RECORD OF PROCEEDINGS

The meeting of the Auburn Township Board of Trustees was called to order at 7:30 p.m. by Chairman Michael S. Troyan. All Trustees were present.

The Pledge of Allegiance was led by Michael S. Troyan.

MINUTE APPROVAL:

Motion by Patrick J. Cavanagh seconded by Michael S. Troyan to approve the minutes of the Regular Meeting of the Board of Trustees held on July 1, 2024, with written corrections. VOTE: McCune Jr., yes; Cavanagh, yes, Troyan, yes. The motion passed.

SCHEDULED REPORTS:

Chief John Phillips, AVFD, presented a Year-to-Date Statistics Report comparing 480 year-to-date calls in 2024 to 455 calls in 2023. The percentage of multiple calls was 22.29% for January-June 2024 compared to 25.49% in 2023.

Chief Phillips reported the 4th of July parade went well; there was a good turnout.

Eugene T. McCune Jr. reported he and Mike Fenstermaker met Hess and Associates Engineering at Auburn Community Park to go over the proposed septic location. The site has to be approved by the EPA. After more discussion, they decided to bring back the soil testing company to do some more testing. Chip Hess thought it would be better to reroute some pipes. After the soil and water report comes back, they will work on a contract with Hess and Associates Engineering.

Patrick J. Cavanagh reported he is looking into windowsill repairs at the museum. The funding will come from the donation from the Auburn Community Church. When they closed their doors, they specifically donated to the maintenance of the museum. Cavanaugh felt the Township needed to do some work on the Museum, and thought the money earmarked from the church was to be used to increase access to the building.

Dan Matsko, Fiscal Officer, presented the payment listing for payments processed since July 1, 2024, listing 10 electronic payments processed ($43,055.71) and 19 warrants processed ($203,320.67) totaling $246,376.38.

At the Special Public Hearing on the 2025 Tax Budget Fiscal Officer Dan Matsko presented a Summary of the Budget Revenues and Expenses noting some of the significant changes.

He presented the following Resolutions: 2024-17 Reallocation of Inside Millage for 2025; 2024-18 Reduce Gasoline Tax Appropriation for remainder of 2024; and 2024-19 Approval of 2025 Budget.

Patrick J. Cavanagh had a discussion with Nancy Dolezal about how hard it is to find hall representatives for Adam Hall. Matt Blowers has been very reliable, but he is starting to travel more frequently. In the past, Nancy Dolezal and Jane Hardy have stepped up and took over some hours, but the Township really needs to hire someone. Matt will continue to do the cleaning; a hall representative needs to be hired. Bainbridge Township has had an ad in the paper for a few weeks now looking for hall reps and is offering $17 - $20 per hour. Discussion ensued.

Motion by Patrick J. Cavanagh seconded by Michael S. Troyan to approve a $20.00 an hour rate for the position of Hall Representative for Adam Hall effective immediately. VOTE: McCune Jr., yes; Cavanagh, yes; Troyan, yes. The motion passed.

OLD BUSINESS:

OLD BUSINESS:

The Trustees discussed two open positions in the Road Department. Ads are being run in the Geauga Maple Leaf and The Chagrin Valley Times with an application deadline of August 18th. Salary is not listed in ad, CDL preferred is stated. Trustee Cavanagh noted a survey was conducted of Geauga township roadworkers and shared with Auburn. It appears that Auburn Township is right in line with everyone's salary.

NEW BUSINESS:

Michael S. Troyan read aloud Resolution 2024-16.

Motion by Eugene T. McCune Jr. seconded by Patrick J. Cavanagh to adopt Resolution 2024-16 Declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation VOTE: McCune Jr., yes; Cavanagh, yes; Troyan, yes. The motion passed.

Motion by Eugene T. McCune Jr. seconded by Michael S. Troyan to adopt Resolution 2024-17 to Reallocate Inside Millage and change the inside millage allocation effective January 1, 2025, to 3.0 inside General Fund and 0.0 inside Road & Bridge. VOTE: McCune Jr., yes; Cavanagh, yes; Troyan, yes. The motion passed.

