

Held — The 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. All Trustees were present.

The Pledge of Allegiance was led by Carl Snider.

GUESTS:

Mark and Sue Lewis were present and spoke to the Auburn Community Church's donations of \$75,000 to the Auburn Museum and \$75,000 to Shadyside Cemetery. Trustee Cavanagh thanked them. Discussion ensued regarding the use of the money.

They would like to present the check at a future meeting when Auburn church members could attend.

Motion by Patrick J. Cavanagh seconded by Michael S. Troyan to reschedule the July 5th and July 19th meetings of the Board of Trustees to Mondays, July 12th and July 26th. VOTE: Eberly, yes; Cavanagh, yes; Troyan, yes. The motion passed.

Motion by Michael S. Troyan seconded by Patrick J. Cavanagh to have the Monday, July 12th meeting of the Board of Trustees at Adam Hall Community Center at 7:30pm. VOTE: Eberly, yes; Cavanagh, yes; Troyan, yes. The motion passed.

Motion by Patrick J. Cavanagh seconded by Michael S. Troyan to accept and sign the gift agreement between Auburn Community Church and Auburn Township. VOTE: Eberly, yes; Cavanagh, yes; Troyan, yes. The motion passed.

REPORTS:

Emerick P. Gordon, Township Highway Superintendent, gave the following report for May:

- The May 9th Mother's Day snow event did cause the road department to re-outfit three of its trucks with winter service equipment. Fortunately the heavy wet snow did not last long on the road surface as it changed back to rain. Several agencies were called out to deal with the accumulating slush as accidents were reported. The final amount of deicing materials used for the 2020 / 2021 winter season was 1653 tons with 1743 being the new yearly average. To date we have yet to apply any road salt in the month of May. Currently we have ~ 1800 tons of salt in our dome.
- A drive pipe was replaced on Franks Rd. A catch basin and drive pipe had to be cleared of several large limbs that had managed to block the entire structure on Snow Rd. and an 8' RCP extension was added to a cross culvert pipe on Bartholomew Rd., prior to paving, as per the GCE recommendation.
- Pre-cons were held for our capital improvement projects and June 7th is the proposed start date. The Stafford Rd. Reconstruction Project requires the repositioning and or replacement of 19 utility poles that were identified and involved within the construction limits. The road department was asked to clear 10' around the existing poles as well as clear for the new installations. This project is expected to last 120 days. The resurfacing of Bartholomew Rd. and Leland Tr. should take around 21 days and will begin with surface repairs.
- Two weeks were given to the cemeteries to cut brush, pour footers and grade, seed and mulch recent burials. Two large dead trees were removed from the Shadyside Cemetery and a twin trunk ash tree slated for removal in Mapleshade Cemetery. We are up to date with footers. There were two full interments and one urn burial for the month.
- The fields at the park with the tall weeds were mowed along with parts of the outer loop path. Some restoration is needed around the well casing and along the buried plumbing as the backfill has settled. Policing of the new pavilion hasn't been a problem as people are utilizing the adequate amount of trash receptacles.

Held _____

REPORTS (continued):

Frank Kitko, Zoning Inspector, submitted his zoning report for May and Chairman Troyan reported 24 applications received and 24 permits issued. To date we have 80 permits issued.

7:40PM BID OPENING:

The following BIDS were received and opened for the 2021 Crack Seal of Various Roads in Auburn Township:

- Asphalt Fabrics, \$41,900; American Pavement, \$54,470; and Aero Mark, \$56,059.

REPORTS (continued):

Patrick J. Cavanagh noted additional lights were installed at the Administration building to help light the parking lot.

He reported Mr. Ed Hale is working with the Geauga Juvenile Court's community service program. Mr. Hale previously was hired by Auburn Township for some gravestone restorations. He offered a day of restorations being done by 6 juveniles instructed by himself and a co-worker at no cost to the township. The volunteers will be supervised by 2 deputies.

John A. Eberly reported a little delay on Stafford Road construction because some electric lines still needed to be relocated. Everyone on the project is doing a great job. Stafford Road will be coming out of our chip seal inventory and entered as a #7 in the asphalt road category.

