RECORD OF PROCEEDINGS

Minutes of AUBURN TOWNSHIP BOARD OF TRUSTEES—REGULAR Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 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 Patrick J. Cavanagh. All Trustees were present.

The Pledge of Allegiance was led by Debbie Standley.

Motion by Eugene T. McCune Jr. seconded by Michael S. Troyan to approve the minutes of the PUBLIC HEARING held on June 10, 2023. VOTE: Troyan, yes; McCune, yes; Cavanagh, yes. The motion passed.

Motion by Patrick J. Cavanagh seconded by Eugene T. McCune Jr. to approve the minutes of the Regular Meeting of the Board of Trustees held on June 10, 2023. VOTE: Troyan, yes; McCune, yes; Cavanagh, yes. The motion passed.

REPORTS:

Chief John Phillips, AVFD, presented a Year-to-Date Statistics Report comparing 284 calls in 2023 to 254 calls in 2022. The percentage of multiple calls was 25.49% for January – June 2023. He reported the annual fire department clam bake is scheduled for Saturday, September 23rd.

Michael S. Troyan has been out of the township lately and had nothing to report so he yielded his time.

Eugene T. McCune Jr. reported the generator at Adam Hall is installed but not yet hooked up. The meter needs changed out. He noted a new layer of playground mulch has been installed and the playground meets safety standards.

Patrick J. Cavanagh reported Emerick Gordon is back from vacation. Mike Fenstermaker and Mike Ludwig did a nice job filling in. He announced the Auburn Community Picnic will be held at Auburn Community Park on Saturday, September 16th.

Daniel J. Matsko, Deputy Fiscal Officer, presented a July Payment Report, listing payments 88-2023, through 97-2023, and warrants 7877 through 7923 for a total of $170,706.38. He read a letter from Assistant Prosecutor, Krissy Rine in response to donations from Auburn Church two years ago. He noted that research is in progress to create Capital Project Funds.

Motion by Eugene T. McCune Jr. seconded by Michael S. Troyan to adopt Resolution 2023-24 Declaring it Necessary to levy a tax in excess of the 10 mill Limitation for the general construction, reconstruction, resurfacing, and repair of streets, roads, and bridges in municipal corporations, counties, or townships per the ORC 5705.19(G) at a rate of 1.00 mills for a period of 5 years and is a renewal of an existing levy first voted in 2005. VOTE: Troyan, yes; McCune, yes; Cavanagh, yes. The motion passed.

Motion by Eugene T. McCune Patrick J. Cavanagh seconded by Patrick J. Cavanagh to adjourn the meeting. VOTE: Troyan, yes; McCune, yes; Cavanagh, yes. The motion passed. The meeting was adjourned at 7:53 p.m.

Daniel J. Matsko, Fiscal Officer

Patrick J. Cavanagh, Chairman

Eugene T. McCune Jr., Vice-Chairman

Michael S. Troyan, Trustee

Aug 7, 2023
Date