

RECORD OF PROCEEDINGS

AUBURN TOWNSHIP BOARD OF TRUSTEES—REGULAR

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-9938 FORM NO. 10148

Auburn Township Administration Building April 17, 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~~. Trustees Troyan and McCune Jr. were present.

The Pledge of Allegiance was led by Matt England.

Motion by Michael S. Troyan seconded by Eugene T. McCune Jr. to approve the minutes of the Regular Meeting of the Board of Trustees held on April 3, 2023. VOTE: Troyan, yes; McCune, yes. The motion passed.

Matt England representing the Auburn Boy Scouts Troop #101 spoke to the Fourth of July Parade. Staging begins in the Meadows Subdivision, off Auburn Road, at 10:15 AM and the parade will kick off at 11:00 AM.

Chief John Phillips, AVFD, presented a March report of calls.

Michael S. Troyan conceded his time.

Eugene T. McCune Jr. reported the grading phase of the extended parking lot is complete at the Auburn Community Park. Phase II will start shortly.

The Trustees discussed correspondence received from Northeast Ohio Public Energizing Council, NOPEC. Every two years NOPEC gives members the opportunity to opt-out of their aggregation program.

Motion by Eugene T. McCune Jr. seconded by Michael S. Troyan to remain in the aggregation program and a member of NOPEC. VOTE: Troyan, yes; McCune, yes. The motion passed.

The Trustees discussed the Department of Agriculture (DOA) insect survey composed from data captured at Auburn Community Park. Emerick Gordon will be the Auburn contact person for the DOA.

Daniel J. Matsko, Deputy Fiscal Officer, presented a Payment Report listing payments warrants 44-2023 through 49-2023 and 7715 through 7762 for a total of \$119,349.83.

Mr. Matsko spoke to the collection of an insurance claim submitted in 2018 for damage to the fire station and communication tower. We received \$23,682.37 for the building repairs and \$76,140.00 for loss of the communication tower totaling \$99,822.37. Inadvertently, the money was never transferred to the Fire Fund.

Motion by Eugene T. McCune Jr. seconded by Michael S. Troyan to transfer the entire amount of \$99,822.37 to the Fire Fund and issue a check in the amount of \$76,140.00 to AVFD. VOTE: Troyan, yes; McCune, yes. The motion passed.

OLD BUSINESS:

Motion by Michael S. Troyan seconded by Eugene T. McCune Jr. to accept the recommendation of the Geauga County Engineer and contract with Cole Burton Contractors, LLC in the amount of \$719,975.00 for the 2023 Asphalt of Various Roads in Auburn Township. VOTE: Troyan, yes; McCune, yes. The motion passed.

The Trustees discussed a recommendation to update the smoke alarms in the Administration building. Chief Phillips will research the matter.

Emerick Gordon submitted a quote from Weaver Tree.

Motion by Michael S. Troyan seconded by Eugene T. McCune Jr. to contract with Weaver Tree in the amount of \$6,425.00 to remove marked trees on Franks and Valley Roads. VOTE: Troyan, yes; McCune, yes. The motion passed.

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AUBURN TOWNSHIP BOARD OF TRUSTEES—REGULAR

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GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Auburn Township Administration Building April 17, 2023 Page 2

Held _____ 20 _____

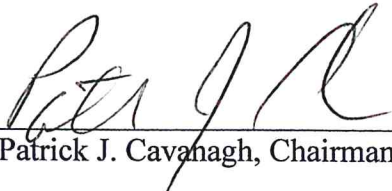
PUBLIC COMMENTS:

There were no public comments.

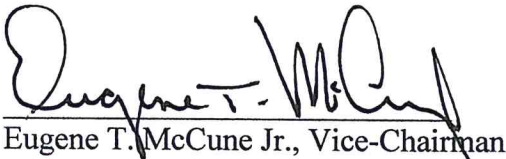
Motion by Michael S. Troyan seconded by Eugene T. McCune to adjourn the meeting. VOTE: Troyan, yes; McCune, yes. The motion passed. The meeting was adjourned at 7:54 p.m.




Daniel J. Matsko, Fiscal Officer



Patrick J. Cavanagh, Chairman



Eugene T. McCune Jr., Vice-Chairman



Michael S. Troyan, Trustee

5/1/23

Date