RECORD OF PROCEEDINGS

The meeting of the Auburn Township Board of Trustees was called to order at 7:30 p.m. by Chairman Eugene T. McCune Jr. All Trustees were present.

The Pledge of Allegiance was led by Dan Matsko.

Motion by Michael S. Troyan seconded by Patrick J. Cavanagh to approve the minutes of the Regular Meeting of the Board of Trustees held on August 1, 2022 as amended. VOTE: Troyan, yes; Cavanagh, yes; McCune, yes. The motion passed.

REPORTS:

Patrick J. Cavanagh addressed the proposed changes to the Zoning Resolution 2022-02 with modifications.

Motion by Patrick J. Cavanagh seconded by Michael S. Troyan to approve and adopt Zoning Resolution ZC2022-02 with modifications. VOTE: Troyan, yes; Cavanagh, yes, McCune, yes. The motion passed.

Chief John Phillips, AVFD, presented a July YTD statistics report comparing 485 calls in 2022 to 473 calls in 2021. The percentage of multiple calls was 20.20% in 2022 versus 23.89% in 2021.

Chief Phillips announced the annual AVFD Clambake will be held on September 10th from 6:00pm – 8:30pm. The dinners are $35 and includes a dozen clams, ½ chicken, ear of corn, yam, coleslaw and roll. You can order extra clams for $12 per dozen. There is a children's menu of hot dog and chips for $3.50. Pre-Sale tickets ONLY.

Michael S. Troyan attended the DTJ Harvest Festival and participated in the festival's parade.

Patrick J. Cavanagh spoke to the COVID spread. He noted we are on schedule for the submission of the 2023 Road Project list to the Geauga County Engineer's office.

Trustee Cavanagh reported equipment from a residential lumber delivery raised a lot of issues with a newly surfaced township roadway.

He reported a resignation on the Board of Health. There is a Health Board Meeting in September that P.J. Cavanagh will attend.

Eugene T. McCune Jr. addressed the loss of Auburn residents Dorothy Papp and Ken Gibb. He spoke to Mr. Gibb's civic involvement.

Trustee McCune Jr. met with Shane from Western Reserve Land Conservancy (WRLC) and did a walk-through at Auburn Community Park.

Two Auburn Scouts from Troop 101 had their Court of Honor Ceremony at the park pavilion on Sunday, August 14th. Congratulations to Nicholas Snider and Luca Buonamici for obtaining Eagle Scout status.

Mr. McCune Jr. walked the cemeteries and reviewed headstone restoration possibilities. He also addressed a call from a resident about a headstone that faces west. He proposed instituting a new rule that all headstones face east.

Motion by Eugene T. McCune Jr. seconded by Patrick J. Cavanagh that all headstones in Shadyside Cemetery face east. VOTE: Troyan, yes; Cavanagh, yes; McCune, yes. The motion passed.

Eugene T. McCune Jr. noted than San Francisco banned parties at short term rentals.

RECORD OF PROCEEDINGS

Minutes of AUBURN TOWNSHIP BOARD OF TRUSTEES—REGULAR Meeting

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

Held _____ 20 _____

REPORTS (continued):

He spoke to the pickle ball court request from residents and noticed several local communities are putting in pickle ball courts. Chesterland is one of those communities. He will keep an eye on this issue.

Fredrick May, Fiscal Officer, presented Resolution 2022-29 and Resolution 2022-30.

Motion by Michael S. Troyan seconded by Patrick J. Cavanaugh to adopt Resolution 2022-29 for the following Supplemental Appropriation: $6,000 Supplemental Appropriation to Road and Bridge Fund Account 2031-330-221 for health insurance expenses. VOTE: Troyan, yes; Cavanagh, yes; McCune, yes. The motion passed.

Motion by Michael S. Troyan seconded by Patrick J. Cavanagh to adopt Resolution 2022-30 accepting the 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; Cavanagh, yes; McCune, yes. The motion passed.

OLD BUSINESS:

The WRLC Conservation Amendment is progressing.

The Fire Department ARPA funds request list is being prioritized.

NEW BUSINESS:

Due to the Labor Day Holiday that falls on the next meeting day, the Board of Trustees will reschedule to meet at 7:30 PM on Tuesday, September 6, 2022.

Chairman McCune Jr. discussed correspondence from the Division of Liquor Control listing the renewal of liquor licenses in our township. No objections to licenses were raised.

He read the upcoming township event dates.

PUBLIC COMMENTS:

Mr. Ryan asked about the type of some monuments at the cemetery.

ADJOURNMENT:

Motion by Eugene T. McCune Jr. seconded Patrick J. Cavanagh by to adjourn the meeting. VOTE: Troyan, yes; Cavanagh, yes; McCune, yes. The motion passed. The meeting was adjourned at 8:09 p.m.