Motion by Michael S. Troyan seconded by Patrick J. Cavanagh to adopt Resolution 2024-18 for the following Supplemental Appropriation: ($200,000.00) Supplemental Appropriation from Special Revenue Fund GASOLINE TAX – 2021-330-360-0000 CONTRACTED SERVICES in order to increase January l, 2025 Projected Fund Balance for the 2025 Budget. VOTE: McCune Jr., yes; Cavanagh, yes; Troyan, yes. The motion passed.

Motion by Eugene T. McCune Jr. seconded by Patrick J. Cavanagh approve Resolution 2024-19 Adopting the Auburn Township Budget for the Fiscal year 2025 as presented on the financial worksheet attached hereto and made part of this Resolution. VOTE: McCune Jr., yes; Cavanagh, yes; Troyan, yes. The motion passed.

Motion by Eugene T. McCune Jr. seconded by Patrick J. Cavanagh to approve the recommendation of the Geauga County Engineer's office and adopt the house number assignment, 16316 Munn Road, recommended for Parcel #01-106000 per Auburn Township Resolution 2024-09 requested by William Timmons. VOTE: McCune Jr., yes; Cavanagh, yes; Troyan, yes. The motion passed.

Motion by Patrick J. Cavanagh seconded by Michael S. Troyan to approve the final Change Order representing a decrease of $18,669.90 from the contracted awarded amount for the Asphalt Resurface of Various Roads in Auburn Township. VOTE: McCune Jr., yes; Cavanagh, yes; Troyan, yes. The motion passed.

Motion by Patrick J. Cavanagh seconded by Eugene T. McCune Jr. to act upon the recommendation of the Geauga County Engineer and pay Ronyak Paving Inc. final payment of $161,134.50 for the Asphalt Resurface of Various Roads in Auburn Township. VOTE: McCune Jr., yes; Cavanagh, yes; Troyan, yes. The motion passed.

PUBLIC COMMENT:

Diane Jones asked why the township is transferring funds from Road & Bridge to the General Fund. Patrick J. Cavanagh explained that the Township is obligated by State law to refund the money that was erroneously collected. The Auditor / Budget Commission had some discretion as to how to get that money back from the Township. In this case, they wanted one lump sum – ASAP. Cavanaugh went on to say even though that money was spent from the Road and Bridge fund, they can't take the money out of that fund – it had to be taken from the General Fund. That is in the ORC (Ohio Revised Code.) Anything that is dedicated to Road and Bridge, must be spent on Road and Bridge. Cavanaugh stated this was how the Auditor wants to collect the money back from the Township, so they can't put the money in Road and Bridge – it had to be pulled from the General Fund.

Township, so they can't put the money in Road and Bridge – it had to be pulled from the General Fund.

Michael S. Troyan and Dan Matsko also added to the explanation. Eugene T. McCune Jr. added that this helps Geauga County - they want their money now – not in 3 to 5 years. McCune said if they could have worked out payments with the County, they would have, but they want all of their money, including interest, now. Troyan added the County wanted their money right away, because they were paying it back right away (to the taxpayers.) McCune said the money would be taken in the first quarter of next year. Cavanaugh noted the County Prosecutor said this situation was "unprecedented."

Diane Jones also asked if the proposed 2025 Budget is available online. Fiscal Officer, Dan Matsko, advised her it has been online since July 5, 2024, just as it was stated in the legal ad. It is also posted on the bulletin board at Auburn Township Administration office and is posted on the official township website.

ADJOURNMENT:

Motion by Michael S. Troyan seconded by Patrick J. Cavanagh to adjourn the meeting. VOTE: McCune Jr., yes; Cavanagh, yes; Troyan, yes. The motion passed. The meeting was adjourned at 8:27 p.m.

