

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. Trustee Troyan and Trustee Cavanagh were present.

The Pledge of Allegiance was led by Doug Nelisse.

GUESTS:

Doug Nelisse, Windstream Director Field Operations Ohio; Richard Marting, Windstream Local Manager and Debbie Neri, Windstream Consultant – Field Operations Ohio, made a presentation including a power point slideshow that displayed a map showing presence of 1GB service in the township.

There was open discussion with residents and Trustees.

Residents can put their address in the Windstream website and be alerted when higher speeds are becoming available in their area.

Chief John Phillips, AVFD, gave a report indicating 476 calls to date. That number is up 125 calls from last year. He noted 19.90% of the departments calls are “back to back”. They got a new engine and sold the old engine for \$30,000.00 minus \$3,000.00 for advertising. Chief Phillips asked everyone to please support their fire department and vote for the fire levy. He talked about the possibility of purchasing a new squad with the CARES Act funding and noted he found 2 possible candidates.

Michael S. Troyan discussed the CARES Act expenditure deadlines. Expenses have to be encumbered by the township by November 11, 2020 and expended by December 31, 2020.

Fredrick May, Fiscal Officer, presented regular reports along with Resolution 2020-33.

Patrick J. Cavanagh discussed next year’s Stafford Road project and the need to remove several trees in the road right-of-way. Some stretch of the road needs to be shifted. This will impact some residents. We are shooting for late winter 2020 for tree removal.

Trustee Cavanagh announced there is a Zoning Amendment Public Hearing at Adam Hall on Thursday, October 22, 2020 at 7:00 PM. He reminded the public of the Road and Bridge Levy RENEWAL and the Fire Levy that are on the November ballot.

Mr. Cavanagh introduced a quote from Ayers Well Drilling.

Motion by Patrick J. Cavanagh seconded by Michael S. Troyan to contract with Ayers Well Drilling in the amount of \$9,289.49 to drill for water and install a submersible pump and water tank in the Parker Building at Auburn Community Park. VOTE: Troyan, yes; Cavanagh, yes. The motion passed.

Motion by Patrick J. Cavanagh seconded by Michael S. Troyan at 8:29 PM to go into Executive Session for the purpose of interviewing for openings on the 2021 Zoning Boards. VOTE: Troyan, yes; Cavanagh, yes. The motion passed.

Invited into Executive Session was Jason Wein.

Motion by Patrick J. Cavanagh seconded by Michael S. Troyan at 8:49 PM to adjourn the Executive Session. VOTE: Troyan, yes; Cavanagh, yes. The motion passed.

ADJOURNMENT:

Motion by Michael S. Troyan seconded by Patrick J. Cavanagh to adjourn the meeting VOTE: Troyan, yes; Cavanagh, yes. The motion passed. The meeting was adjourned at 8:50 p.m.

Minutes of _____

Meeting _____

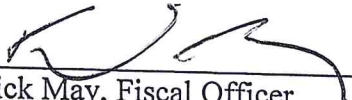
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Auburn Township Administration Building - October 19, 2020 Page 2

Form 6101


Held _____

ADJOURNMENT (continued):

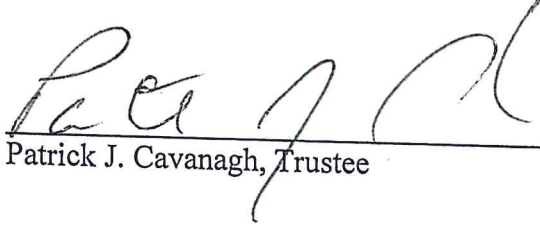


Fredrick May, Fiscal Officer

John A. Eberly, Chairman



Michael S. Troyan, Trustee



Patrick J. Cavanagh, Trustee

11-2-2020
Date