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 Michael S. Troyan. All Trustees were present.

The Pledge of Allegiance was led by Charles E. Walder.

GUEST:

Michael S. Troyan introduced **Charles E. Walder, Geauga County Auditor,** who was accompanied by Kate Jacob, Chief Officer of Compliance and Administration, for the Geauga County Auditor's Office.

Mr. Walder said he wanted to answer any questions on the status of the road levy refund to the Auburn Township residents. He felt they have a plan that is reasonable.

The first quarter of next year's collection would be devoted to remitting money back to taxpayers in the form of checks which is the most cost effective and quickest approach to accomplish refunding the taxpayers. Tax bills would not be credited. The Auditor said the refund would be somewhere between $725,000 and $750,000 total, including interest. The County has contracted with an outside firm to handle the process of calculating the refunds.

Charles E. Walder said the money would be pulled first from the Road and Bridge accounts, then the balance would come from the General Fund. Mr. Walder said the Geauga County Budget Commission has tabled Auburn Resolution 2024-17 to reallocate the inside millage giving the Auburn Trustees time to evaluate the need for the resolution.

The Trustees thanked Chuck Walder for coming.

Motion by Patrick J. Cavanagh seconded by Eugene T. McCune Jr. to approve the minutes of the SPECIAL MEETING of the Board of Trustees held on July 15, 2024. VOTE: McCune Jr., yes; Cavanagh, yes, Troyan, yes. The motion passed.

Dan Matsko asked for clarification on Trustee Cavanagh's report, on the museum funds – the money earmarked from the church was to be used for increased access to the building. Mr. Troyan said the question was about public access to the building. Troyan noted there was a lack of facilities at the museum, and some thoughts were to move the building to where there were bathroom facilities. Troyan asked Matsko if his question was about the word "access" and Matsko said yes.

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 15, 2024. VOTE: McCune Jr., yes; Cavanagh, yes, Troyan, yes. The motion passed.

SCHEDULED REPORTS:

Frank Kitko, Zoning Inspector, gave the following Zoning Report for July. There were 27 applications

Mr. Kitko reported an industrial building on Auburn Road that has been remodeled and is currently functioning as a party center. He has asked for help from the Geauga County Building Department. He has asked them to do an inspection, and to his knowledge, as of today, they have not been there. Mr. Kitko said the Fire Chief, John Phillips, has been there several times. Trustee McCune asked if anyone from the Building Department took Frank Kitko's call. Mr. Kitko explained that he left messages with the secretary, but his calls were never returned. Fire Chief John Phillips also stated he had called the building department and was told someone would come out, but to his knowledge no one had.

Mr. Kitko said the building is a commercial structure in an Industrial zone. His concern was over the maximum occupancy which is determined both by the Building Department and the Fire Department.

RECORD OF PROCEEDINGS

SCHEDULED REPORTS (continued):

The Zoning Inspector said his department has printouts, but to his knowledge, the Building Department does not. Mr. Kitko said it is frustrating because he and the Zoning Department are trying to protect Auburn Township from potential liability. Frank Kitko noted they sent the company a letter stating they were in violation, before they had their first grand opening. Trustee McCune said he will call the Building Department tomorrow.

REPORTS:

Eugene T. McCune Jr. reported the new deadline for the NatureWorks grant application is August 15, 2024. Unfortunately, we cannot complete the application by next week. The available funding for Geauga County is $29,000. Trustee McCune will contact CRWP, our grant management team, and let them know Auburn will postpone applying until next year.

Patrick J. Cavanagh, Vice Chairman reported the glass is falling out of the windows at the museum. He noted the roadside mower is back on the road and the air conditioner is repaired.

Mr. Cavanaugh asked Chief Phillips about the fuel tank situation. Chief Phillips said he was waiting for cost proposals to come through before he submitted a report. He felt "on site" fuel storage tanks that are shared by the road department and fire department would be a cost savings to the township and improve fuel availability during times of inclement weather.

Trustee Troyan thought it made sense; with all the equipment the township has. Mr. Cavanagh thanked Chief Phillips for the update.

Dan Matsko, Fiscal Officer, presented the payment listing for payments processed since July 15, 2024, listing 14 electronic payments processed totaling $59,570.61 and 32 warrants processed totaling $72,082.68.