Daniel J. Matsko, Fiscal Officer

Michael S. Troyan, Chairman

Patrick J. Cavanagh, Vice-Chairman

Eugene T. McCune Jr., Trustee

Aug 5, 2024
Date

AUBURN TOWNSHIP

BOARD OF TRUSTEES MEETING AGENDA
Monday, July 15, 2024

SPECIAL MEETING: 7:15 PM
- 2025 Proposed Budget



CALL TO ORDER -7:30 PM
- Michael S. Troyan, Trustee Chairman

PLEDGE OF ALLEGIANCE

MINUTE APPROVAL:
- Regular Meeting – July 1,2024

SCHEDULED REPORTS:
- Chief John Phillips, AVFD

TRUSTEE & FISCAL OFFICER REPORTS:
- Eugene T. McCune Jr.
- Patrick J. Cavanagh, Vice Chairman
- Daniel J. Matsko, Fiscal Officer

OLD BUSINESS:
- NatureWorks Grant / Proposed Auburn Community Park restroom facility
- Open Position in Road Department

NEW BUSINESS:
- **Resolution 2024-16** Declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation
- **Resolution 2024-17** to Reallocate Inside Millage
- **Resolution 2024-18** Reduce Gasoline Gas Appropriation
- **Resolution 2024-19** Approve 2025 Budget
- Approve/Reject house number assignment, **16316 Munn Road,** recommended by the Geauga County Engineer for Parcel #01-106000 per Auburn Township Resolution 2024-09: (requested from William Timmons)
- Approve final Change Order representing a decrease of $18,669.90 from the awarded amount.
- Motion to accept the recommendation of the Geauga County Engineer and pay final invoice to Ronyak Paving Inc. of $161,134.50.

SAVE THE DATE:

7/25/24 – Zoning Commission meeting / Auburn Administration Bldg. / 7:00pm
8/05/24 - Board of Trustees meeting / Auburn Administration Bldg. / 7:30pm
8/08/24 – Zoning Commission meeting / Auburn Administration Bldg. / 7:00pm
8/13/24 – BZA Meeting / Auburn Administration Bldg. / 7:00
8/22/24 - Zoning Commission meeting / Auburn Administration Bldg. / 7:00pm

AUBURN TOWNSHIP

Auburn Township Board of Trustees
Meeting Attendance Sheet

JUL 15 2024

AUBURN TOWNSHIP

Please Sign In

	Print Name	Resident	Non-Resident
1.	EARL SCHNEIDER	✓	
2.	HARRY STAPLE	✓	
3.	DALE RYAN	↓	
4.	Deb Standley	✓	
5.	Diane Jones (p)		
6.	Mr. Jones (p)		
7.	Ann Wishart (spelling) p		
8.			
9.			
10.			
11.			
12.			
13.			
14.			

