Held _____

The meeting of the Auburn Township Board of Trustees was called to order at 7:30 p.m. by Chairman John A. Eberly. Patrick J. Cavanagh and Michael S. Troyan were present and John A. Eberly participated digitally through Zoom. All Trustees were present.

The Pledge of Allegiance was led by Mario Manacci.

GUESTS:

Mr. Manacci, AVFD Corporation President, presented the 2021 amended Fire Contract for 2021. Mr. Troyan explained that the changes are due to the levy that passed last year and the availability of new funds. He read the changes made to the contract.

Motion by Michael S. Troyan seconded by Patrick J. Cavanagh to execute and accept the amended AVFD 2021 contract. VOTE: Eberly, yes; Cavanagh, yes; Troyan, yes. The motion passed.

Motion by Patrick J. Cavanagh seconded by Michael S. Troyan to approve the minutes of the Regular Meeting of the Board of Trustees held on April 19, 2021. VOTE: Eberly, yes; Cavanagh, yes; Troyan, yes. The motion passed.

Motion by Patrick J. Cavanagh seconded by Michael S. Troyan to approve the minutes of the Public Hearing of the Board of Trustees held on April 19, 2021. VOTE: Eberly, yes; Cavanagh, yes; Troyan, yes. The motion passed.

REPORTS:

Emerick P. Gordon, Township Highway Superintendent, gave the following report for April:

- April had three weather events requiring four rounds of salting and or plowing. The total materials used was 99 tons. This just about equals our most used amount of 100 tons in 2017. Our new average for the month stands at 25 tons with the new yearly average at 1743 tons. We did receive 1400 tons, the balance of our committed amount which satisfies last year's contract. Our resolution to participate and our 2021 /2022 committed amount has been accepted by ODOT and we should expect to see them go out to bid soon. Currently we have ~ 1800 tons of deicing material in our dome.
- Ditching projects were done on Taylor May, Stafford and Valley Rd.
- Brush, limbs and two trees were removed on various roads around the township. We have received our Mobark chipper and will be using it throughout the summer to chip branches and trees felled by recent storms encroaching on the roads and ditches.
- Cold patching was done on several roads as well as berm repair.
- The well is finished at the park and gravel has been filled in the trenches in the walkway and building interior preparing them for concrete restoration.
- Based on my casual observation the new park pavilion is getting quite the use and seems to be the perfect addition to what everyone is telling me is a wonderful place to relax, play and or get some refreshing outdoor exercise.
- The 33% load reduction signs were released by the Geauga County Commissioners and were removed in a timely fashion.
- One drive pipe was replaced and we have had an unusual amount of requests for additional drive pipe replacements around the township.
- There was one full interment in Shadyside Cemetery.

Frank Kitko, Zoning Inspector, presented his zoning report for April reflecting 14 applications received and 14 permits issued. Two of those permits were for single family dwellings. To date we have 56 permits issued.

OLD BUSINESS:

Contracts and the Geauga County Engineer's recommendations for this years road projects were reviewed.

Motion by Patrick J. Cavanagh seconded by Michael S. Troyan to contract with the Perk Company in the amount of $244,336.10 for the Asphalt Resurface of Various Roads in Auburn Township. VOTE: Eberly, yes; Cavanagh, yes; Troyan, yes. The motion passed.

Motion by Patrick J. Cavanagh seconded by Michael S. Troyan to contract with the Eclipse Co., LLC. in the amount of $916,494.00 for the Reconstruction of Stafford Road between Messenger Road and Ravenna Road. VOTE: Eberly, yes; Cavanagh, yes; Troyan, yes. The motion passed.

Trustee Eberly reminded everyone that $300,000.00 of the Stafford Road expense will be funded by an OPWC grant.

REPORTS:

John A. Eberly ceded his time.

Patrick J. Cavanagh gave an update on the Memorial Day Service plans.

Fredrick May, Fiscal Officer, presented an Appropriations Report, Fund Status Report, Revenue Report and a Payment Report listing warrants 6361 through 6379 for a total of $5, 3070.71. He presented Resolution 2021-15.