Matsko presented the July Bank Reconciliation to the trustees and reported the Primary Middlefield Bank Checking Account on July 31, 2024, had a balance of $1,789,897.34 and the Star Ohio Investment Account had $1,196,096.61.

Fiscal Officer, Dan Matsko presented **Resolution 2024-20** to Amend Resolution 2024-18 due to clerical error. Supplemental appropriation amount negative ($200,00.00) should be negative ($200,000.00).

Dan Matsko presented the OTARMA Property and Liability Insurance Renewal for the Board's approval.

OLD BUSINESS:

Trustee Cavanagh reported two openings in the road department. Applications are being accepted through August 19, 2024. One application has been received so far.

NEW BUSINESS:

Michael S. Troyan read aloud Resolution 2024-20. Mr. Matsko explained when he introduced the original resolution and was approved by the Trustees, there was a typo error, and in talking to the Prosecutors office, they recommended introducing another resolution to amend the original resolution, rather than rescinding the original resolution.

Motion by Patrick J. Cavanagh seconded by Eugene T. McCune Jr. to adopt Resolution 2024-20 Amendment to Resolution 2024-18 due to clerical error. VOTE: McCune Jr., yes; Cavanagh, yes; Troyan, yes. The motion passed.

NEW BUSINESS (continued):

The Trustees discussed the upcoming deadline to object to renewals of township retail liquor permits on September 2, 2024. Mr. Troyan said in the past, unless they heard from the Sherrif's department that there were problems with anyone that held a liquor license, the Trustees did not object to the renewal of the licenses. Troyan noted if the Trustees did not have any objections, there was no further action to be taken.

The Trustees discussed franchise fees received.

Motion by Michael S. Troyan and seconded by Patrick J. Cavanaugh to deposit franchise fees received from CSC Holdings in the amount of $1,479.14 into the Land Acquisition Improvement Fund. VOTE: McCune Jr., yes; Cavanagh, yes; Troyan, yes. The motion passed.

Michael S. Troyan reported $3,697.50 has been received from the Geauga-Trumbull Solid Waste Management Tire Grant. Patrick J. Cavanagh said we have applied for and received this grant every year it has been available.

The Trustees reviewed the 2025 OTARMA Property and Liability Insurance Renewal agreement. Fiscal Officer, Dan Matsko, reported Administrative Assistant, Nancy Dolezal, reviewed all the items that the township was insuring. She removed the items the township no longer had and added the new computer hardware purchased last year from Geauga County. The Township received an OTARMA loyalty credit of $2885.98, for a total premium of $49,285.02. This was a renewal, and the policy includes $3,000,000 in liability coverage for the Township.

Motion by Michael S. Troyan seconded by Patrick J. Cavanagh to accept the OTARMA Insurance renewal for 2025 in the amount of $49,285.02. VOTE: McCune Jr., yes; Cavanagh, yes; Troyan, yes. The motion passed.

The Trustees discussed Zoning Amendment ZC-2024-01 presented through the Zoning Commission on July 26, 2024.

Motion by Michael S. Troyan seconded by Patrick J. Cavanagh to schedule a PUBLIC HEARING for ZC-2024-01 on August 19, 2024 at 7:15p.m. VOTE: McCune Jr., yes; Cavanagh, yes; Troyan, yes. The motion passed.

Motion by Michael S. Troyan seconded by Patrick J. Cavanagh to reschedule the REGULAR Board of Trustees Meeting from September 2, 2024 (Labor Day) to Tuesday, September 3, 2024, at 7:30 p.m. VOTE: McCune Jr., yes; Cavanagh, yes; Troyan, yes. The motion passed.

Michael S. Troyan read aloud the upcoming township events.

PUBLIC COMMENT:

Ann Wishart, representing The Geauga Maple Leaf asked the Trustees if they were going to rescind the motion on the inside millage. Michael S. Troyan said they would. Audience member, Diane Jones, asked if it would happen on August 19, 2024. Mr. Troyan said they could do it at any time – they were not under any time constraints.

Fiscal Officer, Dan Matsko, noted the Auburn Township Budget meeting was on August 19, 2024. Diane Jones asked the time of the meeting and Mr. Matsko said Auburn Township was scheduled for 1:15 p.m.

