BOARD OF TRUSTEES MEETING AGENDA
Monday, November 2, 2026

7:00pm CALL TO ORDER:
- Chairman Michael S. Troyan

PLEDGE OF ALLEGIANCE

GUEST:

MINUTE APPROVAL: Regular Meeting 10/19/26 and Special Meeting 10/22/26

SCHEDULED REPORTS:
- Frank Kitko, Zoning Inspector
- Cemetery report

FISCAL OFFICER & TRUSTEE REPORTS:
- Daniel J. Matsko, Fiscal Officer; Motion to pay the bills
- Patrick J. Cavanagh
- Riley Davis

OLD BUSINESS:
- NOPEC Energizing Grant ($14,369.00)
- AED buy vs lease
- Job Descriptions

NEW BUSINESS:
- Waive Adam Hall fees for KCE football banquet 11/8, Kenston football banquet 11/9 (pay hall rep and cleaning only) and Geauga County Veterans Services Resource Fair 7/28/27 (cleaning only)
- Lucky Bell road project with Newbury
- NOPEC 2026 Proxy
- Fire contract for 2027
- Auburn Corners project

PUBLIC COMMENTS

SAVE THE DATE:
11/03/26 - Election Day, Adam Hall 6:30am – 7:30pm
11/10/26 - BZA Regular Meeting, Admin Building 7:00pm CANCELED
11/11/26 - Veterans Day, Office Will be CLOSED
11/12/26 - Zoning Commission Meeting, Admin Building 7:00pm
11/16/26 - Board of Trustees Regular Meeting, Admin Building 7:00pm
11/26/26 - Thanksgiving, Office Will be CLOSED
12/07/26 - Board of Trustees Regular Meeting, Admin Building 7:00pm