RECORD OF PROCEEDINGS

Minutes of AUBURN TOWNSHIP BOARD OF TRUSTEES—REGULAR Meeting

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

Held Auburn Township Administration Building October 16, 2023, Page 1 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 John Whitelock.

Motion by Eugene T. McCune Jr. seconded by Michael S. Troyan to approve the minutes of the Regular Meeting of the Board of Trustees held on October 2, 2023, with spelling correction for Mantua. VOTE: Troyan, yes; McCune Jr., yes; Cavanagh, yes. The motion passed.

REPORTS:

Chief John Phillips, AVFD, presented a Year-to-Date Statistics Report comparing 683 calls in 2023 to 637 calls in 2022. The percentage of multiple calls was 26.20% for January –September 2023.

Michael S. Troyan had no report.

Eugene T. McCune Jr. reported he and Chief Phillips attended an Incident Response / Emergency Management Seminar at the new County Offices on October 10th. It was presented by ODOT.

Trustee McCune announced the passing of Al Hrabak at the age of 88.

Patrick J. Cavanagh had no report.

Daniel J. Matsko, Deputy Fiscal Officer, presented a payment report listing warrants 132-2023 through 138-2023 and warrants 8034through 8053 for a total of $64,789.72.

Mr. Matsko presented the Trustees a new health insurance plan from Hartford for employees that are currently using Medicare as their primary insurance. The Trustees asked if any other township besides Groveport City has Hartford's policy? The Trustees asked Mr. Matsko to set up a meeting between employees and Michelle Crockett, from Burnham & Flower Group Insurance, so that all their questions can be answered.

The Trustees interviewed John Whitelock for a possible 2024 zoning board opening.

OLD BUSINESS:

Taylor May speed study is under way. No update on the NOPEC grant.

NEW BUSINESS:

The Trustees discussed correspondence from NOPEC regarding the General Assembly Meeting in November.

Motion by Patrick J. Cavanagh seconded by Eugene T. McCune Jr. to appoint Nancy Dolezal to attend the NOPEC General Assembly meeting and vote by proxy for the Board of Trustees. VOTE: Cavanagh, yes; McCune Jr., yes; Cavanagh, yes. The motion passed.

The Trustees discussed correspondence from the Ohio Department of Commerce, Division of Liquor Control, advising The Pond Ice Rink has applied for a class C permit and inquiring if the Board requests a hearing on the advisability of issuing such permit. Trustee Cavanagh will check with the Geauga County Sheriff's office for prior issues before waiving the hearing.

Trustee McCune Jr. announced an invite from Steve Demetriou / Ohio House District 35 and Bainbridge Trustee O'Brien to attend a seminar on broadband at

NEW BUSINESS (continued):

Centerville Mills on Thursday, November 2nd at 11:00am. The meeting is specifically how local stakeholders can bring broadband to their communities.

PUBLIC COMMENT:

Karl Schnieder asked about the NOPEC grant money balance and the stipulations on spending it. Trustee Cavanagh advised NOPEC must approve the spending and it is usually reserved for energy related items.

ADJOURNMENT:

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

Daniel J. Matsko, Fiscal Officer

Patrick J. Cavanagh, Chairman

Eugene T. McCune Jr., Vice-Chairman

Michael S. Troyan, Trustee

Nov. 6, 2023
Date

AUBURN TOWNSHIP

Auburn Township Board of Trustees
Meeting Attendance Sheet

OCT 16 2023

AUBURN TOWNSHIP

Please Sign In

Print Name	Resident	Non-Resident
1. CARL SCHNEIDER	✓	
2. Deb Standley	✓	
3. DALE RYAN	✓	
4.		
5.		
6.		
7.		
8.		
9.		
10.		
11.		
12.		
13.		
14.		

Payment Listing

10/7/2023 to 10/31/2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
132-2023	10/09/2023	10/09/2023	CH	BUREAU OF WORKERS COMPENSATION	$382.24	O
133-2023	10/09/2023	10/09/2023	CH	OHIO DEFFERRED COMPENSATION	$1,300.00	O
134-2023	10/10/2023	10/09/2023	CH	PUBLIC EMPLOYEES RETIREMENT SYSTE	$18,198.30	O
136-2023	10/11/2023	10/15/2023	CH	DELTA DENTAL	$766.90	O
137-2023	10/16/2023	10/15/2023	CH	MEDICAL MUTUAL OF OHIO	$34,027.15	O
138-2023	10/17/2023	10/15/2023	CH	BURNHAM & FLOWER	$214.00	O
8034	10/16/2023	10/16/2023	RW	GREG FEDELE	$300.00	O
8035	10/16/2023	10/16/2023	RW	ALLISON HUFF	$150.00	O
8036	10/16/2023	10/16/2023	RW	JILLANA GALL	$150.00	O
8037	10/16/2023	10/16/2023	AW	MICHAEL S. TROYAN	$989.40	O
8038	10/16/2023	10/16/2023	AW	EMERICK P. GORDON	$494.70	O
8039	10/16/2023	10/16/2023	AW	DANIEL MATSKO	$1,088.93	O
8040	10/16/2023	10/16/2023	AW	KINETICO QUALITY WATER SYSTEMS	$44.00	O
8041	10/16/2023	10/16/2023	AW	MATTHEW BLOWERS	$137.50	O
8042	10/16/2023	10/16/2023	AW	CASH	$180.00	O
8043	10/16/2023	10/16/2023	AW	CASH	$180.00	O
8044	10/16/2023	10/16/2023	AW	GEAUGA COUNTY DEPT OF WATER RESO	$151.34	O
8045	10/16/2023	10/16/2023	AW	ARIS	$231.00	O
8046	10/16/2023	10/16/2023	AW	SAMS CLUB	$96.97	O
8047	10/16/2023	10/16/2023	AW	NANCY DOLEZAL	$75.15	O
8048	10/16/2023	10/16/2023	AW	iWorq Systems	$1,750.00	O
8049	10/16/2023	10/16/2023	AW	LEPPO RENTS	$255.16	O
8050	10/16/2023	10/16/2023	AW	WASTE MANAGEMENT WESTERN RESER\	$375.84	O
8051	10/16/2023	10/16/2023	AW	DiMARCO & Associates	$1,820.00	O
8052	10/16/2023	10/16/2023	AW	VISA	$964.79	O
8053	10/16/2023	10/16/2023	AW	WINDSTREAM WESTERN RESERVE INC.	$466.35	O
				Total Payments:	$64,789.72	
				Total Conversion Vouchers:	$0.00	
				Total Less Conversion Vouchers:	$64,789.72	

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.

DJ Matsko
10-16-23

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: October 15, 2023

RE: Auburn Fire YTD Statistics (2023 vs 2022)

	Jan-Sept 2023	Jan-Sept 2022
EMS Calls	376	373
Fire Calls	307	264
Total Calls	**683**	**637**
Mutual Aid Given	147	163
Mutual Aid Received	50	40
Total Transports	260	268
Total Non-Transports	151	118
Total Transfer to other Agency	0	6
Total Patients	**411**	**392**
Percentage of Multiple Calls*	**26.20%**	**19.46%**

*****01/01/2023 to 09/30/2023*****
***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	6					6
October 2023						
November 2023						
December 2023						
TOTAL	55	11	3	2	2	

YTD Occurrences: 73

Total # of Calls: 179 calls
Dept. Total YTD: 683 calls

Percentage of Multiple Calls- 26.20%

Report from 01/01/2023 to 09/30/2023