

RECORD OF PROCEEDINGS
AUBURN TOWNSHIP BOARD OF TRUSTEES—REGULAR

3481

Minutes of _____

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Auburn Township Administration Building December 16, 2021 Page 1

Held _____

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

The Pledge of Allegiance was led by Ben Timmons.

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 December 2, 2021. VOTE: Cavanagh, yes; Troyan, yes. The motion passed.

GUESTS:

Michael Ludwig, Auburn Road Department, presented vehicle recommendations for the new truck for the service department. They are looking at a 2022 Western Star 4700 chassis from Valley Freightliner to replace truck #16. The cost is approximately \$108,414.00. An additional \$87,797.00 would be required to up fit chassis with a snow package. The Trustees thanked Mike for doing the research. Fred May, Fiscal Officer, will review our budget.

Patrick J. Cavanagh discussed maintenance issues with the split rail fencing at Shadyside Cemetery. He suggested we look into replacing it with a hedge fence or iron fencing. He will research options and bring it up again in January.

Mr. Cavanagh noted a balance of \$42,149.00 left in Auburn's ^{CARES - ACT} CARES ACT fund account which has to be spent or returned by December 31, 2021. He suggested we could possibly sub grant it to Kenston School or the AVFD.

Trustee Cavanagh shared correspondence from Western Reserve Land Conservancy (WRLC) regarding the Conservation Easement Amendment committee review of the Cathan Farm amendment proposal. They are requesting a storm water and sediment control plan for the site, a traffic flow analysis of the proposed parking lot extension and a detailed drawing of ingress/egress & parking spaces. Mr. Cavanagh has contacted Joe Gutoskey.

Fredrick May, Fiscal Officer, presented an Appropriations Report. He presented Resolution 2021-33.

Motion by Michael S. Troyan seconded by Patrick J. Cavanagh to accept Resolution 2021-33 and adopt the proposed Current Appropriations as Temporary Appropriations for 2022. VOTE: Cavanagh, yes; Troyan, yes. The motion passed.

Michael S. Troyan, discussed the possibility of using CARE ACT funds to purchase a generator for Adam Hall. He received a quote from Hartman Electric in the amount of \$74,237.00. The Prosecutor does not feel the purchase is COVID related and would not qualify under the CARES ACT.

The Trustees wondered if the purchase would qualify if we used Adam Hall as an emergency related space for our residents. A portable generator was discussed but we would need a place to plug it in. Discussion of a generator at Adam Hall ensued.

Michael S. Troyan reported NOPEC has allocated a \$1500.00 Sponsorship Grant that can be distributed by the Trustees to organizations in the Auburn Township community. In previous years it was divided up between Auburn Boy Scouts, Cub Scouts, Girl Scouts and 4H Clubs. He signed the NOPEC Community Acknowledgment Form and tabled discussion until after the 1st of the New Year.

The Trustees discussed when to schedule the Organizational Meeting for 2022.

Motion by Michael S. Troyan seconded by Patrick J. Cavanagh to have the Organizational Meeting of the Board of Trustees on Monday, January 3, 2022 at 7:30pm at the Auburn Administration building. VOTE: Troyan, yes; Cavanagh, yes. The motion passed.

Auburn Township Administration Building December 16, 2021 Page 2

Held _____

PUBLIC COMMENT:

A resident asked a question about a records request.

EXECUTIVE SESSION:

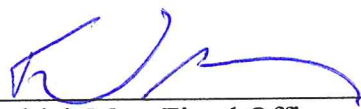
Motion at 8:09 p.m. by Michael S. Troyan seconded by Patrick J. Cavanagh to go into Executive Session for the purpose of 2022 BZA, ZC Board application interviews per R.C.121.22 (G). VOTE: Cavanagh, yes; Troyan, yes. The motion passed.

Eugene McCune, Brian Squire, Angela Daugherty and Ben Timmons were invited into Executive Session.

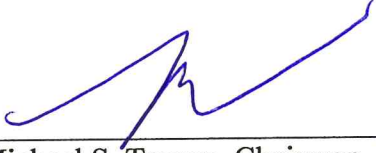
Motion at 8:27 p.m. by Michael S. Troyan seconded by Patrick J. Cavanagh to end Executive Session. VOTE: Cavanagh, yes; Troyan, yes. The motion passed.

