

AUBURN TOWNSHIP BOARD OF TRUSTEES—SPECIAL

Auburn Township Administration Building October 12, 2020 Page 1

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.**

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Fredrick May, Fiscal Officer

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John A. Eberly, Chairman

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Michael S. Troyan, Trustee

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Patrick J. Cavanagh, Trustee

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Date