Payment Listing

7/2/2024 to 7/31/2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
106-2024	07/02/2024	07/06/2024	CH	OHIO DEFFERRED COMPENSATION	$30.00	O
107-2024	07/02/2024	07/06/2024	CH	SUN LIFE FINANCIAL	$229.49	O
109-2024	07/02/2024	07/06/2024	CH	OHIO DEFFERRED COMPENSATION	$1,300.00	O
110-2024	07/02/2024	07/06/2024	CH	OHIO DEFFERRED COMPENSATION	$1,300.00	O
111-2024	07/08/2024	07/13/2024	CH	DELTA DENTAL	$756.99	O
112-2024	07/08/2024	07/13/2024	CH	PUBLIC EMPLOYEES RETIREMENT SYSTE	$13,477.41	O
113-2024	07/10/2024	07/13/2024	CH	WINDSTREAM WESTERN RESERVE INC.	$84.92	O
114-2024	07/10/2024	07/13/2024	CH	WINDSTREAM WESTERN RESERVE INC.	$113.20	O
115-2024	07/10/2024	07/13/2024	CH	WINDSTREAM WESTERN RESERVE INC.	$198.42	O
116-2024	07/11/2024	07/13/2024	CH	AHOLA CORPORATION	$25,565.28	O
8382	07/15/2024	07/14/2024	RW	ANGEL RICHMOND	$300.00	O
8383	07/15/2024	07/14/2024	RW	SANDRA LOCKHART	$300.00	O
8384	07/15/2024	07/15/2024	AW	LAKESIDE SAND & GRAVEL, INC	$706.81	O
8385	07/15/2024	07/15/2024	AW	WASTE MANAGEMENT WESTERN RESER\	$388.65	O
8386	07/15/2024	07/15/2024	AW	PENNOHIO CORPORATION	$11,811.92	O
8387	07/15/2024	07/15/2024	AW	21st Century Media-Ohio	$128.60	O
8388	07/15/2024	07/15/2024	AW	KENDRA EMBRESCIA	$150.00	O
8389	07/15/2024	07/15/2024	AW	ARIS	$121.50	O
8390	07/15/2024	07/15/2024	AW	BURNHAM & FLOWER	$180.00	O
8391	07/15/2024	07/15/2024	AW	ILLUMINATING CO.	$3,822.24	O
8392	07/15/2024	07/15/2024	AW	J.F.D. LANDSCAPES	$22,291.87	O
8393	07/15/2024	07/15/2024	AW	KINETICO QUALITY WATER SYSTEMS	$48.40	O
8394	07/15/2024	07/15/2024	AW	GEAUGA COUNTY MAPLE LEAF	$53.55	O
8395	07/15/2024	07/15/2024	AW	NAPA AUTO PARTS	$31.39	O
8396	07/15/2024	07/15/2024	AW	CASH	$200.00	O
8397	07/15/2024	07/15/2024	AW	MATTHEW BLOWERS	$1,070.00	O
8398	07/15/2024	07/15/2024	AW	WINDSTREAM WESTERN RESERVE INC.	$231.84	O
8399	07/15/2024	07/15/2024	AW	RONYAK PAVING,INC.	$161,134.50	O
8400	07/15/2024	07/15/2024	AW	DANIEL MATSKO	$349.40	O
				Total Payments:	$246,376.38	
				Total Conversion Vouchers:	$0.00	
				Total Less Conversion Vouchers:	$246,376.38	

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.

Dan Matsko 7/15/24

FISCAL OFFICER REPORT JULY 15, 2024

PAYMENT LISTING

• 10 ELECTRONIC PAYMENTS PROCESSED:	$ 43,055.71
• 19 WARRANTS PROCESSED:	$ 203,320.67
TOTAL:	$ 246,376.38

Fiscal officer Dan Matsko presented the payment listing for payments processed since JULY 1, 2024.

At the Special Public Hearing on the 2025 Tax Budget Fiscal Officer Dan Matsko presented a Summary of the Budget Revenues and Expenses noting some of the significant changes.

Fiscal Officer Dan Matsko presented the following Resolutions:

2024-17 Reallocation of Inside Millage for 2025

2024-18 Reduce Gasoline Tax Appropriation for remainder of 2024.

2024-19 Approval of 2025 Budget

Dan Matsko

Dan Matsko 7/15/24

Auburn Fire Department
10950 Washington Street
Auburn Township, Ohio 44023
Phone: 440-543-4133
info@auburnfd.com
John L. Phillips, Chief

TO: Chief Phillips

FROM: Captain Tomaselli

DATE: July 15, 2024

RE: Auburn Fire YTD Statistics (2024 vs 2023)

	Jan-June 2024	**Jan-June 2023**
EMS Calls	304	261
Fire Calls	176	194
Total Calls	**480**	**455**
Mutual Aid Given	100	96
Mutual Aid Received	29	32
Total Transports	207	182
Total Non-Transports	124	102
Total Transfer to other Agency	1	0
Total Patients	**332**	**284**
Percentage of Multiple Calls*	**22.29%**	**25.49%**

*****01/01/2024 to 06/30/2024*****
***see multiple calls report for details**

Sincerely,

Captain Nicholas M. Tomaselli

Month	Double	Triple	Quadruple	Quintuple	Septuplet	Monthly Total
January 2024	7	2				9
February 2024	7	3				10
March 2024	4	1				5
April 2024	7					7
May 2024	8					8
June 2024	10	1				11
July 2024						
August 2024						
September 2024						
October 2024						
November 2024						
December 2024						
TOTAL	43	7				50

