPECIAL LEVY FIRE DEPARTMENT	\$4,498.84	\$878,915.24	\$883,414.08	\$3,478.85	\$11,189.42	\$63,998.07	\$808,226.59	
2231 - Permissive Motor Vehicle License Tax								
Public Works								
Highways								
Purchased Services	\$0.00	\$10,000.00	\$10,000.00	\$0.00	\$0.00	\$0.00	\$10,000.00	0.000%
Supplies and Materials	\$0.00	\$20,000.00	\$20,000.00	\$0.00	\$0.00	\$0.00	\$20,000.00	0.000%
Total Highways	\$0.00	\$30,000.00	\$30,000.00	\$0.00	\$0.00	\$0.00	\$30,000.00	
Total Public Works	\$0.00	\$30,000.00	\$30,000.00	\$0.00	\$0.00	\$0.00	\$30,000.00	
Total 2231 - Permissive Motor Vehicle License Tax	\$0.00	\$30,000.00	\$30,000.00	\$0.00	\$0.00	\$0.00	\$30,000.00	
2272 - Coronavirus Relief Fund								
General Government								
Administrative								
Employee Fringe Benefits	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.000%
Purchased Services	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.000%
Supplies and Materials	\$42.18	\$0.00	\$42.18	\$0.00	\$0.00	\$42.18	\$0.00	0.000%
Other	\$2,663.70	\$0.00	\$2,663.70	\$0.00	\$116.83	\$2,546.87	\$0.00	4.386%
Total Administrative	\$2,705.88	\$0.00	\$2,705.88	\$0.00	\$116.83	\$2,589.05	\$0.00	
Townhalls, Memorial Buildings and Grounds								
Purchased Services	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.000%
Supplies and Materials	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.000%

Report reflects selected information.

Appropriation Summary

February 2021

	Reserved for Encumbrance 12/31 Less Adjustment	Final Appropriation	Total Appropriations	Month To Date Expenditures	Year to Date Expenditures	Current Reserve for Encumbrance	Unencumbered Balance	YTD % Expenditures
Other	\$352.00	\$0.00	\$352.00	\$0.00	\$0.00	\$352.00	\$0.00	0.000%
Total Townhalls, Memorial Buildings and Grounds	\$352.00	\$0.00	\$352.00	\$0.00	\$0.00	\$352.00	\$0.00	
Total General Government	\$3,057.88	\$0.00	\$3,057.88	\$0.00	\$116.83	\$2,941.05	\$0.00	
Capital Outlay								
Capital Outlay								
Capital Outlay	\$13,014.64	\$0.00	\$13,014.64	\$0.00	\$3,069.75	\$9,944.89	\$0.00	23.587%
Total Capital Outlay	\$13,014.64	\$0.00	\$13,014.64	\$0.00	\$3,069.75	\$9,944.89	\$0.00	
Total Capital Outlay	\$13,014.64	\$0.00	\$13,014.64	\$0.00	\$3,069.75	\$9,944.89	\$0.00	
Total 2272 - Coronavirus Relief Fund	\$16,072.52	\$0.00	\$16,072.52	\$0.00	\$3,186.58	\$12,885.94	\$0.00	
3101 - GENERAL BOND RETIREMENT								
Capital Outlay								
Capital Outlay								
Capital Outlay	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.000%
Total Capital Outlay	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Total Capital Outlay	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Debt Service								
Bond Principal Payment								
Debt Service	\$0.00	\$121,894.00	\$121,894.00	\$0.00	\$0.00	\$0.00	\$121,894.00	0.000%
Total Bond Principal Payment	\$0.00	\$121,894.00	\$121,894.00	\$0.00	\$0.00	\$0.00	\$121,894.00	
Note Principal Payment								
Debt Service	\$0.00	\$30,670.71	\$30,670.71	\$0.00	\$0.00	\$0.00	\$30,670.71	0.000%
Total Note Principal Payment	\$0.00	\$30,670.71	\$30,670.71	\$0.00	\$0.00	\$0.00	\$30,670.71	
Interest								
Debt Service	\$0.00	\$159,107.48	\$159,107.48	\$0.00	\$0.00	\$0.00	\$159,107.48	0.000%
Total Interest	\$0.00	\$159,107.48	\$159,107.48	\$0.00	\$0.00	\$0.00	\$159,107.48	
Other - Debt Service								
Debt Service	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.000%
Total Other - Debt Service	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Total Debt Service	\$0.00	\$311,672.19	\$311,672.19	\$0.00	\$0.00	\$0.00	\$311,672.19	
Other Financing Uses								
Transfers - Out	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.000%
Advances - Out	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.000%
Total Other Financing Uses	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Total 3101 - GENERAL BOND RETIREMENT	\$0.00	\$311,672.19	\$311,672.19	\$0.00	\$0.00	\$0.00	\$311,672.19	
4901 - PROPERTY ACQUISITION/IMPROVEMENTS								
Conservation - Recreation								
Parks and Recreation								
Capital Outlay	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.000%
Total Parks and Recreation	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	

