

RECORD OF PROCEEDINGS

REGULAR

Minutes of

Meeting

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

Held _____ June 17 _____ 20 20 _____

The Chardon Township Board of Trustees met in regular session on Wednesday, June 17, 2020, at 7:01 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.

The Pledge of Allegiance was recited

Approval of Minutes:

Trustee McKenna moved, seconded by Trustee Brown to approve the meeting minutes for June 3, 2020. **AYES: MCKENNA, BROWN and STRAZINSKY**

Resident comments:

- Mr. Schumann reported on the Free Little Library. Currently there are 15 hard back books and 25 paperbacks. There are several new children's books.
- A decision was made to shut down the playground. The township does not have the personnel to take care of the playground to follow the mandate from the Governor to clean it hourly. The trustees asked the administrative assistant to contact Linda Applebaum regarding this decision. The trustees also asked the administrative assistant to look at hand sanitizers to be installed at the playground as that is another item in the mandate.

Road Department:

- See attached report as presented by Road Superintendent, John Washco
- The trustees asked the administrative assistant to write a thank you letter to Tim Smith for the stone donation

Guest Speaker: *Richard Piraino*

- Mr. Piraino came to the meeting to ask the trustees when the Zoning Commission would be able to have meetings again.
- Trustee Brown told him that they should use their own discretion. Also, they can do a zoom meeting and a regular meeting at the same time.
- Mr. Piraino asked if there were any topics that the trustees want the zoning commission to discuss. Trustee Strazinsky suggested agritourism,

Zoning Reports:

- See attached report as presented by the zoning inspector, Don Mohney.

Fiscal Officer Reports:

- See attached report and financials as presented by fiscal officer, Ilona Daw-Krizman.

AMEND RESOLUTION #31, 2020

CHARDON TOWNSHIP BOARD OF TRUSTEES APPROVED AMENDING THE CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY ACT

Trustee McKenna moved that the Chardon Township Board of Trustees do hereby approve amending resolution #31, 2020, The Coronavirus Aid, Relief and Economic Security Act as presented. (Copy of full resolution is attached.) Trustee Strazinsky seconded.

AYES: MCKENNA, STRAZINSKY and BROWN

Old Business:

- **Playground Mulch:** The fiscal officer reported that the township can get playground mulch from a company for \$20/yard. 70 yards would yield a 3-inch base and would cost \$1,400. 92 yards would yield a 4-inch base and would cost \$1,800. The discussion was tabled to the next meeting.
- **Daly/Fallon Land Protection Project:**

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AMEND RESOLUTION #31, 2020

CHARDON TOWNSHIP BOARD OF TRUSTEES APPROVED A RESOLUTION IN SUPPORT OF THE DALY/FALLON LAND PROTECTION PROJECT

Trustee McKenna moved that the Chardon Township Board of Trustees do hereby approve a resolution in support of the Daly/Fallon land protection project. (Copy of full resolution is attached.) Trustee Brown seconded.


AYES: MCKENNA, STRAZINSKY and BROWN

- **NOPEC: Tankless Hot Water tank:** The administrative assistant reported that the tankless hot water tank was installed at the town hall. The invoice will be submitted to NOPEC for reimbursement. While discussing the NOPEC grant, talk turned to the \$750 grant money that is being sent to the Chardon Girls' Softball League. They have agreed that they will accept that grant and use it to make a payment to McCaskey Landscaping for maintaining the ball fields. Trustee Strazinsky told the administrative assistant to call McCaskey Landscaping to advise them that a check in the amount of \$750 will be coming from the Girls' Softball League.

New Business:

- **GCTA Quarterly Dinner Meeting:** Trustee McKenna and the Fiscal Officer, Ilona Daw-Krizman, will attend the dinner meeting in July.
- **Fire Levy:** Trustee Brown wants to look at the fire contract before deciding on the levy wording. Trustee McKenna commented that he would like to get a road levy on the ballot after the first of the year. The last time a road levy was passed was 15 years ago. Discussion was tabled on the fire levy until the next meeting.

Trustee McKenna made a motion to adjourn the meeting at 7:52 p.m. Trustee Brown seconded. **AYES: MCKENNA, BROWN and STRAZINSKY**



Timothy McKenna, Chairman