



Chardon Township Board of Trustees REGULAR Meeting February 2, 2022

The Chardon Township Board of Trustees met in regular session on Wednesday, February 2, 2022 at 7:00 p.m. at the Town Hall with the following present:

Trustees: CHUCK STRAZINSKY and MICHAEL BROWN (TIM MCKENNA via ZOOM)

Fiscal Officer: ILONA DAW-KRIZMAN

See attached sign in sheet.

The Pledge of Allegiance was recited

Approval of Minutes:

Trustee Brown moved, seconded by Trustee Strazinsky to approve the meeting minutes for January 19, 2022
AYES: **BROWN and STRAZINSKY**

Guest Speaker: Larry Gaspar, Fire Chief, Chardon Fire Department

Larry Gaspar came to present information about the Chardon Fire Department 2021 activity in Chardon Township. He also presented the reports.

Residents Comments:

Yvette Slusarski reported that resident, Jim Schumann is home and continuing to heal.

Road Department

- See attached report as presented by the road superintendent, Zack Sipan
- Zack gave the trustees an updated quote from Kellam for the salt dome replacement which included the side wall replacement.

RESOLUTION NO. 14, 2022

Authorizing Expenditure from American Rescue Plan Act Funds

Geauga County, Ohio

Be It Resolved *by the Township Trustees of Chardon_Township*

WHEREAS, this date, February 2, 2022, Trustee Brown moved the adoption of the following Resolution:

WHEREAS, the Township has received a distribution of monies (the "ARPA Funds") from the American Rescue Plan Act of 2021 ("ARPA" or the "Act"); and

WHEREAS Congress passed the Act effective March 11, 2021; and

WHEREAS Section 603 created the Coronavirus Local Fiscal Recovery Fund which, among other things, appropriated money to cities, non-entitlement units of local government, and counties to mitigate the fiscal effects stemming from the public health emergency with respect to the Coronavirus Disease (Covid-19); and

WHEREAS Section 603(c) generally provides that:

(1) USE OF FUNDS. Subject to paragraph (2), and except as provided in paragraphs (3) and (4), a metropolitan city, non-entitlement unit of local government, or county shall only use the funds provided under a payment made under this section to cover costs incurred by the metropolitan city, non-entitlement unit of local government, or county, by December 31, 2024 -

(A) to respond to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19) or its negative economic impacts, including assistance to households, small businesses, and nonprofits, or aid to impacted industries such as tourism, travel, and hospitality.

(B) to respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers of the metropolitan city, non-entitlement unit of local government, or county that are performing such essential work, or by providing grants to eligible employers that have eligible workers who perform essential work;

(C) for the provision of government services to the extent of the reduction in revenue of such metropolitan city, non-entitlement unit of local government, or county due to the COVID-19 public health emergency relative to revenues collected in the most recent full fiscal year of the metropolitan city, non-entitlement unit of local government, or county prior to the emergency; or

(D) to make necessary investments in water, sewer, or broadband infrastructure.

WHEREAS, Department of Treasury Final Rule, published on January 6, 2022, and effective April 1, 2022, provides in part that:

Treasury presumes that up to \$10 million in revenue has been lost due to the public health emergency and recipients are permitted to use that amount (not to exceed the award amount) to fund “government services.” [The “standard allowance”].

WHEREAS the Rule further observes that:

The standard allowance provides an estimate of revenue loss that is based on an extensive analysis of average revenue loss across states and localities, and offers a simple, convenient way to determine revenue loss particularly for Coronavirus State and Local Fiscal Recovery Fund’s smallest recipients. This change is intended to promote administrative efficiency and simply revenue loss calculation for smaller recipients.

WHEREAS the Rule further clarifies that recipients can use:

SLFRF funds on government services up to the revenue loss amount, whether that be the standard allowance amount, or the amount calculated using the [Final Rule four-step process]. Government services generally include any service traditionally provided by a government, unless treasury has stated otherwise.