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 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 8:30 p.m.

Daniel J. Matsko, Fiscal Officer

Michael S. Troyan, Chairman

Patrick J. Cavanagh, Vice-Chairman

Eugene T. McCune Jr., Trustee

Aug 19, 2024
Date

AUBURN TOWNSHIP

BOARD OF TRUSTEES MEETING AGENDA
Monday, August 5, 2024



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

PLEDGE OF ALLEGIANCE

GUEST: Charles E. Walder, Geauga County Auditor

MINUTE APPROVAL:
- Special Budget Meeting – July 15, 2024
- Regular Meeting – July 15,2024

SCHEDULED REPORTS:
- Frank Kitko, Zoning Inspector

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 2020-20 Amendment to Resolution 2024-18
- Schedule Public Hearing for ZC-2024-01 ?(8/19/24)?
- Renewals of township retail liquor permits / objection deadline, Sept. 3, 2024
- Franchise fees received / CSC Holdings / $1,479.14
- Tire grant received / Geauga-Trumbull Solid Waste Mgmt./ $3,697.50
- OTARMA Insurance Renewal 2025- $49,285.02
- Reschedule 09/02/2024 Board of Trustees Meeting due to holiday

SAVE THE DATE:

8/08/24 – Zoning Commission meeting / Auburn Administration Bldg. / 7:00pm
8/13/24 – BZA Meeting / Auburn Administration Bldg. / 7:00
8/19/24 - Board of Trustees meeting / Auburn Administration Bldg. / 7:30pm
8/22/24 - Zoning Commission meeting / Auburn Administration Bldg. / 7:00pm
9/??/24 - Board of Trustees meeting / Auburn Administration Bldg. / 7:30pm
9/10/24 - BZA Meeting / Auburn Administration Bldg. / 7:00pm
9/12/24 – Zoning Commission meeting / Auburn Administration Bldg. / 7:00pm
9/16/24 – Board of Trustees meeting / Auburn Administration Bldg. / 7:30pm
9/21/24- AVFD Annual Clam Bake – PRESALE TICKETS ONLY
9/26/24- Zoning Commission meeting / Auburn Administration Bldg. / 7:00pm
9/28/24- Auburn Community Picnic / Junk in the TrunkFEST / 10:00am – 5:00pm

AUBURN TOWNSHIP

Auburn Township Board of Trustees
Meeting Attendance Sheet

AUG 5 2024

AUBURN TOWNSHIP

Please Sign In

	Print Name	Resident	Non-Resident
1.	Michael Hirsh		✓
2.	CARL SCHNEIDER	✓	
3.	~~Alex~~ Cavanaugh	✓	✓
4.	Ann Wishart ML		
5.	Kate Jacobs & Chuck Walder, Geauga County Auditor		✓ ✓
6.	Christopher Chaney	✓	
7.			
8.			
9.			
10.			
11.			
12.			
13.			
14.			

RESOLUTION 2024-20

A RESOLUTION TO AMEND RESOLUTION 2024-18 DUE TO A CLERICAL ERROR

The **Board of Trustees of Auburn Township** ("the Board"), Geauga County, Ohio met in Regular session on the **5th day of August 2024** at the Auburn Township Administration Building located at 11010 Washington Street Auburn Township, OH 44023

Present Were: Michael S. Troyan

Patrick J. Cavanagh

Eugene T. McCune

Patrick Cavanagh moved for the adoption of the following resolution:

WHEREAS, the Board adopted Resolution 2024-18 on July 15, 2024;

WHEREAS, upon further review, Resolution 2024-18 had a clerical error listing the supplemental appropriation in the amount of ($200,00.00) instead of the intended amount of ($200,000.00); and

WHEREAS, the Board wishes to amend Resolution 2024-18 to reflect the proper amount of ($200,000.00).

THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn Township, Geauga County, Ohio, that Resolution 2024-18 be amended to read as follows:

> ($200,000.00) 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.