Motion by Patrick J. Cavanagh seconded by Michael S. Troyan to adopt Resolution 2021-15 for the following Supplemental Appropriations: $6,384.97 to Account 1000-110-315 Election Expenses. VOTE: Eberly, yes; Cavanagh, yes; Troyan, yes. The motion passed.

Fred May reported Middlefield Banking will be implementing new monthly charges to our account.

Michael S. Troyan summarized a very successful Roadside Litter Trash Pick-Up Event last Saturday. There was approximately 100 volunteers. He thanked all of Auburn's Civic Clubs that participated, the road workers and Nancy.

PUBLIC COMMENTS:

The Fiscal Officer satisfied a question about a warrant.

Emerick Gordon brought up that it will be approximately 16-18 months to build the next truck. There will be a steel surcharge on the one currently being built by Judco of up to $20,000. John A. Eberly stated we should expect long delivery times.

Michael S. Troyan went over the upcoming township events. Large Item Pick-Up Event will be on Saturday, June 5th, from 8:00am to 1:00pm.

ADJOURNMENT:

ADJOURNMENT (continued):

Motion by Michael S. Troyan seconded by Patrick J. Cavanagh to adjourn. VOTE: Eberly, yes; Cavanagh, yes; Troyan, yes. The motion passed. The meeting adjourned at 8:06 pm.

Fredrick May, Fiscal Officer

Michael S. Troyan, Chairman

John A. Eberly, Trustee

Patrick J. Cavanagh, Vice Chairman

6-7-2021
Date

BOARD OF TRUSTEES MEETING AGENDA
Monday, May 3, 2021

PUBLIC HEARING – 7:00 PM – Proposed Zoning Amendment AUB2021-03

REGULAR MEETING –7:30 PM

GUEST:
- Mario Manacci, AVFD Corporation President

MINUTE APPROVAL:
- Regular Meeting – April 19, 2021

SCHEDULED REPORTS:
- Emerick Gordon, Township Highway Superintendent
- Frank Kitko, Zoning Inspector



Mother's Day,
May 9, 2021

TRUSTEE REPORTS:
- Michael S. Troyan, Chairman
- Patrick J. Cavanagh, Vice Chairman
- John A. Eberly
- Fredrick May, Fiscal Officer

OLD BUSINESS:
- Bond financing / AVFD & Service Garage
- Proposed Zoning Amendment AUB2021-03

NEW BUSINESS:
- Asphalt Resurface of Various Roads / Geauga County Engineer Recommendation/ Estimate $275,000.00; Quote $244,336.10 / Perk Company
- Stafford Road Reconstruction / Geauga County Engineer Recommendation/ Estimate $975,000.00; Quote $916,494.00 / Eclipse Co., LLC.
- Franchise fees received / CSC Holdings (AKA SuddenLink) / $2507.02

PUBLIC COMMENT:

ADJOURNMENT:

SAVE THE DATE:
- 5/04/21 – VOTE! Adam Hall Community Center / 6:30am – 7:30pm
- 5/19/21 – Good Deeds Program / Adam Hall / PRE-REGISTRATION required.
- 5/30/21 - Memorial Day Observance Ceremony / 9:00am / Maple Shade Cemetery
- 6/3 & 6/4 Senior Resident Trash Pick-up event / PRE-REGISTRATION REQUIRED
- 6/5/21 - Resident Large Item Trash Drop Off event/ Saturday, June 5 / Adam Hall
- 7/02/21 – Auburn/Bainbridge FIREWORKS / dusk @ KHS campus

