

Held _____

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 Jim Dixon.

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 July 20, 2020. VOTE: Troyan, yes; Cavanagh, yes; Eberly, yes. The motion passed.

GUESTS:

Jim Dixon, Project Manager, gave an update on the Park Pavilion project. Timbers are being fabricated. Excavating and earthwork will begin next week. Should be able to start erecting the building in about six weeks.

Mario Manacci, Auburn Fire President, presented further information about AVFD services including a breakdown of the types of calls the department answers. He noted an increase in fire calls including an increase in building fires.

Chief Phillips noted we are up 95 calls, stating 358 vs 453 calls year to date. It was also noted "back to back" calls have increased.

Michael S. Troyan emphasized that the main reason for the request in funding is to support personnel increase.

Patrick J. Cavanagh pointed out there will be about 8 new hires to cover a fourth man per shift.

Chief Phillips stated the main goal is to protect life and property.

The Trustees discussed the term of the proposed levy, 5-year or continuing, and a rate of 1.8 mill.

Motion by John A. Eberly seconded by Michael S. Troyan to put a continuing 1.8 mill Fire Levy, per ORC 5705.10(I), on the November 3, 2020 General Election ballot. VOTE: Troyan, yes; Cavanagh, yes; Eberly, yes. The motion passed.

Motion by Patrick J. Cavanagh seconded by Michael S. Troyan to accept and pass Resolution 2020-19 Certificate of Need, for Fire Protection and Emergency Services, to be sent to the Geauga County Auditor. VOTE: Troyan, yes; Cavanagh, yes; Eberly, yes. The motion passed.

NEW BUSINESS:

The Trustees discussed the 1.0 MIL, 5-year, Road Levy that expires this year.

Motion by John A. Eberly seconded by Michael S. Troyan to put a 1 MIL, 5 year Road and Bridge Renewal Levy, per ORC 5705.19(G), on the November 3, 2020 General Election ballot. VOTE: Troyan, yes; Cavanagh, yes; Eberly, yes. The motion passed.

Motion by Michael S. Troyan seconded by Patrick J. Cavanagh to accept and pass Resolution 2020-18 Certificate of Need, for Road and Bridge funds, to be sent to the Geauga County Auditor. VOTE: Troyan, yes; Cavanagh, yes; Eberly, yes. The motion passed.

The Trustees discussed Franchise Fees received.

Held _____

Motion by Patrick J. Cavanagh seconded by Michael S. Troyan to deposit the Franchise Fees received from Friendship Cable of Texas (dba: SuddenLink) in the amount of \$2,951.05 into the Land Acquisition and Improvement Fund. VOTE: Troyan, yes; Cavanagh, yes; Eberly, yes. The motion passed.

REPORTS:

John A. Eberly pointed out that Nancy has been fielding many complaint calls about SuddenLink sub-standard internet/cable services.

Patrick J. Cavanagh commented that he cannot get internet services at his new home on Stafford Road.

Trustee Eberly noted we are directing people to contact Spectrum and request they expand their service into our township. He is working on a survey for residents to take to express their satisfaction/dissatisfaction with the present cable company.

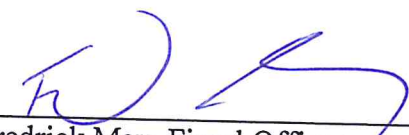
Patrick J. Cavanagh announced that the Auburn Community Church is sold. They would like to donate an alter to the Auburn Museum.

Fredrick May, Fiscal Officer, presented an Appropriations Report, Fund Status Report, Revenue Report and a Payment Report listing warrants 5889 through 5923 totaling \$54,221.97. He presented Resolution 2020-20.

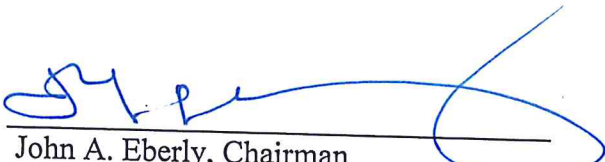
Motion by John A. Eberly seconded by Michael S. Troyan to pass Resolution 2020-20 Authorizing the Fiscal Officer to request a tax advance for the second half of fiscal year 2020 that such advance is required to maintain township operations. VOTE: Troyan, yes; Cavanagh, yes; Eberly, yes. The motion passed.