Eugene McCune 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 5TH day of Aug, 2024

Daniel J Matsko

Daniel J Matsko, Fiscal Officer

AUBURN TWP ZONING REPORT

JULY 2024

	Ja	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
Agr/Other Exmptions	1			2	1								4
Amendment													
Billboard													
Commercial Additions							1						1
Comm Fence													
Comm New													
Comm Remodel													
Comm Sign													
Comm Sub Lease,													
Use Change													
Culvert/Ditching													
Dev Plan Review													
Denial	1	3	2	2	1	2	2						13
Duplex													
Ind Addition, Exist.Use							1						1
Ind Use Change, SubLease						1							1
Ind Fences													
Ind Remodeling													
Ind New Structure													
Ind Non-Res. Permitted													
Ind Sign													
Lake													
Land Use Plan, Dev activities													
Pond													
Res Acc Bldg Under 200													
Res Acc Bldg Over 200 sf	1	1	5	2	1	3	9						22
Res Addition				2			1						3
Res Deck, Solar Panel		2		1	1	2							6
Res Fences			1	1		1	4						7
Res Interior Completion					2								2
Res Other						1							1
Res Patios						1	1						2
Res Remodel						3							3
Res Signs Temp													
Res Signs Temp Bldg Const	1	2					2						5
Res Signs S/D													
Single Family Dwelling	1	3		1	1	1	2						9
Swim Pool Above Ground													
Swim Pool In Ground				2									2
Transient Vendor													
Variance/Cond Use/		4	3	2	1	2	3						15
Voided Receipts/Other							1						1
TOTAL ISSUED/PROCESSED	5	15	11	15	8	17	27						98

Payment Listing

7/16/2024 to 8/31/2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
117-2024	07/16/2024	07/27/2024	CH	VISION SERVICE PLAN - (OH)	$256.86	C
118-2024	07/27/2024	07/27/2024	CH	BUREAU OF WORKERS COMPENSATION	$655.24	C
119-2024	07/16/2024	07/27/2024	CH	OHIO DEFFERRED COMPENSATION	$1,300.00	C
120-2024	07/16/2024	07/27/2024	CH	BESTCO HARTFORD	$3,388.72	C
121-2024	07/16/2024	07/27/2024	CH	MEDICAL MUTUAL OF OHIO	$19,971.90	C
122-2024	07/25/2024	07/28/2024	CH	AHOLA CORPORATION	$29,118.61	C
123-2024	07/29/2024	08/01/2024	CH	WINDSTREAM WESTERN RESERVE INC.	$110.18	C
124-2024	07/29/2024	08/01/2024	CH	WINDSTREAM WESTERN RESERVE INC.	$148.35	C
125-2024	07/31/2024	08/01/2024	CH	OHIO DEFFERRED COMPENSATION	$30.00	C
126-2024	07/31/2024	08/01/2024	CH	OHIO DEFFERRED COMPENSATION	$1,300.00	C
127-2024	07/31/2024	08/01/2024	CH	BURNHAM & FLOWER	$2,648.45	C
128-2024	07/31/2024	08/01/2024	CH	MIDDLEFIELD BANKING COMPANY	$25.00	C
129-2024	08/02/2024	08/03/2024	CH	SUN LIFE FINANCIAL	$193.35	O
130-2024	08/02/2024	08/03/2024	CH	VISA	$423.95	O
8401	08/05/2024	08/03/2024	RW	NOAH LEWIS	$300.00	O
8402	08/05/2024	08/03/2024	RW	JUDY MILLER	$300.00	O
8403	08/05/2024	08/03/2024	RW	JACALYN CINGLADE	$150.00	O
8404	08/05/2024	08/03/2024	RW	HALLE HEBERT	$300.00	O
8405	08/05/2024	08/03/2024	RW	DIANA LEARY	$300.00	O
8406	08/05/2024	08/05/2024	RW	DIANA LEARY	$250.00	O
8407	08/05/2024	08/05/2024	AW	PLANNING & ZONING SERVICES, LLC	$857.50	O
8408	08/05/2024	08/05/2024	AW	MATTHEW BLOWERS	$1,180.00	O
8409	08/05/2024	08/05/2024	AW	OHIO EDISON	$23.32	O
8410	08/05/2024	08/05/2024	AW	ILLUMINATING CO.	$86.55	O
8411	08/05/2024	08/05/2024	AW	ILLUMINATING CO.	$3,796.67	O
8412	08/05/2024	08/05/2024	AW	Bainbridge Township	$7,828.69	O
8413	08/05/2024	08/05/2024	AW	OTARMA	$49,285.02	O
8414	08/05/2024	08/05/2024	AW	QUADIENT	$156.66	O
8415	08/05/2024	08/05/2024	AW	MORTON SALT	$2,100.00	O
8416	08/05/2024	08/05/2024	AW	DAVID BALLENTINE	$175.00	O
8417	08/05/2024	08/05/2024	AW	Great American Awards	$15.95	O
8418	08/05/2024	08/05/2024	AW	GEAUGA COUNTY MAPLE LEAF	$420.00	O
8419	08/05/2024	08/05/2024	AW	HOME DEPOT	$45.97	O
8420	08/05/2024	08/05/2024	AW	CHAGRIN VALLEY TIMES	$655.00	O
8421	08/05/2024	08/05/2024	AW	NEWBURY AUTO PARTS,INC.	$88.81	O
8422	08/05/2024	08/05/2024	AW	CAMPOPIANO ROOFING	$1,357.00	O
8423	08/05/2024	08/05/2024	AW	WINDSTREAM WESTERN RESERVE INC.	$84.92	O
8424	08/05/2024	08/05/2024	AW	WINDSTREAM WESTERN RESERVE INC.	$113.21	O
8425	08/05/2024	08/05/2024	AW	WINDSTREAM WESTERN RESERVE INC.	$198.57	O
8426	08/05/2024	08/05/2024	AW	ARIS	$121.50	O
8427	08/05/2024	08/05/2024	AW	PENS.COM	$256.70	O
8428	08/05/2024	08/05/2024	AW	SUNRISE SPRINGS WATER COMPANY	$121.25	O
8429	08/05/2024	08/05/2024	AW	BUCKLEY GROUP, LLC	$625.00	O
8431	08/05/2024	08/05/2024	AW	JOHN SZOKA	$349.40	O
8432	08/05/2024	08/05/2024	AW	WASTE MANAGEMENT WESTERN RESERV	$388.65	O
8433	08/05/2024	08/05/2024	AW	GEAUGA COUNTY DEPT OF WATER RESO	$151.34	O