YTD Occurrences: 50

Total # of Calls: 107 calls
Dept. Total YTD: 480 calls

Percentage of Multiple Calls- 22.29%

Report from 01/01/2024 to 06/30/2024

Auburn Townhip Board of Trustees
Change Order: **No. 1 & Final**
Contract # **RS-AUB-V-2024**
Date: **July 3, 2024**
Project: **The Asphalt Resurfacing of Various Roads**

Ronyak Paving, Inc.
14376 N Cheshire Street,
Burton, OH 44021-9574

ADDITIONS:

Item No.	ODOT No.	Description	Quantity	Unit Price	Item Total
1	202	Wearing Course Removed	232.9 SY	$9.00	$2,096.10
2	253	Pavement Repairs	20.0 CY	$290.00	$5,800.00
3	407	Non-Tracking Tack Coat	82 GAL	$2.00	$164.00
6	441	Asphalt Concrete Surface Course, Type 1, (448), PG64-22	10.1 CY	$205.00	$2,070.50
11	617	Compacted Aggregate (411 Limestone)	0.9 CY	$200.00	$180.00
				TOTAL ADDITIONS	**$10,310.60**

DEDUCTIONS:

Item No.	ODOT No.	Description	Quantity	Unit Price	Item Total
4	424	Fine Graded Polymer Asphalt Concrete, Type B, PG76-22M	12.4 CY	$205.00	$2,542.00
5	441	Asphalt Concrete Intermediate Course, Type 2, (448), PG64-22	59.3 CY	$150.00	$8,895.00
7	441	Asphalt Concrete Surface Course, Type 1, (448), PG64-22 (Driveways)	28.7 CY	$485.00	$13,919.50
10	617	Compacted Aggregate (RAP)	28.9 CY	$60.00	$1,734.00
15	644	Stop Line	10 FT	$9.00	$90.00
16	SPEC	Mailbox Assembly, Removed, and Reset	18 EACH	$100.00	$1,800.00
				TOTAL DEDUCTIONS	**$28,980.50**

ORIGINAL CONTRACT	**$725,725.00**
TOTAL ADDS	$10,310.60
TOTAL DEDUCTS	$28,980.50
REVISED CONTRACT	**$707,055.10**

7-8-24
Joe Cattell, PE, PS — Date
Recommended by Geauga County Engineer

7/9/2024
Joy Stang, Contract Administrator — Date
Accepted by [Ronyak Paving, Inc.

7-15-24
Patrick J. Cavanagh — Date

7/15/24
Eugene T. McCune — Date

07/15/24
Michael S. Troyan — Date
Accepted by Auburn Township Board of Trustees

N/A	Work Supplement(s) Attached
✓	Contractor Evaluation Attached
Completed By:	7-3-24
Checked By:	7/3/24

RESOLUTION 2024-16

DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION

Rev. Code Sec. 5705.03, .19, .191, .194, .21, .26

AUBURN TOWNSHIP [1] BOARD OF TRUSTEES

The Board of Trustees of Auburn Township [1], Geauga County, Ohio met in Regular [2] session on JULY 15, 2024 [3], at Auburn Administration Bldg., 11010 Washington Street [4], with the following Trustees present:

Michael S. Troyan

Patrick J. Cavanagh

Eugene T. McCune Jr. [5]

Eugene McCune [6] moved the adoption of the following Resolution:

WHEREAS, the Board has received the certification from the County Auditor pursuant to R.C. 5705.03(B)(2), and the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said Auburn Township [1], Geauga County, Ohio;

BE IT RESOLVED, by the Board of Trustees of Auburn Township [1], Geauga County, Ohio, has determined the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of Auburn Township [1] and it is necessary to levy a tax in excess of such limitation for the purpose of: ORC 5705.19(G) [8]