Fredrick May, Fiscal Officer, reported on increased local government funding. He announced the proposed 2022 Budget will be presented soon.

Michael S. Troyan reported the Kenston cross country coach asked if they could install distance markers at the Auburn Community Park walking paths. They have been spray painting distances on the paths and would like a more permanent solution. The markers will be buried at ground level so as not to create a trip hazard. Mr. Troyan noted it will be a nice addition that even our trail-walking residents could utilize.

Motion by Patrick J. Cavanagh seconded by Michael S. Troyan to accept Kenston's offer to permanently install distance markers along the walking paths at Auburn Community Park. VOTE: Eberly, yes; Cavanagh, yes; Troyan, yes. The motion passed.

OLD BUSINESS:

Auburn Community Park Playground:

Trustee Cavanagh presented an alternative piece of equipment that is comparable to the originally presented playset, except it is on sale and would save the township \$3,000.00

Motion by Patrick J. Cavanagh seconded by Michael S. Troyan to contract with Snider Recreation Inc. for the purchase and installation of pre-school playground equipment consisting of 1 dolphin rocker; 1 pony rocker; and 1 four-play event structure appropriate for ages 6-23 months for a total of \$13,440.00. VOTE: Eberly, yes; Cavanagh, yes; Troyan, yes. The motion passed.

Motion by Patrick J. Cavanagh second by Michael S. Troyan to contract with Ready Field Solutions, LLC for a total of \$4,020.00 for material, delivery and installation of 112 cubic yards of certified playground chips which will provide 3" topcoat of existing playground area and 12" fill for new pre-school area. VOTE: Eberly, yes; Cavanagh, yes; Troyan, yes. The motion passed.

Held

OLD BUSINESS (continued):

Motion by Patrick J. Cavanagh seconded by Michael S. Troyan to purchase approximately 52' of boarder blocks for the pre-school addition to the playground from Playworld for approximately \$868.00. VOTE: Eberly, yes; Cavanagh, yes; Troyan, yes. The motion passed.

NEW BUSINESS:

Trustee Troyan presented franchise fees received.

Motion by Michael S. Troyan seconded by Patrick J. Cavanagh to deposit the \$4,789.90 franchise fees received from Charter Communications into the Land Acquisition and Improvement Fund. VOTE: Eberly, yes; Cavanagh, yes; Troyan, yes. The motion passed.

Chairman Troyan announced the Geauga County Health Department's COVID vaccination clinic at Auburn Town Hall on June 23rd from 9:00am – 10:00am.


He announced the upcoming township events.

PUBLIC COMMENTS:


The Fiscal Officer satisfied a question about the 2022 Budget.

ADJOURNMENT:

Motion by Michael S. Troyan seconded by Patrick J. Cavanagh to adjourn. VOTE: Eberly, yes; Cavanagh, yes; Troyan, yes. The motion passed. The meeting adjourned at 8:34 PM.

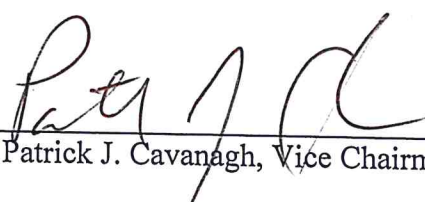


Fredrick May, Fiscal Officer



Michael S. Troyan, Chairman

John A. Eberly, Trustee

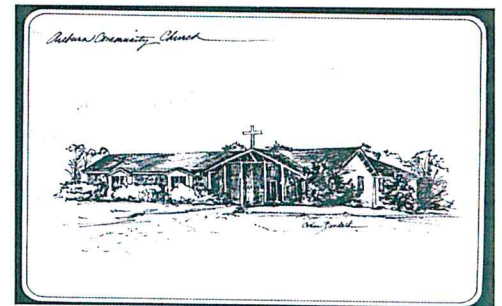


Patrick J. Cavanagh, Vice Chairman

6-21-21

Date

BOARD OF TRUSTEES MEETING AGENDA
Monday, June 7, 2021



REGULAR MEETING –7:30 PM

GUEST:

