

# RECORD OF PROCEEDINGS

Minutes of

SPECIAL Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held June 26 2019

The Chardon Township Board of Trustees met in special session on Wednesday, June 26, 2019, at 7:03 a.m. at the Town Hall with the following present:

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

See attached sign in sheet.

The Pledge of Allegiance was waived.

## Cemetery

### RESOLUTION #42, 2019

#### CHARDON TOWNSHIP BOARD OF TRUSTEES APPROVED THE COST FOR THE ROAD DEPARTMENT TO DISINTER A CEMETERY VAULT

Mr. Strazinsky moved that the Chardon Township Board of Trustees do hereby approve the cost for the road department to disinter a cemetery vault in an amount not to exceed \$650.

Mr. Brown seconded.

**AYES: STRAZINSKY, BROWN AND MCKENNA**

## Budget revenue/expense allocation 2020


- ✦ There was discussion regarding the 2020 budget. Approval was tabled. Another special meeting will be scheduled to approve the budget.

## Resident Comments

- ✦ No residents were in attendance

Mr. Strazinsky made a motion to adjourn the meeting at 7:34 PM. Mr. Brown seconded.

**AYES: STRAZINSKY, BROWN AND MCKENNA**

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



TRUSTEES

Michael Brown (*Chairman*) 440-286-1655  
Charles E Strazinsky Jr 440-286-1500  
Timothy McKenna 440-285-9434  
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  
Fax: 440-286-1941  
Road Office: 440-285-9002

**AGENDA**

**Chardon Township Board of Trustees**

**June 26, 2019 ~ Special Meeting**

- 1) Open Meeting: Pledge of Allegiance
- 2) Cemetery
- 3) Budget revenue/expense allocation 2020
- 4) Resident Comments: *Please state your name and direct all comments to the Board of Trustees*
- 5) Adjournment

Next Special Meeting: July 2, 2019 at 7 P.M.

# CHARDON TOWNSHIP BOARD OF TRUSTEES

**Trustees**

Michael Brown  
Timothy McKenna  
Chuck Strazinsky

Regular/Special

Date: June 26, 2019

**Fiscal Officer**

Beverly  
Borawski  
286-3711

## ATTENDEES

Name	Address	Interest
1		
2		
3	no one in attendance	
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		