

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 Christine Blaser.

**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 September 5, 2023. VOTE: Troyan, yes; McCune Jr., yes; Cavanagh, yes. The motion passed.**

**REPORTS:**

**Chief John Phillips, AVFD**, presented a Year-to-Date Statistics Report comparing 623 calls in 2023 to 574 calls in 2022. The percentage of multiple calls was 26.80% for January –August 2023.

Chief Phillips reminded everyone the ticket deadline was this week for the annual AVFD Clambake on Saturday September 23<sup>rd</sup>. Bakes are \$ \_\_\_\_\_ and extra clams are \$ \_\_\_\_\_ per dozen. Tickets are pre-sale only.

**Michael S. Troyan thanked** everyone involved with the Community Picnic. He gave special thanks to Jane Hardy, Joan Windnagel, Nancy Dolezal for coordinating the event, Carl Schneider, and the road department.

**Eugene T. McCune Jr.** spoke to the positive community picnic. He thanked Chief Phillips for getting the life flight helicopter to make an appearance that day.

**Patrick J. Cavanagh** walked the park with Shane from Western Reserve Land Conservancy. He noted two brush burn piles to the north encroaching our property. A section on the south end of the property that we traded to the Land Conservancy is part marsh and they asked that we do not mow it.

**Daniel J. Matsko, Deputy Fiscal Officer**, presented a payment report listing warrants 119-2023 through 124-2023 and warrants 7986 through 8006 for a total of \$136,660.61. He reported the First National Account has been closed and the balance of \$6,310.09 has been deposited into our primary checking account at Middlefield Banking Company. Mr. Matsko presented Resolution 2023-32.

**Motion by Patrick J. Cavanagh seconded by Eugene T. McCune Jr. to adopt Resolution 2023-32 Accepting Amounts and Rates as determined by the Budget Commission and Authorizing the necessary Tax Levies and Certifying them to the County Auditor. VOTE: Troyan, yes; McCune Jr., yes; Cavanagh, yes. The motion passed.**

**EXECUTIVE SESSION:**

**Motion by Patrick J. Cavanagh seconded by Eugene T. McCune Jr. to enter into Executive Session to consider the employment and compensation of a public employee pursuant to R.C. 121.22(G)(1). VOTE: Troyan, yes; McCune Jr., yes; Cavanagh, yes. The motion passed.**

**Motion by Michael S. Troyan seconded by Patrick J. Cavanagh to exit Executive Session. VOTE: Troyan, yes; McCune Jr., yes; Cavanagh, yes. The motion passed.**

**REGULAR MEETING:**

**Motion by Patrick J. Cavanagh seconded by Michael S. Troyan to place Emerick Gordon on paid administrative leave. VOTE: Troyan, yes; McCune Jr., yes; Cavanagh, yes. The motion passed.**

**RECORD OF PROCEEDINGS**

AUBURN TOWNSHIP BOARD OF TRUSTEES—REGULAR

Minutes of

Meeting

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

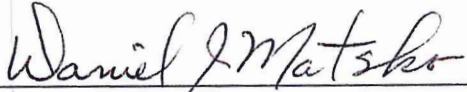
Auburn Township Administration Building September 18, 2023, Page 2

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

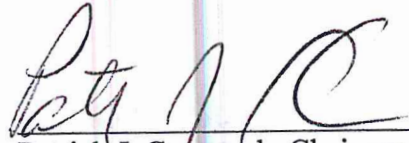
**ADJOURNMENT:**

Motion by Patrick J. Cavanagh seconded by Michael S. Troyan to adjourn the meeting. VOTE: Troyan, yes; McCune Jr., yes; Cavanagh, yes. The motion passed. The meeting was adjourned at 8:01 p.m.

