

# RECORD OF PROCEEDINGS

Minutes of

SPECIAL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held \_\_\_\_\_ May 30 \_\_\_\_\_ 20 19 \_\_\_\_\_

The Chardon Township Board of Trustees met in special session on Thursday, May 30, 2019, at 7:16 a.m. at the Town Hall with the following present:

Trustees: CHUCK STRAZINSKY, MICHAEL BROWN AND TIM MCKENNA

No Chardon township residents were in attendance.

Reciting of the Pledge of Allegiance was waived.

## RESOLUTION #36, 2019

### CHARDON TOWNSHIP BOARD OF TRUSTEES APPROVED THE REQUEST TO CHANGE INSIDE MILLAGE TAX COLLECTIONS STARTING IN THE YEAR 2020 AND GOING FORWARD

Mr. Brown moved that the Chardon Township Board of Trustees do hereby approve the request to change the inside millage revenues for tax collection starting in the year 2020 going forward as follows:

General fund change from .001 to .0013 and Road and Bridge Fund Change from .0017 to .0014. Mr. Strazinsky seconded.

**AYES: BROWN, STRAZINSKY and MCKENNA**

## RESOLUTION #35, 2019

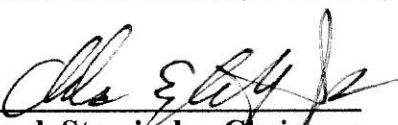
### CHARDON TOWNSHIP BOARD OF TRUSTEES APPROVED THE REVISED RESOLUTION TO ACCEPT THE OTARMA INSURANCE PLAN AND ISSUE PAYMENT AS PRESENTED BY THE FISCAL OFFICER

Mr. Strazinsky moved that the Chardon Township Board of Trustees do hereby approve the acceptance of OTARMA as the property insurance provider for Chardon Township and issue payment in the amount of \$14,397.00 as presented by the fiscal officer. Mr. McKenna seconded.

**AYES: STRAZINSKY, MCKENNA and BROWN**

Mr. McKenna made a motion to adjourn the meeting at 7:21 a.m. Mr. Brown seconded.

**AYES: MCKENNA, BROWN, and STRAZINSKY**

  
\_\_\_\_\_  
Chuck Strazinsky, Chairman



## AGENDA

### Chardon Township Board of Trustees

May 30, 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) Pass a resolution to change inside millage
- 4) Revise Resolution #35, 2019 to approve OTARMA

Adjournment

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

TRUSTEES

Chuck Strazinsky 440-343-3149  
Timothy McKenna 440-346-4856  
Michael Brown 440-286-1655

FISCAL OFFICER

Beverly Borawski 440-210-6704



CHARDON  
T O W N S H I P

9949 Mentor Road  
Chardon, Ohio 44024  
Office: 440-286-3711  
chardontwpooffice@gmail.com  
Road Office: 440-285-9002

June 3, 2019

Geauga County Budget Commission  
215 Main Street  
Chardon, Ohio 44024

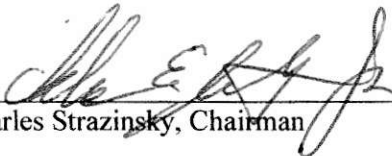
On May 30, 2019, the Chardon Township Board of Trustees passed resolution 36- 2019 which reads:


“The Chardon Township Board of Trustees requests approval of the Geauga County Budget Commission to change the allocation of inside millage revenues for tax collections starting in the year 2020 going forward as follows:

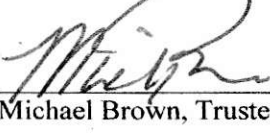
General Fund change from 0.001 to 0.0013

Road and Bridge Fund change from 0.0017 to 0.0014

If approved, the Board of Trustees requests an amended 2020 Estimated Revenues Schedule B for use in our 2020 Budget.”

  
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Charles Strazinsky, Chairman Date: 5-30-19

  
\_\_\_\_\_  
Tim McKenna, Vice Chairman Date: 5/30/19

  
\_\_\_\_\_  
Michael Brown, Trustee Date: 5/30/19

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