

# RECORD OF PROCEEDINGS

SPECIAL

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

July 6

20 18

The Chardon Township Board of Trustees met in special session on Friday, July 6, 2018, at 7:00 p.m. at the Town Hall with the following present:

MICHAEL BROWN, CHUCK STRAZINSKY, AND TIM MCKENNA  
Fiscal Officer: BEVERLY BORAWSKI  
SEE ATTACHED SIGN IN SHEET

The Pledge of Allegiance was waived.

Discussion ensued regarding which type of fire levy to put on the November ballot.

### RESOLUTION #57, 2018

**CHARDON TOWNSHIP BOARD OF TRUSTEES APPROVED A MOTION TO FILE A CERTIFICATE OF NEED WITH THE GEauga COUNTY AUDITORS OFFICE FOR THE PURPOSE OF GETTING PERMISSION TO PUT A ONE MIL REPLACEMENT FIRE LEVY ON THE BALLOT FOR NOVEMBER 6, 2018 EFFECTIVE TAX YEAR 2018, PAYABLE 2019 THRU TAX YEAR 2020, PAYABLE 2021. THIS RESOLUTION INCLUDES VERBIAGE ATTACHED AS PRESENTED.**

Mr. Brown moved that the Chardon Township Board of Trustees do hereby approve a motion to file a certificate of need with the Geauga County Auditor's office for the purpose of getting permission to put a one mil replacement fire levy on the ballot for November 6, 2018 effective tax year 2018, payable 2019 thru tax year 2020, payable 2021. This resolution includes verbiage attached as presented. Mr. Strazinsky seconded.

**AYES: BROWN, STRAZINSKY AND MCKENNA**

### RESOLUTION #58, 2018

**CHARDON TOWNSHIP BOARD OF TRUSTEES APPROVED A MOTION TO DO A LINE ITEM TRANSFER FROM SALARY (ACCOUNT #1000-110-190-0000) TO POSTAGE (ACCOUNT #1000-110-190-0000) IN THE AMOUNT OF \$400, ADVERTISING (ACCOUNT #1000-110-345-0000) IN THE AMOUNT OF \$500 AND MACHINERY, EQUIPMENT AND FURNITURE (ACCOUNT #1000-760-740-0000) IN THE AMOUNT OF \$100**

Mr. McKenna moved that the Chardon Township Board of Trustees do hereby approve a line item transfer from Salary (#1000-110-190-0000) to Postage (#1000-110-190-0000) in the amount of \$400, Advertising (#1000-110-345-0000) in the amount of \$500 and Machinery, Equipment and Furniture (#1000-760-740-0000) in the amount of \$100. Mr. Strazinsky seconded.

**AYES: MCKENNA, STRAZINSKY AND BROWN**

Mr. Strazinsky made a motion to adjourn the meeting at 7:30 PM. Mr. McKenna seconded.  
**AYES: STRAZINSKY, MCKENNA and BROWN**



**Michael Brown, Chairman**

# CHARDON TOWNSHIP BOARD OF TRUSTEES

Trustees

Michael Brown  
Tim McKenna  
Chuck Strazinsky

Regular / Special

Meeting of July 6<sup>th</sup> 2018

Fiscal Officer

Beverly  
Borawski  
286-3711

## ATTENDEES

Name	Address	Interest
1	No visitors	
2		
3		
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# Chardon Township Fire / EMS Budget Forecast 2019 - 2021

Yearly Contract Amounts:

2019	2020	2021	3 yr Average
535,716	558,570	580,732	558,339

Levy Scenarios vs. Contract Average over (3) Years including EMS Billings

Levies	Individual Levies	Combined Levy Revenue	Average Yearly Variance w/o EMS Billing	EMS Billings (Estimated)	Total Fire/EMS Revenue	Average Yearly Variance w/ EMS Billing	
Current 2.5mil Levy Yearly Proceeds:	384,021						
Replacement Levy Proceeds @:	.75 mill	123,279	507,300	(51,039)	35,000	542,300	(16,039)
	1.00 mill	164,372	548,393	(9,946)	35,000	573,447	15,107
	1.1 mill	180,809	564,830	6,491	35,000	606,321	47,982
	1.15 mill	189,028	573,049	14,709	35,000	608,049	49,709
	1.2 mill	197,246	581,267	22,928	35,000	616,267	57,928
Renewal + Levy Proceeds @:	.75 mill	117,693	501,714	(56,625)	35,000	536,714	536,714
	1.00 mill	156,924	540,945	(17,394)	35,000	558,551	558,551
	1.1 mill	172,616	556,637	(1,702)	35,000	589,935	589,935
	1.15 mill	180,463	564,484	6,144	35,000	599,484	599,484
	1.2 mill	188,309	572,330	13,990	35,000	607,330	607,330

