

Held \_\_\_\_\_

The meeting of the Auburn Township Board of Trustees was called to order at 7:30 p.m. by Chairman John A. Eberly. Two 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 August 3, 2020. VOTE: Troyan, yes; Eberly, yes. The motion passed.

Motion by Michael S. Troyan seconded by Patrick J. Cavanagh to approve the minutes of the Special Meeting of the Board of Trustees held on August 4, 2020. VOTE: Troyan, yes; Eberly, yes. The motion passed.

**REPORTS:**

Chief Phillips reported the AVFD has responded to 482 calls this year as compared to 384 calls last year to date, an increase of 98 calls.

James Dixon, Construction Manager, gave an update on the pavilion project. The project is coming along nicely. The foundation is poured and 75% of the foundation block wall is done. The electrician is laying wire Thursday. Next we wait for the timber delivery. The pavilion should be up by the end of September.

Discussion ensued about wetting down the concrete until it's cured.

Michael S. Troyan had no report.

John A. Eberly reported the striping on capital improvement projects is almost done. Aero-mark is scheduled to start crack sealing in the next two weeks.

Trustee Eberly noted athletic turf seed needs to be acquired for the park.

Fredrick May, Fiscal Officer, reported that the proposed 2021 Budget was not approved by the County Budget Commission. He will be working with the County Auditor to address their concerns.

Mr. May presented an Appropriations Report, Fund Status Report, Revenue Report and a Payment Report listing warrants 5937 through 5975 for a total of \$133,621.50. He presented Resolution 2020-23 and Resolution 2020-24.

Motion by John A. Eberly seconded by Michael S. Troyan to adopt Resolution 2020-23 for the following Supplemental Appropriations necessary to pay for the construction of a pavilion at Auburn Community Park: \$40,000 to account 1000-760-720 Buildings. VOTE: Troyan, yes; Eberly, yes. The motion passed.

Motion by John A. Eberly seconded by Michael S. Troyan to adopt Resolution 2020-24 for the following Supplemental Appropriations necessary to pay for the paving of Adam Hall and Town Hall parking lots: \$3,723.00 to account 1000-120-360 Contracted Services and \$7,200.00 to account 1000-120-420 Operating Supplies.

Trustees discussed the Large Trash Item Drop-Off Event.

Motion by Michael S. Troyan seconded by John A. Eberly to keep the 2019 fee schedule of \$7.00 per car load and \$10.00 per truck load for this year's Large Item Trash Drop-Off Event. VOTE: Troyan, yes; Eberly, yes. The motion passed.

Motion by John A. Eberly seconded by Michael S. Troyan to hire 2-3 people as independent contractors at \$15.00 per hour to help with the Senior Trash Pick-Up Event. VOTE: Troyan, yes; Eberly, yes. The motion passed.

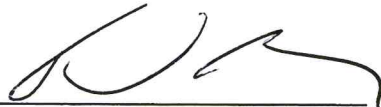
Held \_\_\_\_\_

Trustee Troyan inquired about the approval status of our two levies being by the Board of Elections. Fred May reported both levies, the Fire Levy and the Road and Bridge Levy, has been approved and will be put on the November 3<sup>rd</sup> ballot.

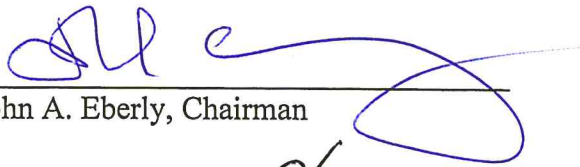
The next Board of Trustees meeting will be held Tuesday, September 8<sup>th</sup>, due to the Labor Day holiday.

**ADJOURNMENT:**

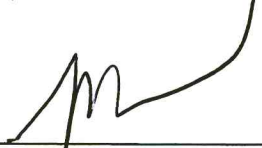
Motion by Michael S. Troyan seconded by John A. Eberly to adjourn the meeting  
VOTE: Troyan, yes; Eberly, yes. The motion passed. The meeting was adjourned at 7:55 p.m.