Dan Matsko
8/5/24

AUBURN TOWNSHIP, GEAUGA COUNTY

Bank Reconciliation

Reconciled Date 7/31/2024

Posted 8/1/2024 3:57:15 PM

Prior UAN Balance:		$2,495,947.18
Receipts:	+	$1,131,802.06
Payments:	-	$643,066.34
Adjustments:	+	$0.00
Current UAN Balance as of 07/31/2024:		$2,984,682.90
Other Adjusting Factors:	+	$0.00
Adjusted UAN Balance as of 07/31/2024:		$2,984,682.90
Entered Bank Balances as of 07/31/2024:		$2,985,993.95
Deposits in Transit:	+	$0.00
Outstanding Payments:	-	$1,311.05
Outstanding Adjustments:	+	$0.00
Other Adjusting Factors:	+	$0.00
Adjusted Bank Balances as of 07/31/2024:		$2,984,682.90

Balances Reconciled

Governing Board Signatures

There are no outstanding receipts as of 07/31/2024.

There are no outstanding adjustments as of 07/31/2024.

Dan Matsko 8/5/24

Bank Balances

Reconciled Date 7/31/2024

Posted 8/1/2024 3:57:15 PM

Type	Name	Number	Prior Bank Balance	Calculated Bank Balance	Entered Bank Balance	Difference
Primary	PRIMARY		$1,319,603.07	$1,789,897.34	$1,789,897.34	$0.00
Investment	STARPLUS		$1,190,607.43	$1,196,096.61	$1,196,096.61	$0.00
		Total:	$2,510,210.50	$2,985,993.95	$2,985,993.95	$0.00

