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Auburn Township Administration Building November 16, 2020 Page 1

Held — ~~The REGULAR MEETING~~ of the Auburn Township Board of Trustees was called to order at 5:30 p.m. by Vice Chairman, Patrick J. Cavanagh. Michael S. Troyan and Patrick J. Cavanagh were present.

Motion by Patrick J. Cavanagh seconded by Michael S. Troyan to enter into Executive Session for the purpose of annual employee reviews. VOTE: Troyan, yes; Cavanagh, yes. The motion passed.

Invited into Executive Session individually were James Vannoy, Mike Fenstermaker, Mike Ludwig, John Szoka and Mark Sturm.

Motion by Patrick J. Cavanagh seconded by Michael S. Troyan to leave Executive Session at 7:15 pm. Vote: Troyan, yes; Cavanagh, yes. The motion passed.

PUBLIC HEARING:

Motion at 7:15 pm by Patrick J. Cavanagh seconded by Michael S. Troyan to open the PUBLIC HEARING of the Auburn Township Board of Trustees for proposed Zoning Amendment, AUB2020-01. VOTE: Troyan, yes; Cavanagh, yes; Eberly, yes.

In attendance were Michael S. Troyan and Patrick J. Cavanagh and John A. Eberly participated digitally through Zoom.

Proposed amendment, AUB2020-01 addresses short term rentals. It prohibits short term rentals in all Zoning Districts and makes changes to definition of lot width requirements.

Dave Dietrich spoke to the text change to lot width and to short term rental prohibition. Diane Jones asked a question to Mr. Dietrich to which he answered.

Trustee Troyan and Dave Dietrich spoke to the language changes.

Motion by Patrick J. Cavanagh seconded by Michael S. Troyan to approve the proposed Zoning Resolution, AUB2020-01. VOTE: Eberly, yes; Troyan, yes; Cavanagh, yes. The motion passed.

Motion by Patrick J. Cavanagh seconded by Michael S. Troyan to close the PUBLIC HEARING. VOTE: Eberly, yes; Troyan, yes; Cavanagh, yes. The motion passed.

REGULAR MEETING (continued):

Motion by Patrick J. Cavanagh seconded by Michael S. Troyan to return to the REGULAR MEETING of the Board of Trustees. VOTE: Eberly, yes; Troyan, yes; Cavanagh, yes. The motion passed.

The Pledge of Allegiance was led by Dave Dietrich.

Motion by Patrick J. Cavanagh seconded by Michael S. Troyan to approve the minutes, as edited, of the Regular Meeting of the Board of Trustees held on November 2, 2020. VOTE: Eberly, yes; Troyan, yes; Cavanaugh, yes. The motion passed.

The Trustees discussed correspondence from the Geauga County Engineer regarding the Stafford Road Project and Resolution for Convenience and Necessity.

John A. Eberly spoke to the Stafford Road, OPWC Project.

Motion by John A. Eberly seconded by Patrick J. Cavanagh?? to move forward on the plans as presented by the Geauga County Engineer for the 2021 OPWC, Stafford Road Improvement Project. VOTE: Eberly, yes; Troyan, yes; Cavanagh, yes. The motion passed.

Held

OLD BUSINESS:

Trustee Cavanagh spoke to the park Pavilion Project. John A. Eberly commented on the impressive job that Jim Dixon did as Project Manager.

The Trustees discussed having a ribbon cutting ceremony at the park for the new pavilion next year.

NEW BUSINESS:

Motion by Patrick J. Cavanagh seconded by Michael S. Troyan to adopt Zoning Amendment AUB2020-01. VOTE: Eberly, yes; Troyan, yes; Cavanagh, yes. The motion passed.

Mr. Eberly exited the meeting.

The Trustees discussed a proposal received from Hartman Electric.

Motion by Patrick J. Cavanagh seconded by Michael S. Troyan to contract with Hartman Electric in the amount of \$1,967.00 to install wiring at Adam Hall for security cameras. VOTE: Troyan, yes; Cavanagh, yes. The motion passed.

The Trustees discussed a proposal received from Hartman Electric.