WHEREAS some common examples of “government services” expressly recognized by Treasury are as follows:

- Road building and maintenance, and other infrastructure
- Health services

- General government administration, staff, and administrative facilities
- Environmental remediation
- Provision of police, fire, and other public safety services (including purchase of fire trucks and police vehicles)
- Maintenance or pay-go funded building infrastructure
- Modernization of cybersecurity, including hardware, software, and protection of critical infrastructure

WHEREAS "Government services is [deemed by Treasury] the most flexible eligible use category under the SLFRF program, and funds are subject to streamlined reporting and compliance requirements;" and

WHEREAS funds utilized pursuant to the standard revenue loss allowance continue to have certain restrictions, including:

- Deposit into pension funds
- Satisfaction of settlements or judgments
- Contributions to financial reserves or "rainy day" funds

WHEREAS, the Board of Trustees has identified a project which, in the judgment of the Board, qualifies as a permitted use of the ARPA Funds, in direct support of governmental services, which consists of the following:

REPLACING THE SALT DOME COVER AND END WALLS (the "Project").

NOW THEREFORE, it is hereby **RESOLVED** by the Board that:

1. The Township elects to use the standard allowance and its presumption of revenue loss due to the public health emergency and to use the amount authorized herein to fund government services
2. The Project is hereby authorized and shall be paid for from the ARPA Funds in the amount of/an amount not to exceed: \$50,000.00
3. The Project described herein serves the objectives of the Act by providing services traditionally provided by a government, namely:
 - Police protection
 - Fire and emergency medical services
 - Road repair, maintenance and other transportation and safety services
 - Public infrastructure support
 - General government administration and administrative facilities
 - Land use regulations and enforcement
 - Parks and recreational facilities and programs
 - Other: _____
4. Accordingly, the Project is in the best interests of the Township and is deemed a priority for the community.
5. No obligations paid under the authority of this Resolution were incurred prior to March 3, 2021.

BE IT FURTHER RESOLVED: that it is hereby found and determined that all formal actions of this Township concerning and relating to the adoption of this Resolution were adopted in an open meeting of the

Township Trustees, and that all deliberations of the Township Trustees and any of its committees that resulted in such formal action, were in a meeting open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code. Adopted *the 2nd day of February 2022.*

Trustee Strazinsky seconded the Motion.
AYES: BROWN and STRAZINSKY

Zoning Report:

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

Fiscal Officer Report:

- See attached report as presented by the fiscal officer, Ilona Daw-Krizman

New Business

- Chagrin River Watershed

Chardon Township Board of Trustees

Resolution #15, 2022

**A RESOLUTION APPROVING MEMBERSHIP TO THE
CHAGRIN RIVER WATERSHED PARTNERS and PAYMENT OF
MEMBERSHIP DUES IN AN AMOUNT NOT TO EXCEED \$1,182.00**

Be it resolved by the Trustees of Chardon Township, in a REGULAR session on the 2nd day of February 2022 with the following present: Charles Strazinsky and Michael Brown, that Trustee Brown moved the adoption of the following resolution:

WHEREAS, Chagrin River Watershed Partners (CWRP) have provided Chardon Township with a 2021 report of CWRP’s work.

WHEREAS, Chagrin River Watershed Partners (CWRP) have provided Chardon Township with the 2022 collaborations with Chardon Township.

NOW THEREFORE, BE IT RESOLVED that the Chardon Township Board of Trustees have approved membership to the Chagrin River Watershed Partners and payment of membership dues in the amount of \$1,182.00

Trustee Strazinsky seconded the motion and the roll being called resulted as follows:

AYES: BROWN and STRAZINSKY

- **NOPEC**

**NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC)
ENERGIZED COMMUNITY GRANT PROGRAM**

(2022 NEC GRANT(S))

RESOLUTION #16, 2022

A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO
ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC)
2022 ENERGIZED COMMUNITY GRANT

WHEREAS, the Township of Chardon, Ohio (the “GRANTEE”) is a member of the Northeast Ohio Public Energy Council (“NOPEC”) and is eligible for one or more NOPEC Energized Community Grant(s) for 2022 (“NEC Grant(s)”) as provided for in the NEC Grant Program guidelines; and

WHEREAS GRANTEE wishes to enter into a Grant Agreement with NOPEC, Inc. in substantially the form presented to this Board of Trustees to receive one or more NEC Grant(s); and

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF CHARDON TOWNSHIP, COUNTY OF GEAUGA, AND STATE OF OHIO, THAT:

SECTION 1. This Board of Trustees of the GRANTEE (the “Board”) finds and determines that it is in the best interest of the GRANTEE to enter into the Grant Agreement to accept the NEC Grant(s) for 2022 and authorizes the Chairman of the Board to execute the Grant Agreement to accept the NEC Grant(s) funds.

