

Auburn Township Administration Building August 2, 2021 Page 1

Held \_\_\_\_\_

The Regular meeting of the Auburn Township Board of Trustees was called to order at 7:30 p.m. by Chairman Michael S. Troyan. Patrick J. Cavanagh and Michael S. Troyan were present.

The Pledge of Allegiance was led by Emerick Gordon.

### REPORTS:

Frank Kitko, Zoning Inspector, submitted a Zoning report reflecting 5 permits processed in the month of July. One was for a single family dwelling. He noted he addressed a drainage issue with a resident and a homeowners association.

Mr. Kitko discussed a proposed Zoning Amendment with the Board of Trustees. Mr. May commented that the Zoning Commission is aware of two Amendments coming down from the Trustees. They can make recommendations on it. He advised he will be having a telephone conference with a company that does EV charge stations on Tuesday, August 3<sup>rd</sup>.

Discussion regarding power grid and outages ensued with residents and the Board.

**Emerick Gordon, Township Highway Superintendent**, presented the following report for July:

- The majority of the month was spent ditching, replacing driveway culvert pipes and roadside mowing. Some erosion control was necessary as well due to large rain events.
- The Kinetic fiber optic lines were run in the service garage and at Adam Hall.
- The O.D.O.T. road salt contracted price for Geauga County is \$38.47 for the 2021 season compared to \$47.97 in 2020 and \$64.30 in 2019. Cargill will be the supplier.
- The preliminary plat and resolution to vacate a portion of E. Washington St. extending into Ladue reservoir was received by the township from the Geauga County Engineers office.
- The Stafford Rd. O.P.W.C. project is currently running a couple weeks behind and discussion has begun as to the timing of the installation of pavement and stabilization.
- Other township projects yet to begin but are slated for this construction year are crack seal at \$41,000, and line striping at \$11,000. The line striping program we participate in is offered by the county engineer's office.

He reported the engineers identified a couple of areas of concern on the Bartholomew Road and Leland Trail paving projects. The engineers will be asking the general contractor for a two year maintenance agreement and a three year crack-seal agreement ONLY for the identified areas.

**Motion by Patrick J. Cavanagh seconded by Michael S. Troyan to go with the Geauga County Engineer's Maintenance Agreement suggestion for Bartholomew and Leland Roads. VOTE: Cavanagh, yes; Troyan, yes. The motion passed.**

Mr. Gordon reported Windstream has been updating our facilities to accommodate fiber optics but they ran into a problem at Adam Hall. The existing conduit is blocked so he gave them permission to run new conduit.

Emerick reported the township line striping program piggy backs with the county as to get a better price. He noted salt from ODOT is \$38.47 per ton. We have taken possession of the new 2021 Western Star truck and the 2007 International will be placed on GovDeals.com.

**Patrick J. Cavanagh** addressed the fact that the section of Washington Street that is now under LaDue was never properly vacated, the process to vacate has started. A Resolution will be drawn up to submit to the County Commissioners.

**RECORD OF PROCEEDINGS**  
AUBURN TOWNSHIP BOARD OF TRUSTEES—REGULAR

3459

Minutes of \_\_\_\_\_

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Auburn Township Administration Building August 2, 2021 Page 2

*Held* \_\_\_\_\_

**REPORTS (continued):**

Trustee Cavanagh spoke to a vacancy that opened up on the Zoning Commission as an alternate moved out of the township. We will look to fill that position next year.

**Fredrick May, Fiscal Officer**, presented an Appropriations Report, Fund Status Report, Revenue Report and a Payment Report listing warrants 6518 through 6528 for a total of \$38,003.73.

Mr. May confirmed the cost to install AED's in public places would be covered by American Rescue Plan Act (ARPA) funding.

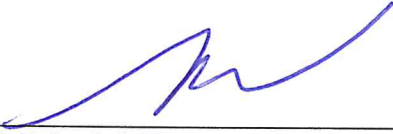
**PUBLIC COMMENTS:**

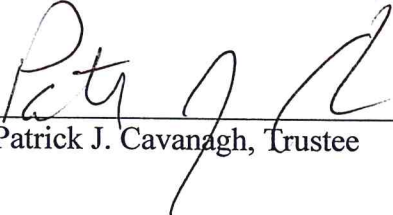
Mrs. Jones, Auburn resident, asked questions regarding the absence of Trustee John A. Eberly, if he is still an Auburn resident.