For the general construction, reconstruction, resurfacing, and repair of streets, roads, and bridges in municipal corporations, counties, or townships; [7]

in Auburn Township [1] as provided and authorized in Ohio Revised Code § ORC 5705.19(G) [8]; and

The levy is at a rate of .65 [9] mills for each one dollar of taxable value, which amounts to $23.00 [10] dollars for each one hundred thousand dollars of the County Auditor's appraised value, for a period of 5 years [11] and is a(n) additional levy [12] [13]; and

The ballot measure shall be submitted to the entire township [14] and the tax shall be levied on the entire township [15] and within Geauga County [16]; and

The levy is to be placed on the ballot at the election held on November 5, 2024 [17], and shall first be levied in tax year 2024 [18] and begin collection in 2025 [19].

BE IT FURTHER RESOLVED, that the Fiscal Officer of the Auburn Township [1] be and he/she is hereby directed to certify a copy of this Resolution, along with Resolution 2024-15 [20] and the certification from the County Auditor received pursuant to R.C. 5705.03(B)(2) to the Board of Elections, Geauga County, Ohio on or before 08/07/2024 [21] by 4:00pm local time and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Patrick J Cavanagh [22] seconded the Motion and the roll being called upon its adoption resulted as follows:

TRUSTEE	VOTE (YEA or NAY)
Michael S. Troyan	YEA
Patrick J. Cavanagh	YEA
Eugene T. McCune Jr. [5]	YEA [23]

Adopted the 15 day of July, 2024 [24]

Daniel J. Matsko [25]
Fiscal Officer

Auburn Township [1]
Geauga County, Ohio

The State of Ohio, Geauga County, ss.

I, Dan Matsko [26], Fiscal Officer of Auburn Township [1], do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of said Auburn Township [1]; that the same has been compared by me with the Resolution on said Record and that it is a true and correct copy thereof.

Witness my signature, this 15 day of July 2024 [27]

Daniel J. Matsko [28]
Fiscal Officer

PLACE APA STAMP HERE[29]

RESOLUTION 2024-17

A RESOLUTION TO REALLOCATE INSIDE MILLAGE

Be it resolved by the Board of Trustees of Auburn Township, in a REGULAR meeting on this 15th day of July 2024 at the Auburn Administration building, 11010 Washington Street, with the following members present:

Michael S. Troyan

Patrick J. Cavanagh

Eugene T. McCune Jr.

Eugene McCune moved the adoption of the following resolution:

WHEREAS, the Township currently allocates inside millage as follows: **1.40 inside General Fund** and **1.60 inside Road & Bridge**; and

WHEREAS, effective January 1, 2025 the Township desires to change the allocation of inside millage to: **3.0 inside General Fund** and **0.0 inside Road & Bridge**; and

BE IT RESOLVED that the Board of Trustees of Auburn Township, Geauga County, Ohio hereby authorizes the change of inside millage allocation to **3.0 inside General Fund** and **0.0 inside Road & Bridge** effective January 1, 2025;

BE IT FURTHER RESOLVED that the Township Fiscal Officer is authorized and instructed to deliver a certified copy of this resolution to the Geauga County Auditor's Office to ensure the accuracy of relevant inside millage calculation beginning with the 2025 tax collection period.

Michael Troyan seconded the motion. Upon call of the question, the vote was as follows:

Voting thereon:	Vote:
Trustee Michael S. Troyan	YES
Trustee Patrick J. Cavanagh	YES
Trustee Eugene T. McCune Jr.	YES

Adopted the 15th day of July 2024

Daniel J. Matsko
Fiscal Officer: Daniel J. Matsko

Auburn Township, Geauga County, Ohio

The State of Ohio, Geauga County, ss.

I, Daniel Matsko, Fiscal Officer of Auburn Township, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of said Auburn Township Board of Trustees; that the same has been compared by me with the Resolution on said Record and that it is a true and correct copy thereof.

