

# RECORD OF PROCEEDINGS

Minutes of

Chardon Township Board of Trustees SPECIAL

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held

December 29

20 20

The Chardon Township Board of Trustees met in special session on Wednesday, December 29, 2020, at 6:01 p.m. at the Town Hall with the following present:

Trustees: TIM MCKENNA, CHUCK STRAZINSKY and MICHAEL BROWN  
Fiscal Officer: ILONA DAW-KRIZMAN

See attached sign in sheet.

Reciting the Pledge of Allegiance was waived.

**Old Business:**

**RESOLUTION #69, 2020  
A RESOLUTION APPROVING A BONUS TO THE  
ADMINISTRATIVE ASSISTANT**

Be it resolved by the Trustees of Chardon Township, in special session on the 29<sup>th</sup> day of December 2020 with the following members present, Timothy McKenna, Chuck Strazinsky and Michael Brown, that Timothy McKenna moved the adoption of the following resolution:

The Chardon Township Board of Trustees do hereby approve a one-time bonus in the amount of \$1,500 for Lisa Nelson, Chardon township administrative assistant.

Trustee Strazinsky seconded the motion.

**AYES: MCKENNA, STRAZINSKY and BROWN**

**New Business:**

Trustee McKenna said that the Fiscal Officer and Administrative Assistant will look for new office furniture.

Trustee Strazinsky made a motion to adjourn the meeting at 6:07 p.m. Trustee McKenna seconded. **AYES: STRAZINSKY, MCKENNA and BROWN**

  
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**Timothy McKenna, Chairman**



## **AGENDA**

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

### **December 29, 2020 ~ Special Meeting**

- 1) Open Meeting: Pledge of Allegiance
- 2) Old business
- 3) New Business

**Adjournment**

**Next Regular Meeting: January 6, 2021 at 7 P.M.**

# CHARDON TOWNSHIP BOARD OF TRUSTEES

## Trustees

Chuck Strazinsky  
Tim McKenna  
Michael Brown

Special

Regular / Special

Meeting of 12/29/20

## Fiscal Officer

Ilona Daw-  
Krizman  
286-3711

## *ATTENDEES*

Name	Address	Interest
1	no one in attendance	
2		
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