Appropriation Summary

February 2021

	Reserved for Encumbrance 12/31 Less Adjustment	Final Appropriation	Total Appropriations	Month To Date Expenditures	Year to Date Expenditures	Current Reserve for Encumbrance	Unencumbered Balance	YTD % Expenditures
Total Conservation - Recreation	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Capital Outlay								
Capital Outlay								
Capital Outlay	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.000%
Total Capital Outlay	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Total Capital Outlay	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Total 4901 - PROPERTY ACQUISITION/IMPROVEMENTS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
4902 - AUBURN COMMUNITY PARK								
Conservation - Recreation								
Parks and Recreation								
Capital Outlay	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.000%
Total Parks and Recreation	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Total Conservation - Recreation	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Capital Outlay								
Capital Outlay								
Purchased Services	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.000%
Capital Outlay	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.000%
Total Capital Outlay	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Total Capital Outlay	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Total 4902 - AUBURN COMMUNITY PARK	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Report Totals:	\$197,122.51	\$3,639,057.92	\$3,836,180.43	\$60,369.85	\$176,365.25	\$650,031.50	\$3,009,783.68	

Revenue Summary

February 2021

	Final Budget	Month To Date Revenue	Year To Date Revenue	Budget Variance Favorable (Unfavorable)	YTD % Received
1000 General					
Property and Other Local Taxes	\$319,825.00	\$0.00	\$0.00	(\$319,825.00)	0.000%
Licenses, Permits and Fees	\$40,000.00	\$0.00	\$0.00	(\$40,000.00)	0.000%
Intergovernmental	\$115,308.00	\$0.00	\$0.00	(\$115,308.00)	0.000%
Earnings on Investments	\$10,000.00	\$0.00	\$0.00	(\$10,000.00)	0.000%
Miscellaneous	\$113,473.74	\$0.00	\$0.00	(\$113,473.74)	0.000%
Other Financing Sources					
Transfers - In	\$0.00	\$0.00	\$0.00	\$0.00	0.000%
Advances - In	\$0.00	\$0.00	\$0.00	\$0.00	0.000%
Sale of Fixed Assets	\$0.00	\$0.00	\$0.00	\$0.00	0.000%
Total Other Financing Sources	\$0.00	\$0.00	\$0.00	\$0.00	
Total 1000 General	\$598,606.74	\$0.00	\$0.00	(\$598,606.74)	
2011 Motor Vehicle License Tax					
Intergovernmental	\$18,396.00	\$0.00	\$0.00	(\$18,396.00)	0.000%
Earnings on Investments	\$0.00	\$0.00	\$0.00	\$0.00	0.000%
Other Financing Sources					
Transfers - In	\$0.00	\$0.00	\$0.00	\$0.00	0.000%
Advances - In	\$0.00	\$0.00	\$0.00	\$0.00	0.000%
Total Other Financing Sources	\$0.00	\$0.00	\$0.00	\$0.00	
Total 2011 Motor Vehicle License Tax	\$18,396.00	\$0.00	\$0.00	(\$18,396.00)	
2021 Gasoline Tax					
Intergovernmental	\$85,421.00	\$0.00	\$0.00	(\$85,421.00)	0.000%
Earnings on Investments	\$1,500.00	\$0.00	\$0.00	(\$1,500.00)	0.000%
Total 2021 Gasoline Tax	\$86,921.00	\$0.00	\$0.00	(\$86,921.00)	
2031 Road and Bridge					
Property and Other Local Taxes	\$1,343,843.66	\$0.00	\$0.00	(\$1,343,843.66)	0.000%
Intergovernmental	\$153,755.00	\$0.00	\$0.00	(\$153,755.00)	0.000%
Other Financing Sources					

