

*Held* \_\_\_\_\_

The Regular meeting of the Auburn Township Board of Trustees was called to order at 7:30 p.m. by Chairman Michael S. Troyan. All Trustees were present.

The Pledge of Allegiance was led by Zoning Inspector Frank Kitko.

**Motion by Patrick J. Cavanagh seconded by Michael S. Troyan to approve the minutes of the Regular Meeting of the Board of Trustees held on September 20, 2021. VOTE: Eberly, yes; Cavanagh, yes; Troyan, yes. The motion passed.**

**REPORTS:**

**Frank Kitko, Zoning Inspector**, submitted a Zoning report reflecting 14 permits processed in the month of September. Four were for single family dwellings.

**Emerick Gordon, Township Highway Superintendent**, presented the following report for September:

- Maintenance ditching and driveway culvert pipe replacement was the focus for the month. Auburn Glen, Indian Hills, Stafford, Taylor May, Chickashay, Wing, Curry and Cinnamon Tr. all had spot ditching performed. Drive culvert pipes were replaced on Chickashay and Waterford Trail. Erosion control was needed on Thorpe Rd., Snow Rd. and Taylor May Rd. for areas that were undermining the berm and working their way under the road.
- Brush clearing and roadside mowing on problem sight distance areas was done in addition to addressing several complaints of low hanging limbs.
- The fire suppression system for the road department had its' annual service performed and all expired gauges replaced as per NFPA 25. All gauges are to be considered non-compliant after five years of installation. The next cycle for gauge replacement will be the year 2026. All pump house components passed testing and are fully operational.
- The Auburn Community Park Playground Expansion Project was completed. Additional borders were installed and playground approved engineered wood chips added to the project to cover the expansion and the existing playground surface.
- There was one urn burial at Shadyside Cemetery and several footers were poured and readied for monuments.

Mr. Gordon asked, and received, Board approval to solicit quotes to have low hanging branches trimmed. He reported the gauges for fire suppression at the service garage were replaced per insurance requirements.

**John A. Eberly** gave an overview of our continuing contract agreement with Eclipse Company LLC, after meeting with the Geauga County Engineer and Assistant Prosecutor. The Change Order will suspend construction on Stafford Road in 2021 and extend the contract to spring of 2022 with no change in contract price.

Trustee Eberly explained the construction delay was mostly due to the time it took to move utility lines.

**Motion by Michael S. Troyan seconded by Patrick J. Cavanagh to accept the recommendation of the Geauga County Engineer and pay first invoice to Eclipse Company LLC in the amount of \$16,500.00. VOTE: Eberly, yes; Cavanagh, yes; Troyan, yes. The motion passed.**



REPORTS (continued):

**Motion by John A. Eberly seconded by Patrick J. Cavanagh to accept the recommendation of the Geauga County Engineer and approve the Stafford Road contract adjusting Change Order and execute the supplemental agreement with Eclipse Company LLC that amends the contract schedule to resume construction on 2/14/2022 with a completion date of 04/22/2022. VOTE: Eberly, yes; Cavanagh, yes; Troyan, yes. The motion passed.**

John A. Eberly reported truck #14 sold on GovDeals.com for \$38,000.00. Mike Ludwig did a great job handling the sale.

**Patrick J. Cavanagh** spoke about electricity at the Auburn Museum explaining we are paying approximately \$85 per month for a building that is never used. The Illuminating Company will suspend service and resume it seasonally, at our request, for an approximately \$20 fee. He proposed the Service Department should go through the Museum prior to turn off and check that none of the artifacts would get damaged without heat.

Trustee Cavanagh reported a septic pump failure at Adam Hall.

He discussed progress on the parking lot expansion at Auburn Community Park. The project has been reviewed by Assistant Prosecutor, Kristen Rine who advised we could use ARPA funds for the expansion. Discussion on how to proceed with the project ensued.

