

Held _____

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

The Pledge of Allegiance was led by Nancy Dolezal.

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 May 3, 2021. VOTE: Eberly, yes; Cavanaugh, yes; Troyan, yes. The motion passed.

Motion by Patrick J. Cavanagh seconded by Michael S. Troyan to approve the minutes of the Public Hearing of the Board of Trustees held on May 3, 2021. VOTE: Eberly, yes; Cavanaugh, yes; Troyan, yes. The motion passed.

REPORTS:

Chief John Phillips, presented the May report for AVFD. EMS calls to date total 143 compared to 162 last year and Fire calls to date are 92 compared to 107 last year. He reported 95 transports, down from last year, but noted they had 23.8% of back-to-back calls which is up from 18% last year.

Patrick J. Cavanagh shared the updated agenda for Memorial Day. He reported he has been researching pre-school age appropriate equipment for the playground at the park. The 38'x26' extension would cost approximately \$10,000 - \$13,000 for 7 play events. Mr. Cavanagh proposed we fund the extension from the Land Acquisition and Improvement Fund.

The Trustees discussed the proposal for equipment and expansion. Trustee Troyan is in favor and Trustee Eberly will review the details. The Trustees will act on the proposal at the next meeting.

John A. Eberly had a discussion with a truck body builder. He is not sure we need a 1.5 ton truck that we drive around. John Szoka's truck has not been good. He proposes we consider buying a 1 ton truck off the lot instead of spending lots of money on a build.

Trustee Eberly noted we will not pay surcharges on the new truck which is already 6 months late. They will abide by the contract.

Stafford Road construction project is waiting on the moving of Illuminating Company utility poles.

Fredrick May, Fiscal Officer, presented an Appropriations Report, Fund Status Report, Revenue Report and a Payment Report listing warrants 6332 through 6420 for a total of \$14,282.68.

Mr. May explained the bond finance to Middlefield Bank that will save \$700,000.

Michael S. Troyan spoke to the proposed Zoning Amendment AUB2021-03.

Motion by Michael S. Troyan seconded by Patrick J. Cavanagh to adopt Zoning Amendment AUB2021-03. VOTE: Eberly, yes; Cavanagh, yes; Troyan, yes. The motion passed.

He spoke to the 2021 Crack Seal Project. Bid Specifications can be downloaded from the township website or picked up from the Administrative office. The bid deadline is Friday, June 4th at 4:00pm. Bid opening is at 7:40pm on Monday, June 7, 2021.

The Trustees discussed whether to enter into another lease agreement when our copy machine lease expires at the end of May.

RECORD OF PROCEEDINGS
AUBURN TOWNSHIP BOARD OF TRUSTEES—REGULAR

3447

Minutes of _____

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Auburn Township Administration Building May 17, 2021 Page 2

Held _____

REPORTS (continued):

Motion by Michael S. Troyan seconded by John A. Eberly to purchase our current copy machine for \$1.00 at the end of our lease and continue with Meritech with only a maintenance service lease at this time. VOTE: Eberly, yes; Cavanagh, yes; Troyan, yes. The motion passed.

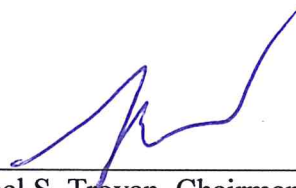
PUBLIC COMMENTS:

No public comments.

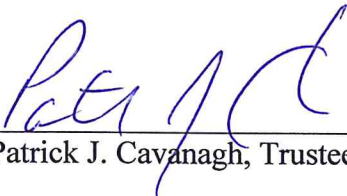
Motion by Michael S. Troyan seconded by John A. Eberly to adjourn the meeting. VOTE: Eberly, yes; Cavanagh, yes; Troyan, yes. The motion passed. The meeting was adjourned at 7:55 p.m.



Fredrick May, Fiscal Officer



Michael S. Troyan, Chairman



Patrick J. Cavanagh, Trustee

John A. Eberly, Trustee

6-7-2021

Date