Revenue Summary

February 2021

	Final Budget	Month To Date Revenue	Year To Date Revenue	Budget Variance Favorable (Unfavorable)	YTD % Received
Other Financing Sources					
Transfers - In	\$0.00	\$0.00	\$0.00	\$0.00	0.000%
Total Other Financing Sources	\$0.00	\$0.00	\$0.00	\$0.00	
Total 2031 Road and Bridge	\$1,497,598.66	\$0.00	\$0.00	(\$1,497,598.66)	
2041 Cemetery					
Licenses, Permits and Fees	\$5,000.00	\$0.00	\$0.00	(\$5,000.00)	0.000%
Miscellaneous	\$1,300.00	\$0.00	\$0.00	(\$1,300.00)	0.000%
Total 2041 Cemetery	\$6,300.00	\$0.00	\$0.00	(\$6,300.00)	
2191 SPECIAL LEVY FIRE DEPARTMENT					
Property and Other Local Taxes	\$621,329.43	\$0.00	\$0.00	(\$621,329.43)	0.000%
Intergovernmental	\$103,870.00	\$0.00	\$0.00	(\$103,870.00)	0.000%
Earnings on Investments	\$0.00	\$0.00	\$0.00	\$0.00	0.000%
Other Financing Sources					
Transfers - In	\$77,500.00	\$0.00	\$0.00	(\$77,500.00)	0.000%
Total Other Financing Sources	\$77,500.00	\$0.00	\$0.00	(\$77,500.00)	
Total 2191 SPECIAL LEVY FIRE DEPARTMENT	\$802,699.43	\$0.00	\$0.00	(\$802,699.43)	
2231 Permissive Motor Vehicle License Tax					
Property and Other Local Taxes	\$23,000.00	\$0.00	\$0.00	(\$23,000.00)	0.000%
Earnings on Investments	\$273.00	\$0.00	\$0.00	(\$273.00)	0.000%
Total 2231 Permissive Motor Vehicle License Tax	\$23,273.00	\$0.00	\$0.00	(\$23,273.00)	
2272 Coronavirus Relief Fund					
Intergovernmental	\$0.00	\$0.00	\$0.00	\$0.00	0.000%
Earnings on Investments	\$0.00	\$0.00	\$0.00	\$0.00	0.000%
Total 2272 Coronavirus Relief Fund	\$0.00	\$0.00	\$0.00	\$0.00	
3101 GENERAL BOND RETIREMENT					
Property and Other Local Taxes	\$314,267.91	\$0.00	\$0.00	(\$314,267.91)	0.000%
Earnings on Investments	\$0.00	\$0.00	\$0.00	\$0.00	0.000%

Report reflects selected information.

