

Held _____

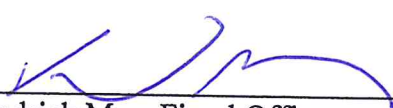
The SPECIAL MEETING of the Auburn Township Board of Trustees was called to order at 7:15 p.m. by Chairman Michael S. Troyan. All Trustees were present.

John A. Eberly spoke to the capital improvement project, the asphalt reconstruction of Stafford Road. He advised the Eclipse Company LLC, who was awarded the contract, has not met the completion deadline of September 10, 2021 and is out of compliance.


Discussion ensued. Auburn does not want the road to be paved in November or December. Under the advice of the township prosecutor, a cease and desist letter will be sent to Eclipse Co. LLC and their bond agency, Atlantic Specialty Insurance Company notifying them of breach of contract. A copy will be sent to Joe Cattell, Geauga County Engineer and James Flaiz, Geauga County Prosecutor.

We will also contact OPWC and ask for an extension on the Issue II grant.

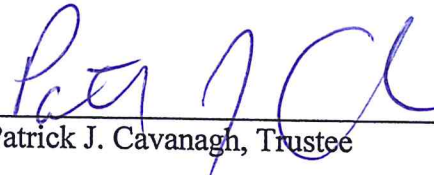
Motion by Michael S. Troyan seconded by Patrick J. Cavanagh to adjourn the SPECIAL MEETING at 4:20 pm. VOTE: Eberly, yes; Troyan, yes; Cavanagh, yes. The motion passed.



Fredrick May, Fiscal Officer



Michael S. Troyan, Chairman



Patrick J. Cavanagh, Trustee

John A. Eberly, Trustee

9-20-21

Date