RECORD OF PROCEEDINGS

Minutes of AUBURN TOWNSHIP BOARD OF TRUSTEES—REGULAR Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-8338 FORM NO. 10148

Auburn Township Administration Building August 21, 2023, Page 1

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 Shari Bailey.

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 August 7, 2023, 2023. VOTE: Troyan, yes; McCune, yes; Cavanagh, yes. The motion passed.

GUESTS:

Shari Bailey, owner of Auburn Acres Hop Farm, was present representing a group of Auburn business that are coordinating a Community Festival on September 8th, 9th, & 10th. It is open to any Auburn business in Auburn Township.

Shari also noted that they would like to have a table to promote their business at the Auburn Community Picnic this year.

REPORTS:

Chief John Phillips, AVFD, presented a Year-to-Date Statistics Report comparing 341 calls in 2023 to 292 calls in 2022. The percentage of multiple calls was 25.69% for January – July 2023.

Michael S. Troyan thanked the Fire Department for sending their trucks to participate in the DTJ Taborville community parade.

Eugene T. McCune Jr. reported Stonehugger Cemetery Restoration, LLC. will begin restoration on 40 headstones this September in both Maple Shade and Shadyside.

Patrick J. Cavanagh reported the Asphalt of Various Roads in Auburn Township Capital Improvement Project is going well. He received a recommendation to pay contractor from the County Engineer's office.

Motion by Michael S. Troyan seconded by Eugene T. McCune Jr. to act on the recommendation of the Geauga County Engineer and pay the first invoice amount of $415,381.93 to Cole Burton Contractors, LLC. for the 2023 Asphalt Resurface of Various Roads in Auburn Township Project. VOTE: Troyan, yes; McCune, yes; Cavanagh, yes. The motion passed.

Daniel J. Matsko, Deputy Fiscal Officer, reported that the 2024 Budget was approved at the hearing today by the Geauga County Auditor. He updated the STAR OHIO account signature card. Mr. Matsko asked permission to close the First National Bank account and transfer the funds to the township's account with Middlefield Banking Co.

Motion by Patrick J. Cavanagh seconded by Eugene T. McCune Jr. to approve closing the First National Bank account and transfer the balance of $6,327.65 to the township's account with Middlefield Banking Co. VOTE: Troyan, yes; McCune, yes; Cavanagh, yes. The motion passed.

OLD BUSINESS:

The Trustees discussed the Auburn Community Picnic and TrunkFEST scheduled for September 16th from 10:00am – 4:00pm.

NEW BUSINESS:

The Trustees discussed changing the next meeting due to the Labor Day holiday.

NEW BUSINESS (continued):

Motion by Patrick J. Cavanagh seconded by Eugene T. McCune Jr. to hold the next Regular Meeting of the Board of Trustees on Tuesday, September 5th, 2023 @ 7:30PM. VOTE: Troyan, yes; McCune, yes; Cavanagh, yes. The motion passed.

The Trustees discussed a resident request to change the speed limit on Taylor May Road between Auburn Road and Ravenna Road. Seeing as the township has no authority to change speed limits, a letter and speed study request must be submitted to the Geauga County Engineer. After a speed study is completed, the County Engineer will determine the best speed limit for that road. Trustee Cavanagh noted there is no guarantee the limit will be reduced; it could be raised.

Motion by Patrick J. Cavanagh seconded by Michael S. Troyan to submit a request in writing to the Geauga County Engineer asking that a speed study be conducted for Taylor May Road between Auburn Road and Ravenna Road in Auburn Township. VOTE: Troyan, yes; McCune, yes; Cavanagh, yes. The motion passed.

The Trustees discussed using AARPA Funds for the new generator at Adam Hall.

Motion by Patrick J. Cavanagh seconded by Eugene T. McCune Jr. to approve Resolution 2023-29 for the following Supplemental Appropriations: $40,734.90 Supplemental Appropriation to ARPA FUND Account 2273-760-740-000 for Machinery, Equipment, and Furniture for the Adam Hall Community Center generator purchase and installation. VOTE: Troyan, yes; McCune, yes; Cavanagh, yes. The motion passed.

Motion by Eugene T. McCune seconded by Michael S. Troyan to approve Resolution 2023-28 Authorizing Expenditure from ARPA Fund 2273-760-740-000 in the amount of $40.734.90 for the purchase of the purchase and installation of a generator at Adam Hall Community Center. VOTE: Troyan, yes; McCune, yes; Cavanagh, yes. The motion passed.

The Trustees discussed distributing Auburn Township informational flyers at the Great Geauga County Fair

Motion by Michael S. Troyan seconded by Patrick J. Cavanagh to adjourn the meeting. VOTE: Troyan, yes; McCune, yes; Cavanagh, yes. The motion passed. The meeting was adjourned at 8:48 p.m.

Daniel J. Matsko, Fiscal Officer

Patrick J. Cavanagh, Chairman

Eugene T. McCune Jr., Vice-Chairman

Michael S. Troyan, Trustee

9-5-2023

Date