

AUBURN TOWNSHIP BOARD OF TRUSTEES—REGULAR

Auburn Township Administration Building June 15, 2020 Page 1

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 Chief Phillips.

Motion by Michael S. Troyan seconded by Patrick J. Cavanagh to approve the minutes of the Regular Meeting of the Board of Trustees held on June 1, 2020. VOTE: Troyan, yes; Cavanagh, yes; Eberly, yes. The motion passed.

REPORTS:

Chief Phillips reported the AVFD has responded to 355 calls this year as compared to 264 calls last year to date. He spoke to a chemical spill at SR422 and SR44. It was a multi-agency response. The spill was contained and cleaned up in approximately 2 hours. No evacuations were necessary.

Chief Phillips submitted a proposal to upgrade the dehumidifiers at the fire station.

Motion by Michael S. Troyan seconded by John A. Eberly to accept the proposal and contract with Greer Heating & Air Conditioning, Inc. in the amount of \$4,955.00 to upgrade the dehumidifiers at Auburn Fire Station. VOTE: Troyan, yes; Cavanagh, yes; Eberly, yes. The motion passed.

James Dixon, Construction Manager, gave an update on the pavilion project. The design team is in COVID-19 quarantine. They plan on visiting the site tomorrow, if not, someday soon. Mr. Dixon provide the Trustees with samples of roofing colors and wood stain colors. He is considering having the factory do the staining rather than the installer. This would provide greater control and avoid spilling stain on the concrete floor. He also provided a sample photo of stone veneer. The installer has more samples.

Mr. Dixon reported contacting two contractors to do soil tests at the job site. He will work with the contractor to determine the grade of the site based on the amount of top soil and a comparison to the existing building.

He submitted a proposal from SME for boring. The other contractor did not respond to his request.

Motion by Michael S. Troyan seconded by John A. Eberly to accept the alternate drilling scope proposal and contract with SME for two 15-foot borings for a total of \$3,100 and if necessary, four 15-foot borings for a total of \$3,700. VOTE: Troyan, yes; Cavanagh, yes; Eberly, yes. The motion passed.

John A. Eberly presented the following proposal from Penn Ohio for dumpsters for the resident trash pick-up and drop-off events:

- four 40yd roll-off -refuse / \$295 per haul; \$65 per ton
- one 80yd roll-off -metal / \$295 per haul; (Reimbursement)
- one 40yd roll off - tires / \$750per haul; \$145 per ton

The senior pick-up is by registration only and is limited to 80 people. He stated we have also applied for a scrap tire grant from Geauga-Trumbull Solid Waste Management.

Motion by Patrick J. Cavanagh seconded by Michael S. Troyan to contract with Penn Ohio for the Auburn Trash Drop-Off and Trash Pick-Up Events. VOTE: Troyan, yes; Cavanagh, yes; Eberly, yes. The motion passed.

Trustee Eberly reminded everyone there is no 4th of July celebration event this year due to COVID-19. There is 2 American Red Cross Blood Drives at Adam Hall Community Center this month on 9/10 & 9/16.

Held

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Held _____


REPORTS (continued):

Fredrick May, Fiscal Officer, presented an Appropriations Report, Fund Status Report, Revenue Report and a Payment Report listing warrants 5838 through 5858 for a total of \$36,326.56. He presented Resolution 2020-14.

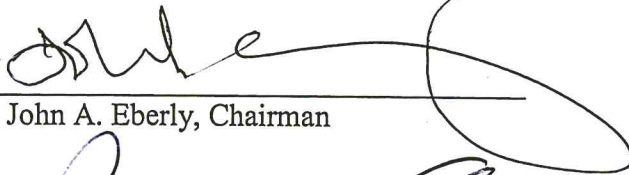
Motion by Patrick J. Cavanagh seconded by Michael S. Troyan to adopt Resolution 2020-14 for the following Supplemental Appropriations necessary to reimburse the Auburn Volunteer Fire Department for fire equipment sold through the township's GovDeals.com account: Supplemental appropriation of \$19,295.00 to account 1000-110-599 OTHER EXPENSES. VOTE: Troyan, yes; Cavanagh, yes; Eberly, yes. The motion passed.

ADJOURNMENT:


Motion by Michael S. Troyan seconded by John A. Eberly to adjourn the meeting VOTE: Troyan, yes; Cavanagh, yes. The motion passed. The meeting was adjourned at 7:57 p.m.