Fredrick May, Fiscal Officer

Eugene T. McCune Jr., Chairman

Patrick J. Cavanagh, Trustee

Michael S. Troyan, Trustee

9-6-2022

Date

AUBURN FIRE DEPARTMENT

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

TO: Chief Phillips

FROM: Lt. Tomaselli

DATE: August 14, 2022

RE: Auburn Fire YTD Statistics (2022 vs 2021)

	Jan-July 2022	Jan-July 2021
EMS Calls	276	277
Fire Calls	209	196
Total Calls	**485**	**473**
Mutual Aid Given	131	95
Mutual Aid Received	28	33
Total Transports	203	196
Total Non-Transports	85	104
Total Transfer to other Agency	4	0
Total Patients	**292**	**300**
Percentage of Multiple Calls*	**20.20%**	**23.89%**

*****01/01/2022 to 07/31/2022*****
***see multiple calls report for details**

Sincerely,

Lt. Nicholas M. Tomaselli

Month	Double	Triple	Quadruple	Quintuple	Sextuplet	Monthly Total
January 2022	3					3
February 2022	6					6
March 2022	5					5
April 2022	7					7
May 2022	12	1				13
June 2022	6	1				7
July 2022	7					7
August 2022						
September 2022						
October 2022						
November 2022						
December 2022						
TOTAL	46	2				48

YTD Occurrences: 48

Total # of Calls: 98 calls
Dept. Total YTD: 485 calls

Percentage of Multiple Calls- 20.20%

Report from 01/01/2022 to 07/31/2022

BOARD OF TRUSTEES MEETING AGENDA
Monday, August 15, 2022

PUBLIC HEARING-7:00 PM

- Zoning Amendment 2022-02

REGULAR MEETING –7:30 PM

PLEDGE OF ALLEGIANCE

MINUTE APPROVAL:

- Regular Meeting August 01, 2022

GUEST:

SCHEDULED REPORTS:

- Chief John Phillips, AVFD

TRUSTEE & FISCAL OFFICER REPORTS:

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

OLD BUSINESS:

- WRLC Conservation Amendment / Parking lot expansion
- AVFD request for ARPA funding

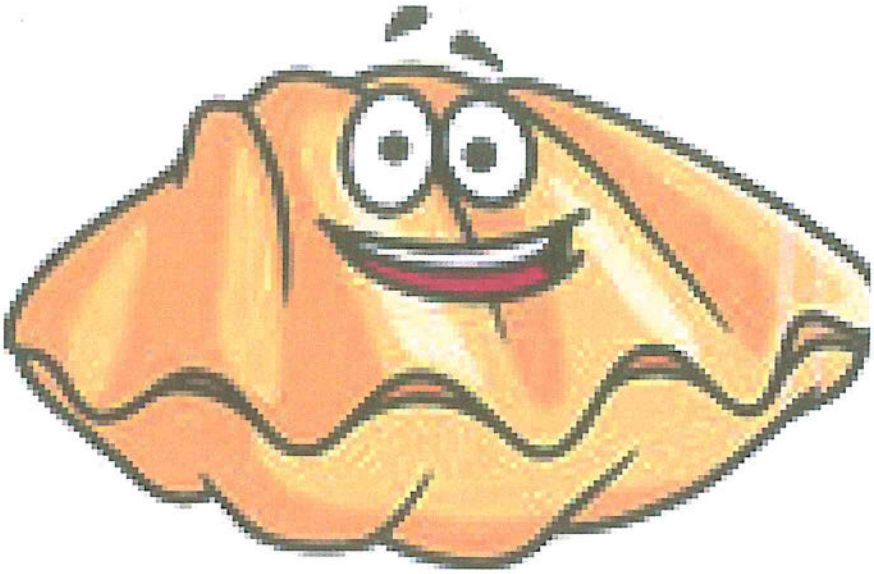
NEW BUSINESS:

- Reschedule September 5th meeting / Labor Day

SAVE THE DATES:

08/15/22 Board of Trustees Meeting - 7:30pm @ Auburn Administration bldg.
08/16/22 – BZA Meeting - 7:00pm @ Auburn Administration bldg.
08/25/22 - Zoning Commission meeting - 7:00pm @ Auburn Administration bldg.

Auburn Fire Department 2022 Annual Clam Bake



September 10th, 2022 serving 6 pm to 8:30 pm

Tickets: $35/Regular Bake

$12/Extra Dozen Clams

Bake includes: Dozen Clams, Half Chicken, Ear Corn, Yam, Cole Slaw and Roll

Soda & Beer Provided

Clam Bake will be at:

Auburn Fire Dept

10950 Washington St

Auburn,Twp OH 44023

Youngster Menu:

Hot Dogs & Chips $3.50

PRESALE TICKETS ONLY

For tickets or information call

440-343-0054 or E-mail at

Auburnclambake@gmail.com

Hope to see you and your family there! Enjoy the Band.