Revenue Summary

February 2021

	Final Budget	Month To Date Revenue	Year To Date Revenue	Budget Variance Favorable (Unfavorable)	YTD % Received
Other Financing Sources					
Transfers - In	\$0.00	\$0.00	\$0.00	\$0.00	0.000%
Advances - In	\$0.00	\$0.00	\$0.00	\$0.00	0.000%
Other - Other Financing Sources	\$0.00	\$0.00	\$0.00	\$0.00	0.000%
Total Other Financing Sources	\$0.00	\$0.00	\$0.00	\$0.00	
Total 3101 GENERAL BOND RETIREMENT	\$314,267.91	\$0.00	\$0.00	(\$314,267.91)	
4901 PROPERTY ACQUISITION/IMPROVEMENTS					
Miscellaneous	\$0.00	\$0.00	\$0.00	\$0.00	0.000%
Other Financing Sources					
Transfers - In	\$0.00	\$0.00	\$0.00	\$0.00	0.000%
Sale of Fixed Assets	\$0.00	\$0.00	\$0.00	\$0.00	0.000%
Total Other Financing Sources	\$0.00	\$0.00	\$0.00	\$0.00	
Total 4901 PROPERTY ACQUISITION/IMPROVEMENTS	\$0.00	\$0.00	\$0.00	\$0.00	
4902 AUBURN COMMUNITY PARK					
Miscellaneous	\$0.00	\$0.00	\$0.00	\$0.00	0.000%
Total 4902 AUBURN COMMUNITY PARK	\$0.00	\$0.00	\$0.00	\$0.00	
Report Total:	\$3,348,062.74	\$0.00	\$0.00	(\$3,348,062.74)	

**NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC)
ENERGIZED COMMUNITY GRANT PROGRAM
(NEC GRANT(S))**

AUBURN TOWNSHIP RESOLUTION 2021-05

A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2021 ENERGIZED COMMUNITY GRANT

WHEREAS, the Township of Auburn, Ohio (the "GRANTEE") is a member of the Northeast Ohio Public Energy Council ("NOPEC") and is eligible for one or more NOPEC Energized Community Grant(s) for 2021 ("NEC Grant(s)") as provided for in the NEC Grant Program guidelines; and

WHEREAS, the GRANTEE wishes to enter into a Grant Agreement with NOPEC, Inc. in substantially the form presented to this Board of Trustees to receive one or more NEC Grant(s); and


NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF AUBURN TOWNSHIP, COUNTY OF GEAUGA, AND STATE OF OHIO, THAT:

SECTION 1. This Board of Trustees of the GRANTEE (the "Board") finds and determines that it is in the best interest of the GRANTEE to enter into the Grant Agreement to accept the NEC Grant(s) for 2021, and authorizes the President of the Board to execute the Grant Agreement to accept the NEC Grant(s) funds.

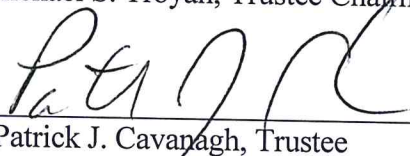
SECTION 2. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

SECTION 3. This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the GRANTEE; wherefore, this Resolution shall be in full force and effect immediately upon its adoption and approval by the President of the Board of Trustees of the GRANTEE.

DATE ADOPTED: **February 1, 2021**



Michael S. Troyan, Trustee Chairman

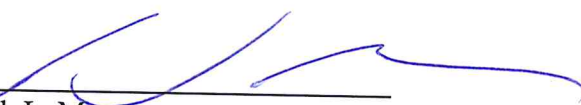


Patrick J. Cavanagh, Trustee

John A. Eberly, Trustee

ATTEST:

I, Fredrick L. May, as Fiscal Officer of the Board of Trustees of Auburn Township, County of Geauga, State of Ohio, do hereby certify that the foregoing is a true and correct copy of Resolution No. 2021-05 adopted by the Board of Trustees of said Township on the 1st day of February, 2021.



Fredrick L. May
Fiscal Officer of the Board of Trustees

RESOLUTION 2021-06

PROHIBITING THE USE OF ANY AND ALL ENGINE RETARDERS

WITHIN AUBURN TOWNSHIP

The Board of Trustees of Auburn Township, Geauga County, Ohio met in Regular Session on the 1st of February, 2021, at the Auburn administration building with the following members present: Trustee Patrick J. Cavanagh and Trustee Michael S. Troyan were present and Trustee John A. Eberly was participated digitally through Zoom.

WHEREAS, Sections 505.17(A) and 4513.221(E)(4) of the Ohio Revised Code grant a township Board of Trustees the authority to regulate noise from passenger cars, motorcycles, or other devices using internal combustion engines in the unincorporated areas of the township, when the use of such devices causes the vehicle's motor to race in such a manner as to cause the exhaust system to emit a loud, cracking, or chattering noise unusual to its normal operation.