SECTION 2. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

SECTION 3. This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the GRANTEE; wherefore, this Resolution shall be in full force and effect immediately upon its adoption and approval by the President of the Board of Trustees of the GRANTEE.

AYES: BROWN and STRAZINSKY

- Landscaper: As has been done in the past, letters will be mailed to area landscapers to obtain bids to maintain the town hall property and the park property.
- Advertisement for Limestone Bids: After the road superintendent reviews the file from the 2021 limestone bids, an advertisement will be placed to accept bids.

Trustee Brown made a motion to adjourn the meeting at 8:01 PM. Trustee Strazinsky seconded.

AYES: BROWN and STRAZINSKY



Michael Brown, Chairman



AGENDA

Chardon Township Board of Trustees

February 2, 2022 ~ Regular Meeting

1. Open Meeting: Pledge of Allegiance
2. Approval of meeting minutes: January 19, 2022
3. Guest Speaker: *Larry Gaspar, Chardon Fire Department*
4. Resident Comments
5. Road Department: *Zack Sipan, Road Superintendent*
6. Zoning Report: *Don Mohny, Zoning Inspector*
7. Fiscal Officer Report: *Ilona Daw-Krizman, Fiscal Officer*
8. Old business
9. New Business
 - a. Chagrin River Watershed
 - b. NOPEC
 - c. Landscaper
 - d. Advertisement for Limestone Bids
10. Correspondence
11. Adjournment
12. Next Regular Meeting: February 16, 2022, at 7 P.M.

CHARDON TOWNSHIP BOARD OF TRUSTEES

Trustees

Chuck Strazinsky
 Tim McKenna
 Michael Brown

REGULAR

Regular / Special

Meeting of 2/2/22

Fiscal Officer

Ilona Daw-
 Krizman
 286-3711

ATTENDEES

Name	Address	Interest
1 Ed Slusarski	9279 Mentor Rd.	
2 Yvette Slusarski	"	
3 Stan Thaschup	1405 Bear	
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Station: CHT - CHARDON TOWNSHIP Incidents Tyes 2021

111 - Building fire	1
114 - Chimney or flue fire, confined to chimney or flue	1
116 - Fuel burner/boiler malfunction, fire confined	1
118 - Trash or rubbish fire, contained	2
131 - Passenger vehicle fire	1
142 - Brush or brush-and-grass mixture fire	2
311 - Medical assist, assist EMS crew	1
320 - Emergency medical service, other	1
321 - EMS call, excluding vehicle accident with injury	261
322 - Motor vehicle accident with injuries	26
323 - Motor vehicle/pedestrian accident (MV Ped)	1
324 - Motor vehicle accident with no injuries.	13
352 - Extrication of victim(s) from vehicle	1
412 - Gas leak (natural gas or LPG)	2
422 - Chemical spill or leak	1
424 - Carbon monoxide incident	2
440 - Electrical wiring/equipment problem, other	3
442 - Overheated motor	1
444 - Power line down	25
511 - Lock-out	1
531 - Smoke or odor removal	1
552 - Police matter	2
553 - Public service	2
554 - Assist invalid	38
561 - Unauthorized burning	2
611 - Dispatched & cancelled en route	12
622 - No incident found on arrival at dispatch address	2
651 - Smoke scare, odor of smoke	1
733 - Smoke detector activation due to malfunction	1
740 - Unintentional transmission of alarm, other	1
743 - Smoke detector activation, no fire - unintentional	4
744 - Detector activation, no fire - unintentional	1
745 - Alarm system activation, no fire - unintentional	8
746 - Carbon monoxide detector activation, no CO	6
800 - Severe weather or natural disaster, other	3
# Incidents for ChT - Chardon Township:	431

Station: CHT - CHARDON TOWNSHIP Incident Type January 2022	
321 - EMS call, excluding vehicle accident with injury	23
322 - Motor vehicle accident with injuries	14
324 - Motor vehicle accident with no injuries.	2
381 - Rescue or EMS standby	1
424 - Carbon monoxide incident	1
531 - Smoke or odor removal	1
542 - Animal rescue	1
553 - Public service	1
554 - Assist invalid	6
561 - Unauthorized burning	1
# Incidents for ChT - Chardon Township:	51