- Mark Lewis,
Auburn Community Church Representative

MINUTE APPROVAL:

- Regular Meeting – May 17, 2021

7:40pm BID OPENING:

- Crack Seal Various Roads in Auburn Township

SCHEDULED REPORTS:

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

TRUSTEE REPORTS:

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

OLD BUSINESS:

- Playground addition

NEW BUSINESS:

- Franchise fees received / Charter Communications / \$4,789.98
- Vaccination Clinic / Town Hall / June 3rd & June 23rd – 9:00am – 10:30am
- Grave stone restoration

PUBLIC COMMENT:

ADJOURNMENT:

SAVE THE DATE:

- 6/23/21 – Vaccination Clinic / Town Hall
- 7/02/21 – Auburn/Bainbridge FIREWORKS / dusk @ KHS campus

AUBURN TWP ZONING REPORT

MAY 2021

	Ja	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
Agr/Other Exmptions Amendment		2	2	1									5
Billboard													
Commercial Additions				1									1
Comm Fence													
Comm New	1		1										2
Comm Remodel													
Comm Sign		1											1
Comm Sub Lease, Use Change/other	1	1			2								4
Culvert/Ditching													
Dev Plan Review													
Denial			5	1	3								9
Duplex													
Ind Addition, Exist.Use													
Ind Use Change, SubLease		1											1
Ind Fences													
Ind Remodeling													
Ind New Structure			1										1
Ind Non-Res. Permitted													
Ind Sign													
Lake													
Land Use Plan, Dev activities													
Pond													
Res Acc Bldg Under 200		1											1
Res Acc Bldg Over 200 sf			2	3	3								8
Res Addition	1	1			3								5
Res Deck		1	1	1	1								4
Res Fences			1		3								4
Res Interior Completion													
Res Other			1		1								2
Res Patios			1										1
Res Remodel													
Res Signs													
Res Signs Temp													
Res Signs Temp Bldg Const		2	2	1									5
Res Signs S/D													
Single Family Dwelling		1	2	2									5
Swim Pool Above Ground		1			3								4
Swim Pool In Ground				1	2								3
Transient Vendor													
Variance/Cond Use/		1	6	3	3								13
Voided Receipts/Copies/Other			1										1
Sub Total	3	13	26	14	24								81
TOTAL ISSUED/ACTIONS	<u>3</u>	<u>13</u>	<u>25</u>	<u>14</u>	<u>24</u>								<u>80</u>

Auburn Township

To: Fiscal Officer & Trustees
Subject: Playground equipment

My last thought of the day was "Hmmm, I wonder if the price quote in the playground equipment catalog includes installation". Of course it doesn't !!!

Attached and printed for you on the meeting table is 2 new quotes for the playground equipment including installation. There are 2 quotes because a "similar" version of the "play event piece" for 6-23 months was on sale. 1 for the sale piece; 1 for our original choice.

Broken down:

#1

2 rockers & original playset =	\$15,626.00
Playground mulch (26X38) =	\$ 1,340.00
52' additional border =	\$ 868.00
TOTAL	\$ 17,834.00

#2

2 rockers & sale playset =	\$13,440.00	Original price of playset = \$10,800 / SALE price = \$6,966
Playground mulch (26X38) =	\$ 1,340.00	
52' additional border =	\$ 868.00	
TOTAL	\$15,648.00	

ALSO NEEDED: 3" of mulch for the original playground area (100x78) @ \$ 33.50 = \$2680.00

ORIGINAL playset choice



Snider Recreation Inc.

10139 Royalton Road #K
N. Royalton, OH 44133

Ph (440)877-9151 Toll Free (800)888-2889 Fx (440)877-9159
www.cvsnyder.com
info@cvsnyder.com

Estimate

Date	Estimate #
6/7/2021	10421

Name / Address
Auburn Township Auburn Township, OH 44023

Ship To

Terms	Rep	Customer Phone	Customer Fax	Tax Exempt Number	County
Due on Receipt	JCS				Geauga-OH

Item	Description	Qty	Rate	Total
570-2695	Dolphin Rocker	1	1,117.00	1,117.00
570-2683	Pony Rocker	1	1,117.00	1,117.00
Design	BCI Burke Design SY-3002	1	9,782.00	9,782.00
Freight	Shipping Charges	1	610.00	610.00
Installation	Installation of Equipment	1	3,000.00	3,000.00
** Surfacing and Playground Borders can be quoted upon Request				

If tax exempt certificate is not provided appropriate sales tax will be charged. Quote valid for 30 days.

