

Auburn Township Administration Building February 21, 2022 Page 1

Held \_\_\_\_\_

The meeting of the Auburn Township Board of Trustees was called to order at 7:30 p.m. by Chairman Eugene T. McCune Jr. All Trustees were present.

The Pledge of Allegiance was led by Tom Jones.

**Motion by Patrick J. Cavanagh seconded by Eugene T. McCune Jr. to approve the minutes of the Regular Meeting of the Board of Trustees held on February 7, 2022 with one correction. VOTE: Troyan, yes; Cavanagh, yes; McCune, yes. The motion passed.**

#### REPORTS:

**Chief John Phillips, AVFD**, presented a January statistics report comparing 63 calls in 2022 to 62 calls in 2021. The percentage of multiple calls was 9.53% in 2022 versus 19.35% in 2021.

**Michael S. Troyan** informed the Board that a report from the County Auditor and County Prosecutor regarding proposed projects funded by ARP is expected by next week.

He asked that everyone stay diligent keeping an eye on ice shanties on LaDue.

**Patrick J. Cavanagh** that the continuation of the Stafford Road Improvement Project is under review. We will have to address increase in costs for proposed road projects this year due to material costs and possibly cut back on these projects.

Trustee Troyan questioned if we could use ARP funding for some of our road projects. Trustee McCune asked if we will still be able to do 4 miles of road improvements per year.

Patrick J. Cavanagh noted the Geauga County Engineer will do bridges this year.

**Fredrick May, Fiscal Officer**, had no report.

#### OLD BUSINESS:

*Auburn Community Park parking lot expansion:* Eugene McCune will reach out to Joe Gutoskey for the maps and information WRLC is requiring to move forward with the project.

*Generator for Adam Hall:* Received a quote from Hartman Electric for \$45,261.00. We are waiting for a competitive bid from Aurora-Mantua Electric.

*Shadyside Cemetery Fence:* Received a quote from Auburn Fence for \$42,785.00.

**Motion by Michael S. Troyan seconded by Patrick J. Cavanagh to contract with Auburn Fence for \$42,785.00 to be paid from the ARP funds, if qualifies, to supply and install fencing at Shadyside Cemetery. VOTE: Troyan, yes; Cavanagh, yes; McCune, yes. The motion passed.**

#### NEW BUSINESS:

**Eugene T. McCune** presented Resolution 2022-08.

**Motion by Eugene T. McCune Jr. seconded by Michael S. Troyan to pass Resolution 2022-08 adopting the Geauga County Commissioners Highway Use Manual and authorize the Geauga County Engineer's office to issue and enforce all policies and procedures outlined therein. VOTE: Troyan, yes; Cavanagh, yes; McCune, yes. The motion passed.**

RECORD OF PROCEEDINGS

AUBURN TOWNSHIP BOARD OF TRUSTEES—REGULAR

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3328 FORM NO. 10148

Auburn Township Administration Building February 21, 2022 Page 2

Held \_\_\_\_\_ 20 \_\_\_\_\_

**NEW BUSINESS (continued):**

The Trustees discussed representatives for CRWP.

**Motion by Michael S. Troyan seconded by Patrick J. Cavanagh to appoint Patrick J. Cavanagh as primary and Eugene T. McCune as secondary representative to Western Reserve Land Conservancy. VOTE: Troyan, yes; Cavanagh, yes; McCune, yes. The motion passed.**

**PUBLIC COMMENTS:**


There were no public comments.

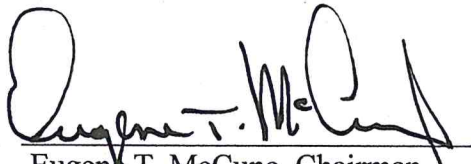
Trustee Cavanagh updated the Board that there is plenty of road salt available but no drivers to deliver it. We have been scrambling for salt delivery.

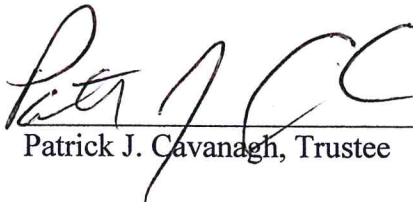
**Chief John Phillips** reminded everyone to attend the Pancake Breakfast this Sunday, February 27<sup>th</sup> from 8:00am to 12:30pm.

**ADJOURNMENT:**

**Motion by Michael S. Troyan seconded by Patrick J. Cavanagh to adjourn the meeting. VOTE: Troyan, yes; Cavanagh, yes; McCune, yes. The motion passed. The meeting was adjourned at 7:47 p.m.**

  
\_\_\_\_\_  
Fredrick May, Fiscal Officer

  
\_\_\_\_\_  
Eugene T. McCune, Chairman

  
\_\_\_\_\_  
Patrick J. Cavanagh, Trustee

\_\_\_\_\_  
Michael S. Troyan, Trustee

3-7-2022  
\_\_\_\_\_  
Date