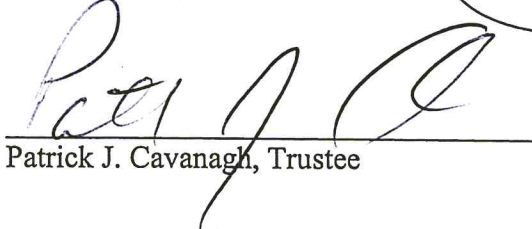
Fredrick May, Fiscal Officer



John A. Eberly, Chairman



Michael S. Troyan, Trustee



Patrick J. Cavanagh, Trustee

7-6-2020 Date

Payment Listing

6/2/2020 to 6/30/2020

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
5838	06/15/2020	06/15/2020	SW	Skipped Warrants 5838 to 5838 Series 3	\$0.00	V
5839	06/15/2020	06/15/2020	AW	HOCHSTETLER MILLING LTD.	\$2,000.00	O
5840	06/15/2020	06/15/2020	AW	ILLUMINATING CO.	\$3,349.89	O
5841	06/15/2020	06/15/2020	AW	McMASTER-CARR SUPPLY CO.	\$2,047.42	O
5842	06/15/2020	06/15/2020	AW	HARTMAN ELECTRIC, INC	\$300.00	O
5843	06/15/2020	06/15/2020	AW	WEX BANK	\$200.90	O
5844	06/15/2020	06/15/2020	AW	KINETICO QUALITY WATER SYSTEMS	\$44.00	O
5845	06/15/2020	06/15/2020	AW	ARIS	\$258.00	O
5846	06/15/2020	06/15/2020	AW	WASTE MANAGEMENT WESTERN RESERVA	\$261.98	O
5847	06/15/2020	06/15/2020	AW	SUNRISE SPRINGS WATER COMPANY	\$95.00	O
5848	06/15/2020	06/15/2020	AW	CHAGRIN VALLEY AUTO PARTS	\$285.98	O
5849	06/15/2020	06/15/2020	AW	STAPLES ADVANTAGE	\$44.98	O
5850	06/15/2020	06/15/2020	AW	BUREAU OF WORKERS COMPENSATION	\$1,799.82	O
5851	06/15/2020	06/15/2020	AW	EASY SIGN GROUP	\$2,550.00	O
5852	06/15/2020	06/15/2020	AW	DOMINION EAST OHIO	\$844.57	O
5853	06/15/2020	06/15/2020	AW	GEAUGA COUNTY DEPT OF WATER RESO	\$139.34	O
5854	06/15/2020	06/15/2020	AW	GEAUGA COUNTY TOWNSHIP ASSOCIATI	\$50.00	O
5855	06/15/2020	06/15/2020	AW	NANCY DOLEZAL	\$1,735.20	O
5856	06/15/2020	06/15/2020	AW	WINDSTREAM WESTERN RESERVE INC.	\$609.48	O
5857	06/15/2020	06/15/2020	AW	INTERFINISH LLC	\$415.00	O
5858	06/15/2020	06/15/2020	AW	AUBURN VOLUNTEER FIRE DEPARTMENT	\$19,295.00	O
Total Payments:					\$36,326.56	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$36,326.56	

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

* Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for reference.

**RESOLUTION 2020-14
FOR SUPPLEMENTAL APPROPRIATIONS**

The **Board of Trustees of Auburn Township**, Geauga County, Ohio met in regular session on the **15TH day of JUNE, 2020**:

Present Were:

Patrick J. Cavanagh

Michael S. Troyan

John A. Eberly

MICHAEL TROYAN 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 to REIMBURSE THE AUBURN VOLUNTEER FIRE DEPARTMENT FOR FIRE EQUIPMENT SOLD THROUGH THE TOWNSHIP'S GOVDEALS.COM ACCOUNT:

Supplemental Appropriation of \$19,295.00 to account 1000-110-599 OTHER EXPENSES

PATRICK CAVANAGH seconded the resolution and the roll being called upon its adoption the vote resulted as follows:

John A. Eberly voted YES

Michael S. Troyan voted YES

Patrick J. Cavanagh voted YES

Adopted this 15TH day of JUNE, 2020



Fredrick L. May, Fiscal Officer