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 Christine Blaser.

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 5, 2023. VOTE: Troyan, yes; McCune Jr., yes; Cavanagh, yes. The motion passed.

REPORTS:

Chief John Phillips, AVFD, presented a Year-to-Date Statistics Report comparing 623 calls in 2023 to 574 calls in 2022. The percentage of multiple calls was 26.80% for January –August 2023.

Chief Phillips reminded everyone the ticket deadline was this week for the annual AVFD Clambake on Saturday September 23rd. Bakes are $ and extra clams are $ per dozen. Tickets are pre-sale only.

Michael S. Troyan thanked everyone involved with the Community Picnic. He gave special thanks to Jane Hardy, Joan Windnagel, Nancy Dolezal for coordinating the event, Carl Schneider, and the road department.

Eugene T. McCune Jr. spoke to the positive community picnic. He thanked Chief Phillips for getting the life flight helicopter to make an appearance that day.

Patrick J. Cavanagh walked the park with Shane from Western Reserve Land Conservancy. He noted two brush burn piles to the north encroaching our property. A section on the south end of the property that we traded to the Land Conservancy is part marsh and they asked that we do not mow it.

Daniel J. Matsko, Deputy Fiscal Officer, presented a payment report listing warrants 119-2023 through 124-2023 and warrants 7986 through 8006 for a total of $136,660.61. He reported the First National Account has been closed and the balance of $6,310.09 has been deposited into our primary checking account at Middlefield Banking Company. Mr. Matsko presented Resolution 2023-32.

Motion by Patrick J. Cavanagh seconded by Eugene T. McCune Jr. to adopt Resolution 2023-32 Accepting 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; McCune Jr., yes; Cavanagh, yes. The motion passed.

EXECUTIVE SESSION:

Motion by Patrick J. Cavanagh seconded by Eugene T. McCune Jr. to enter into Executive Session to consider the employment and compensation of a public employee pursuant to R.C. 121.22(G)(1). VOTE: Troyan, yes; McCune Jr., yes; Cavanagh, yes. The motion passed.

Motion by Michael S. Troyan seconded by Patrick J. Cavanagh to exit Executive Session. VOTE: Troyan, yes; McCune Jr., yes; Cavanagh, yes. The motion passed.

REGULAR MEETING:

Motion by Patrick J. Cavanagh seconded by Michael S. Troyan to place Emerick Gordon on paid administrative leave. VOTE: Troyan, yes; McCune Jr., yes; Cavanagh, yes. The motion passed.

RECORD OF PROCEEDINGS

Minutes of AUBURN TOWNSHIP BOARD OF TRUSTEES—REGULAR Meeting

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

Held _____ 20 _____

ADJOURNMENT:

Motion by Patrick J. Cavanagh seconded by Michael S. Troyan to adjourn the meeting. VOTE: Troyan, yes; McCune Jr., yes; Cavanagh, yes. The motion passed. The meeting was adjourned at 8:01 p.m.

ADJOURNMENT (continued):

Daniel J. Matsko, Fiscal Officer

Patrick J. Cavanagh, Chairman

Eugene T. McCune Jr., Vice-Chairman

Michael S. Troyan, Trustee

Oct 2, 2023
Date

Est. 1817

AUBURN
TOWNSHIP

BOARD OF TRUSTEES MEETING AGENDA
Monday, September 18, 2023

REGULAR MEETING – 7:30 PM

PLEDGE OF ALLEGIANCE

GUEST:

MINUTE APPROVAL:

- Approve Regular Meeting – September 12, 2023

SCHEDULED REPORTS:

- Chief Phillips, AVFD

TRUSTEE & FISCAL OFFICER REPORTS:

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

OLD BUSINESS:

- NOPEC Energizing Grant / unused balance $30,378.00 (from 2022 & 2023)

NEW BUSINESS:

- Resolution 2023-32

EXECUTIVE SESSION:

- Motion to go into Executive Session to consider the employment and compensation of a public employee pursuant to R.C. 121.22 (G)(1).

SAVE THE DATES:

09/28/23 - Zoning Commission Meeting -7:00pm @ Auburn Administration office
10/09/23 – Board of Trustees Regular Meeting-7:30pm @ Auburn Administration office
10/10/23 – BZA Meeting-7:00pm @ Auburn Administration office
10/12/23- Zoning Commission Meeting -7:00pm @ Auburn Administration office
10/23/23 – Board of Trustees Regular Meeting-7:30pm @ Auburn Administration office
10/26/23- Zoning Commission Meeting -7:00pm @ Auburn Administration office
10/31/23- Trick or Treat