Patrick J. Cavanagh responded Trustee Eberly has residence in Auburn Township and has been attending meetings via Zoom up to July, 1, 2021 in accordance with H.B. 404 of the 133<sup>rd</sup> General Assembly.

**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 8:21 p.m.**

  
\_\_\_\_\_  
Fredrick May, Fiscal Officer

  
\_\_\_\_\_  
Michael S. Troyan, Chairman

  
\_\_\_\_\_  
Patrick J. Cavanagh, Trustee

\_\_\_\_\_  
John A. Eberly, Trustee

\_\_\_\_\_  
Date

*8-16-21*

# AUBURN TWP ZONING REPORT

JULY 2021

	Ja	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
Agr/Other Exmptions Amendment		2	2	1		1							6
Billboard													
Commercial Additions				1			1						2
Comm Fence													
Comm New	1		1										2
Comm Remodel													
Comm Sign		1					1						2
Comm Sub Lease, Use Change/other	1	1			2								4
Culvert/Ditching													
Dev Plan Review													
Denial			5	1	3	1	1						10
Duplex													
Ind Addition, Exist.Use													
Ind Use Change, SubLease		1											1
Ind Fences													
Ind Remodeling													
Ind New Structure			1										1
Ind Non-Res. Permitted													
Ind Sign													
Lake													
Land Use Plan, Dev activities						1							1
Pond													
Res Acc Bldg Under 200		1											1
Res Acc Bldg Over 200 sf			2	3	3	5							13
Res Addition	1	1			3	1							6
Res Deck		1	1	1	1								4
Res Fences			1		3	3							7
Res Interior Completion													
Res Other			1		1	1							3
Res Patios			1										1
Res Remodel													
Res Signs													
Res Signs Temp													
Res Signs Temp Bldg Const		2	2	1			1						6
Res Signs S/D													
Single Family Dwelling		1	2	2			1						6
Swim Pool Above Ground		1			3								4
Swim Pool In Ground				1	2								3
Transient Vendor													
Variance/Cond Use/ Voided Receipts/Copies/Other		1	6	3	3	2							15
			1										1
<b>Sub Total</b>	<b>3</b>	<b>13</b>	<b>26</b>	<b>14</b>	<b>24</b>	<b>15</b>	<b>5</b>						<b>101</b>
<b>TOTAL ISSUED/ACTIONS</b>	<b>3</b>	<b>13</b>	<b>25</b>	<b>14</b>	<b>24</b>	<b>15</b>	<b>5</b>						<b>100</b>

**Payment Listing**

August 2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
6518	08/02/2021	08/02/2021	AW	INTERFINISH LLC	\$415.00	O
6519	08/02/2021	08/02/2021	AW	MEDICAL MUTUAL OF OHIO	\$32,354.18	O
6520	08/02/2021	08/02/2021	AW	OHIO EDISON	\$19.00	O
6521	08/02/2021	08/02/2021	AW	ARAMARK	\$252.00	O
6522	08/02/2021	08/02/2021	AW	LAKESIDE SAND & GRAVEL, INC	\$398.07	O
6523	08/02/2021	08/02/2021	AW	DELTA DENTAL	\$1,388.88	O
6524	08/02/2021	08/02/2021	AW	VISION SERVICE PLAN - (OH)	\$286.52	O
6525	08/02/2021	08/02/2021	AW	MATTHEW BLOWERS	\$275.00	O
6526	08/02/2021	08/02/2021	AW	KEITH FABER AUDITOR OF STATE	\$2,178.00	O
6527	08/02/2021	08/02/2021	AW	CUMMINS BRIDGEWAY	\$272.08	O
6528	08/02/2021	08/02/2021	AW	BALLENTINE'S PEST CONTROL	\$165.00	O
Total Payments:					\$38,003.73	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$38,003.73	

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.