

Held _____

The special meeting of the Auburn Township Board of Trustees was called to order at 5:00 p.m. by Chairman John A. Eberly. All Trustees were present.

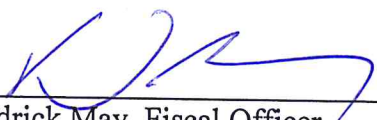
Fredrick May, Fiscal Officer, presented a Payment Report listing warrants 5930 through 5938 totaling \$4,763.46. He presented Resolution 2020-21 and Resolution 2020-22.

Discussion ensued.

Motion by Patrick J. Cavanagh seconded by Michael S. Troyan to adopt Resolution 2020-21 Declaring it Necessary to levy a tax in excess of the ten mill limitation per ORC 5705.19(G), for the purpose of Fire Protection and Emergency Services. VOTE: Troyan, yes; Cavanagh, yes. The motion passed.


Motion by Michael S. Troyan seconded by Patrick J. Cavanagh to adopt Resolution 2020-22 Declaring it Necessary to levy a tax in excess of the ten mill limitation per ORC 5705.19(G) for the general construction, reconstruction, resurfacing, and repair of streets, roads, and bridges in municipal corporations, counties, or townships. VOTE: Troyan, yes; Cavanagh, yes. The motion passed.

Motion by Patrick J. Cavanagh seconded by Michael S. Troyan to adjourn the meeting VOTE: Troyan, yes; Cavanagh, yes; Eberly, yes. The motion passed. The meeting was adjourned at 5:15 p.m.



Fredrick May, Fiscal Officer

John A. Eberly, Chairman



Michael S. Troyan, Trustee

Patrick J. Cavanagh, Trustee

8-17-2020

Date