

RECORD OF PROCEEDINGS

Minutes of

SPECIAL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ May 25 _____ 20 19 _____

The Chardon Township Board of Trustees met in special session on Saturday, May 25, 2019, at 9:27 a.m. at the Town Hall with the following present:

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

No Chardon Township residents were in attendance.

Reciting of The Pledge of Allegiance was waived.

Beverly stated that the OTARMA insurance cost didn't increase as was originally thought that it would increase.

The trustees spent time reviewing the appropriations report that Beverly gave to them. Discussion ensued over expenses. Nothing has changed with revenue that we will receive. John Wascho questioned Beverly as to where the road fund carry over money was spent. Beverly explained that that money is used to pay salaries, medical benefits, overhead, salt, among other things used by the road department.

RESOLUTION #33, 2019

CHARDON TOWNSHIP BOARD OF TRUSTEES APPROVED AN INCREASE IN PERCENTAGE PAID OF THE MONTHLY INSURANCE PREMIUM FOR THE ELECTED OFFICIALS

Mr. Brown moved that the Chardon Township Board of Trustees hereby increase the percentage to 25% of the monthly medical premium to be paid by elected officials.

Mr. McKenna seconded.

AYES: BROWN, MCKENNA AND STRAZINSKY

Beverly said that we could pass an assessment for the cemetery that wouldn't involve passing a levy. Right now, the cemetery is paid out of the general fund. She said that the township has an obligation to take care of the cemeteries that we own. It would cost each homeowner approximately \$5 per household.

Beverly discussed that we need to have carryover money for the beginning of 2020. Generally the township doesn't receive its revenue till March or April and it needs money to pay its first quarter expenses hence the need for carryover funding.

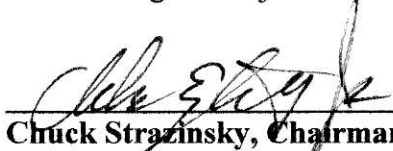
Mike discussed the possibility of changing the inside millage by moving money from the road department to the general fund.

Discussion continued over what changes can be made to reduce expenses. Tim asked about going in front of the Geauga County Budget Commission to request the millage change. Tim suggested that the trustees go into executive session at the next regular meeting to discuss township employees salaries. Mike asked Beverly to check with Bev Sustar about meeting with the budget commission to request the millage change. Beverly said that she will work on the budget to get it ready for the trustees to review.

Mr. Brown made a motion to adjourn the meeting. Mr. Strazinsky seconded.

AYES: BROWN, STRAZINSKY and MCKENNA

The meeting was adjourned at 10:38 a.m.



Chuck Strazinsky, Chairman



AGENDA

Chardon Township Board of Trustees

May 25, 2019 ~ Special Meeting

- 1) Open Meeting: Pledge of Allegiance
- 2) Resident Comments: *Please state your name and direct all comments to the Board of Trustees*
- 3) Old Business
- 4) New Business
- 5) Bills

Adjournment

Next Regular Meeting: June 5, 2019 at 7 P.M.



Auditor
Charles E. Walder

MEMO

TO: All Taxing Districts
FROM: Beverly Sustar, Deputy Auditor
RE: Real Estate Advance-Second Half Collection
DATE: May 20, 2019


Treasurer C.P. Hitchcock has set the closing date for the second half real estate collection for July 10, 2019. Our office will continue the established practice of setting a uniform schedule for tax advances based upon this closing date.

Approximate dates of advance for this collection period are as follows:

July 5, 2019 (with payments received through 6/30/2018)

July 19, 2019

Only one advance request is necessary. Please specify the above dates as part of the request and indicate the respective fund or funds the advance is for. Should you have any questions, please do not hesitate to contact me at 440-279-1605.


Bev Sustar
Deputy Auditor

Cc: C.P. Hitchcock, Treasurer
Beverly Sustar, Settlement Department
Lou Marion, Data Center
Ron Leyde, Accounting Department
Adrian Gorton, Commissioner's Office
File

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Financial Responsibility Today... Economic Rewards Tomorrow