



AGENDA

Chardon Township Board of Trustees

March 25, 2020 ~ 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) End of Term Business-Fiscal Officer

Adjournment

Next Regular Meeting: April 15, 2020 at 7 P.M.

CHARDON TOWNSHIP BOARD OF TRUSTEES

Trustees

Chuck Strazinsky
Tim McKenna
Michael Brown

Special
Regular / Special

Meeting of 03/25/2020

Fiscal Officer

Beverly
Borawski
286-3711

ATTENDEES

Name	Address	Interest
1		
2	no one in attendance	
3		
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RECORD OF PROCEEDINGS

Minutes of

SPECIAL Meeting

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

March 25

20

Held _____ 20 _____

The Chardon Township Board of Trustees met in special session on Wednesday, March 25, 2020, at 6:45 p.m. at the Town Hall with the following present:

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

The Pledge of Allegiance was waived

Resident comments: None

End of Term Business-Fiscal Officer:

**AMEND RESOLUTION #8, 2020
CHARDON TOWNSHIP BOARD OF TRUSTEES
APPROVED AMENDING THE HRA**

Trustee McKenna moved that the Chardon Township Board of Trustees do hereby approve amending the HRA to be effective February 1, 2020. Trustee Strazinsky seconded.

AYES: MCKENNA, STRAZINSKY and BROWN

**RESOLUTION #20, 2020
CHARDON TOWNSHIP BOARD OF TRUSTEES APPROVED
CHANGES TO THE HUNTINGTON BANK ACCOUNT**


Trustee McKenna moved that the Chardon Township Board of Trustees do hereby approve changing the Huntington Bank account to remove Beverly Borawski and add Ilona Daw-Krizman. Trustee Strazinsky seconded.

AYES: MCKENNA, STRAZINSKY and BROWN

**RESOLUTION #21, 2020
CHARDON TOWNSHIP BOARD OF TRUSTEES APPROVED
CHANGES TO THE CHASE CREDIT CARD**

Trustee McKenna moved that the Chardon Township Board of Trustees do hereby approve that Ilona Daw-Krizman is authorized to enter into agreement on behalf of Chardon Township with Chase for the township business credit card effective April 1, 2020. Trustee Strazinsky seconded. **AYES: MCKENNA, STRAZINSKY and BROWN**

Trustee McKenna made a motion to adjourn the meeting at 7:15 p.m. Trustee Strazinsky seconded. **AYES: MCKENNA, STRAZINSKY and BROWN**



Tim McKenna, Chairman