

Held _____

The **SPECIAL MEETING** of the Auburn Township Board of Trustees was called to order at 6:10 p.m. by Chairman Michael S. Troyan. All Trustees were present.

Motion by John A. Eberly seconded by Michael S. Troyan to enter into Executive Session for the purpose of annual employee reviews per R.C.121.22 (G). VOTE: Eberly, yes; Cavanagh, yes; Troyan, yes. The motion passed.

Eugene McCune Jr. was invited into Executive Session to join the reviews and individually invited, one at a time, was Jane Hardy, Nancy Dolezal, Emerick Gordon and Frank Kitko.

Motion by John A. Eberly seconded by Patrick J. Cavanagh to exit Executive Session. VOTE: Eberly, yes; Cavanagh, yes; Troyan, yes. The motion passed.

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 Emma Parker.

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 October 21, 2021. VOTE: Eberly, yes; Cavanagh, yes; Troyan, yes. The motion passed.

REPORTS:

Frank Kitko, Zoning Inspector, submitted a Zoning report reflecting 9 permits processed in the month of October. Two were for single family dwellings. He noted he has been working with the Zoning Commission on some Amendments.

Emerick Gordon, Township Highway Superintendent, presented the following report for October.

- The month's agreeable weather was taken advantage of and the patching of potholes was addressed with cold patch and hot mix asphalt. We have one subdivision left to inspect and do repairs.
- The roadside mower was out and took one final pass prior to winter. There was one downed tree on Shaw road as well as some brush clearing around signs.
- One driveway culvert pipe was replaced on Waterford Tr., this brings our residential ditch requests down to 5 left for the year.
- There were 3 urn burials for the month at the cemeteries.
- The trucks and equipment are being gone over for winter service. Truck 16 is currently at Rush Truck Center for an intermittent transmission problem. Truck 15 will be having its oil pan replaced in house as well as oil and filter changes for trucks 16, 17 and 18.
- Letters were sent out to residents concerning the suspension of the Stafford Rd. Reconstruction Project until next spring. This will ensure a hard surface for our plow drivers to maintain and the ability to apply deicing materials.

Motion by John A. Eberly seconded by Michael S. Troyan to purchase Berm-O-Matic at a cost not to exceed \$5,000. VOTE: Eberly, yes; Cavanagh, yes; Troyan, yes. The motion passed.

John A. Eberly reported on the progress of Windstream Broadband Development. The next step would be to partner with the County for greater access to funds to upgrade the township's accessibility to DSL and/or fiber.

Patrick J. Cavanagh spoke to the death of Betty Nokes, 100 year old Auburn Township native. Her obituary states in lieu of flowers, please donate to the Auburn Township Museum.

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REPORTS (continued):

Fredrick May, Fiscal Officer, presented Resolution 2021-32.

Motion by Patrick J. Cavanagh seconded by Michael S. Troyan to approve Resolution 2021-32 for the following Supplemental Appropriation:

- \$7,800.00 to FUND 1000-760-730 Land Improvement Fund to pay for Western Reserve Land Conservancy administration costs.

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

Michael S. Troyan went over proposed uses of ARPA funds for the Auburn Volunteer Fire Department.

Discussion ensued about ARPA fund uses.

Discussion ensued regarding the Auburn Community Park proposed parking lot extension project and Western Reserve Land Conservation agreement modifications.

NEW BUSINESS:

Motion by Patrick J. Cavanagh seconded by John A. Eberly to move Franchise Fees received from SuddenLink in the amount of \$2,145.07 to the Land Acquisition and Improvement Fund. VOTE: Eberly, yes; Cavanagh, yes; Troyan, yes. The motion passed.

Motion at 8:04 p.m. by Michael S. Troyan seconded by John A. Eberly to go into Executive Session for the purpose of 2022 BZA, ZC & KCE Representative application interviews per R.C.121.22 (G). VOTE: Eberly, yes; Cavanagh, yes; Troyan, yes. The motion passed.

Mike Varley was invited into Executive Session.

Motion at 8:19 p.m. by Michael S. Troyan seconded by John A. Eberly to end Executive Session. VOTE: Eberly, yes; Cavanagh, yes; Troyan, yes. The motion passed.

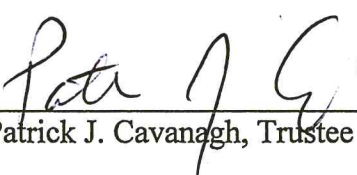
Motion by Michael S. Troyan seconded by Patrick J. Cavanagh to adjourn the meeting. VOTE: Eberly, yes; Troyan, yes; Cavanagh, yes. The motion passed. The meeting was adjourned at 8:20 p.m.



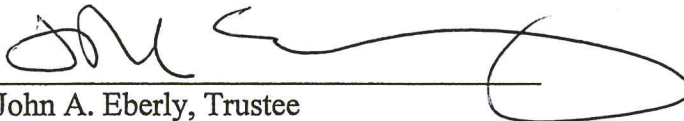
Fredrick May, Fiscal Officer



Michael S. Troyan, Chairman



Patrick J. Cavanagh, Trustee



John A. Eberly, Trustee

11-18-21

Date