Motion by Michael S. Troyan seconded by Patrick J. Cavanagh to contract with Hartman Electric in the amount of \$1,754.00 to bury the electric panel at the pavilion site at Auburn Community Park. VOTE: Troyan, yes; Cavanagh, yes. The motion passed.

Motion by Patrick J. Cavanagh seconded by Michael S. Troyan to accept NOPEC Energizing Grant in the amount of \$4,920.00 to cover the cost of the installation of electricity at the pavilion at Auburn Community Park. VOTE: Troyan, yes; Cavanagh, yes. The motion passed.

PUBLIC COMMENT:

Nancy Dolezal spoke to the Girl Scouts Project where they painted the township cemetery signs. They did a great job.

Motion by Patrick J. Cavanagh seconded by Michael S. Troyan at 8:00 PM to go into Executive Session for the purpose of interviewing for openings on the 2021 Zoning Boards and KCE Board. VOTE: Troyan, yes; Cavanagh, yes. The motion passed.

Patrick J. Cavanagh noted no further business would be conducted after Executive Session.

Inited into Executive Session one at a time were Jeff Pulsford, Dave Parker and Bob Ford.

Motion by Patrick J. Cavanagh seconded by Michael S. Troyan at 8:39 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 8:40 p.m.

Minutes of _____

Meeting

BARRETT BROTHERS, PUBLISHERS, FRINGFIELD, OHIO

Auburn Township Administration Building November 16, 2020 Page 3

Form 6101

Held _____

OLD BUSINESS:

Trustee Cavanagh spoke to the park Pavilion Project. John A. Eberly commented on the impressive job that Jim Dixon did as Project Manager.

The Trustees discussed having a ribbon cutting ceremony at the park for the new pavilion next year.

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Minutes of _____

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Auburn Township Administration Building November 16, 2020

Form 6101

Page 4


Held _____

ADJOURNMENT (continued):

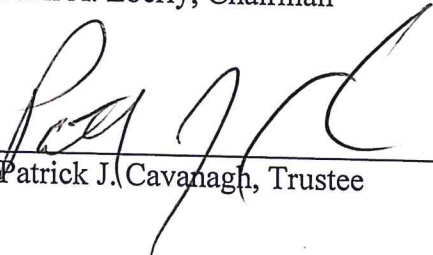


Fredrick May, Fiscal Officer

John A. Eberly, Chairman



Michael S. Troyan, Trustee



Patrick J. Cavanagh, Trustee

12-7-2020

Date

**RESOLUTION 2020-35
FOR REALLOCATION OF APPROPRIATIONS**

The **Board of Trustees of Auburn Township**, Geauga County, Ohio met in regular session on the 16ND day of **NOVEMBER, 2020**:

Present Were:

Patrick J. Cavanagh

Michael S. Troyan

Patrick J. Cavanagh

PATRICK CAVANAGH moved for the adoption of the following resolution:

BE IT RESOLVED by the Board of Trustees of Auburn Township, Geauga County, Ohio, that the following REALLOCATION OF APPROPRIATIONS are necessary:

\$7007.49 from CORONANVIRUS RELIEF FUND account 2272-110-599 ADMINISTRATIVE - OTHER to CORONANVIRUS RELIEF FUND account 2272-760-790 CAPITAL EXPENSES - OTHER

\$9597.29 from CORONANVIRUS RELIEF FUND account 2272-110-599 ADMINISTRATIVE - OTHER to CORONANVIRUS RELIEF FUND account 2272-760-740 MACHINERY EQUIPMENT AND FURNITURE

\$22573.00 from CORONANVIRUS RELIEF FUND account 2272-760-790 CAPITAL EXPENSES - OTHER to CORONANVIRUS RELIEF FUND account 2272-760-730 IMPROVEMENT OF SITES

MICHAEL TROYAN seconded the resolution and the roll being called upon its adoption the vote resulted as follows:

Patrick J. Cavanagh voted YES

Michael S. Troyan voted YES

JOHN EBERLY VOTED YES

Adopted this 16th day of November, 2020



Fredrick L. May, Fiscal Officer

Amended

Tax Year 2020 (2021 Collection Year)