Freight subject to fuel charge. Payment via credit card will incur an additional 3% administrative fee.

Subtotal	\$15,626.00
Sales Tax (6.75%)	\$0.00
Total	\$15,626.00

FEIN 46-5631661

Sale playset



Snider Recreation Inc.

10139 Royalton Road #K
N. Royalton, OH 44133

Ph (440)877-9151 Toll Free (800)888-2889 Fx (440)877-9159
www.cvsnyder.com
info@cvsnyder.com

Estimate

Date	Estimate #
6/7/2021	10422

Name / Address
Auburn Township Auburn Township, OH 44023

Ship To

Terms	Rep	Customer Phone	Customer Fax	Tax Exempt Number	County
Due on Receipt	JCS				Geauga-OH

Item	Description	Qty	Rate	Total
570-2695	Dolphin Rocker	1	1,117.00	1,117.00
570-2683	Pony Rocker	1	1,117.00	1,117.00
Design	BCI Burke Design SY-3001	1	6,966.00	6,966.00
	Sale Structure, must order by June 30th			
Freight	Shipping Charges	1	740.00	740.00
Installation	Installation of Equipment	1	3,500.00	3,500.00
	** Surfacing and Playground Borders can be quoted upon Request			

If tax exempt certificate is not provided appropriate sales tax will be charged. Quote valid for 30 days.

Freight subject to fuel charge. Payment via credit card will incur an additional 3% administrative fee.

Subtotal	\$13,440.00
Sales Tax (6.75%)	\$0.00
Total	\$13,440.00

FEIN 46-5631661

SY 3001
4 PLAY EVENTS
\$10,800

SALE : \$6,966



TKSU NEED: 52' BORDER BLOCKS
@ \$62 (4' LENGTH)

\$868.00
14 BLOCKS

26'

4 PLAY EVENTS \$9,800.00



SV-3002 Ages 6-23 months
Approximately \$9,800*
5 Play Events | 20 Kid Capacity
25' x 22' (7.7m x 6.7m) ASTM Use Zone

22'

38'