WHEREAS, the Board of Auburn Trustees has reasonably determined based on actual observations of such activity, and discussing the same in a meeting open to the public, that the use of an engine retarder on a motor vehicle causes the vehicle's motor to race in such a manner as to cause the exhaust system to emit a loud, cracking, or chattering noise unusual to its normal operation.

NOW, THEREFORE, BE IT RESOLVED by the Auburn Township Board of Trustees, in accordance with sections 505.17(A) and 4513.221(E)(4) of the Ohio Revised Code, has reasonably determined that the use of engine retarders on a motor vehicle causing the vehicle's motor to race in such a manner as to cause the exhaust to emit a loud, cracking, or chattering noise unusual to its normal operation and shall be prohibited on the roads in the unincorporated area of Auburn Township;

BE IT FURTHER RESOLVED that a violation of this Resolution shall be minor misdemeanor. Any such fines collected pursuant to this Resolution shall be collected and paid into the appropriate fund as set forth in section 505.17(E) and 4513.221(F) of the Ohio Revised Code.

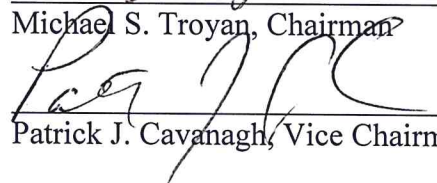
BE IT FURTHER RESOLVED that the prohibition use of the engine retarders as designated above shall not be effective and enforced until all of the following have occurred:

1. The Auburn Township Fiscal Officer has caused this regulation to be posted in five conspicuous public places in the Township for at least 30 days;
2. Notice of the adoption of this regulation has been published in a newspaper of general circulation in the township for three consecutive weeks or as provided in section 7.16 of the Ohio Revised Code.
3. Signs are prominently displayed in compliance with sections 505.17(C) and 4511.09 of the Ohio Revised Code.

Voting thereon:



Michael S. Troyan, Chairman





Patrick J. Cavanagh, Vice Chairman

John A. Eberly, Trustee

Vote:








Adopted: February 1, 2021

I, Fredrick L. May, Fiscal Officer of the Board of Township Trustees of Auburn Township, Geauga County, Ohio, certify that the foregoing is a true and accurate copy of a resolution adopted at a legally convened Board meeting held on February 1, 2021.



Fredrick L. May, Fiscal Officer

**NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC)
ENERGIZED COMMUNITY GRANT PROGRAM
(NEC GRANT(S))**

AUBURN TOWNSHIP RESOLUTION 2021-05

A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO
PUBLIC ENERGY COUNCIL (NOPEC) 2021 ENERGIZED COMMUNITY GRANT

WHEREAS, the Township of Auburn, Ohio (the "GRANTEE") is a member of the Northeast Ohio Public Energy Council ("NOPEC") and is eligible for one or more NOPEC Energized Community Grant(s) for 2021 ("NEC Grant(s)") as provided for in the NEC Grant Program guidelines; and

WHEREAS, the GRANTEE wishes to enter into a Grant Agreement with NOPEC, Inc. in substantially the form presented to this Board of Trustees to receive one or more NEC Grant(s); and


NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF AUBURN TOWNSHIP, COUNTY OF GEAUGA, AND STATE OF OHIO, THAT:

SECTION 1. This Board of Trustees of the GRANTEE (the "Board") finds and determines that it is in the best interest of the GRANTEE to enter into the Grant Agreement to accept the NEC Grant(s) for 2021, and authorizes the President of the Board to execute the Grant Agreement to accept the NEC Grant(s) funds.

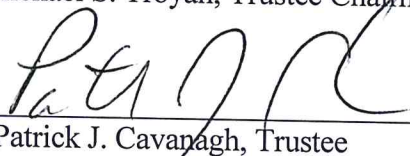
SECTION 2. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

SECTION 3. This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the GRANTEE; wherefore, this Resolution shall be in full force and effect immediately upon its adoption and approval by the President of the Board of Trustees of the GRANTEE.

