

# RECORD OF PROCEEDINGS

SPECIAL

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

June 23

20 18

The Chardon Township Board of Trustees met in Special session on Saturday, June 23, 2018, at 9:03 a.m. at the Town Hall with the following present:

Trustees: Mike Brown, Chuck Strazinsky and Tim McKenna  
Fiscal Officer: Beverly Borawski  
Road Superintendent: John Washco

The Pledge of Allegiance was waived.

## Old Business

- Stratford Ridge/Brentwood Project: Reviewed information on the SIB (State Infrastructure Bank) Loan. Discussed attendance at the Tuesday, June 26, 2018 meeting at 10:30 am at the Geauga County Engineer's Office to discuss the Project Specifications and Plans. This meeting will discuss the various stages of the project, including the schedule.
- GCTA meeting attendance: We are still waiting to hear from Don and Linda about attendance. John said that he will be the only one from the road department that will attend.

## **RESOLUTION #54, 2018**

### **CHARDON TOWNSHIP BOARD OF TRUSTEES APPROVED A LINE ITEM TRANSFER FROM TRAINING TO TRAVEL AND MEETING TO COVER THE COST OF THE GCTA DINNER MEETING**

Mr. Brown moved that the Chardon Township Board of Trustees do hereby approve a line item transfer from training to travel and meeting to cover the cost of the GCTA dinner meeting. Mr. Strazinsky seconded.

**AYES: BROWN, STRAZINSKY AND MCKENNA**

## New Business

- Park district: Port-a-potty-A decision was made to increase the emptying of the port-a-potty to twice per week until September 1, 2018.

## Budget Planning

- Discussed salt-ODOT bid. Mr. McKenna said that we should form a consortium with the rest of the townships. Mr. Washco said that we don't normally get the road salt bills until January.
- There are no carry overs on the first page of the appropriation status report.
- Mrs. Borawski will check to see when/if line items can be removed.
- There are no carry overs on page 2 of the appropriation status report.
- We will carry over the money allocated to buying a new mower on page 3 of the appropriation status report.
- We will carry over \$100,000 from page 4 of the appropriation status report.
- New Line items need to be added for the Stratford Ridge/Brentwood road project and for the new Kenworth truck.
- Need to get a supplementary levy passed. Mrs. Borawski said that a levy needs to be put on the November ballot. Based on proposed 2019 fire department contract price, a fire levy needs to be on the ballot.
- EMS billing: Need to look at new billing places to possibly use. Need to decide if an executive session meeting should be scheduled with Larry Gaspar.
- Mr. Brown said that he would work on developing a newsletter to discuss levy's.
- Need to figure out what developments need road repair work done. Current road levy millage to cover \$400,000, one road project every other year.
- Credit Card HB312. Who can use and how much. Trustees will write a resolution for each card for next meeting.

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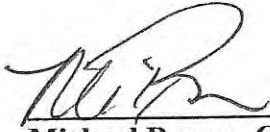
Minutes of \_\_\_\_\_

Meeting \_\_\_\_\_

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Held \_\_\_\_\_ 20 \_\_\_\_\_

Mr. Brown made a motion to adjourn the meeting at 10:00 a.m. Mr. Strazinsky seconded.  
**AYES: BROWN, STRAZINSKY AND MCKENNA**



\_\_\_\_\_  
**Michael Brown, Chairman**



## AGENDA

### Chardon Township Board of Trustees Meeting

June 23, 2018 ~ Special

#### 1. Open Meeting

- *Pledge of Allegiance*

#### 2. Old Business

- *Stratford Ridge/Brentwood project: SIB loan information and pre-construction meeting information*
- *GCTA meeting attendance*

#### 3. New Business

- *Park District: Port-a-potty*

#### 4. Budget Planning

#### 5. Adjournment

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# Chardon Township Fiscal Officer Report

## 06/20/2018

Processed Payroll & AP payments totaling

Payroll & taxes	\$22,050.31
Accounts Payable	\$36,153.31
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Total funds processed for payment 06/06 - 06/20/17	\$58,205.62

Issued 13 Purchase orders for signature for BOT meeting on 06/20/18

Daily phone calls-email- responses to John Washco – Lisa Nelson outside vendors etc.

Completed bank reconciliation for May 2018.

Received audit draft – reviewed and forwarded to Trustees 06/17/2018. Reviewed resolution list with Lisa. Prepared for June 2018 meeting.



TRUSTEES

Michael Brown (*Chairman*) 440-286-1655  
Timothy McKenna 440-346-4856  
Chuck Strazinsky 440-343-3149

FISCAL OFFICER

Beverly Borawski 440-210-6704



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Road Office: 440-285-9002

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# CHARDON T O W N S H I P

The Preconstruction Meeting for:

**The Reconstruction of Various Roads**

**Contracts: RC-CHA-18**

**Chardon Township, Geauga County**

**Contractor: Ronyak Paving, Inc.**

Will be held this coming **Tuesday June 26<sup>th</sup> @ 10:30 am**, at the **Geauga County Engineer's Office, 12665 Merritt Road, Chardon, Ohio 44024**

See the attached Project Specifications & Plans for additional details and actual location.

This meeting will discuss the various stages of the project, including the schedule.

Should you have any questions, let me know.

**Nicholas J. Gorris, PE**  
**Deputy Engineer**  
**Geauga County Engineer's Office**  
m. 440.478.9360  
[ngorris@co.geauga.oh.us](mailto:ngorris@co.geauga.oh.us)

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