

RECORD OF PROCEEDINGS

SPECIAL

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

March 13

20 19

The Chardon Township Board of Trustees met in special session on Wednesday, March 13, 2019, at 6:01 p.m. at the Town Hall with the following present:

MICHAEL BROWN, CHUCK STRAZINSKY, AND TIM MCKENNA

See attached sign in sheet.

The Pledge of Allegiance was waived

Road Report~ John Washco, Road Superintendent

There are a few items in the yard that are no longer useable. They can be placed for sale at govdeals.com website.

The dump bed on the 11I has numerous rust spots. It was not adequate when purchased. A replacement has been priced at several places with costs ranging from \$15,000-\$19,500. A box was seen for sale at Maple Dale Landscaping for \$1,500. Dave and Don went to look at the box and determined that minimal repairs are needed on this box. Because of the cost of this item being below \$5,000, no resolution is needed. John will find out what the scrap value is of the dump bed. Mr. McKenna also talked about the items that were pulled from the building at the park that can be listed at govdeals.com.

There was discussion of salt prices. Mr. Washco talked to Cargill and Morton Salt who could not give him prices. He spoke to Arms Trucking who told him that salt prices won't be less than they are now. There is \$90,000 in the salt account.

Mr. Strazinsky made a motion to go into executive session for evaluations at 6:09 PM
Mr. McKenna seconded. **AYES: STRAZINSKY, MCKENNA AND BROWN**

Mr. Strazinsky made a motion to return from executive session at 7:32 PM. Mr. McKenna seconded. **AYES: STRAZINSKY, MCKENNA AND BROWN**

Mr. Strazinsky made a motion to adjourn the meeting at 7:33 PM Mr. McKenna seconded.
AYES: STRAZINSKY, MCKENNA AND BROWN



Chuck Strazinsky, Chairman

CHARDON TOWNSHIP BOARD OF TRUSTEES

Trustees

Michael Brown
Tim McKenna
Chuck Strazinsky

Special
Regular / Special

Meeting of 3/13/19

Fiscal Officer

Beverly
Borawski
286-3711

ATTENDEES

Name	Address	Interest
1		
2	no one in attendance	
3		
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