AUBURN TWP ZONING REPORT

APRIL 2021

	Ja	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
Agr/Other Exmptions		2	2	1									5
Amendment													
Billboard													
Commercial Additions				1									1
Comm Fence													
Comm New	1		1										2
Comm Remodel													
Comm Sign		1											1
Comm Sub Lease,	1	1											2
Use Change													
Culvert/Ditching													
Dev Plan Review													
Denial			5	1									6
Duplex													
Ind Addition, Exist.Use													
Ind Use Change, SubLease		1											1
Ind Fences													
Ind Remodeling													
Ind New Structure			1										1
Ind Non-Res. Permitted													
Ind Sign													
Lake													
Land Use Plan, Dev activities													
Pond													
Res Acc Bldg Under 200		1											1
Res Acc Bldg Over 200 sf			2	3									5
Res Addition	1	1											2
Res Deck		1	1	1									3
Res Fences			1										1
Res Interior Completion													
Res Other			1										1
Res Patios			1										1
Res Remodel													
Res Signs													
Res Signs Temp													
Res Signs Temp Bldg Const		2	2	1									5
Res Signs S/D													
Single Family Dwelling		1	2	2									5
Swim Pool Above Ground		1											1
Swim Pool In Ground				1									1
Transient Vendor													
Variance/Cond Use/		1	6	3									10
Voided Receipts/Copies/Other			1										1
Sub Total	3	13	26	14									57
TOTAL ISSUED/ACTIONS	3	13	25	14									56

Payment Listing

May 2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
6361	05/03/2021	05/03/2021	AW	JANE HARDY	$22.36	O
6362	05/03/2021	05/03/2021	AW	GEAUGA COUNTY RECORDER	$40.00	O
6363	05/03/2021	05/03/2021	AW	DELTA DENTAL	$694.44	O
6364	05/03/2021	05/03/2021	AW	WEX BANK	$186.08	O
6365	05/03/2021	05/03/2021	AW	SUNRISE SPRINGS WATER COMPANY	$69.50	O
6366	05/03/2021	05/03/2021	AW	MORBARK	$49,699.83	O
6367	05/03/2021	05/03/2021	AW	ARAMARK	$504.00	O
6368	05/03/2021	05/03/2021	AW	LAKESIDE SAND & GRAVEL, INC	$15.12	O
6369	05/03/2021	05/03/2021	AW	GEAUGA COUNTY MAPLE LEAF	$101.50	O
6370	05/03/2021	05/03/2021	AW	GEAUGA COUNTY TOWNSHIP ASSOCIATI(	$220.00	O
6371	05/03/2021	05/03/2021	AW	OHIO EDISON	$18.11	O
6372	05/03/2021	05/03/2021	AW	CCT FINANCIAL	$115.00	O
6373	05/03/2021	05/03/2021	AW	INTERFINISH LLC	$415.00	O
6374	05/03/2021	05/03/2021	AW	MATTHEW BLOWERS	$175.00	O
6375	05/03/2021	05/03/2021	AW	VISION SERVICE PLAN - (OH)	$286.52	O
6376	05/03/2021	05/03/2021	AW	BRUCE GREIG	$200.00	O
6377	05/03/2021	05/03/2021	AW	MERITECH, INC.	$13.25	O
6378	05/03/2021	05/03/2021	AW	QUADIENT	$100.00	O
6379	05/03/2021	05/03/2021	AW	BURNHAM & FLOWER	$195.00	O
				Total Payments:	$53,070.71	
				Total Conversion Vouchers:	$0.00	
				Total Less Conversion Vouchers:	$53,070.71	

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.

RESOLUTION 2021-15
FOR SUPPLEMENTAL APPROPRIATIONS

The **Board of Trustees of Auburn Township**, Geauga County, Ohio met in regular session on the **19TH day of APRIL 2021**:

Present Were:

John A. Eberly

Patrick J. Cavanagh

Michael S. Troyan

MICHAEL TROYAN moved for the adoption of the following resolution:

BE IT RESOLVED by the Board of Trustees of Auburn Township, Geauga County, Ohio, that the following SUPPLEMENTAL APPROPRIATIONS are necessary:

$6384.97 TO ACCOUNT 1000-110-315 ELECTION EXPENSES

PATRICK J. CAVANAGH seconded the resolution and the roll being called upon its adoption the vote resulted as follows:

John A. Eberly voted YES

Patrick J. Cavanagh voted YES

Michael S. Troyan voted YES

Adopted this 19TH day of APRIL, 2021

Fredrick L. May, Fiscal Officer