RECORD OF PROCEEDINGS

Minutes of AUBURN TOWNSHIP BOARD OF TRUSTEES—REGULAR Meeting

GOVERNMENT FORMS & SUPPLIES 844-894-3338 FORM NO. 10148

Held _____ 20 _____

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 Chief Phillips.

Motion by Michael S. Troyan seconded by Eugene T. McCune Jr. to approve the minutes of the Regular Meeting of the Board of Trustees held on September 6, 2022.VOTE: Troyan, yes; Cavanagh, yes; McCune, yes. The motion passed.

REPORTS:

Chief John Phillips, AVFD, presented a January - August statistics report comparing 574 total calls in 2022 to 543 total calls in 2021. The percentage of multiple calls was 19.86% in 2022 versus 23.02% in 2021.

The Chief reported 158 bakes were sold for the annual clam bake held at the station on September 16th. He received many compliments saying it was one of the best bakes ever!

He informed the Board the station has water damage from a broken dehumidifier.

Motion by Michael S. Troyan seconded by Patrick J. Cavanagh to proceed with mitigation and turn the claim into OTARMA. VOTE: Troyan, yes; Cavanagh, yes; McCune, yes. The motion passed.

Michael S. Troyan researched the possibility of using ARPA funding to pay employees off work with COVID in lieu of using accumulated sick pay. Unfortunately, that is not an allowed use.

Discussion ensued on the AVFD request to use ARPA funds. MOTIONS ARE CONTINGENT UPON PROSECUTOR APPROVAL.

Motion by Michael S. Troyan seconded by Eugene T. McCune Jr. to approve the purchase of replacement air pack (SCBA) bottles using ARPA Funds at a cost of $37,756.64 VOTE: Troyan, yes; Cavanagh, yes; McCune, yes. The motion passed.

Motion by Michael S. Troyan seconded by Eugene T. McCune Jr. to approve the purchase of replacement emergency alerting equipment, mobile and portable radios, using ARPA Funds at a cost of $161.933.23. VOTE: Troyan, yes; Cavanagh, yes; McCune, yes. The motion passed.

Motion by Michael S. Troyan seconded by Eugene T. McCune Jr. to approve the purchase of ten (10) sets of replacement turnout gear using ARPA Funds at cost of $40,000.00. VOTE: Troyan, yes; Cavanagh, yes; McCune, yes. The motion passed.

Patrick J. Cavanagh reported work is underway on truck preparation for winter. The boom mower has to have electrical work done that will cost approximately $1,000. It has had a lot of issues this year.

Mr. Cavanagh spoke to damage that occurred in LaDue Trails just hours after resurfacing it. A lumber truck parked in the street and unloaded several loads with a tow motor damaging the new road surface.

Bill and Linda Nokes have been making donations to the Auburn Museum to honor residents that have passed away.

Trustee Cavanagh commented he is looking forward to making repairs and work in the cemeteries.

Eugene T. McCune Jr. spoke to the change in architect for the Auburn Community Park parking lot expansion project.

REPORTS:

Rick Cibik (Cibik's Dairy Island) invited the Board to an event the Chagrin Valley Chamber of Commerce is hosting at Pinstripes in Pinecrest on October 18th.

Chairman McCune presented an annual service contract from Cummings for the generator at the service garage.

Motion by Patrick J. Cavanagh seconded by Michael S. Troyan to approve the maintenance and service contract with Cummings Sales and Service at a cost of $753.96. VOTE: Troyan, yes; Cavanagh, yes; McCune, yes. The motion passed.

Fredrick May, Fiscal Officer, presented an Appropriations Report, Fund Status Report, Revenue Report and a Payment Report listing warrants 7404 through 7415 for a total of $638,977.05. He submitted Resolution 2022-32.

Motion by Michael S. Troyan seconded by Eugene T. McCune to adopt Resolution 2022-32 for the following Supplemental Appropriations:

- **$4000.00 Supplemental Appropriation to General Fund Account 1000-690-351 for Electricity**
- **$25,852.80 Supplemental Appropriation to Road and Bridge Fund Account 2031-760-740 Machinery, Equipment and Furniture to make the 4th of 5 payments on Service Department Truck – 2019 Western Star**

VOTE: Troyan, yes; Cavanagh, yes; McCune, yes. The motion passed.

OLD BUSINESS:

The WRLC Amendment is progressing with the newly hired architect as discussed earlier in the meeting.

NEW BUSINESS:

The Department of Commerce requested an endorsement from Auburn Trustees to consider the transfer application of a liquor license from Bainbridge Township to Auburn Township. The Sheriff's office and Bainbridge PD has no negative reports on file for the current permit holder and location. The Trustees signed the TREX form.

Eugene T. McCune Jr. noted a rebate of $1,351.63 was received from OTARMA.

Geauga-Trumbull Solid Waste Management granted the township $3,036.25 for recycling scrap tires collected at our trash events. It was deposited to the General Fund.

PUBLIC COMMENTS:

No public Comments

EXECUTIVE SESSION:

Motion at 8:05 PM by Eugene T. McCune Jr. seconded by Patrick J. Cavanagh to enter into Executive session to conference with the Board's Attorney concerning pending court action, pursuant to R.C. 121.22(G)(3). VOTE: Troyan, yes; Cavanagh, yes; McCune, yes. The motion passed.

Motion at 8:30 PM by Eugene T. McCune Jr. seconded by Michael S. Troyan to exit Executive Session. VOTE: Troyan, yes; Cavanagh, yes; McCune, yes. The motion passed.

REGULAR MEETING (continued):

Motion by Eugene T. McCune seconded by Patrick J. Cavanagh to authorize Prosecutor Kristen Rine to negotiate a settlement in pending law suit not to exceed $6,250.00 plus court costs. VOTE: Troyan, yes; Cavanagh, yes; McCune, yes. The motion passed.

ADJOURNMENT:

Motion by Eugene T. McCune Jr. seconded by Patrick J. Cavanagh to adjourn the meeting. VOTE: Troyan, yes; Cavanagh, yes; McCune, yes. The motion passed. The meeting was adjourned at 8:35 PM.

Fredrick May, Fiscal Officer

Eugene T. McCune Jr., Chairman

Patrick J. Cavanagh, Trustee

Michael S. Troyan, Trustee

10-3-2022
Date