

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

Meeting \_\_\_\_\_

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Auburn Township Administration Building October 12, 2020 Page 1

Held \_\_\_\_\_

The special meeting of the Auburn Township Board of Trustees was called to order at 4:30 p.m. by Vice Chairman Patrick J. Cavanagh. Michael S. Troyan and Patrick J. Cavanagh was present.

The Pledge of Allegiance was led by Tom Jones.

Fredrick May, Fiscal Officer, presented Resolution 2020-31 and Resolution 2020-32.

Motion by Patrick J. Cavanagh seconded by Michael S. Troyan to adopt Resolution 2020-31 requesting certification from the Geauga County Budget Commission for the following COVID Relief Revenue and Certification by the Geauga County Auditor for Appropriations for the COVID Relief Fund:

- Certify revenue in the amount of \$233,944.05 to fund 2272 the same being Coronavirus Relief Monies subject to section 5001 of the CARES Act as described in 42 U.S.C. 601(d).
- Certify the following appropriations within Fund 2272: \$233,944.05 to account 2272-110-599 Other – Other Expenses.

VOTE: Troyan, yes; Cavanagh, yes. The motion passed.

Motion by Patrick J. Cavanagh seconded by Michael S. Troyan to adopt Resolution 2020-32 (attached) Accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. VOTE: Troyan, yes; Cavanagh, yes. The motion passed.

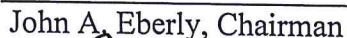
The Trustees discussed Scout Troops.

Motion by Michael S. Troyan seconded by Patrick J. Cavanagh to encumber \$200.00 for paint, brushes, etc. for the Girl Scouts to use to paint the cemetery signs. VOTE: Cavanagh, yes; Troyan, yes. The motion passed.

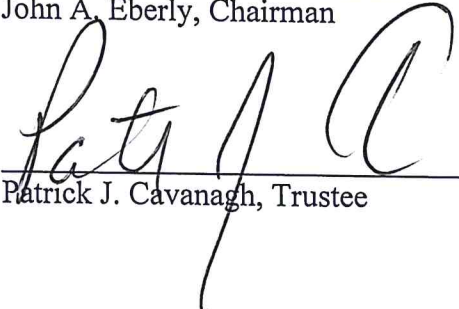
Discussion ensued about the Auburn Cub Scouts trail project at Adam Hall. They will have Emerick take a look at their progress this week to see what else can be done to help them.

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 4:47 p.m.

  
Fredrick May, Fiscal Officer

  
John A. Eberly, Chairman

  
Michael S. Troyan, Trustee

  
Patrick J. Cavanagh, Trustee

10-19-20  
Date

**RESOLUTION 2020-31**  
**REQUESTING CERTIFICATION OF COVID RELIEF REVENUE**  
**AND**  
**APPROPRIATIONS FOR THE COVID RELIEF FUND**

The **Board of Trustees of Auburn Township**, Geauga County, Ohio met in a special meeting on the 12th day of October 2020:

Present Were:

PATRICK J. CAVANAGH

MICHAEL S. TROYAN

PATRICK CAVANAGH moved for the adoption of the following resolution:

**BE IT RESOLVED** by the Board of Trustees of Auburn Township, Geauga County, Ohio that:

The Board of Trustees and the Fiscal Officer of Auburn Township hereby request that the Geauga County Budget Commission certify revenue in the amount of \$233,944.05 to fund 2272, the same being Coronavirus Relief Monies subject to section 5001 of the CARES Act as described in 42 U.S.C. 601(d).

The Board of Trustees and the Fiscal Officer of Auburn Township further request that the following appropriations within Fund 2272 be certified by the Geauga County Auditor:

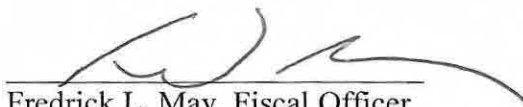
\$233,944.05 to account 2272-110-599 Other – Other Expenses

MICHAEL TROYAN seconded the resolution and the roll being called upon its adoption the vote resulted as follows:

Patrick J. Cavanagh voted yes

Michael S. Troyan voted yes

***Adopted*** this 12th day of October 2020

  
Fredrick L. May, Fiscal Officer

2020-32

Tax Year 2020 ( 2021 Collection Year)

COPY

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE  
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND  
CERTIFYING THEM TO THE COUNTY AUDITOR**

(BOARD OF TOWNSHIP TRUSTEES)

Revised Code, Secs. 5705.34, 5705.35

The Board of Trustees of Auburn Township, Geauga County, Ohio, met in special session on the  
(Regular or Special)  
12th day of October, 2020 at the office of the Fiscal Officer

with the following members present:

