

# RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Chardon Township Board of Trustees SPECIAL

Held \_\_\_\_\_ 20 \_\_\_\_\_  
August 25, 2021

The Chardon Township Board of Trustees met in SPECIAL session on Wednesday, August 25, 2021, at 6:03p.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.

**Resolution to create Debt Servicing Fund:**

**Chardon Township Board of Trustees**

**Resolution #35, 2021**

**CHARDON TOWNSHIP BOARD OF TRUSTEES APPROVED A  
RESOLUTION TO OPEN A DEBT SERVICING FUND**

A motion was made by Trustee Strazinsky and seconded by Trustee Brown to proceed with the following resolution:

**WHEREAS**, the Geauga County Budget Commission recommended establishing a Debt Servicing Fund; and

**WHEREAS**, the Chardon Township Board of Trustees desire to open a Debt Servicing Fund; and

**NOW THEREFORE BE IT RESOLVED** by the Chardon Township Board of Trustees that, a Debt Servicing Fund will be established by the Chardon Township Fiscal Officer. All bank loans from the Road and Bridge Fund will be transferred to said fund beginning with the 2022 budget.

Adopted and effective this 25<sup>th</sup> day of August 2021.

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

**Result of Board of Elections Meeting**

The fiscal officer reviewed the Board of Elections verbiage error on the Fire Levy. Trustee McKenna and the fiscal officer attended a meeting with the BOE on Monday to have the error reviewed and accepted so that the fire levy can be on the November ballot. The error was corrected and the resolution approved by the BOE and the levy WILL be on the November ballot.

**Budgetary Items:**

Discussion ensued over chip and seal work on several township roads.

Trustee McKenna made a motion to accept the chip sealing bid from N.E.S Corp in an amount not to exceed \$58,000. Trustee Strazinsky seconded. **AYES: MCKENNA, STRAZINSKY and BROWN**

Trustee McKenna made a motion to accept the chip sealing big from GT Contracting LLC in an amount not to exceed \$52,000. Trustee Brown seconded. **AYES: MCKENNA, BROWN and STRAZINSKY**

Trustee McKenna made a motion to transfer \$58,000 from account #2031-330-360-0010 to account #2031-330-420-0017. And to create purchase orders for N.E.S Corp from account

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#2031-330-420-0017 for \$58,000 and GT Consulting LLC from account #2031-330-390-0009 for \$52,000. Trustee Strazinsky seconded. **AYES: MCKENNA, STRAZINSKY and BROWN**

Trustee Strazinsky made a motion to adjourn the meeting at 6:51 PM. Trustee Brown seconded. **AYES: STRAZINSKY, BROWN and MCKENNA**

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



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## AGENDA

### Chardon Township Board of Trustees

### August 25, 2021 ~ Special Meeting

- 1) Open Meeting: Pledge of Allegiance
- 2) Resident Comments
- 3) Resolution to create Debt Servicing Fund
- 4) Budgetary Items
- 5) Adjournment

**Next Regular Meeting: September 1, 2021 at 7 P.M.**



# N.E.S CORP

Road Building Materials & Construction

4900 Crayton Ave.  
CLEVELAND OH 44101

PH: 216-641-5155  
FAX: 216-391-2233

Chardon Township Att: John Washco

Via- e mail

We are pleased to provide our quote for the chip sealing of Howard and Henning Drive

(between rte 6 and Thwing)

Install single chip seal using crs2 emulsion and #8 limestone chips

Price: 15,386 s.y. @ 1.82/ s.y.= \$ 28,002.52

Alternate: Double shot and chip 15,386 s.y. @ \$3.20 \$49,235.20

Alternate: Install Hot Applied chip seal

Install single chip seal using cm300 hot applied binder and # 8 precoated chips

Price: 15,386 s.y. @ 2.00 /s.y. \$30,772.00

Double hot applied 15,386 s.y. @3.50 /s.y. \$53,851.00

Note: There is no emulsion used in the hot applied technique, therefore no curing time. The chips are stable almost instantly. The Hot Applied is a premium seal due to the fact that precoated 8's are used.