ADJOURNMENT:

Motion by Michael S. Troyan seconded by Patrick J. Cavanagh to adjourn the meeting VOTE: Troyan, yes; Cavanagh, yes; Eberly, yes. The motion passed. The meeting was adjourned at 8:02 p.m.



Fredrick May, Fiscal Officer



John A. Eberly, Chairman



Michael S. Troyan, Trustee

Patrick J. Cavanagh, Trustee

8-17-2020

Date

Payment Listing

August 2020

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
5889	07/20/2020	07/20/2020	RW	TINA BOYD	\$300.00 *	V
5889	08/03/2020	08/03/2020	RW	TINA BOYD	-\$300.00	V
5893	08/03/2020	08/03/2020	AW	ARAMARK	\$544.45	O
5894	08/03/2020	08/03/2020	AW	BALLENTINE'S PEST CONTROL	\$165.00	O
5895	08/03/2020	08/03/2020	AW	PLANNING & ZONING SERVICES, LLC	\$550.00	O
5896	08/03/2020	08/03/2020	AW	HOME DEPOT	\$97.73	O
5897	08/03/2020	08/03/2020	AW	BUCKEYE POWER SUPPLIES	\$623.00	O
5898	08/03/2020	08/03/2020	AW	KINETICO QUALITY WATER SYSTEMS	\$44.00	O
5899	08/03/2020	08/03/2020	AW	LAKESIDE SAND & GRAVEL, INC	\$468.79	O
5900	08/03/2020	08/03/2020	AW	LEPPO RENTS	\$94.25	O
5901	08/03/2020	08/03/2020	AW	GEAUGA COUNTY MAPLE LEAF	\$45.00	O
5902	08/03/2020	08/03/2020	AW	SAMS CLUB	\$135.36	O
5903	08/03/2020	08/03/2020	AW	JOHN SZOKA	\$433.80	O
5904	08/03/2020	08/03/2020	AW	ILLUMINATING CO.	\$3,709.90	O
5905	08/03/2020	08/03/2020	AW	ULLMAN OIL CO,	\$1,124.85	O
5906	08/03/2020	08/03/2020	AW	VISA	\$61.20	O
5907	08/03/2020	08/03/2020	AW	MATTHEW BLOWERS	\$1,460.00	O
5908	08/03/2020	08/03/2020	AW	GOV DEALS	\$615.00	O
5909	08/03/2020	08/03/2020	AW	CCT FINANCIAL	\$115.00	O
5910	08/03/2020	08/03/2020	AW	STAPLES ADVANTAGE	\$75.57	O
5911	08/03/2020	08/03/2020	AW	OHIO EDISON	\$17.42	O
5912	08/03/2020	08/03/2020	AW	INTERFINISH LLC	\$415.00	O
5913	08/03/2020	08/03/2020	AW	GEAUGA COUNTY MAPLE LEAF	\$119.70	O
5914	08/03/2020	08/03/2020	AW	TREASURER OF THE STATE OF OHIO	\$150.00	O
5915	08/03/2020	08/03/2020	AW	TAX EXEMPT LEASING CORP.	\$35,852.80	O
5916	08/03/2020	08/03/2020	AW	J. DIXON COMPANY, LLC	\$3,785.08	O
5917	08/03/2020	08/03/2020	AW	Cuyahoga Asphalt Materials	\$63.36	O
5918	08/03/2020	08/03/2020	AW	G. KAUFMANS SEPTIC TANK CLEANING SE	\$2,160.00	O
5919	08/03/2020	08/03/2020	AW	SERVISOFT	\$201.78	O
5920	08/03/2020	08/03/2020	AW	BURNHAM & FLOWER	\$390.00	O
5921	08/03/2020	08/03/2020	AW	WASTE MANAGEMENT WESTERN RESERVA	\$268.28	O
5922	08/03/2020	08/03/2020	AW	WINDSTREAM WESTERN RESERVE INC.	\$655.65	O
5923	08/03/2020	08/03/2020	AW	Green Vision Materials, Inc.	\$80.00	O
Total Payments:					\$54,221.97	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$54,221.97	

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.