Chardon Township Road Report Jan 20- Feb 2, 2022

- Replace 3I, 11I, KW18 Cutting Edge
- Break up salt chunks in dome
- Plow and Salt (a lot)
- Replace 3I Air brake chamber
- Repair 98M bed cylinder / Cab damage
- Fill Potholes, TWP wide
- Van Curen removed 1 of 3 marked trees at Mentor rd. Cemetery 2/1/22
- Trim limbs hitting plow trucks and bus on Howard and Mitchells Mill

Other:

- -Salt Building
- -Trash Days Senior Pick up May 31 & June 1, Senior Drop off June 3, Resident Drop off June 4
- -MLK day pay / Policy Manual discrepancy
- -Home Depot List for Lunchroom / Office



GEAUGA COUNTY BOARD OF COMMISSIONERS

James W. Dvorak Timothy C. Lennon Ralph Spidalieri

470 Center Street • Building 4 • Chardon, Ohio 44024-1071

*Department on Aging
470 Center St, Bldg 2
Chardon, Ohio 44024*

*Jessica N. Boalt MMT, MT-BC
Director
JBoalt@co.geauga.oh.us*

Attention Chardon Township Seniors

Chardon Township has scheduled their Senior Trash Pick-up Days

The Chardon Township Trustees are joining forces with the Geauga County Department on Aging for the **2022 Chardon Senior Trash Pick-Up Days**
May 31 and June 1.

Please have items outside home or garage, May 30, the evening before the pick-up.

Sign Up Is EASY-HERE'S HOW:

First, register and complete the trash pick-up intake with the Geauga County Department on Aging at **440-279-2130 by May 24 or earlier**. Please note, to receive trash pick-up assistance, you must be 60 years of age or older, live in Chardon Township and be registered with the Department on Aging for 2022.

- **What Chardon Twp. will take:** Appliances with Freon will be collected. Small items must be bagged, boxed, or bundled – no LOOSE materials will be collected. Tires, limit 10 per household. Lumber must be bundled and tied in lengths less than 10 feet, and metal pipes shall be no longer than 10 feet. **Please note the following guidelines:** To prevent possible bed bug transferal (or other pest), all mattresses, couches and upholstered furniture **MUST** be wrapped in plastic and taped securely or they will not be taken.
- **What Chardon Twp. won't take:** construction/remodeling debris, brush, leaves, grass clippings, or other yard waste, Hazardous materials (household chemicals, paint, oil, etc.), food waste, rocks, bricks, concrete items over 4 feet in length, fuel or propane tanks. Residents are reminded that newspapers, magazines and cardboard are recyclable. Separate them out for recycling at a later date. Residents are also asked not to bring items that can easily be disposed of in the resident's weekly curbside pickup.

The Chardon Township Road Crew and the Department on Aging **cannot enter homes**. All refuse items must be outside by garages, out buildings or in the driveway. Please **DO NOT** leave items by curbside.

Limit to 10 household items per home Please.

For more information on the pick-up and to register for the pick-up, call the Geauga County Department on Aging weekdays from 8:00AM until 4:30PM at **(440) 279-2130**.

ZONING REPORT – Jan. 20 – Feb. 2 '2022

PERMITS: Peter Bielek – 11010 Auburn Rd. - Variance request for 18'x24' Res/Add

Left yard has 19' and needs 30'

MEETINGS: ZC will meet Feb. 7 at 7pm

BZA will meet Feb. 17 at 7pm (Bielek hearing)



Chardon Township
Board of Trustee Special Meeting
Fiscal Officer Report
January 19, 2022 7:00 PM

Year-End

- 941, W-2s and 1099-NEC have been filed and distributed
- Upgraded UAN to 2022.2 - Permit ODJFS and Federal 941 reporting in new formats
- All Federal and State reporting is completed for 2021 activity
- Began working on Annual Report
- Set up all temporary appropriations and related purchase orders

Cares Funds

- Settling December purchases
- Reporting to be complete by February 11, 2022

Activity January 5 - January 19, 2022

Payroll	\$	13,912.64
Payment	\$	9,356.96
Receipts	\$	17,951.49