Outstanding Payments

Reconciled Date 7/31/2024

Posted 8/1/2024 3:57:15 PM

Account	Type	Payment #	Post Date	Vendor / Payee	Amount
PRIMARY	Warrant	8332	06/17/2024	MIRACLE FARM RESCUE / BARB SASAK	$20.00
PRIMARY	Warrant	8376	07/01/2024	PLANNING & ZONING SERVICES, LLC	$857.50
PRIMARY	Warrant	8390	07/15/2024	BURNHAM & FLOWER	$180.00
PRIMARY	Warrant	8394	07/15/2024	GEAUGA COUNTY MAPLE LEAF	$53.55
PRIMARY	Warrant	8396	07/15/2024	CASH	$200.00
					$1,311.05

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: August 16, 2024

RE: Auburn Fire YTD Statistics (2024 vs 2023)

	Jan-July 2024	**Jan-July 2024**
EMS Calls	369	309
Fire Calls	207	228
Total Calls	**576**	**537**
Mutual Aid Given	125	112
Mutual Aid Received	34	38
Total Transports	250	216
Total Non-Transports	149	125
Total Transfer to other Agency	1	0
Total Patients	**400**	**341**
Percentage of Multiple Calls*	**22.22%**	**25.69%**

*****01/01/2024 to 07/31/2024*****
***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	9	1				10
August 2024						
September 2024						
October 2024						
November 2024						
December 2024						
TOTAL	52	8				60

YTD Occurrences: 60

Total # of Calls: 128 calls
Dept. Total YTD: 576 calls

Percentage of Multiple Calls- 22.22%

Report from 01/01/2024 to 07/31/2024

RESOLUTION 2024-21

A RESOLUTION TO RESCIND RESOLUTION 2024-17

Be it resolved by the Board of Trustees of Auburn Township ("the Township"), in a REGULAR meeting on this 19th day of August 2024 at the Auburn Administration Building, 11010 Washington Street, with the following members present:

Michael S. Troyan

Patrick J. Cavanagh

Eugene T. McCune Jr.

MICHAEL TROYAN moved the adoption of the following resolution:

WHEREAS, the Township desires to rescind **Resolution 2024-17 A RESOLUTION TO REALLOCATE INSIDE MILLAGE** effective January 1, 2025 and

WHEREAS, effective January 1, 2025 the Township desires to **NOT** 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 Resolution 2024-17 be rescinded and the inside millage allocation remain **1.40 inside General Fund** ; and **1.60 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.

Eugene McCune seconded the motion. Upon call of the question, the vote was as follows:

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

Adopted the 19th day of August 2024

Daniel J Matsko

Fiscal Officer: Daniel J. Matsko

Auburn Township, Geauga County, Ohio

The State of Ohio, Geauga County, ss.

I, Daniel J Matsko, Fiscal Officer of Auburn Township, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of said 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 19th day of August 2024

Daniel J Matsko

Fiscal Officer

RESOLUTION 2024-20

A RESOLUTION TO AMEND RESOLUTION 2024-18 DUE TO A CLERICAL ERROR

The **Board of Trustees of Auburn Township** ("the Board"), Geauga County, Ohio met in Regular session on the **5th day of August 2024** at the Auburn Township Administration Building located at 11010 Washington Street Auburn Township, OH 44023

Present Were: Michael S. Troyan

Patrick J. Cavanagh

Eugene T. McCune

Patrick Cavanagh moved for the adoption of the following resolution:

WHEREAS, the Board adopted Resolution 2024-18 on July 15, 2024;

WHEREAS, upon further review, Resolution 2024-18 had a clerical error listing the supplemental appropriation in the amount of ($200,00.00) instead of the intended amount of ($200,000.00); and

WHEREAS, the Board wishes to amend Resolution 2024-18 to reflect the proper amount of ($200,000.00).

THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn Township, Geauga County, Ohio, that Resolution 2024-18 be amended to read as follows:

> ($200,000.00) 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.