All Prices are STATE BiD

<b>SPEC CHECK</b>		<b>CASE</b> CX 57 C Tier 4 \$64,356	<b>CASE</b> CX 60 C Tier 4 \$68,044	<b>KOBELCO</b> SK 55 SRX-6E Tier 4 \$64,430
<b>Driveline</b>				
Emission Rating		Tier 4	Tier 4	
Engine Manufacturer		Yanmar	Yanmar	Yanmar
Engine Model		4 TNV 98C	4 TNV 98C	4 TNV 88 C - PYB
Aspiration		Naturally Aspirated	Naturally Aspirated	Naturally Aspirated
Rated Speed	rpm	2400	2200	2400
Engine Output - Net	hp	65.1	63	37.4
Engine Output - Gross	hp	66.9	64.7	39
Number Of Track Rollers - Each Side		5	5	5
Track Shoe Width	inches	15	15	15.7
<b>Dimensions</b>				
Transport Length Mono Boom	ft/in	19 ft 4 in	18 ft 3 in	18 ft 3 in
Transport Height - Maximum	ft/in	8 ft 4 in	8 ft 4 in	8 ft 4 in
Overall Undercarriage Width	ft/in	6 ft 4 in	6 ft 6 in	6 ft 5 in
Track Length On Ground	ft/in	6 ft 6 in	6 ft 6 in	6 ft 7 in
Width Over Fixed Tracks	ft/in	6 ft 4 in	6 ft 6 in	6 ft 5 in
Digging Reach - Mono Boom	ft/in	20 ft 2 in	21 ft 3 in	20 ft 6 in
Dig Height - Mono Boom	ft/in	19 ft	19 ft 2 in	19 ft 5 in
Dump Height - Mono Boom	ft/in	13 ft 3 in	13 ft 5 in	14 ft 3 in
Vertical Wall - Mono Boom	ft/in	10 ft 6 in	11 ft	10 ft 4 in
Dig Depth - Mono Boom	ft/in	12 ft 6 in	13 ft 1 in	12 ft 10 in
Mono Boom - Size	ft/in	9 ft 10 in	9 ft 6 in	
<b>Performance</b>				
Ground Bearing Pressure	PSI	4.8	5.12	4.19
Dipper Tearout	lbf	7190	5035	5300
Bucket Breakout	lbf	9550	9190	11128
<b>Weights</b>				
Operating Weight	lbs	12270	12940	11860



# GT Contracting LLC

21484 County Road F  
Archbold, Ohio 43502

Phone: 419-446-2355

gtcontracting@metalink.net

## PROPOSAL BID



Date:  
Job Number:

TO:  
**CHARDON TOWNSHIP TRUSTEES**  
ATT: JOHN WASHCO, Rd. Supt.  
9979 Mentor Rd.  
Chardon, Ohio 44024  
Phone: (440) 226-4204  
Email: [jwashco@chardontownship.com](mailto:jwashco@chardontownship.com)

Attention: JOHN WASHCO

*We are pleased to submit the following PROPOSAL BID and Specifications:*

**Project: 2021 CRACK SEALING PROGRAM**

	LOCATION	FROM/TO	UNIT PRICE
1	BRENTWOOD	ALL	\$ 1,100
2	STRATFORD RIDGE	ALL	\$ 1,400
3	BRECKENRIDGE	ALL	\$ 2,400
4	HAMPTON RIDGE	ALL	\$ 1,700
5	WELLINGTON	ALL	\$ 2,500
6	CLARKWOOD	ALL	\$ 3,800
7	JOY ACRE	ALL	\$ 2,000
8	CAMPTON RIDGE	ALL	\$ 6,700
9	FINCHERIE	ALL	\$ 3,700
10	NORTHWOODS CIRCLE	ALL	\$ 3,500
11	HIKERS TRAIL	ALL	\$ 2,700
12	PINEGATE	ALL	\$ 6,400
13	RORYANNA	ALL	\$ 3,400
14	GLENMORA	ALL	\$ 3,200
15	WOODIE GLEN	ALL	\$ 2,800
16	MOUNTAIN VIEW	ALL	\$ 3,800
17	CLARK RD.	RAVENNA - AUBURN	\$ 5,100
18	CLARK RD.	AUBURN - HERMITAGE	\$ 5,100
		<b>TOTAL:</b>	<b>\$</b>



G. T. CONTRACTING LLC

BY: By: Joe Garcia, Member

ATTACHMENT

SPECIFICATIONS



**GT Contracting LLC**

21484 County Road F  
Archbold, Ohio 43502  
Phone: 419-446-2355  
gtcontracting@metalink.net

Proposal Submitted TO: **CHARDON TOWNSHIP TRUSTEES**  
Attention: **JOHN WASHCO**

**Project: 2021 CRACK SEALING PROGRAM**

We hereby submit specifications and estimates for cleaning and sealing existent pavement random cracks in bituminous pavement as listed on Page One locations as follows:

- 1. Clean pavement cracks with compressed air and/or wire-brush as necessary.
- 2. Seal pavement cracks wide enough to satisfactorily accept material with Hot-Pour Rubberized Joint/Crack Sealant material ASTM D-3405/6690 Federal, State and ODOT Type I specifications.
- 3. Work to be performed \_\_\_/2021.

We hereby propose to furnish labor and materials - complete in accordance with the above specifications, for the Unit Prices on Page 1. **Total: \$** \_\_\_\_\_

- A. All material is guaranteed to be as specified.
- B. All work to be completed in a workmanlike manner according to standard practices.
- C. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate.
- D. All agreements contingent upon strikes, accidents, or delays beyond our control.
- E. This Proposal is subject to acceptance within thirty (30) days and is void thereafter at the option of the undersigned.

**G. T. Contracting LLC**



Authorized By: Joe Garcia, Member

January 0, 1900

**ACCEPTANCE OF PROPOSAL**

(Return this Copy to G.T. Contracting LLC when signed)

The above prices, specifications and conditions are hereby accepted. You are authorized to do the work as specified. Payments will be made as outlined above.

ACCEPTED:

Signature \_\_\_\_\_ Signature \_\_\_\_\_

Signature \_\_\_\_\_ Date: \_\_\_\_\_