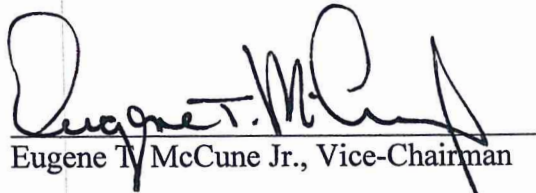
**ADJOURNMENT (continued):**



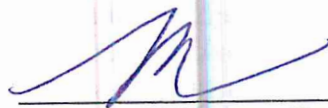
Daniel J. Matsko, Fiscal Officer



Patrick J. Cavanagh, Chairman



Eugene T. McCune Jr., Vice-Chairman



Michael S. Troyan, Trustee

Oct 2, 2023  
Date



**BOARD OF TRUSTEES MEETING AGENDA**  
**Monday, September 18, 2023**

**REGULAR MEETING – 7:30 PM**

**PLEDGE OF ALLEGIANCE**

**GUEST:**

**MINUTE APPROVAL:**

- Approve Regular Meeting – September 12, 2023

**SCHEDULED REPORTS:**

- Chief Phillips, AVFD

**TRUSTEE & FISCAL OFFICER REPORTS:**

- Patrick J. Cavanagh, Chairman
- Eugene T. McCune Jr., Vice Chairman
- Michael S. Troyan
- Daniel J. Matsko, Fiscal Officer

**OLD BUSINESS:**

- NOPEC Energizing Grant / unused balance \$30,378.00 (from 2022 & 2023)

**NEW BUSINESS:**

- Resolution 2023-32

**EXECUTIVE SESSION:**

- Motion to go into Executive Session to consider the employment and compensation of a public employee pursuant to R.C. 121.22 (G)(1).

**SAVE THE DATES:**

09/28/23 - Zoning Commission Meeting -7:00pm @ Auburn Administration office  
10/09/23 – Board of Trustees Regular Meeting-7:30pm @ Auburn Administration office  
10/10/23 – BZA Meeting-7:00pm @ Auburn Administration office  
10/12/23- Zoning Commission Meeting -7:00pm @ Auburn Administration office  
10/23/23 – Board of Trustees Regular Meeting-7:30pm @ Auburn Administration office  
10/26/23- Zoning Commission Meeting -7:00pm @ Auburn Administration office  
10/31/23- Trick or Treat

**Payment Listing**

9/6/2023 to 9/30/2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
119-2023	09/07/2023	09/11/2023	CH	AHOLA CORPORATION		
120-2023	09/08/2023	09/11/2023	CH	TREASURER OF STATE OF OHIO	\$18,596.74	O
121-2023	09/11/2023	09/11/2023	CH	DELTA DENTAL	\$948.00	O
122-2023	09/14/2023	09/14/2023	CH	OHIO DEFFERRED COMPENSATION	\$766.90	O
123-2023	09/15/2023	09/14/2023	CH	BUREAU OF WORKERS COMPENSATION	\$1,300.00	O
124-2023	09/15/2023	09/14/2023	CH	MEDICAL MUTUAL OF OHIO	\$382.24	O
7986	09/14/2023	09/14/2023	AW	CARL SCHNEIDER	\$34,027.15	O
7987	09/14/2023	09/14/2023	AW	KABOOM BOUNCERS	\$50.00	O
7988	09/14/2023	09/14/2023	AW	CASH	\$660.00	O
7989	09/14/2023	09/14/2023	AW	JIM ANDERSON	\$270.00	O
7990	09/14/2023	09/14/2023	AW	ISCREAM TRUCK	\$350.00	O
7991	09/18/2023	09/18/2023	AW	VISA	\$150.00	O
7992	09/18/2023	09/18/2023	AW	ARIS	\$1,123.43	O
7993	09/18/2023	09/18/2023	AW	F&S AUTOMOTIVE INC.	\$248.00	O
7994	09/18/2023	09/18/2023	AW	UH OCCUPATIONAL HEALTH	\$500.00	O
7995	09/18/2023	09/18/2023	AW	KINETICO QUALITY WATER SYSTEMS	\$126.00	O
7996	09/18/2023	09/18/2023	AW	MATTHEW BLOWERS	\$44.00	O
7997	09/18/2023	09/18/2023	AW	SCODELLER CONSTRUCTION,INC	\$571.14	O
7998	09/18/2023	09/18/2023	AW	AUBURN FENCE CORP.	\$42,995.00	O
7999	09/18/2023	09/18/2023	AW	SAMS CLUB	\$1,500.00	O
8000	09/18/2023	09/18/2023	AW	JUDCO	\$344.42	O
8001	09/18/2023	09/18/2023	AW	DAVID BALLENTINE	\$454.95	O
8002	09/18/2023	09/18/2023	AW	DOMINION EAST OHIO	\$98.23	O
8003	09/18/2023	09/18/2023	AW	STONEHUGGER CEMETERY RESTORATIO	\$344.64	O
8004	09/18/2023	09/18/2023	AW	WASTE MANAGEMENT WESTERN RESER\	\$25,880.00	O
8005	09/18/2023	09/18/2023	AW	WINDSTREAM WESTERN RESERVE INC.	\$374.00	O
8006	09/18/2023	09/18/2023	AW	ILLUMINATING CO.	\$413.66	O
					\$4,142.11	O
Total Payments:					\$136,660.61	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$136,660.61	

