

RECORD OF PROCEEDINGS

Minutes of

Chardon Township Board of Trustees REGULAR Meeting

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

Held _____

October 20, 2021 20 _____

The Chardon Township Board of Trustees met in regular session on Wednesday, October 20, 2021 at 7:02 pm at the Town Hall with the following present:

Trustees: TIM MCKENNA, CHUCK STRAZINSKY and MICHAEL BROWN
Fiscal Officer: Ilona Daw-Krizman (absent)

See attached sign in sheet.

The Pledge of Allegiance was recited.

Approval of minutes: Trustee McKenna made a motion, seconded by Trustee Strazinsky to approve the meeting minutes for October 6, 2021 (regular) and October 16, 2021 (special).
AYES: MCKENNA, STRAZINSKY and BROWN

Resident Comments:

- Mr. Nowicki asked the trustees if the state owns all the waterways. The trustees weren't sure but said that they find out.
- Mrs. Slusarski commented on the landscaping around the waste water treatment plant and if anything more was going to be done as it doesn't look very good.
- Mr. Nowicki commented that the soccer nets are all taken down at the Chardon Township Park. Trustee Strazinsky asked the administrative assistant to contact ASAP to have one port-a-potty removed (keep the handicapped one).
- There were several residents commented about the vacating of Wisner Road. Trustee McKenna encouraged the residents to call the county commissioners office to find out when the next public hearing is scheduled.
- Trustee McKenna told the residents that the trustees did word the resolution to allow residents access to walking on the road.
- Trustee Brown said that the trustees would rescind the resolution if the county commissioners don't allow residents to have access to the property.
- Mr. Cardinal lives on the corner of Mitchell's Mills and Wisner. He hopes that the county commissioners will take the residents feelings into consideration.
- Another resident commented that there needs to be a Memorandum of Understanding (MOU) to allow residents to walk on the road without any problems.
- Mr. Slusarsi commented that the lawyer who came to the last meeting with the Holden Arboretum CEO said that the commissioners have no legal authority to amend.
- Again, Trustee Brown commented that if the commissioners pull the townships added part to the resolution, the trustees will rescind the resolution.

Road Report

- See attached report as presented by the road superintendent, Zack Sipan

Zoning Report

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

Chardon Township Board of Trustees

Resolution #41, 2021

CHARDON TOWNSHIP BOARD OF TRUSTEES

APPROVED A RESOLUTION TO JOIN THE COUNTY HEALTH

DEPARTMENT IN AN INJUNCTION AGAINST THE ECHOLS PROPERTY

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

The Chardon Township Board of Trustees met in regular session on the 20th day of October 2021.

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held _____ 20 _____

The Chardon Township Board of Trustees will join the Geauga County Health Department with the injunction filed against the Echols property located at 11389 Clark Road, Chardon OH 44024

And the roll being called, resulted as follows: **AYES: STRAZINKY, MCKENNA and BROWN**

Fiscal Officer Report:

- No report was given at this meeting as the Fiscal Officer was not present.

Old Business

- Alarm System: The administrative assistant reported that she is still waiting on one more quote from the township's current provider, Gillmore Security. The trustees tabled the discussion until the next meeting.
- Electronic Sign: May not be able to do this year as the NOPEC money will be needed to replace the furnace in the brine building.
- Vacation/sick pay out for John Washco: The trustees did not have all the information that they needed to make a correct decision. They tabled the discussion until the next meeting when the fiscal officer will be there to provide the information.
- Salary for road foreman: The trustees did not come to a decision on this issue. They requested that the administrative assistant schedule a special meeting for October 23, 2021 at 9:00 AM.

New Business

- Halloween: It will be celebrated that same hours that the City of Chardon does theirs which is on October 31, 2021 from 5pm-7pm.
- ARPA Grant Update: The administrative assistant reported that she heard from Linda Applebaum regarding two purchases that the township would like to make using the ARPA Grant Money. The first item is the purchase of a new salt dome as the current one is leaking which could lead to runoff and impact residents well water. Linda said "patching a salt dome does not appear to fall within upgrades to water and sewer infrastructure. See the Q & A section below from the National League of Cities' Website, explaining the Act. You can also go to <https://www.nlc.org/covid-19-pandemic-response/american-rescue-plan-act/arpa-local-relief-frequently-asked-questions/#SLRF>". The second request was for the purchase of a mini-excavator. Linda said, "This expense might be closer to what's anticipated as an expense by the act, but it's still a stretch. See my last email. And the website addressing the Q & A"

