



BOARD OF TRUSTEES MEETING AGENDA Monday, March 16, 2026

7:00PM – Regular Meeting called to order

- Michael S. Troyan, Chairman

PLEDGE OF ALLEGIANCE

GUESTS: Don Rice, Metzenbaum Center

MINUTE APPROVAL: Regular Meeting 03/02/2026

SCHEDULED REPORTS:

- Chief John Philips, Fire Prevention Officer

TRUSTEE & FISCAL OFFICER REPORTS:

- Patrick J. Cavanagh
- Riley Davis
- Daniel J. Matsko, Fiscal Officer

OLD BUSINESS:

- Patio Bar & Grill
- Second Dwellings
- Adam Hall roof repairs
- 2026 Zoning Fee Schedule
- Change of Overtime Policy
- NOPEC Energizing Grant (\$14,369.00)

NEW BUSINESS:

- **Resolution 2026-02** Resolution of Convenience & Necessity for the Improvement of Various Roads in Auburn Township to include Derbyshire Lane, Colchester Dr., Lancaster Dr., White Oak Dr., Chickasay Lane, Auburndale Dr., Eastwood Dr., Saybrook Lane, Downey Glen Trail, and Normandy Lane.
- **Resolution 2026-03** Resolution to Order the Asphalt Resurfacing of Various Roads in Auburn Township to include Derbyshire Lane, Colchester Dr., Lancaster Dr., White Oak Dr., Chickasay Lane, Auburndale Dr., Eastwood Dr., Saybrook Lane, Downey Glen Trail, and Normandy Lane.
- **Roadside Litter Pick-up Event** –04/25/2026 (weekend after Earth Day)
- **2026 Scrap Tire Grant Award** - \$4,409.00 / Geauga-Trumbull Solid Waste Management
- **2026 NOPEC Energizing Grant** / Update Grant Representative (replace Nancy)

SAVE THE DATE:

- 04/06/26 - Board of Trustees Regular Meeting / 7:00PM / Administration building
- 04/09/26 - Zoning Commission / 7:00PM / Administration building
- 04/14/26 - Board of Zoning Appeals / 7:00PM / Administration building
- 04/20/26 - Board of Trustees Regular Meeting / 7:00PM / Administration building
- 04/25/26 - Roadside Litter Pick-Up EVENT / 8:00AM meet at the Service Garage for assignments and supplies / Join the Trustees at noon for grilled hot dogs, snacks & beverages!