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, CH - Electronic Payment Advice, IL - Investment Loss, EP - Payroll EFT Voucher, CV - Payroll Conversion Voucher, SV - Payroll Special Voucher, EW - Withholding Voucher, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation

Status: O - Outstanding, C - Cleared, V - Voided, B - Batch

\* Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for reference.

*DM*  
9-18-23



# AUBURN FIRE DEPARTMENT

10950 WASHINGTON STREET  
AUBURN TOWNSHIP, OHIO 44023  
PHONE: 440-543-4133  
FAX: 440-543-5539



TO: Chief Phillips

FROM: Captain Tomaselli

DATE: September 16, 2023

RE: Auburn Fire YTD Statistics (2023 vs 2022)

## Jan-Aug 2023    Jan-Aug 2022

EMS Calls	344	336
Fire Calls	279	238
<b>Total Calls</b>	<b>623</b>	<b>574</b>
Mutual Aid Given	129	147
Mutual Aid Received	46	37
Total Transports	235	239
Total Non-Transports	141	107
Total Transfer to other Agency	0	6
<b>Total Patients</b>	<b>376</b>	<b>352</b>
<b>Percentage of Multiple Calls*</b>	<b>26.80%</b>	<b>19.86%</b>

\*\*\*01/01/2023 to 08/31/2023\*\*\*

\*see multiple calls report for details

Sincerely,

Captain Nicholas M. Tomaselli

<u>Month</u>	<u>Double</u>	<u>Triple</u>	<u>Quadruple</u>	<u>Quintuple</u>	<u>Septuplet</u>	<u>Monthly Total</u>
January 2023	5	3				8
February 2023	5	2	1			8
March 2023	6	1			1	8
April 2023	3	1			1	5
May 2023	9					9
June 2023	7	1	1			9
July 2023	8	2				10
August 2023	6	1	1	2		10
September 2023						
October 2023						
November 2023						
December 2023						
TOTAL	49	11	3	2	2	

**YTD Occurrences: 67**

**Total # of Calls: 167 calls**

**Dept. Total YTD: 623 calls**

**Percentage of Multiple Calls- 26.80%**

**\*\*\*Report from 01/01/2023 to 08/31/2023\*\*\***



# Auburn Township Board of Trustees Meeting Attendance Sheet

*Please Sign In*

SEP 18 2023

AUBURN TOWNSHIP

Print Name	Resident	Non-Resident
1. CARL SCHNEIDER	✓	
2. Deb Standley	✓	
3. ANN W		ML
4.		
5.		
6.		
7.		
8.		
9.		
10.		
11.		
12.		
13.		
14.		