

RECORD OF PROCEEDINGS

AUBURN TOWNSHIP BOARD OF TRUSTEES—REGULAR

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 644-824-3338 FORM NO. 10148

Auburn Township Administration Building May 15, 2023 Page 1

Held _____ 20 _____

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

The Pledge of Allegiance was led by Diane Jones.

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 May 1, 2023. VOTE: Troyan, yes; McCune, yes. The motion passed.

Chief John Phillips, AVFD, presented an April report of calls.

Michael S. Troyan shared a suggestion to maintain the Don May volleyball courts.

Eugene T. McCune Jr. spoke to Phase II of the Community Park parking lot extension and a quote received from Buckeye Excavating for gravel.

Motion by Michael S. Troyan seconded by Eugene T. McCune Jr. to contract with Buckeye Excavating in the amount of \$46,500.00 to gravel the new parking lot extension at Auburn Community Park. VOTE: Troyan, yes; McCune, yes. The motion passed.

Daniel J. Matsko, Deputy Fiscal Officer, presented a Payment Report listing payments warrants 61-2023 through 67-2023 and 7796 through 7817 for a total of \$89,959.14.

NEW BUSINESS:

Trustee McCune Jr. welcomed Jessica Wright and Gabriella West, Kenston Juniors here to observe proceedings for their government class.


He read the schedule of upcoming events and the Memorial Day agenda.

Carl Schneider asked if the Auburn Museum will be open after the Memorial Day service. The Trustees confirmed it will be open.

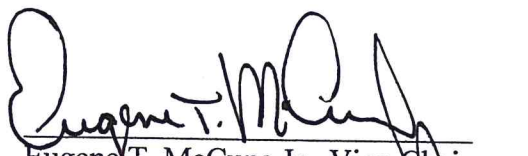
Keith Blaser, AVFD, announced Kenston Foundation will sponsor the first annual \$1,500.00 John Reithoffer Scholarship. The scholarship is funded by an estate donation left to the Fire Department.

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 7:51 p.m.

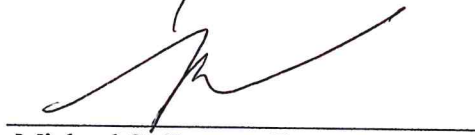
Daniel J. Matsko, Fiscal Officer



Patrick J. Cavanagh, Chairman



Eugene T. McCune Jr., Vice-Chairman



Michael S. Troyan, Trustee

Date