

# RECORD OF PROCEEDINGS

Minutes of

Chardon Township Board of Trustees SPECIAL

Meeting

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

December 21, 2021

Held \_\_\_\_\_

20 \_\_\_\_\_

The Chardon Township Board of Trustees met in Special session on Tuesday, December 21, 2021 at 3:00 pm at the Town Hall with the following present:

Trustees: TIM MCKENNA and CHUCK STRAZINSKY

See attached sign in sheet.

Reciting the Pledge of Allegiance was waived.

**RESOLUTION #57, 2021  
CHARDON TOWNSHIP BOARD OF TRUSTEES APPROVE  
A BONUS FOR THE ADMINISTRATIVE ASSISTANT**

Be it resolved by the Trustees of Chardon Township, in a SPECIAL session on the 21<sup>st</sup> day of December 2021 with the following members present, Chuck Strazinsky and Timothy McKenna, that Trustee Strazinsky moved the adoption of the following resolution:

The Chardon Township Board of Trustees do hereby approve a one-time bonus in the amount of \$2,000 for Lisa Nelson, Chardon Township Administrative Assistant.

Trustee McKenna seconded the motion. And the roll being called resulted as follows:

**AYES: STRAZINSKY and MCKENNA**

Trustee Strazinsky made a motion to adjourn the meeting at 3:02 PM. Trustee McKenna seconded.

**AYES: STRAZINSKY and MCKENNA**

  
\_\_\_\_\_  
**Charles Strazinsky, Chairman**