Trustee Strazinsky made a motion, seconded by Trustee Brown to end the meeting at 7:57 p.m. **AYES: STRAZINSKY, BROWN and MCKENNA**



Chuck Strazinsky, Chairman



AGENDA

Chardon Township Board of Trustees

October 20, 2021 ~ Regular Meeting

1. Open Meeting: Pledge of Allegiance
2. Approval of Minutes: October 6, 2021 (regular), October 16, 2021 (special)
3. Resident Comments
4. Road Department: *Zack Sipan, Road Superintendent*
5. Zoning Reports: *Don Mohny, Zoning Inspector*
6. Fiscal Officer Report: *Ilona Daw-Krizman, Fiscal Officer*
7. Old Business
 - ❖ Alarm system
 - ❖ Electronic sign
 - ❖ Vacation/sick pay out for John Washco-need a resolution
 - ❖ Salary for road foreman
8. New Business
 - ❖ Halloween
 - ❖ ARPA grant update
 - ❖ Portable restrooms: when to remove one
9. Correspondence

Adjournment

Next Regular Meeting: November 3, 2021 at 7 P.M.

CHARDON TOWNSHIP BOARD OF TRUSTEES

Trustees

Chuck Strazinsky
 Tim McKenna
 Michael Brown

REGULAR

Regular / Special

Meeting of 10/20/21

Fiscal Officer

Ilona Daw-
 Krizman
 286-3711

<i>ATTENDEES</i>		
Name	Address	Interest
1 Joe McGlynn	10575 Calico Lane	
2 Ed & Yvette Susanski	9279 MURIEL RD	
3 John Nowicki	9960 Auburn Rd	
4 Stan Marchink	515 Bear	
5 ERIC CARDINAL	10037 MITCHELLS Hill	
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Chardon Township Road Report Oct 7 – Oct 20, 2021

1. 8.06 tons asphalt repair on Clark Rd.
2. Pick up and install lift cylinder on roadside mower
3. 11.02 tons asphalt repair on Wisner Rd.
4. Tim Frank repaired septic pump
5. Met with Carolyn Kellam from Kellam Inc. about salt building
6. Prep for asphalt repair at 10630 Cottage Hill Lane
7. Met with contractors for Henning Chip Seal and contractors for town hall parking lot seal coat and crack seal
8. Worked on Gradall
9. Filled potholes on Eden Park, Campton Ridge, and township park
10. Inspected Henning and Howard chip seal project –Completed 10/15/21
11. Full depth repair at 10630 Cottage Hill Lane
12. Full depth repair at Woodview Dr cul-de-sac Start 10/19/21- Completed 10/20/21

Other Topics

1. Burrier Heating- Heater in old building in brine side needs replaced, Cracked heat exchanger
2. GT contracting completed crack seal on 16 roads completed 10/13/21

ZONING REPORT – Oct. 7 – 20 '2021

CALLS: Jim/buyer at Welk Rd.-setbacks?-R-1

Nick/surveyor at Welk Rd.-1.9 acre- R-1

Keith/appraiser - are apartments on Mitchells Mill grandfathered?-yes

Mike/realtor at 9436 Ravenna Rd.-12 acre-Lot split?-yes-R-2

Jerry/realtor- same as above

Patrick/Wilder- 40'x50' Addition to barn?- refer to Building dept.

Debbie - zoning for house across street from elementary school? -

Refer to Munson ZI

PERMITS: John Vespa-9759 Campton Ridge Dr.- Res/Add- 2nd story & porch

Kevin Prather- 10761 Clark Rd.-32'x32, Acc/Bld

Emad Mikail -8525 Mentor Rd.- 2-roof mount solar panel arrays

Ben Deszczykiewicz- 10130 Auburn Rd.-New/Const/Res-92'x50'

Alan Zielinski – 11050 Forest Oaks Dr.- 28'x38' Acc/Bld

Steven Price- 12185 Catalpa Dr.- Variance request for Res/Add -front

Jesse Whitehead- 9743 Mentor Rd.-Variance request for 34'x90' Acc/Bld - front & side

MEETINGS: ZC met on 10/11 - Discuss "Licensed Residential Facility"