AUBURN TOWNSHIP, GEAUGA COUNTY

Payment Listing

9/6/2023 to 9/30/2023

9/18/2023 7:17:43 PM
UAN v2023.2

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
119-2023	09/07/2023	09/11/2023	CH	AHOLA CORPORATION	$18,596.74	O
120-2023	09/08/2023	09/11/2023	CH	TREASURER OF STATE OF OHIO	$948.00	O
121-2023	09/11/2023	09/11/2023	CH	DELTA DENTAL	$766.90	O
122-2023	09/14/2023	09/14/2023	CH	OHIO DEFFERRED COMPENSATION	$1,300.00	O
123-2023	09/15/2023	09/14/2023	CH	BUREAU OF WORKERS COMPENSATION	$382.24	O
124-2023	09/15/2023	09/14/2023	CH	MEDICAL MUTUAL OF OHIO	$34,027.15	O
7986	09/14/2023	09/14/2023	AW	CARL SCHNEIDER	$50.00	O
7987	09/14/2023	09/14/2023	AW	KABOOM BOUNCERS	$660.00	O
7988	09/14/2023	09/14/2023	AW	CASH	$270.00	O
7989	09/14/2023	09/14/2023	AW	JIM ANDERSON	$350.00	O
7990	09/14/2023	09/14/2023	AW	ISCREAM TRUCK	$150.00	O
7991	09/18/2023	09/18/2023	AW	VISA	$1,123.43	O
7992	09/18/2023	09/18/2023	AW	ARIS	$248.00	O
7993	09/18/2023	09/18/2023	AW	F&S AUTOMOTIVE INC.	$500.00	O
7994	09/18/2023	09/18/2023	AW	UH OCCUPATIONAL HEALTH	$126.00	O
7995	09/18/2023	09/18/2023	AW	KINETICO QUALITY WATER SYSTEMS	$44.00	O
7996	09/18/2023	09/18/2023	AW	MATTHEW BLOWERS	$571.14	O
7997	09/18/2023	09/18/2023	AW	SCODELLER CONSTRUCTION,INC	$42,995.00	O
7998	09/18/2023	09/18/2023	AW	AUBURN FENCE CORP.	$1,500.00	O
7999	09/18/2023	09/18/2023	AW	SAMS CLUB	$344.42	O
8000	09/18/2023	09/18/2023	AW	JUDCO	$454.95	O
8001	09/18/2023	09/18/2023	AW	DAVID BALLENTINE	$98.23	O
8002	09/18/2023	09/18/2023	AW	DOMINION EAST OHIO	$344.64	O
8003	09/18/2023	09/18/2023	AW	STONEHUGGER CEMETERY RESTORATIO	$25,880.00	O
8004	09/18/2023	09/18/2023	AW	WASTE MANAGEMENT WESTERN RESER\	$374.00	O
8005	09/18/2023	09/18/2023	AW	WINDSTREAM WESTERN RESERVE INC.	$413.66	O
8006	09/18/2023	09/18/2023	AW	ILLUMINATING CO.	$4,142.11	O
				Total Payments:	$136,660.61	
				Total Conversion Vouchers:	$0.00	
				Total Less Conversion Vouchers:	$136,660.61	

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.

9-18-23

AUBURN FIRE DEPARTMENT

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

TO: Chief Phillips

FROM: Captain Tomaselli

DATE: September 16, 2023

RE: Auburn Fire YTD Statistics (2023 vs 2022)

	Jan-Aug 2023	Jan-Aug 2022
EMS Calls	344	336
Fire Calls	279	238
Total Calls	**623**	**574**
Mutual Aid Given	129	147
Mutual Aid Received	46	37
Total Transports	235	239
Total Non-Transports	141	107
Total Transfer to other Agency	0	6
Total Patients	**376**	**352**
Percentage of Multiple Calls*	**26.80%**	**19.86%**

*****01/01/2023 to 08/31/2023*****
***see multiple calls report for details**

Sincerely,

Captain Nicholas M. Tomaselli

Month	Double	Triple	Quadruple	Quintuple	Septuplet	Monthly Total
January 2023	5	3				8
February 2023	5	2	1			8
March 2023	6	1			1	8
April 2023	3	1			1	5
May 2023	9					9
June 2023	7	1	1			9
July 2023	8	2				10
August 2023	6	1	1	2		10
September 2023						
October 2023						
November 2023						
December 2023						
TOTAL	49	11	3	2	2	

YTD Occurrences: 67

Total # of Calls: 167 calls
Dept. Total YTD: 623 calls

Percentage of Multiple Calls- 26.80%

Report from 01/01/2023 to 08/31/2023

AUBURN TOWNSHIP

Auburn Township Board of Trustees
Meeting Attendance Sheet

SEP 18 2023

AUBURN TOWNSHIP

Please Sign In

	Print Name	Resident	Non-Resident
1.	EARL SCHNEIDER	✓	
2.	Deb Standley	✓	
3.	ANN W		ML
4.			
5.			
6.			
7.			
8.			
9.			
10.			
11.			
12.			
13.			
14.			