

# RECORD OF PROCEEDINGS

SPECIAL

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held November 28 20 18

The Chardon Township Board of Trustees met in special session on Wednesday, November 28, 2018, at 7:30 a.m. at the Town Hall with the following present:

**Trustees: MICHAEL BROWN, CHUCK STRAZINSKY, AND TIM MCKENNA**  
**Fiscal Officer: BEVERLY BORAWSKI**

See attached sign in sheet

Reciting of the pledge of allegiance was waived.

### RESOLUTION #81, 2018

**CHARDON TOWNSHIP BOARD OF TRUSTEES APPROVED THE RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.**

Mr. Brown moved that the Chardon Township trustees do hereby approve the resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor. Mr. Strazinsky seconded.  
**AYES: BROWN, STRAZINSKY AND MCKENNA**

### RESOLUTION #82, 2018

**CHARDON TOWNSHIP BOARD OF TRUSTEES APPROVED THE FIRE RESCUE & EMERGENCY SERVICES PROTECTION AGREEMENT AS PRESENTED.**

Mr. Brown moved that the Chardon Township trustees do hereby approve the Fire Rescue & Emergency Services Protection Agreement as presented. Mr. Strazinsky seconded  
**AYES: BROWN, STRAZINSKY AND MCKENNA**

NOPEC grant agreement was signed by Michael Brown

### RESOLUTION #83, 2018

**CHARDON TOWNSHIP BOARD OF TRUSTEES APPROVED A LINE ITEM TRANSFER AS PRESENTED BY THE FISCAL OFFICER**

Mr. Brown moved that the Chardon Township Board of Trustees do hereby approve a line item transfer in the amount of \$1,500 from Other Salaries (#1000-110-190-0000) to Zoning Other Salaries (#1000-130-190-0000) as presented by the fiscal offer. Mr. Strazinsky seconded.

**AYES: BROWN, STRAZINSKY AND BROWN**

Mr. Brown made a motion to adjourn the meeting at 7:34 a.m. Mr. Strazinsky seconded.  
**AYES: BROWN, STRAZINSKY AND MCKENNA**



**Michael Brown, Chairman**



## **AGENDA**

### **Chardon Township Board of Trustees**

### **November 28, 2018 ~ Special Meeting**

- 1) Open Meeting: Pledge of Allegiance
- 2) Fire Levy Amended Rate Resolution
- 3) Fire Rescue & Emergency Services Protection Agreement
- 4) NOPEC grant agreement-to be signed by Michael Brown

Adjournment

Next Regular Meeting: December 5 , 2018 at 7 P.M.

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# CHARDON TOWNSHIP BOARD OF TRUSTEES

Trustees  
Michael Brown  
Tim McKenna  
Chuck Strazinsky

Special  
Regular / Special

Meeting of 11/28/18

Fiscal Officer  
Beverly  
Borawski  
286-3711

## ATTENDEES

Name	Address	Interest
1		
2		
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Amended

Tax Year 2018 ( 2019 Collection Year)

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE  
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND  
CERTIFYING THEM TO THE COUNTY AUDITOR**

(BOARD OF TOWNSHIP TRUSTEES)

Revised Code, Secs. 5705.34, 5705.35

The Board of Trustees of Chardon Township, Geauga County, Ohio, met in special session on the  
(Regular or Special)  
28th day of November 2018 at the office of Chardon Township  
Townhall

with the following members present:

Michael Brown  
Charles Strazinsky  
Timothy McKenna

Mr. Michael Brown moved the adoption of the following Resolution:

RESOLVED, By the Board of Trustees of Chardon Township, Geauga County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing on January 1st, 2019; and

WHEREAS, The Budget Commission of Geauga County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Trustees of Chardon Township, Geauga County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

**SCHEDULE A**  
**SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY**  
**BUDGET COMMISSION, AND COUNTY AUDITORS ESTIMATED TAX RATES**

FUND	Amount to Be Derived from Levies Inside 10 Mill Limitation			Amount Approved by Budget Commission Outside 10 Mill Limitation			County Auditor's Estimate of Tax Rate to Be Levied	
							Inside 10 Mill Limit	Outside 10 Mill Limit
	Column I			Column II			III	IV
General Fund	161	085	00				1.00	
Road and Bridge Levy Fund	273	844	00	297	296	00	1.70	2.00
Police Levy Fund								
Fire Levy Fund				545	106	00		3.50
Fire and Emergency Levy Fund								
Fund								
Fund								
Fund								
<b>TOTAL</b>	<b>434</b>	<b>929</b>	<b>00</b>	<b>842</b>	<b>402</b>	<b>00</b>	<b>2.70</b>	<b>5.50</b>

**SCHEDULE B  
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES**

FUND	Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy <small>(Carry to Schedule A, Column II)</small>		
General Fund: Levy authorized by voters on not to exceed _____ years				
General Fund: Levy authorized by voters on not to exceed _____ years				
General Fund: Levy authorized by voters on not to exceed _____ years				
2003 Road and Bridge Fund: Levy authorized by voters on November 7, 2017 not to exceed <u>5</u> years	2.00	297	296	00
Road and Bridge Fund: Levy authorized by voters on not to exceed _____ years				
Road and Bridge Fund: Levy authorized by voters on not to exceed _____ years				
Road and Bridge Fund: Levy authorized by voters on not to exceed _____ years				
Police Levy Fund: Levy authorized by voters on not to exceed _____ years				
Police Levy Fund: Levy authorized by voters on not to exceed _____ years				
Police Levy Fund: Levy authorized by voters on not to exceed _____ years				
2009 Fire Levy Fund: Levy authorized by voters on November 7, 2017 not to exceed <u>3</u> years	2.50	384	021	00
Fire Levy Fund: Levy authorized by voters on November 06, 2018 not to exceed <u>3</u> years	1.00	161	085	00
Fire Levy Fund: Levy authorized by voters on not to exceed _____ years				
Fire & Emergency Fund: Levy authorized by voters on not to exceed _____ years				
Fund: Levy authorized by voters on not to exceed _____ years				
Fund: Levy authorized by voters on not to exceed _____ years				

and be it further

RESOLVED, That the Fiscal Officer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. Charles Strazinski seconded the Resolution and the roll being called upon its adoption

the vote resulted as follows:

Mr. Michael Brown Aye  
 Mr. Charles Strazinski Aye  
 Mr. Timothy McKenna Aye

Adopted the 28th day of November, 2018.

Benny Brouse  
 Fiscal Officer of the Board of Township Trustees of  
 Chardon Township  
 Geauga County, Ohio



General Fund

RESOLUTION # \_\_\_\_\_ 2018 Date \_\_\_\_\_

TO AMEND APPROPRIATIONS

BE IT RESOLVED, by the Board of Chardon Township Trustees of Geauga County of Ohio

A Resolution of Approval to realign the permanent appropriation resolution by modifying the following appropriations from one account to another within the fund:

From	Amount
Account <u>1000-110-190-0000</u> <u>Other Saleries</u>	\$1,500.00
_____	
_____	
<b>To</b>	
Account _____	
<u>1000-130-190-0000</u> <u>Zoning Other Saleries</u>	\$1,500.00
_____	
_____	
_____	
Total amount of transfer in fund	\$1,500.00

  
  


Attest: \_\_\_\_\_  
Clerk/Fiscal Officer