Eugene McCune 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 5TH day of Aug, 2024

Daniel J Matsko

Daniel J Matsko, Fiscal Officer

AUBURN TWP ZONING REPORT

JULY 2024

	Ja	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
Agr/Other Exmptions	1			2	1								4
Amendment													
Billboard													
Commercial Additions							1						1
Comm Fence													
Comm New													
Comm Remodel													
Comm Sign													
Comm Sub Lease,													
Use Change													
Culvert/Ditching													
Dev Plan Review													
Denial	1	3	2	2	1	2	2						13
Duplex													
Ind Addition, Exist.Use							1						1
Ind Use Change, SubLease						1							1
Ind Fences													
Ind Remodeling													
Ind New Structure													
Ind Non-Res. Permitted													
Ind Sign													
Lake													
Land Use Plan, Dev activities													
Pond													
Res Acc Bldg Under 200													
Res Acc Bldg Over 200 sf	1	1	5	2	1	3	9						22
Res Addition				2			1						3
Res Deck, Solar Panel		2		1	1	2							6
Res Fences			1	1		1	4						7
Res Interior Completion					2								2
Res Other						1							1
Res Patios						1	1						2
Res Remodel						3							3
Res Signs Temp													
Res Signs Temp Bldg Const	1	2					2						5
Res Signs S/D													
Single Family Dwelling	1	3		1	1	1	2						9
Swim Pool Above Ground													
Swim Pool In Ground				2									2
Transient Vendor													
Variance/Cond Use/		4	3	2	1	2	3						15
Voided Receipts/Other							1						1
TOTAL ISSUED/PROCESSED	5	15	11	15	8	17	27						98

Payment Listing

7/16/2024 to 8/31/2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
117-2024	07/16/2024	07/27/2024	CH	VISION SERVICE PLAN - (OH)	$256.86	C
118-2024	07/27/2024	07/27/2024	CH	BUREAU OF WORKERS COMPENSATION	$655.24	C
119-2024	07/16/2024	07/27/2024	CH	OHIO DEFFERRED COMPENSATION	$1,300.00	C
120-2024	07/16/2024	07/27/2024	CH	BESTCO HARTFORD	$3,388.72	C
121-2024	07/16/2024	07/27/2024	CH	MEDICAL MUTUAL OF OHIO	$19,971.90	C
122-2024	07/25/2024	07/28/2024	CH	AHOLA CORPORATION	$29,118.61	C
123-2024	07/29/2024	08/01/2024	CH	WINDSTREAM WESTERN RESERVE INC.	$110.18	C
124-2024	07/29/2024	08/01/2024	CH	WINDSTREAM WESTERN RESERVE INC.	$148.35	C
125-2024	07/31/2024	08/01/2024	CH	OHIO DEFFERRED COMPENSATION	$30.00	C
126-2024	07/31/2024	08/01/2024	CH	OHIO DEFFERRED COMPENSATION	$1,300.00	C
127-2024	07/31/2024	08/01/2024	CH	BURNHAM & FLOWER	$2,648.45	C
128-2024	07/31/2024	08/01/2024	CH	MIDDLEFIELD BANKING COMPANY	$25.00	C
129-2024	08/02/2024	08/03/2024	CH	SUN LIFE FINANCIAL	$193.35	O
130-2024	08/02/2024	08/03/2024	CH	VISA	$423.95	O
8401	08/05/2024	08/03/2024	RW	NOAH LEWIS	$300.00	O
8402	08/05/2024	08/03/2024	RW	JUDY MILLER	$300.00	O
8403	08/05/2024	08/03/2024	RW	JACALYN CINGLADE	$150.00	O
8404	08/05/2024	08/03/2024	RW	HALLE HEBERT	$300.00	O
8405	08/05/2024	08/03/2024	RW	DIANA LEARY	$300.00	O
8406	08/05/2024	08/05/2024	RW	DIANA LEARY	$250.00	O
8407	08/05/2024	08/05/2024	AW	PLANNING & ZONING SERVICES, LLC	$857.50	O
8408	08/05/2024	08/05/2024	AW	MATTHEW BLOWERS	$1,180.00	O
8409	08/05/2024	08/05/2024	AW	OHIO EDISON	$23.32	O
8410	08/05/2024	08/05/2024	AW	ILLUMINATING CO.	$86.55	O
8411	08/05/2024	08/05/2024	AW	ILLUMINATING CO.	$3,796.67	O
8412	08/05/2024	08/05/2024	AW	Bainbridge Township	$7,828.69	O
8413	08/05/2024	08/05/2024	AW	OTARMA	$49,285.02	O
8414	08/05/2024	08/05/2024	AW	QUADIENT	$156.66	O
8415	08/05/2024	08/05/2024	AW	MORTON SALT	$2,100.00	O
8416	08/05/2024	08/05/2024	AW	DAVID BALLENTINE	$175.00	O
8417	08/05/2024	08/05/2024	AW	Great American Awards	$15.95	O
8418	08/05/2024	08/05/2024	AW	GEAUGA COUNTY MAPLE LEAF	$420.00	O
8419	08/05/2024	08/05/2024	AW	HOME DEPOT	$45.97	O
8420	08/05/2024	08/05/2024	AW	CHAGRIN VALLEY TIMES	$655.00	O
8421	08/05/2024	08/05/2024	AW	NEWBURY AUTO PARTS,INC.	$88.81	O
8422	08/05/2024	08/05/2024	AW	CAMPOPIANO ROOFING	$1,357.00	O
8423	08/05/2024	08/05/2024	AW	WINDSTREAM WESTERN RESERVE INC.	$84.92	O
8424	08/05/2024	08/05/2024	AW	WINDSTREAM WESTERN RESERVE INC.	$113.21	O
8425	08/05/2024	08/05/2024	AW	WINDSTREAM WESTERN RESERVE INC.	$198.57	O
8426	08/05/2024	08/05/2024	AW	ARIS	$121.50	O
8427	08/05/2024	08/05/2024	AW	PENS.COM	$256.70	O
8428	08/05/2024	08/05/2024	AW	SUNRISE SPRINGS WATER COMPANY	$121.25	O
8429	08/05/2024	08/05/2024	AW	BUCKLEY GROUP, LLC	$625.00	O
8431	08/05/2024	08/05/2024	AW	JOHN SZOKA	$349.40	O
8432	08/05/2024	08/05/2024	AW	WASTE MANAGEMENT WESTERN RESERV	$388.65	O
8433	08/05/2024	08/05/2024	AW	GEAUGA COUNTY DEPT OF WATER RESO	$151.34	O