ADJOURNMENT:

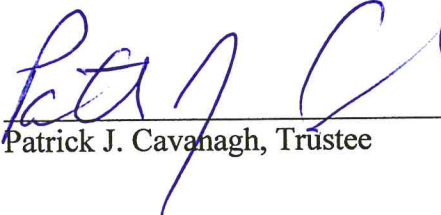
Motion by Michael S. Troyan seconded by Patrick J. Cavanagh to adjourn the meeting. VOTE: Cavanagh, yes; Troyan, yes. The motion passed. The meeting was adjourned at 8:28 p.m.



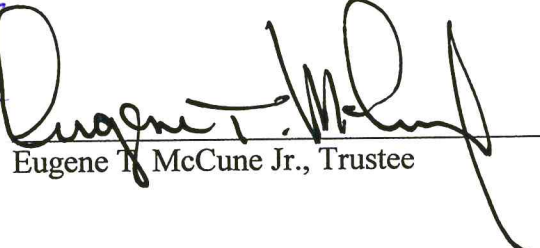
Fredrick May, Fiscal Officer



Michael S. Troyan, Chairman



Patrick J. Cavanagh, Trustee



Eugene T. McCune Jr., Trustee

1-3-2022

Date

BOARD OF TRUSTEES MEETING AGENDA
Monday, January 3, 2022



REGULAR MEETING -7:30 PM

SWEARING IN OF TRUSTEES

GUEST:

MINUTE APPROVAL:

- Regular Meeting – December 16, 2021

SCHEDULED REPORTS:

- Frank Kitko, Zoning Inspector
- Emerick Gordon, Township Highway Superintendent

TRUSTEE REPORTS:

- Eugene T. McCune Jr.
- Patrick J. Cavanagh
- Michael S. Troyan
- Fredrick May, Fiscal Officer

NEW BUSINESS:

- Vote for 2022 Geauga Township representative / Geauga Trumbull Solid Waste Management District Policy Committee.

PUBLIC COMMENT:

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2022 ORGANIZATIONAL MEETING:

2022 BOARD CHAIRMAN APPOINTMENT

SAVE THE DATE:

- 01/12/22 Geauga Township Association Dinner Meeting / Newbury Twp.

AUBURN TWP ZONING REPORT

DECEMBER 2021

	Ja	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
Agr/Other Exmptions Amendment		2	2	1		1			2		3		11
Billboard													
Commercial Additions				1			1				1	1	4
Comm Fence Comm New	1		1								1		3
Comm Remodel Comm Sign		1					1	1					2
Comm Sub Lease, Use Change/other	1	1			2							1	5
Culvert/Ditching													
Dev Plan Review													
Denial			5	1	3	1	1					1	12
Duplex Ind Addition, Exist.Use													
Ind Use Change, SubLease		1											1
Ind Fences													
Ind Remodeling Ind New Structure			1										1
Ind Non-Res. Permitted Ind Sign													
Lake Land Use Plan, Dev activities						1							1
Pond Res Acc Bldg Under 200		1											1
Res Acc Bldg Over 200 sf			2	3	3	5		1		5	1		20
Res Addition	1	1			3	1						1	7
Res Deck		1	1	1	1			1				1	6
Res Fences			1		3	3		1	2	1			11
Res Interior Completion													
Res Other			1		1	1		1			2		6
Res Patios			1							1			2
Res Remodel													
Res Signs Res Signs Temp													
Res Signs Temp Bldg Const Res Signs S/D		2	2	1			1		4		3	1	14
Single Family Dwelling		1	2	2			1	2	4	2	3	2	19
Swim Pool Above Ground		1			3			1					5
Swim Pool In Ground				1	2			1	2				6
Transient Vendor													
Variance/Cond Use/ Voided Receipts/Copies/Other		1	6	3	3	2						1	16
			1								2		3
Sub Total	3	13	26	14	24	15	5	9	14	9	16	9	<u>157</u>
TOTAL ISSUED/ACTIONS	<u>3</u>	<u>13</u>	<u>25</u>	<u>14</u>	<u>24</u>	<u>15</u>	<u>5</u>	<u>9</u>	<u>14</u>	<u>9</u>	<u>14</u>	<u>9</u>	<u>154</u>