

**RECORD OF PROCEEDINGS**  
AUBURN TOWNSHIP BOARD OF TRUSTEES—REGULAR

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-261-3338 FORM NO. 10148

Auburn Township Administration Building February 20, 2023 Page 1

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

The meeting of the Auburn Township Board of Trustees was called to order at 7:30 p.m. by Chairman Patrick J. Cavanagh. All Trustees were present.

The Pledge of Allegiance was led by Brendan Guhde

**REPORTS:**

**Chief John Phillips, AVFD**, presented a January statistics report comparing 90 calls in 2023 to 63 calls in 2022. The percentage of multiple calls was 21.11% for January 2023. Chief Phillips reported the water damage repairs are completed.

**Eugene T. McCune Jr.** reported the tree clearing for the parking lot addition at Auburn Community Park is completed and excavating from Buckeye is the next step.

**Michael S. Troyan** reported a quote from Cable Communications, Inc. has been received to move the administration IT wires from the kitchenette to a safety box in the copy room. He tabled discussion on the quote until the next meeting of the Board when the quote for new IT equipment will be received and discussed.

**Patrick J. Cavanagh** spoke to the new truck buildout that is on backorder. The cost estimate is \$102,000.00 and it will take 6-8 months to complete.

Trustee Cavanagh noted on February 7, 2023 the Board has received Fred May's resignation as Auburn Township Fiscal Officer. We will place an ad in the Maple Leaf asking for letters of interest from any residents wishing to fill that opening until the term expires on 3/31/2024.

Mr. and Mrs. Bill Nokes made a \$50 donation to the Auburn Museum in memory of Larry May.


**Daniel J. Matsko, Deputy Fiscal Officer**, presented a Payment Report listing warrants 7653 through 7662 for a total of \$18,239.87.

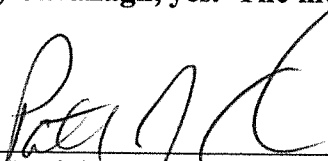
**NEW BUSINESS:**

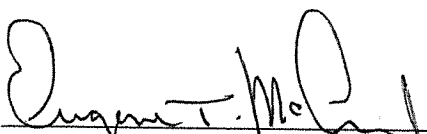
The Trustees discussed the flower bed maintenance and property maintenance quote submitted by JFD Landscapes, Inc. for 2023 and 2024 seasons.


**Motion by Patrick J. Cavanagh seconded by Michael S. Troyan to accept and contract with JFD Landscapes for the township flower bed maintenance in the amount \$8,212.91 and the township property maintenance in the amount of \$36,370.81 minus the proposed quote to maintain the property abutting SR422 exit and entrance. VOTE: Troyan, yes; McCune, yes; Cavanagh, yes. The motion passed.**

**Motion by Michael S. Troyan seconded by Patrick J. Cavanagh to adjourn the meeting. VOTE: Troyan, yes; McCune, yes; Cavanagh, yes. The motion passed. The meeting was adjourned at 7:54 p.m.**

  
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Daniel J. Matsko, Deputy Fiscal Officer

  
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Patrick J. Cavanagh, Chairman

  
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Eugene T. McCune Jr., Vice-Chairman

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

MARCH 6, 2023  
Date