

Auburn Township Administration Building September 8, 2020 Page 1

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 Jim Dixon.

Motion by Michael S. Troyan seconded by Patrick J. Cavanagh to approve the minutes as edited of the Regular Meeting of the Board of Trustees held on August 17, 2020. VOTE: Troyan, yes; Cavanagh, yes; Eberly, yes. The motion passed.

Motion by Patrick J. Cavanagh seconded by John A. Eberly to approve the minutes of the Special Meeting of the Board of Trustees held on August 27, 2020. VOTE: Troyan, yes; Cavanagh, yes; Eberly, yes. The motion passed.

Frank Kitko, Zoning Inspector, submitted a zoning report for August reflecting 23 applications submitted and 21 approved. The year to date total for single family home applications is 7 and total year to date zoning approvals is 83.

Emerick Gordon, Township Highway Superintendent, submitted his report for August noting the department was very busy on September 7th due to massive rains and storms.

The Trustees discussed a quote from Buckeye Excavating.

Motion by Michael S. Troyan seconded by John A. Eberly to approve work from Buckeye Excavating to prepare the cement pad and erect stairs at the Administration Building for a cost not to exceed \$9,500.00. VOTE: Troyan, yes; Cavanagh, yes; Eberly, yes. The motion passed.

The Trustees discussed correspondence from the Geauga County Engineer approving first payment to Chagrin Valley Paving in the amount of \$550,514.70 for the Resurface of Various Asphalt Roads in Auburn Township Project.

Motion by Patrick J. Cavanagh seconded by Michael S. Troyan to accept the recommendation of the Geauga County Engineer and issue first payment to Chagrin Valley Paving in the amount of \$550,514.70 for the Resurface of Various Asphalt Roads in Auburn Township Project. VOTE: Troyan, yes; Cavanagh, yes; Eberly, yes. The motion passed.

Jim Dixon, Project Manager, gave status report on the Park Pavilion project. Timbers will be delivered this week and staining timbers and construction should begin soon.

Michael S. Troyan gave an update on the proposed Auburn Fire Levy. He noted there is a very informative power point presentation on Facebook supporting the levy.

John A. Eberly noted Emerick Gordon, Township Highway Superintendent, has been promoting the need for the renewal of the Road and Bridge Levy.

The Trustees reviewed the OPWC Grant Agreement. The township is to receive \$300,000.

Motion by Patrick J. Cavanagh seconded by Michael S. Troyan to accept the OPWC Grant money for Project DGX24 Stafford Road. VOTE: Troyan, yes; Cavanagh, yes; Eberly, yes. The motion passed.

The Trustees discussed Franchise Fees received.

Motion by Michael S. Troyan seconded by John A. Eberly to deposit the franchise fees received from Charter Communications in the amount of \$4,821.53 in the Land Acquisition and Improvement Fund. VOTE: Troyan, yes; Cavanagh, yes; Eberly, yes. The motion passed.

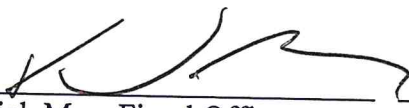
CONTINUED:

The Resident Large Item Trash Drop-Off Event is Saturday, September 12th from 8:00am to 1:00pm. The Senior Resident Trash Pick-Up is the Thursday and Friday before. This year, 137 residents pre-registered for pick-ups.

Patrick J. Cavanagh gave an update on the sale of the Auburn Community Church.


Fredrick May, Fiscal Officer, presented a Payment Report listing warrants 5979 through 6012 totaling \$829,716.97.

Motion by Michael S. Troyan seconded by Patrick J. Cavanagh to adjourn the meeting VOTE: Troyan, yes; Cavanagh, yes; Eberly, yes. The motion passed. The meeting was adjourned at 8:32 p.m.