RESOLUTION 2020-36

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

(BOARD OF TOWNSHIP TRUSTEES)

Revised Code, Secs. 5705.34, 5705.35

The Board of Trustees of Auburn Township, Geauga County, Ohio, met in REGULAR session on the 23RD day of NOVEMBER, 2020 at the office of THE FISCAL OFFICER
(Regular or Special)

with the following members present:

PATRICK J. CAVANAGH

JOHN A. EBERLY

MICHAEL S. TROYAN

MR. JOHN EBERLY moved the adoption of the following Resolution:

RESOLVED, By the Board of Trustees of Auburn Township, Geauga County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing on January 1st, 2021; and

WHEREAS, The Budget Commission of Geauga County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Trustees of Auburn Township, Geauga County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY
BUDGET COMMISSION, AND COUNTY AUDITORS ESTIMATED TAX RATES

FUND	Amount to Be Derived from Levies Inside 10 Mill Limitation			Amount Approved by Budget Commission Outside 10 Mill Limitation				County Auditor's Estimate of Tax Rate to Be Levied		
								Inside 10 Mill Limit	Outside 10 Mill Limit	
	Column I			Column II				III	IV	
General Fund		362	613	00					1.40	
Road and Bridge Levy Fund		414	416	00	1	242	395	00	1.60	5.00
Police Levy Fund										
Fire Levy Fund						880	254	00		3.50
Fire and Emergency Levy Fund						466	217	00		1.80
Fund										
Fund										
Fund										
TOTAL		777	029	00	2	588	866	00	3.00	10.30

SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)		
General Fund: Levy authorized by voters on not to exceed _____ years				
General Fund: Levy authorized by voters on not to exceed _____ years				
General Fund: Levy authorized by voters on not to exceed _____ years				
2010 Fire Levy Fund: Levy authorized by voters on May 4, 2010 not to exceed _____ Continuing _____ years	3.50	880	254	00
2008 Road and Bridge Fund: Levy authorized by voters on November 7, 2017 not to exceed _____ 5 _____ years	1.00	251	501	00
2005 Road and Bridge Fund: Levy authorized by voters on November 6, 2018 not to exceed _____ 5 _____ years	1.00	236	391	00
2006 Road and Bridge Fund: Levy authorized by voters on November 6, 2016 not to exceed _____ 5 _____ years	1.00	251	501	00
2014 Road and Bridge Fund: Levy authorized by voters on November 6, 2018 not to exceed _____ 5 _____ years	2.00	503	002	00
2020 Fire & Emergency Fund: Levy authorized by voters on November 3, 2020 not to exceed _____ Continuing _____ years	1.80	466	217	00
Fire Levy Fund: Levy authorized by voters on not to exceed _____ years				
Fire Levy Fund: Levy authorized by voters on not to exceed _____ years				
Fund: Levy authorized by voters on not to exceed _____ years				

and be it further

RESOLVED, That the Fiscal Officer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

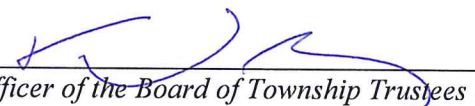
MR. MICHAEL S. TROYAN seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

MR. PATRICK J. CAVANAGH YES

MR. JOHN A. EBERLY YES

MR. MICHAEL S. TROYAN YES

Adopted the 23RD day of NOVEMBER, 2020.

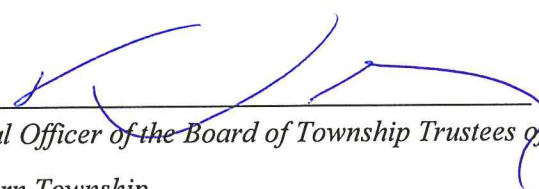

Fiscal Officer of the Board of Township Trustees of
Auburn Township
Geauga County, Ohio

**CERTIFICATE OF COPY
ORIGINAL ON FILE**

The State of Ohio Geauga County, ss.