ANIMAL ROCKER \$1117.00



ANIMAL ROCKER \$1117.00

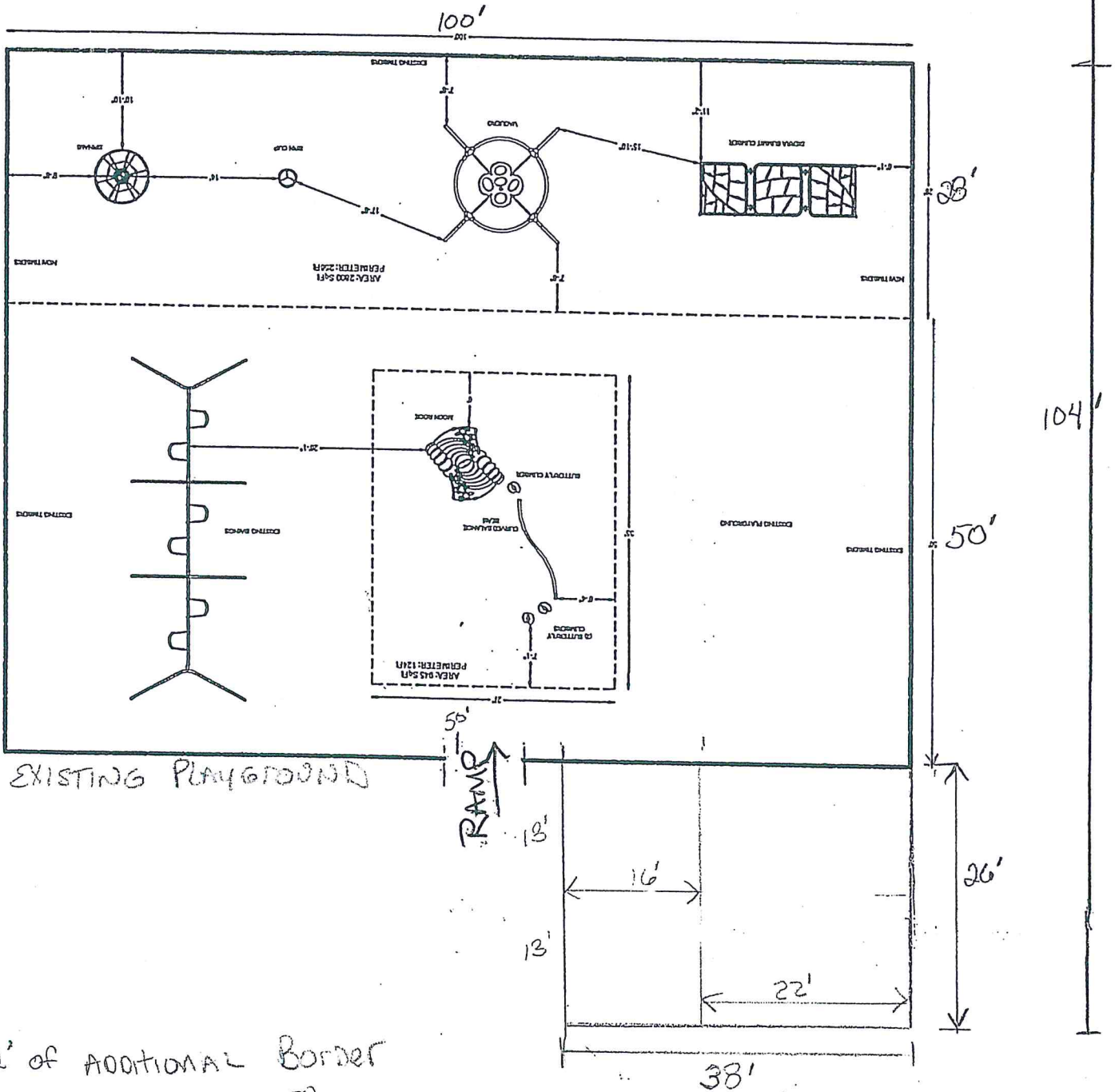


16'

13'

13'

26'



52' of ADDITIONAL Border
 4' x 1' - \$62⁰⁰
 14 BLOCKS = \$868.00

Pre-SCHOOL
 ADDITIONS



1240 Ethan Avenue
Streetsboro, Ohio 44241

Ready
Field Solutions, LLC

CONTACT INFO	
Phone:	1-866-657-2743
Fax:	330-562-0563
Email:	mulch@ready-to-haul.com

Proposal

Date	Proposal #
5/26/2021	6250

CUSTOMER
Auburn Township

PROJECT
17484 Munn Rod Auburn Townsip

Customer PO	County	Customer Contact	Prepared by:	Terms
Qty	Description		Price	Total
80	Certified Playground Chips (CY) - depth of 3" 100 x 78		33.50	2,680.00
40	Certified Playground Chips (CY) - depth of 12" 26 x 38 Material, Delivery, and Installation		33.50	1,340.00
Please provide the following: - Signed proposal and/or PO number - Desired installation date - Site Contact Name and Number				
Price based on installation area being within 150' of the blower truck.				

Customer Signature: _____ Date: _____	Sales Tax (6.75%)	\$0.00
Ready To Haul Signature: _____ Date: _____	Total	\$4,020.00

We Are Ready to Haul!



COMPOST FILTER SOCKS ★ FLEX TERRA
SUPER SILT FENCE ★ SLOPE MATTING
HYDRO-SEEDING
CONTAINMENT FOAM



MULCHES ★ SAWDUST
PLAYGROUND CHIPS
HORSE BEDDING
PREMIUM BLENDS

