



BOARD OF TRUSTEES MEETING AGENDA

Monday, July 20, 2026

7:00pm CALL TO ORDER:

- Chairman Michael S. Troyan

PLEDGE OF ALLEGIANCE

GUEST:

MINUTE APPROVAL: Regular Meeting 07/06/2026
Special Meeting and Public Hearing 7/06/2026

SCHEDULED REPORTS:

- Mike Fenstermaker, Highway Superintendent
- John Phillips, Fire Prevention Officer

TRUSTEE & FISCAL OFFICER REPORTS:

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

OLD BUSINESS:

- NOPEC Energizing Grant (\$14,369.00)

NEW BUSINESS:

- 26-27 OTARMA Insurance Renewal
- Schedule Public Hearing for ZC-2026-01 (Data Center)
- Waive Pavilion Rental Fee for Scouts and Auburn 4-H Clubs

PUBLIC COMMENTS

SAVE THE DATE:

07/21/26 - BZA Public Hearing, Admin Building 7:00pm
08/03/26 - Board of Trustees Regular Meeting, Admin Building 7:00pm
08/11/26 - BZA Meeting, Admin Building 7:00pm
08/13/26 - Zoning Commission Meeting, Admin Building 7:00pm
08/17/26 - Board of Trustees Regular Meeting, Admin Building 7:00pm
08/19/26 - Red Cross Blood Drive, Adam Hall 10:00am-3:00pm
09/07/26 - Labor Day ****Office will be Closed****
09/08/26 - Board of Trustees Regular Meeting, Admin Building 7:00pm
****This is Tuesday****
09/26/26 - Fire Department Clambake