

RECORD OF PROCEEDINGS

SPECIAL

Meeting

Minutes of

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

July 13

20 18

The Chardon Township Board of Trustees met in special session on Friday, July 13, 2018, at 7:32 a.m. at the Town Hall with the following present:

MICHAEL BROWN, CHUCK STRAZINSKY, AND TIM MCKENNA
Fiscal Officer: Beverly Boraswki

The Pledge of Allegiance was waived.

RESOLUTION #59, 2018
CHARDON TOWNSHIP BOARD OF TRUSTEES APPROVED A MOTION TO
APPROVE THE 2019 BUDGET AS PRESENTED.

Mr. Brown moved that the Chardon Township Board of Trustees do hereby approve the 2019 budget as presented. Mr. Strazinsky seconded.

AYES: BROWN, STRAZINSKY AND MCKENNA

RESOLUTION #60, 2019
CHARDON TOWNSHIP BOARD OF TRUSTEE APPROVED A LINE ITEM
TRANSFER IN THE AMOUNT OF \$270 TO COVER FEES ON THE LOAN OF
THE KENWORTH AS PRESENTED

Mr. Brown moved that the Chardon Township Board of Trustees do hereby approve a line item transfer in the amount of \$270 to cover fees on the loan of the Kenworth as presented. Mr. Strazinsky seconded.

AYES: BROWN, STRAZINSKY AND MCKENNA

Mr. Brown talked about a phone call that he received from the Board of Elections to ask him to call Bev Sustar. She had a question on the form that we used for the need for the necessity of a fire levy. She was told that we used the auditors template exactly. Bev told him that she wasn't sure if that applied in the case of a replacement/increase. She said that it might need to say that it is an increase of an existing .75 mill to 1 mill for an increase of .25 mill.

Mr. Brown made a motion to adjourn the meeting at 7:38 a.m. Mr. McKenna seconded.
AYES: BROWN, MCKENNA and STRAZINSKY



Michael Brown, Chairman

CHARDON TOWNSHIP BOARD OF TRUSTEES

Trustees

Michael Brown
Tim McKenna
Chuck Strazinsky

Regular / Special

Meeting of July 13, 2018

Fiscal Officer

Beverly
Borawski
286-3711

ATTENDEES

Name	Address	Interest
1		
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4	No ATTENDEES	
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