**Fire Department Contract 2013-2021**

Year	Claridon Twp	Chardon City	Chardon Twp	TOTAL	% Change
2013	\$199,743	\$782,726	\$424,173	\$1,406,642	N/A
2014	\$208,130	\$815,592	\$441,983	\$1,465,705	4.2%
2015	\$218,106	\$854,682	\$463,167	\$1,535,954	4.8%
2016	\$227,752	\$892,713	\$477,232	\$1,597,697	4.0%
2017	\$235,992	\$925,014	\$494,500	\$1,655,506	3.6%
2018	\$246,901	\$967,770	\$517,357	\$1,732,028	4.6%
2019 - Proposed	\$262,168	\$997,051	\$535,716	\$1,794,935	3.6%
2020 - Proposed	\$273,352	\$1,039,585	\$558,570	\$1,871,508	4.3%
2021 - Proposed	\$284,198	\$1,080,831	\$580,732	\$1,945,761	4.0%

Chardon Fire Department Emergency Services Formula

2019-2021 Exhibit "A"

Property Valuations

	<u>Claridon Township</u>	<u>Chardon City</u>	<u>Chardon Township</u>	<u>Total</u>
2013	64,520,180	131,005,040	106,718,080	Exempt Building. + Taxable Building
2014	64,829,690	131,981,560	107,362,730	Exempt Building. + Taxable Building
2015	64,986,160	132,424,640	107,920,510	Exempt Building. + Taxable Building
2016	65,164,920	136,186,830	109,028,780	Exempt Building. + Taxable Building
2017	66,569,640	137,011,060	117,835,970	Exempt Building. + Taxable Building

5 year avg 65,214,118

X .5 32,607,059

ABATEMENTS ARE INCLUDED IN EXEMPT VALUES

<u>Aquilla</u>			
2013	3,517,500	\$0	
2014	3,511,130	\$0	
2015	3,460,700	\$0	
2016	3,437,100	\$0	
2017	3,343,520	\$0	

5 year avg 3,453,990

5 Year Avg. 36,061,049 133,721,826 109,773,214 279,556,089

Percentage of Proper 12.899% 47.834% 39.267% 100.00%

Chardon Fire Department Emergency Calls by Year

	<u>Claridon Township</u>	<u>Chardon City</u>	<u>Chardon Township</u>	
2013	187	903	297	
2014	256	936	298	
2015	285	963	337	
2016	294	1041	338	
2017	264	1144	340	
5 year avg	257.2	997.4	322	1576.6
	<u>16.314%</u>	<u>63.263%</u>	<u>20.424%</u>	100%
Contract Portion	<u>14.606%</u>	<u>55.548%</u>	<u>29.845%</u>	<u>100.00%</u>
2019	262,168	997,051	535,716	1,794,935
2020	273,352	1,039,585	558,570	1,871,508
2021	284,198	1,080,831	580,732	1,945,761

**Chardon Fire Department Emergency Services Formula**

**2016-2018**

Exhibit "A"

**Property Valuations**

	<u>Claridon Township</u>	<u>Chardon City</u>	<u>Chardon Township</u>	<u>Total</u>	
2010	63,505,460	133,417,800	113,010,070		Exempt Building. + Taxable Building
2011	63,757,380	132,902,600	105,933,910		Exempt Building. + Taxable Building
2012	63,736,070	131,263,900	106,160,260		Exempt Building. + Taxable Building
2013	64,520,180	131,005,040	106,718,080		Exempt Building. + Taxable Building
2014	<u>64,829,690</u>	<u>131,981,560</u>	<u>107,362,730</u>		Exempt Building. + Taxable Building
5 year avg	64,069,756				ABATEMENTS ARE INCLUDED IN EXEMPT VALUES
X .5	32,034,878				
<b>Aquilla</b>					
2010	3,561,090				
2011	3,562,250				
2012	3,521,610				
2013	3,517,500				
2014	3,511,130				
5 year avg	3,534,716				
<b>5 Year Avg.</b>	<u>35,569,594</u>	<u>132,114,180</u>	<u>107,837,010</u>	<u>275,520,784</u>	
Percentage of Property Protected	12.91%	47.95%	39.14%	100.00%	