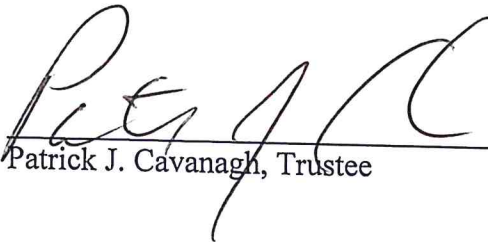


Fredrick May, Fiscal Officer

John A. Eberly, Chairman



Michael S. Troyan, Trustee



Patrick J. Cavanagh, Trustee

9/8/20

Date

Payment Listing

September 2020

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
5979	09/04/2020	09/04/2020	AW	CASH	\$192.00	V
5979	09/04/2020	09/04/2020	AW	CASH	-\$192.00	V
5980	09/04/2020	09/04/2020	AW	CASH	\$192.00	O
5981	09/08/2020	09/08/2020	AW	AUBURN VOLUNTEER FIRE DEPARTMENT	\$232,000.00	O
5982	09/08/2020	09/08/2020	AW	STAPLES ADVANTAGE	\$99.44	O
5983	09/08/2020	09/08/2020	AW	CHAGRIN PET & GARDEN SUPPLY INC.	\$97.20	O
5984	09/08/2020	09/08/2020	AW	CHAGRIN VALLEY PAVING, INC.	\$550,514.70	O
5985	09/08/2020	09/08/2020	AW	MEDICAL MUTUAL OF OHIO	\$26,873.02	O
5986	09/08/2020	09/08/2020	AW	Green Vision Materials, Inc.	\$40.00	O
5987	09/08/2020	09/08/2020	AW	WEX BANK	\$436.81	O
5988	09/08/2020	09/08/2020	AW	INTERFINISH LLC	\$415.00	O
5989	09/08/2020	09/08/2020	AW	FIRE PROTECTION INC.	\$800.00	O
5990	09/08/2020	09/08/2020	AW	GREER HEATING AND AIR CONDITIONING	\$4,850.00	O
5991	09/08/2020	09/08/2020	AW	GILLMORE SECURITY SYSTEMS,INC.	\$1,025.46	O
5992	09/08/2020	09/08/2020	AW	NANCY DOLEZAL	\$13.71	O
5993	09/08/2020	09/08/2020	AW	Cuyahoga Asphalt Materials	\$151.14	O
5994	09/08/2020	09/08/2020	AW	SUNRISE SPRINGS WATER COMPANY	\$94.50	O
5995	09/08/2020	09/08/2020	AW	WASTE MANAGEMENT WESTERN RESERV	\$278.28	O
5996	09/08/2020	09/08/2020	AW	HOME DEPOT	\$91.39	O
5997	09/08/2020	09/08/2020	AW	NEWS-HERALD	\$141.20	O
5998	09/08/2020	09/08/2020	AW	INDUSTRIAL CONNECTIONS	\$50.40	O
5999	09/08/2020	09/08/2020	AW	ARAMARK	\$435.56	O
6000	09/08/2020	09/08/2020	AW	DOMINION EAST OHIO	\$213.94	O
6001	09/08/2020	09/08/2020	AW	CCT FINANCIAL	\$115.00	O
6002	09/08/2020	09/08/2020	AW	OHIO EDISON	\$17.45	O
6003	09/08/2020	09/08/2020	AW	MATTHEW BLOWERS	\$280.00	O
6004	09/08/2020	09/08/2020	AW	TODD LAMB PAVING AND EXCAVATING	\$3,360.00	O
6005	09/08/2020	09/08/2020	AW	VISION SERVICE PLAN - (OH)	\$256.86	O
6006	09/08/2020	09/08/2020	AW	QUADIENT	\$50.25	O
6007	09/08/2020	09/08/2020	AW	QUADIENT	\$101.00	O
6008	09/08/2020	09/08/2020	AW	DELTA DENTAL	\$694.44	O
6009	09/08/2020	09/08/2020	AW	BUREAU OF WORKERS COMPENSATION	\$1,799.82	O
6010	09/08/2020	09/08/2020	AW	AUBURN TOWNSHIP CUB SCOUTS	\$641.00	O
6011	09/08/2020	09/08/2020	AW	VISA	\$87.40	O
6012	09/08/2020	09/08/2020	AW	J. DIXON COMPANY, LLC	\$3,500.00	O
Total Payments:					\$829,716.97	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$829,716.97	

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