

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 Dale Ryan.

Motion by Eugene T. McCune Jr. seconded by Michael S. Troyan to approve the minutes of the Regular Meeting of the Board of Trustees held on September 18, 2023. VOTE: Troyan, yes; McCune Jr., yes; Cavanagh, yes. The motion passed.

REPORTS:

Frank Kitko, Zoning Inspector, submitted a Zoning Report reflecting 10 applications processed in the month of September resulting in 9 permits issued. Mr. Kitko spoke to hardcovers vs. fences for swimming pool requirements.

Michael S. Troyan thanked Chief Phillips and the Fire Department for the Clambake. The Chief thanked the Boy Scouts for their help during the event.

Eugene T. McCune Jr. had no report.

Patrick J. Cavanagh spoke to the report received from Western Reserve Land Conservancy received after their annual stewardship walk through of the Auburn Community Park. One recommendation was to stop mowing the new conservation amendment area that extends along the western property boundary. Mr. Cavanagh and Shane Wohiken discussed possibly planting trees and/or pollinator wildflowers in the strip of natural area to help flag the area and stop the mowing. Trustee Eugene McCune will research that suggestion and get some prices.

Patrick J. Cavanagh suggested Auburn begins the paperwork to place a new road and bridge levy on the March 19, 2024, ballot. He noted .85 mills would bring in approximately the same amount as a renewal.

Trustee Troyan noted that 1.0 millage would help offset the monies required to pay back for the clerical error.

Motion by Patrick J. Cavanagh seconded by Eugene T. McCune Jr. to initiate paperwork for Certificate of Need to place a Road and Bridge Levy on the March 19, 2023, ballot. VOTE: Troyan, yes; McCune Jr., yes; Cavanagh, yes. The motion passed.

Daniel J. Matsko, Deputy Fiscal Officer, presented a Payment Report, listing warrants 8007 through 8033 for a total of \$292,899.43.

OLD BUSINESS:

The paperwork is complete for the Speed Study on Taylor May Road. NOPEC Grant Money available is \$30,378.00 from 2022 & 2023.

NEW BUSINESS

We received \$1,125 from NOPEC of expiring grant funds for an approved project done in 2019. It was a solar light and flagpole at Shadyside Cemetery.

The Trustees discussed correspondence received from the Geauga County Engineer's office regarding the Asphalt Resurface of Various Roads in Auburn Township.

Motion by Patrick J. Cavanagh seconded by Michael S. Troyan to accept the Change Order for the Asphalt Resurface of Various Roads in Auburn Township reducing the contract by \$22,714.57 with Cole Burton Contractors LLC. 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 844-224-9338 FORM NO. 10148

Auburn Township Administration Building October 2, 2023, Page 2

Held _____ 20 _____

NEW BUSINESS (continued):

Motion by Patrick J. Cavanagh seconded by Eugene T. McCune Jr. to accept the recommendation of the Geauga County Engineer and pay the final invoice to Cole Burton Contractors, LLC. in the amount of \$281,878.50 for the Asphalt Resurface of Various Roads in Auburn Township. VOTE: Troyan, yes; McCune Jr., yes; Cavanagh, yes. The motion passed.

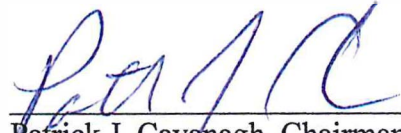
PUBLIC COMMENTS:

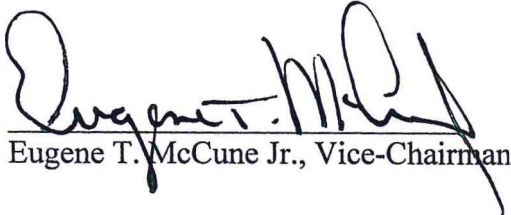
A resident commented that Crackel Road at Harner is in terrible condition and inquired when it is scheduled to be resurfaced. The Trustees suggested it might be a good project to submit jointly with Mantoloking for Issue II Grant Funding.


Deb Standley asked if NOPEC grant money could be used to replace windows at Town Hall or the Museum.

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 8:05p.m.


Daniel J. Matsko, Fiscal Officer


Patrick J. Cavanagh, Chairman


Eugene T. McCune Jr., Vice-Chairman


Michael S. Troyan, Trustee

10-16-2023
Date