**Fredrick May, Fiscal Officer**, presented Resolution 2021-31.

**Motion by Michael S. Troyan seconded by Patrick J. Cavanagh to adopt Resolution 2021-31 for the following reallocation of the following appropriations in the General Fund:**

- \$13,440.00 from Account 1000-360-310 Contracted Services, to Account 1000-760-730 Improvements of Sites.

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

OLD BUSINESS:

**Michael S. Troyan** announced we are looking for applicants to fill open alternate positions on the Zoning Commission Board and the Board of Zoning Appeals. Interested residents should submit a letter of interest by November 30, 2021.

NEW BUSINESS:

Trustee Eberly proposed that new streetlight requests and installs be covered by the resident who requested it.

**Motion by John A. Eberly seconded by Patrick J. Cavanagh that the cost of a streetlight install at the entrance of a development at the intersection of a township road be the responsibility of the developer or HOA. VOTE: Eberly, yes; Cavanagh, yes; Troyan, yes. The motion passed.**

Frank Kitko will check with Dave Dietrich and the County Planning Commission to see if they can make it a requirement that is written into subdivision regulations.

**Motion by Patrick J. Cavanagh seconded by John A. Eberly to establish October 31<sup>st</sup>, 2021 as Trick or Treat night in Auburn Township from 6:00am – 8:00pm. VOTE: Eberly, yes; Cavanagh, yes; Troyan, yes. The motion passed.**

PUBLIC COMMENTS:

A question was asked about the American Rescue Plan Act (ARPA) funds.

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

Meeting \_\_\_\_\_

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

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Form 6101

Held \_\_\_\_\_

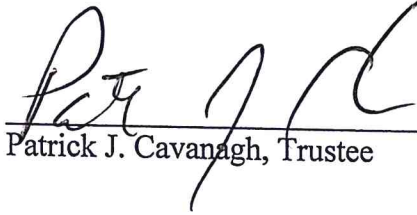
Motion by Michael S. Troyan seconded by Patrick J. Cavanagh to adjourn the meeting.  
VOTE: Eberly, yes; Cavanagh, yes; Troyan, yes. The motion passed. The meeting was adjourned at 8:16 p.m.



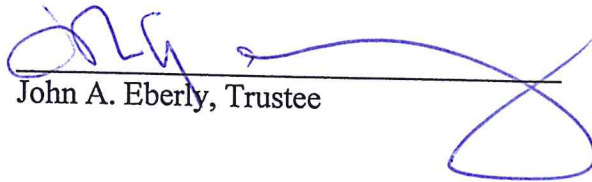
Fredrick May, Fiscal Officer



Michael S. Troyan, Chairman



Patrick J. Cavanagh, Trustee



John A. Eberly, Trustee

10-21-2021

Date

**RESOLUTION 2021-31  
FOR REALLOCATION OF APPROPRIATIONS**

The **Board of Trustees of Auburn Township**, Geauga County, Ohio met in regular session on the **7TH day of OCTOBER 2021**:

Present Were:

John A. Eberly

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Patrick J. Cavanagh

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Michael S. Troyan

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MICHAEL TROYAN

moved for the adoption of the following resolution:

**BE IT RESOLVED** by the Board of Trustees of Auburn Township, Geauga County, Ohio, that the following REALLOCATION OF APPROPRIATIONS in the General Fund are necessary:

\$13,440.00 FROM ACCOUNT 1000-360-310 CONTRACTED SERVICES, TO ACCOUNT 1000-760-730 IMPROVEMENT OF SITES

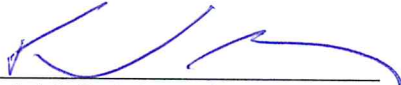
PATRICK CAVANAGH seconded the resolution and the roll being called upon its adoption the vote resulted as follows:

John A. Eberly voted YES

Patrick J. Cavanagh voted YES

Michael S. Troyan voted YES

*Adopted* this 7TH day of OCTOBER, 2021

  
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Fredrick L. May, Fiscal Officer