RECEIVED

AUG 04 2020

Revised 06-18

Geauga County Auditor:

AUBURN TOWNSHIP

CERTIFICATE OF NEED¹

² RESOLUTION 2020-18

³

WHEREAS the Board of Trustees of AUBURN TOWNSHIP, Geauga County, Ohio has determined the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Township and it is necessary to levy a tax in excess of such limitation for the purpose of;

ORC 5705.19(G) For the general construction, reconstruction, resurfacing, and repair of streets, roads, and bridges in municipal corporations, counties, or townships;

in AUBURN TOWNSHIP as provided and authorized in Section ORC 5705.19(G)⁵; and

WHEREAS the levy is at a rate of 1 MIL⁶ for 5 Years⁷ period of time and is a(n) Renewal⁸ of a 1.0 mil levy last voted on November 7, 2006

WHEREAS the ballot measure shall be submitted to the Entire Township¹⁰ and the tax shall be levied on the Entire Township¹¹ and within Geauga County¹²; and

WHEREAS the levy is to be placed on the November 3, 2020¹³ ballot and shall be first levied in tax year 2021¹⁴ and begin collection in 2022¹⁵; and

BE IT RESOLVED by the Board of Trustees, after meeting in Regular¹⁶ session on August 3, 2020¹⁷, at the Auburn Township Administration Building¹⁸, that pursuant to ORC 5705.03(B) said board hereby certifies this resolution to the Geauga County Auditor, and requests that the County Auditor certify back to the Board of Trustees the total current tax valuation of the subdivision, and the number of mills required to generate a specified amount of revenue. or the dollar amount of the revenue that would be generated by 1 MIL, for 5 Years, for the purpose of;

ORC 5705.19(G) For the general construction, reconstruction, resurfacing, and repair of streets, roads, and bridges in municipal corporations, counties, or townships;

FILED
2020 AUG -5 PM 12:05
GEAUGA COUNTY
BOARD OF ELECTORS

in AUBURN TOWNSHIP as provided and authorized in Section ORC 5705.19(G)

MICHAEL TROYAN moved for the adoption of the foregoing and PATRICK CAVANAGH seconded the motion. Upon the call of the question, the vote was as follows:

<u>Trustee</u>	<u>YEA or NAY</u>
<u>John A. Eberly</u>	<u>YES</u>
<u>Patrick J. Cavanagh</u>	<u>YES</u>
<u>Michael S. Troyan</u>	<u>YES</u>

Passed: August 3, 2020

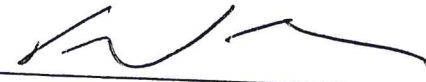
AUBURN TOWNSHIP, Geauga County, OHIO

Attest: 
Fiscal Officer

AUBURN TOWNSHIP

CERTIFICATE

The foregoing is a true and correct excerpt from the minutes of the meeting held on August 3, 2020, of the **Board of Trustees** of AUBURN TOWNSHIP, Geauga County, Ohio, showing the adoption of the resolution hereinabove set forth.


Fredrick L. May, Fiscal Officer
AUBURN TOWNSHIP

GEAUGA COUNTY
BOARD OF ELECTIONS

2020 AUG -5 PM 12: 05

FILED

RECEIVED

AUG 04 2020

Revised 06-18

Geauga County Auditor:

AUBURN TOWNSHIP

CERTIFICATE OF NEED¹

² RESOLUTION 2020-19

3

WHEREAS the Board of Trustees of AUBURN TOWNSHIP, Geauga County, Ohio has determined the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Township and it is necessary to levy a tax in excess of such limitation for the purpose of;

ORC 5705.19(I) For providing and maintaining fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire equipment and appliances, buildings and sites therefor, or sources of water supply and materials therefor, for the establishment and maintenance of lines of fire-alarm communications, for the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the Revised Code, for the purchase of ambulance equipment, for the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, or for the payment of other related costs;

in AUBURN TOWNSHIP as provided and authorized in Section ORC 5705.19(I)⁵; and

WHEREAS the levy is at a rate of 1.8 Mill⁶ for Continuing⁷ period of time and is a(n) Addition⁸

_____ ⁹; and

WHEREAS the ballot measure shall be submitted to the Entire Township¹⁰ and the tax shall be levied on the Entire Township¹¹ and within Geauga County¹²; and