I, FREDRICK L. MAY, Fiscal Officer of the Board of Township Trustees of Auburn Township in said County, and in whose custody the Files and Records of said Board are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original now on file with said Board, that the foregoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

WITNESS my signature, this 23RD day of NOVEMBER 2020



Fiscal Officer of the Board of Township Trustees of
Auburn Township
Gauga County, Ohio

¹ A copy of this Resolution must be certified to the County Auditor before the first day of October, or at such later date as may be approved by the Department of Taxation of Ohio.

No. 2020-36

BOARD OF TOWNSHIP TRUSTEES,
Auburn Township,
Gauga County, Ohio

RESOLUTION
ACCEPTING THE AMOUNTS AND RATES AS
DETERMINED BY THE BUDGET COMMISSION
AND AUTHORIZING THE NECESSARY TAX
LEVIES AND CERTIFYING THEM TO THE
COUNTY AUDITOR.

(Board of Township Trustees)

Adopted NOVEMBER 23, 2020

Township Fiscal Officer

County Auditor

By _____
Deputy Auditor

**RESOLUTION 2020-37
FOR SUPPLEMENTAL APPROPRIATIONS**

The **Board of Trustees of Auburn Township**, Geauga County, Ohio met in regular session on the **23RD day of NOVEMBER 2020**:

Present Were:

John A. Eberly

Patrick J. Cavanagh

Michael S. Troyan

PATRICK J. CAVANAGH moved for the adoption of the following resolution:

BE IT RESOLVED by the Board of Trustees of Auburn Township, Geauga County, Ohio, that the following SUPPLEMENTAL APPROPRIATIONS are necessary:

\$48,000.00 to ROAD AND BRIDGE account 2031-330-190 SALARIES.

\$12,640.00 to ROAD AND BRIDGE account 2031-330-360 CONTRACTED SERVICES

MICHAEL TROYAN seconded the resolution and the roll being called upon its adoption the vote resulted as follows:

John A. Eberly voted YES

Patrick J. Cavanagh voted YES

Michael S. Troyan voted YES

Adopted this 23rd day of NOVEMBER, 2020



Fredrick L. May, Fiscal Officer

Resolution No. 2020-38

RESOLUTION OF CONVENIENCE & NECESSITY FOR
THE IMPROVEMENTS OF VARIOUS ROADS
Auburn Township, Geauga County, Ohio

WHEREAS, the Auburn Township Board of Trustees (Board) has determined that the public convenience and welfare require the improvement of Stafford Road (TR-0187) from Messenger Road (CH-0031) to Ravenna Road (SR-0044), Bartholomew Road (TR-0195) from Munn Road (CH-0032) to Thorpe Road (TR-0197), and Leland Trail (TR-1001) in Auburn Township, and to authorize the Geauga County Engineer to prepare engineering plans in accordance with Section 5573.01 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED by a unanimous vote of the Board that the public convenience and welfare requires the improvement by repairing the existing pavement and embankments, replacing culverts, improving drainage structures, cement stabilization, asphalt resurfacing, stabilizing the shoulders, and related improvements, as necessary.

BE IT FURTHER RESOLVED that the Geauga County Engineer is hereby directed to make such surveys, plans, profiles, cross sections, estimates and specifications as are required for the improvement and to transmit copies of the same to this board.

BE IT FURTHER RESOLVED that the costs and expenses of said improvement shall be apportioned as follows:

The right of way costs, if any and the construction costs for the project shall be paid from local funding sources and state grants and/or loan funds should they be available for this project. The engineering will be provided by the Geauga County Engineer at no cost to the Township.

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

Voting thereon:



Patrick J. Cavanagh

Vote:

Yes

VIA ELECTRONIC MEDIA

John A. Eberly

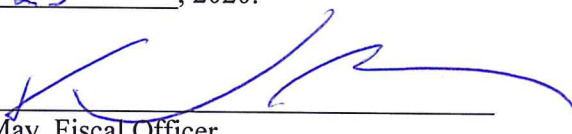
yes



Michael S. Troyan

Yes

I, Frederick L. May, Fiscal Officer of the Auburn Township Board of Trustees, Geauga County, Ohio certify that the foregoing is a true and correct copy of a resolution adopted at a legally convened Board meeting held on 11/23, 2020.



Frederick L. May, Fiscal Officer