MICHAEL S. TROYAN

PATRICK J. CAVANAGH

MR. CAVANAGH moved the adoption of the following Resolution:

RESOLVED, By the Board of Trustees of Auburn Township, Geauga County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing on January 1st, 2021; and

WHEREAS, The Budget Commission of Geauga County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Trustees of Auburn Township, Geauga County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten mill limitation as follows:



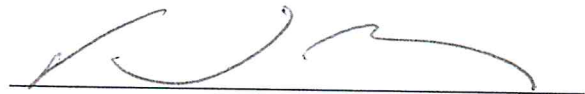
<b>SCHEDULE A</b> <b>SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY</b> <b>BUDGET COMMISSION, AND COUNTY AUDITORS ESTIMATED TAX RATES</b>										
FUND	Amount to Be Derived from Levies Inside 10 Mill Limitation				Amount Approved by Budget Commission Outside 10 Mill Limitation				County Auditor's Estimate of Tax Rate to Be Levied	
									Inside 10 Mill Limit	Outside 10 Mill Limit
	Column I				Column II				III	IV
General Fund		362	613	00					1.40	
Road and Bridge Levy Fund		414	416	00	1	242	395	00	1.60	5.00
Police Levy Fund										
Fire Levy Fund						880	254	00		3.50
Fire and Emergency Levy Fund										
Fund										
Fund										
Fund										
TOTAL		777	029	00	2	122	649	00	3.00	8.50

CERTIFICATE OF COPY  
ORIGINAL ON FILE

The State of Ohio Geauga County, ss.

I, FREDRICK L. MAY, Fiscal Officer of the Board of Township Trustees of Auburn Township in said County, and in whose custody the Files and Records of said Board are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original now on file with said Board, that the foregoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

WITNESS my signature, this 12<sup>TH</sup> day of OCTOBER, 2020.



Fiscal Officer of the Board of Township Trustees of  
Auburn Township  
Gauga County, Ohio

<sup>1</sup> A copy of this Resolution must be certified to the County Auditor before the first day of October, or at such later date as may be approved by the Department of Taxation of Ohio.

No. 2020-32

BOARD OF TOWNSHIP TRUSTEES,  
Auburn Township,  
Gauga County, Ohio

RESOLUTION  
ACCEPTING THE AMOUNTS AND RATES AS  
DETERMINED BY THE BUDGET COMMISSION  
AND AUTHORIZING THE NECESSARY TAX  
LEVIES AND CERTIFYING THEM TO THE  
COUNTY AUTITOR.

(Board of Township Trustees)

Adopted OCTOBER 12, 2020

  
Township Fiscal Officer

Filed \_\_\_\_\_

\_\_\_\_\_  
County Auditor

By \_\_\_\_\_  
Deputy Auditor

**SCHEDULE B**  
**LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES**

FUND	Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)		
General Fund: Levy authorized by voters on not to exceed _____ years				
General Fund: Levy authorized by voters on not to exceed _____ years				
General Fund: Levy authorized by voters on not to exceed _____ years				
2006 Road and Bridge Fund: Levy authorized by voters on November 6, 2016 not to exceed 5 years	1.00	251	501	00
2008 Road and Bridge Fund: Levy authorized by voters on November 7, 2017 not to exceed 5 years	1.00	251	501	00
2005 Road and Bridge Fund: Levy authorized by voters on November 6, 2018 not to exceed 5 years	1.00	236	391	00
2014 Road and Bridge Fund: Levy authorized by voters on November 6, 2018 not to exceed 5 years	2.00	503	002	00
Police Levy Fund: Levy authorized by voters on not to exceed Continuing years				
Police Levy Fund: Levy authorized by voters on not to exceed _____ years				
Police Levy Fund: Levy authorized by voters on not to exceed _____ years				
2010 Fire Levy Fund: Levy authorized by voters on May 4, 2010 not to exceed Continuing years	3.50	880	254	00
Fire Levy Fund: Levy authorized by voters on not to exceed _____ years				
Fire Levy Fund: Levy authorized by voters on not to exceed _____ years				
Fire & Emergency Fund: Levy authorized by voters on not to exceed _____ years				
Fund: Levy authorized by voters on not to exceed _____ years				
Fund: Levy authorized by voters on not to exceed _____ years				

and be it further

*RESOLVED, That the Fiscal Officer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.*

MR. TROYAN seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

MR. CAVANAGH YES

MR. TROYAN YES

M \_\_\_\_\_

Adopted the 12<sup>TH</sup> day of OCTOBER, 2020.

  
Fiscal Officer of the Board of Township Trustees of  
Auburn Township  
Geauga County, Ohio