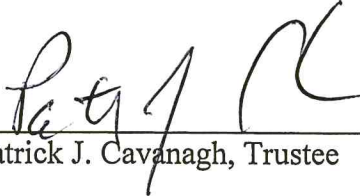
\_\_\_\_\_  
Fredrick May, Fiscal Officer



\_\_\_\_\_  
John A. Eberly, Chairman



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Michael S. Troyan, Trustee



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

9/8/2020 Date



**Payment Listing**

8/5/2020 to 8/31/2020

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
5937	08/07/2020	08/04/2020	RW	DOMINIC DIFRANCO	\$300.00	O
5950	08/17/2020	08/17/2020	AW	ILLUMINATING CO.	\$5,499.91	O
5951	08/17/2020	08/17/2020	AW	LEPO RENTS	\$94.25	O
5952	08/17/2020	08/17/2020	AW	LAKESIDE SAND & GRAVEL, INC	\$543.96	O
5953	08/17/2020	08/17/2020	AW	FLEETWISE TRUCK PARTS	\$111.48	O
5954	08/17/2020	08/17/2020	AW	SAMS CLUB	\$169.13	O
5955	08/17/2020	08/17/2020	AW	SB REMODELING	\$25,000.00	O
5956	08/17/2020	08/17/2020	AW	MATTHEW BLOWERS	\$515.00	O
5957	08/17/2020	08/17/2020	AW	KINETICO QUALITY WATER SYSTEMS	\$44.00	O
5958	08/17/2020	08/17/2020	AW	WINDSTREAM WESTERN RESERVE INC.	\$415.45	O
5959	08/17/2020	08/17/2020	AW	OTARMA	\$37,683.00	V
5959	08/17/2020	08/17/2020	AW	OTARMA	-\$37,683.00	V
5960	08/17/2020	08/17/2020	AW	MEDICAL MUTUAL OF OHIO	\$26,873.02	V
5960	08/17/2020	08/17/2020	AW	MEDICAL MUTUAL OF OHIO	-\$26,873.02	V
5961	08/17/2020	08/17/2020	AW	DOMINION EAST OHIO	\$239.29	V
5961	08/17/2020	08/17/2020	AW	DOMINION EAST OHIO	-\$239.29	V
5962	08/17/2020	08/17/2020	AW	BALLENTINE'S PEST CONTROL	\$100.00	V
5962	08/17/2020	08/17/2020	AW	BALLENTINE'S PEST CONTROL	-\$100.00	V
5963	08/17/2020	08/17/2020	AW	WASTE MANAGEMENT WESTERN RESERV	\$268.28	V
5963	08/17/2020	08/17/2020	AW	WASTE MANAGEMENT WESTERN RESERV	-\$268.28	V
5964	08/17/2020	08/17/2020	AW	HOCHSTETLER MILLING LTD.	\$35,164.73	V
5964	08/17/2020	08/17/2020	AW	HOCHSTETLER MILLING LTD.	-\$35,164.73	V
5965	08/17/2020	08/17/2020	RW	TERRY POWELL	\$300.00	V
5965	08/17/2020	08/17/2020	RW	TERRY POWELL	-\$300.00	V
5966	08/17/2020	08/17/2020	RW	TERRY POWELL	\$300.00	V
5966	08/17/2020	08/17/2020	RW	TERRY POWELL	-\$300.00	V
5967	08/17/2020	08/17/2020	RW	TERRY POWELL	\$300.00	V
5967	08/17/2020	08/17/2020	RW	TERRY POWELL	-\$300.00	V
5968	08/17/2020	08/17/2020	RW	TERRY POWELL	\$300.00	O
5969	08/17/2020	08/17/2020	RW	CAROLYN WENDL	\$300.00	O
5970	08/17/2020	08/17/2020	AW	OTARMA	\$37,683.00	O
5971	08/17/2020	08/17/2020	AW	MEDICAL MUTUAL OF OHIO	\$26,873.02	O
5972	08/17/2020	08/17/2020	AW	DOMINION EAST OHIO	\$239.29	O
5973	08/17/2020	08/17/2020	AW	BALLENTINE'S PEST CONTROL	\$100.00	O
5974	08/17/2020	08/17/2020	AW	WASTE MANAGEMENT WESTERN RESERV	\$268.28	O
5975	08/17/2020	08/17/2020	AW	HOCHSTETLER MILLING LTD.	\$35,164.73	O
Total Payments:					\$133,621.50	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$133,621.50	

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