Witness my signature, this 15th day of July 2024

Daniel J. Matsko
Fiscal Officer

RESOLUTION 2024-17

A RESOLUTION TO REALLOCATE INSIDE MILLAGE

Be it resolved by the Board of Trustees of Auburn Township, in a REGULAR meeting on this 15th day of July 2024 at the Auburn Administration building, 11010 Washington Street, with the following members present:

Michael S. Troyan

Patrick J. Cavanagh

Eugene T. McCune Jr.

Eugene McCune moved the adoption of the following resolution:

WHEREAS, the Township currently allocates inside millage as follows: **1.40 inside General Fund** and **1.60 inside Road & Bridge**; and

WHEREAS, effective January 1, 2025 the Township desires to change the allocation of inside millage to: **3.0 inside General Fund** and **0.0 inside Road & Bridge**; and

BE IT RESOLVED that the Board of Trustees of Auburn Township, Geauga County, Ohio hereby authorizes the change of inside millage allocation to **3.0 inside General Fund** and **0.0 inside Road & Bridge** effective January 1, 2025;

BE IT FURTHER RESOLVED that the Township Fiscal Officer is authorized and instructed to deliver a certified copy of this resolution to the Geauga County Auditor's Office to ensure the accuracy of relevant inside millage calculation beginning with the 2025 tax collection period.

Michael Troyan seconded the motion. Upon call of the question, the vote was as follows:

Voting thereon:	Vote:
Trustee Michael S. Troyan	YES
Trustee Patrick J. Cavanagh	YES
Trustee Eugene T. McCune Jr.	YES

Adopted the 15th day of July 2024

Daniel J. Matsko

Fiscal Officer: Daniel J. Matsko

Auburn Township, Geauga County, Ohio

The State of Ohio, Geauga County, ss.

I, Daniel Matsko, Fiscal Officer of Auburn Township, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of said Auburn Township Board of Trustees; that the same has been compared by me with the Resolution on said Record and that it is a true and correct copy thereof.

Witness my signature, this 15th day of July 2024

Daniel J. Matsko

Fiscal Officer

RESOLUTION 2024-18
SUPPLEMENTAL APPROPRIATION

The **Board of Trustees of Auburn Township**, Geauga County, Ohio met in regular session on the **15th day of JULY 2024**:

Present Were: Michael S. Troyan

Patrick J. Cavanagh

Eugene T. McCune

Michael Troyan moved for the adoption of the following resolution:

BE IT RESOLVED by the Board of Trustees of Auburn Township, Geauga County, Ohio, that it is necessary to adopt the following:

($200,00.00) Supplemental Appropriation from Special Revenue Fund GASOLINE TAX –2021-330-360-0000 CONTRACTED SERVICES in order to increase January 1, 2025 Projected Fund Balance for the 2025 Budget.

THEREFORE the Board adopts the aforesaid and requests an Amended Certificate.

Patrick Cavanagh seconded the resolution and the roll being called upon its adoption the vote resulted as follows:

Michael S. Troyan voted YES

Patrick J. Cavanagh voted YES

Eugene McCune voted YES

Adopted this 15th day of JULY, 2024

Daniel J Matsko

Daniel J Matsko, Fiscal Officer

RESOLUTION 2024-19

ADOPTING THE BUDGET OF AUBURN TOWNSHIP FOR FISCAL YEAR BEGINNING JANUARY 01, 2025

The **Board of Trustees of Auburn Township**, Geauga County, Ohio met in regular session on the **15th day of JULY 2024**:

Present Were: Michael S. Troyan

Patrick J. Cavanagh

Eugene T. McCune

Eugene McCune moved for the adoption of the following resolution:

BE IT RESOLVED by the Board of Trustees of Auburn Township, Geauga County, Ohio, that it is necessary to adopt the following:

The Auburn Township Budget for the fiscal year 2025 is hereby adopted as presented on the financial worksheet attached hereto and made part of this Resolution.

Patrick Cavanagh seconded the resolution and the roll being called upon its adoption the vote resulted as follows:

Michael S. Troyan voted YES

Patrick J. Cavanagh voted YES

Eugene McCune voted YES

Adopted this 15th day of JULY, 2024

Daniel J Matsko

Daniel J Matsko, Fiscal Officer