RECORD OF PROCEEDINGS

Minutes of AUBURN TOWNSHIP BOARD OF TRUSTEES Meeting

Special Meeting

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

Held Auburn Township Administration Building – July 06, 2026 - Page 1 20 ____

The special meeting of the Auburn Township Board of Trustees was called to order at 6:00 p.m., by Trustee Chairman Michael S. Troyan. Also present were Trustees Riley Davis, Trustee Patrick J Cavanagh, Fiscal Officer Daniel Matsko, Zoning Inspector Frank Kitko and OTARMA Attorney representing Auburn Township. PJC RMD

The Pledge of Allegiance was led by ~~Kristen Rino~~. Tanya Rogers

Motion by Michael S. Troyan and seconded by Riley Davis, to enter Executive Session Per Ohio Revised Code 121.22 (G)(3). Legal Matters: To confer with legal counsel concerning disputes that are the subject of pending or imminent court action.

VOTE: Davis, yes; Troyan, yes; Cavanagh, yes. The motion PASSED.

Invited into Executive Session were Fiscal Officer Daniel Matsko, Zoning Inspector Frank Kitko and Assistant to the Fiscal Officer Lorraine Sevich.

Motion by Michael Troyan and seconded by Patrick J. Cavanagh, to close Executive Session. Executive Session ended at 6:50 p.m.

VOTE: Davis, yes; Troyan, yes; Cavanagh, yes. The motion PASSED.

ADJOURNMENT:

Motion by Michael Troyan and seconded by Patrick J. Cavanagh, to adjourn the Special Meeting. The meeting was adjourned at 6:50 pm.

VOTE: Davis, yes; Troyan, yes; Cavanagh, yes. The motion PASSED.

Daniel J. Matsko, Fiscal Officer

Michael S. Troyan, Chairman

Riley Davis, Vice-Chairman

Patrick J. Cavanagh, Trustee

July 20, 2026
Date