Dan Matsko
8/5/24

AUBURN TOWNSHIP, GEAUGA COUNTY

Bank Reconciliation

Reconciled Date 7/31/2024

Posted 8/1/2024 3:57:15 PM

Prior UAN Balance:		$2,495,947.18
Receipts:	+	$1,131,802.06
Payments:	-	$643,066.34
Adjustments:	+	$0.00
Current UAN Balance as of 07/31/2024:		$2,984,682.90
Other Adjusting Factors:	+	$0.00
Adjusted UAN Balance as of 07/31/2024:		$2,984,682.90
Entered Bank Balances as of 07/31/2024:		$2,985,993.95
Deposits in Transit:	+	$0.00
Outstanding Payments:	-	$1,311.05
Outstanding Adjustments:	+	$0.00
Other Adjusting Factors:	+	$0.00
Adjusted Bank Balances as of 07/31/2024:		$2,984,682.90

Balances Reconciled

Governing Board Signatures

There are no outstanding receipts as of 07/31/2024.

There are no outstanding adjustments as of 07/31/2024.

Dan Matsko 8/5/24

Bank Balances

Reconciled Date 7/31/2024

Posted 8/1/2024 3:57:15 PM

Type	Name	Number	Prior Bank Balance	Calculated Bank Balance	Entered Bank Balance	Difference
Primary	PRIMARY		$1,319,603.07	$1,789,897.34	$1,789,897.34	$0.00
Investment	STARPLUS		$1,190,607.43	$1,196,096.61	$1,196,096.61	$0.00
		Total:	$2,510,210.50	$2,985,993.95	$2,985,993.95	$0.00

Outstanding Payments

Reconciled Date 7/31/2024

Posted 8/1/2024 3:57:15 PM

Account	Type	Payment #	Post Date	Vendor / Payee	Amount
PRIMARY	Warrant	8332	06/17/2024	MIRACLE FARM RESCUE / BARB SASAK	$20.00
PRIMARY	Warrant	8376	07/01/2024	PLANNING & ZONING SERVICES, LLC	$857.50
PRIMARY	Warrant	8390	07/15/2024	BURNHAM & FLOWER	$180.00
PRIMARY	Warrant	8394	07/15/2024	GEAUGA COUNTY MAPLE LEAF	$53.55
PRIMARY	Warrant	8396	07/15/2024	CASH	$200.00
					$1,311.05