WHEREAS the levy is to be placed on the November 3, 2020¹³ ballot and shall be first levied in tax year 2020¹⁴ and begin collection in 2021¹⁵; and

BE IT RESOLVED by the Board of Trustees, after meeting in Regular¹⁶ session on August 3, 2020¹⁷, at the Auburn Township Administration Building¹⁸, that pursuant to ORC 5705.03(B) said board hereby certifies this resolution to the Geauga County Auditor, and requests that the County Auditor certify back to the Board of Trustees the total current tax valuation of the subdivision, and the number of mills required to generate a specified amount of revenue, or the dollar amount of the revenue that would be generated by 1.8 Mill, Continuing, for the purpose of;

ORC 5705.19(I) For providing and maintaining fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire equipment and appliances, buildings and sites therefor, or sources of water supply and materials therefor, for the establishment and maintenance of lines of fire-alarm communications, for the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the Revised Code, for the purchase of ambulance equipment, for the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, or for the payment of other related costs;

in AUBURN TOWNSHIP as provided and authorized in Section ORC 5705.19(I)

2020 AUG -5 PM 12:10
GEAUGA COUNTY
BOARD OF ELECTIONS

FILED

PATRICK CAVANAGH moved for the adoption of the foregoing and MICHAEL TROYAN seconded the motion. Upon the call of the question, the vote was as follows:

<u>Trustee</u>	<u>YEA or NAY</u>
<u>John A. Eberly</u>	<u>YES</u>
<u>Patrick J. Cavanagh</u>	<u>YES</u>
<u>Michael S. Troyan</u>	<u>YES</u>

Passed: August 3, 2020

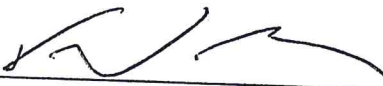
AUBURN TOWNSHIP, Geauga County, OHIO

Attest: 
Fiscal Officer

AUBURN TOWNSHIP

CERTIFICATE

The foregoing is a true and correct excerpt from the minutes of the meeting held on August 3, 2020, of the **Board of Trustees** of AUBURN TOWNSHIP, Geauga County, Ohio, showing the adoption of the resolution hereinabove set forth.


Fredrick L. May, Fiscal Officer
AUBURN TOWNSHIP

GEAUGA COUNTY
BOARD OF ELECTIONS

2020 AUG -5 PM 12: 10

FILED

RESOLUTION 2020-20
AUTHORIZING FISCAL OFFICER TO REQUEST A TAX ADVANCE
FOR THE SECOND HALF OF FISCAL YEAR 2020

The **Board of Trustees of Auburn Township**, Geauga County, Ohio met in regular session on the **3rd day of AUGUST 2020**:

Present Were:

John A. Eberly

Patrick J. Cavanagh

Michael S. Troyan

JOHN EBERLY moved for the adoption of the following resolution:

BE IT RESOLVED by the Board of Trustees of Auburn Township, Geauga County, Ohio, that it must request its second half fiscal-year 2020 tax advance and that such advance is required to maintain township operations.

THEREFORE the Board authorizes the Fiscal Officer to make a written request to the Geauga County Auditor for said tax advance pursuant to Ohio Revised Code 321.34.

MICHAEL TROYAN 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 3RD day of AUGUST, 2020



Fredrick L. May, Fiscal Officer

REQUEST FOR ADVANCE OF TAXES COLLECTED

Pursuant to Ohio Revised Code Section 321.34

To the Auditor of **Geauga County**, Ohio:

Auburn Township, Ohio this 3rd day of August 2020.

YOU ARE HEREBY REQUESTED to issue your warrant upon the County Treasurer of Geauga County, Ohio, in favor of Fredrick L. May, as Fiscal Officer of Auburn Township, in said County for the maximum amounts available in the Fire, Road and Bridge, Debt Retirement and General Funds from the July 3, 2020 and July 17, 2020 advances, of the current collection of taxes assessed and collected for and on behalf of said Auburn Township which shall be held and treated as an advance payment on the current collection of taxes due said Auburn Township at the ensuing settlement, 2020, as provided by law.

Pursuant to the Resolution 2020-20 of the Board of Trustees of said township, on August 3, 2020.



Fredrick L. May
Fiscal Officer
Auburn Township, Ohio