DATE ADOPTED: **February 1, 2021**



Michael S. Troyan, Trustee Chairman

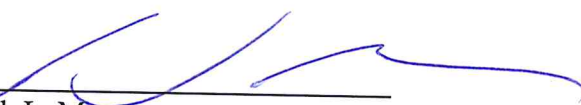


Patrick J. Cavanagh, Trustee

John A. Eberly, Trustee

ATTEST:

I, Fredrick L. May, as Fiscal Officer of the Board of Trustees of Auburn Township, County of Geauga, State of Ohio, do hereby certify that the foregoing is a true and correct copy of Resolution No. 2021-05 adopted by the Board of Trustees of said Township on the 1st day of February, 2021.



Fredrick L. May
Fiscal Officer of the Board of Trustees

RESOLUTION 2021-06

PROHIBITING THE USE OF ANY AND ALL ENGINE RETARDERS

WITHIN AUBURN TOWNSHIP

The Board of Trustees of Auburn Township, Geauga County, Ohio met in Regular Session on the 1st of February, 2021, at the Auburn administration building with the following members present: Trustee Patrick J. Cavanagh and Trustee Michael S. Troyan were present and Trustee John A. Eberly was participated digitally through Zoom.

WHEREAS, Sections 505.17(A) and 4513.221(E)(4) of the Ohio Revised Code grant a township Board of Trustees the authority to regulate noise from passenger cars, motorcycles, or other devices using internal combustion engines in the unincorporated areas of the township, when the use of such devices causes the vehicle's motor to race in such a manner as to cause the exhaust system to emit a loud, cracking, or chattering noise unusual to its normal operation.

WHEREAS, the Board of Auburn Trustees has reasonably determined based on actual observations of such activity, and discussing the same in a meeting open to the public, that the use of an engine retarder on a motor vehicle causes the vehicle's motor to race in such a manner as to cause the exhaust system to emit a loud, cracking, or chattering noise unusual to its normal operation.

NOW, THEREFORE, BE IT RESOLVED by the Auburn Township Board of Trustees, in accordance with sections 505.17(A) and 4513.221(E)(4) of the Ohio Revised Code, has reasonably determined that the use of engine retarders on a motor vehicle causing the vehicle's motor to race in such a manner as to cause the exhaust to emit a loud, cracking, or chattering noise unusual to its normal operation and shall be prohibited on the roads in the unincorporated area of Auburn Township;

BE IT FURTHER RESOLVED that a violation of this Resolution shall be minor misdemeanor. Any such fines collected pursuant to this Resolution shall be collected and paid into the appropriate fund as set forth in section 505.17(E) and 4513.221(F) of the Ohio Revised Code.

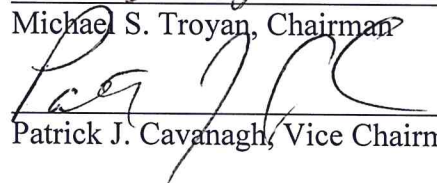
BE IT FURTHER RESOLVED that the prohibition use of the engine retarders as designated above shall not be effective and enforced until all of the following have occurred:

1. The Auburn Township Fiscal Officer has caused this regulation to be posted in five conspicuous public places in the Township for at least 30 days;
2. Notice of the adoption of this regulation has been published in a newspaper of general circulation in the township for three consecutive weeks or as provided in section 7.16 of the Ohio Revised Code.
3. Signs are prominently displayed in compliance with sections 505.17(C) and 4511.09 of the Ohio Revised Code.

Voting thereon:



Michael S. Troyan, Chairman





Patrick J. Cavanagh, Vice Chairman

John A. Eberly, Trustee

Vote:








Adopted: February 1, 2021

I, Fredrick L. May, Fiscal Officer of the Board of Township Trustees of Auburn Township, Geauga County, Ohio, certify that the foregoing is a true and accurate copy of a resolution adopted at a legally convened Board meeting held on February 1, 2021.



Fredrick L. May, Fiscal Officer