**Chardon Fire Department Emergency Calls by Year**

	<u>Claridon Township</u>	<u>Chardon City</u>	<u>Chardon Township</u>	
2010	232	908	281	
2011	229	934	304	
2012	218	908	302	
2013	187	903	297	
2014	256	936	298	
5 year avg	224.4	917.8	296.4	1438.6
	<u>15.60%</u>	<u>63.80%</u>	<u>20.60%</u>	100%
<b>Contract Portion</b>				
	<u>14.255%</u>	<u>55.875%</u>	<u>29.87%</u>	100.00%
2016	227,752	892,713	477,232	1,597,697
2017	235,992	925,014	494,500	1,655,506
2018	246,901	967,770	517,357	1,732,028

**FIRE DEPARTMENT EMERGENCY SERVICES FORMULA  
CONTRACT PERIOD JAN 1, 2013 THRU DEC 31, 2015**

EXHIBIT "A"

**BUILDING ONLY ASSESSED VALUES @ 35%**

ASSES/COLL YEAR	CLARIDON TOWNSHIP		CHARDON TOWNSHIP		CHARDON CITY		TOTAL
	AMOUNT	PERCENT	AMOUNT	PERCENT	AMOUNT	PERCENT	
2007 / 08	61,802,120	20.40%	110,905,690	36.60%	130,312,620	43.00%	303,020,430
2008 / 09	62,792,860	20.72%	111,714,830	36.56%	131,064,420	42.89%	305,572,110
2009 / 10	63,490,540	20.95%	112,538,930	36.42%	132,954,050	43.03%	308,983,520
2010 / 11	63,505,460	20.96%	113,010,070	36.46%	133,417,800	43.05%	309,933,330
2011 / 12	63,757,380	21.04%	105,933,910	35.01%	132,902,600	43.92%	302,593,890
<b>5 YEAR AVE.</b>	<b>63,069,672</b>	<b>20.61%</b>	<b>110,820,686</b>	<b>36.21%</b>	<b>132,130,298</b>	<b>43.18%</b>	<b>306,020,656</b>

ASSES/COLL YEAR	CLARIDON TWP @50%	AQUILLA VILLAGE
	AMOUNT	AMOUNT
2007 / 08	30,901,060	3,637,970
2008 / 09	31,396,430	3,628,230
2009 / 10	31,745,270	3,584,130
2010 / 11	31,752,730	3,561,090
2011 / 12	31,878,690	3,562,250
<b>5 YEAR AVE.</b>	<b>31,534,836</b>	<b>3,594,734</b>

**FIRE & AMBULANCE CALLS**

YEAR	CLARIDON TOWNSHIP		CHARDON TOWNSHIP		CHARDON CITY		TOTAL
	AMOUNT	PERCENT	AMOUNT	PERCENT	AMOUNT	PERCENT	
2007	208	14.41%	300	20.79%	935	64.80%	1,443
2008	235	16.04%	322	21.98%	908	61.98%	1,465
2009	238	16.46%	275	19.02%	933	64.52%	1,446
2010	232	16.33%	281	19.77%	908	63.90%	1,421
2011	229	15.61%	304	20.72%	934	63.67%	1,467
<b>5 YEAR AVE.</b>	<b>228</b>	<b>15.77%</b>	<b>296</b>	<b>20.46%</b>	<b>924</b>	<b>63.77%</b>	<b>1,448</b>

	CLARIDON TOWNSHIP	CHARDON TOWNSHIP	CHARDON CITY	
5 YEAR ASSESSED VALUES	\$63,069,672	\$110,820,686	\$132,130,298	
LESS 50% FOR CLARIDON	(\$31,534,836)			
ADD AQUILLA VILLAGE	\$3,594,734			
ADJUSTED PROPERTY VALUES	\$35,129,570	\$110,820,686	\$132,130,298	\$278,080,554
VALUES AS A PERCENT	12.63%	39.85%	47.52%	100%
FIRE & AMBULANCE RUNS	228	296	924	1,448
VALUES AS A PERCENT	15.77%	20.46%	63.77%	100%
AVERAGE PERCENT	14.200%	30.155%	55.645%	100.000%
YEAR				
2013	\$199,743	\$424,173	\$782,726	\$1,406,642
2014	\$208,130	\$441,983	\$815,592	\$1,465,705
2015	\$218,106	\$463,167	\$854,682	\$1,535,954