



Chardon Township Board of Trustees REGULAR Meeting July 6, 2022

The Chardon Township Board of Trustees met in a regular session on Wednesday, July 6, 2022 at 7:04 p.m. at the Town Hall with the following present:

Trustees: MICHAEL BROWN, CHARLES STRAZINSKY and TIMOTHY MCKENNA

Fiscal Officer: ILONA DAW-KRIZMAN

See attached sign in sheet.

The Pledge of Allegiance was recited

Trustee Brown made a motion to start an executive session at 7:05 PM regarding pending law suit ORC 3358:17(G)(2) Section 121.22(G)(2). Trustee McKenna seconded.

AYES: BROWN, MCKENNA and STRAZINSKY

Trustee Brown made a motion to end the executive session at 7:25 PM regarding pending law suit ORC 3358:17(G)(2) Section 121.22(G)(2). Trustee McKenna seconded.

AYES: BROWN, MCKENNA and STRAZINSKY

RESOLUTION #37, 2022

RESOLUTION RESCINDING THE AUGUST 18, 2021 RESOLUTION #34, 2021

WHICH COMMENCES THE ROAD VACATION OF WISNER ROAD

WHEREAS, this date, July 6, 2022, Trustee Michael Brown moved the adoption of the following resolution:

WHEREAS, on August 18, 2021, the Township adopted Resolution #34, 2021, which sought to petition the Geauga County Board of County Commissioners to vacate the public right-of-way upon the northern portion of Wisner Road (TR-0084), as depicted in Section C, pursuant to Section 5553.045 of the Ohio Revised Code; and

WHEREAS, Section 5553.045(A) of the Ohio Revised Code states:

(A) As used in this section, "road" means a road, or portion of a road, which is not used to calculate distribution of the auto registration distribution fund under division (E) of section 4501.04 of the Revised Code and, thus, is not a road or portion of a road certified by the board of township trustees to the director of transportation in accordance with that division as mileage in the township used by and maintained for the public.

WHEREAS, at the time Resolution #34, 2021 was enacted, the Township believed it was in compliance with all provisions of Section 5553.045(A) of the Ohio Revised Code.

WHEREAS, the Township, by way of counsel, subsequently learned that the subject portion of Wisner Road was still being used to calculate distributions of the auto registration distribution fund under division (E) of section 4501.04 of the Revised Code at the time Resolution #34, 2021 was passed, and continues to be used for such purpose; and

WHEREAS, as the subject portion of Wisner Road was still being used to calculate distributions per Section 4501.04 of the Revised Code, it was not eligible to be vacation pursuant to Section 5553.045 of the Revised Code; and

WHEREAS, as the subject portion of Wisner Road did not qualify as a “road” under Section 5553.045 of the Revised Code, Resolution #34, 2021 is void.

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

1. The Township has learned that the subject portion of Wisner Road contemplated in Resolution #34, 2021 did not qualify as a “road” within the meaning of Section 5553.045 of the Revised Code and therefore the road vacation commenced by Resolution #34, 2021 has no legal effect.
2. Based on the above, the Township formally rescinds Resolution #34, 2021.
3. The Township has no present intention to vacation the northern portion of Wisner Road, as contemplated in the now-rescinded Resolution #34, 2021.

Trustee Charles Strazinsky seconded the Motion, and thereupon, the votes in favor of this Resolution were recorded and reflected by the signatures below.

BE IT FURTHER RESOLVED: that it is hereby found and determined that all formal actions of this Township concerning and relating to 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 6th day of July, 2022

AYES: BROWN, STRAZINSKY and MCKENNA

Approval of Minutes:

Trustee Brown moved, seconded by Trustee Strazinsky to approve the meeting minutes for June 15, 2022 (regular) and June 30, 2022 (special). Trustee Strazinsky seconded.

AYES: BROWN, STRAZINSKY and MCKENNA

Residents Comments

- Yvette Slusarski discussed the mulch spreading at the playground. MBS Landcare will spread the mulch at a cost of \$600.

Road Department

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

Trustee Brown made a motion to pay Penn Ohio an additional \$400 for a fuel charge. Trustee Strazinsky seconded. **AYES: BROWN, STRAZINSKY and MCKENNA**

Zoning Report:

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

Fiscal Officer Report:

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

Trustee Brown made a motion to adjourn the meeting at 8:04 PM. Trustee McKenna seconded.

AYES: BROWN, MCKENNA and STRAZINSKY



Michael Brown, Chairman



AGENDA

Chardon Township Board of Trustees

July ^{6th} 5, 2022 ~ Regular Meeting

1. Open Meeting: Pledge of Allegiance
2. Executive session: Meeting with Attorney regarding pending suit ORC 3358:17(G)(3) Section 121.22
3. Approval of Minutes: June 15, 2022-regular; June 30, 2022-special
4. Residents Comments
5. Road Department: *Zack Sipan Road Superintendent*
6. Zoning Reports: *Don Mohny, Zoning Inspector*
7. Fiscal Officer Report: *Ilona Daw-Krizman, Fiscal Officer*
8. Old Business
9. New Business
 - Septic tank pumping
 - Chagrin River Watershed Partners conflict of interest policy
10. Correspondence

Adjournment

Next Regular Meeting: July 20, 2022 at 7 P.M.

CHARDON TOWNSHIP BOARD OF TRUSTEES

Trustees

Chuck Strazinsky
 Tim McKenna
 Michael Brown

REGULAR

Regular / Special

Meeting of 7/6/22

Fiscal Officer

Ilona Daw-
 Krizman
 286-3711

ATTENDEES		
Name	Address	Interest
1 Ed Wietto Sbisaski	9274 Mendon Rd	
2 Stan Throckmold	515 Bear	
3 J. Vreys	HENNING'S DR	
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Chardon Township Road Report June 16 – July 7, 2022

- Asphalt repairs on Griswold 60 tons
 - Hermitage Rd 62 tons
 - Mitchells Mills 30 tons
 - Pearl Rd –in progress
- Trench Safety training
- Organize equipment in the yard
- 98M to Austinburg Mack for repairs estimate

Other:

- BWC trench safety grant, need to provide proof of payment by August 5
- Eric Holbert leave status

ZONING REPORT – June 16 – July 6 '2022

CALLS: Walter – Thwing Rd zoning? - R-2

Jane/Realtor- septic inspections? -

John/Realtor - zoning for 8586 Taylor-May? -refer to Chester ✓

Diane/Realtor- Newbury zoning?-refer ✓

John –8821 Auburn Rd zoning?-refer to Munson ZI ✓

Dominic –12340 Bass Lake Rd. Zoning? - refer to Munson ZI ✓

Ante Slavic/10981 Auburn Rd. - 10971 not mowed- owner in Fla. ✓

Hailey/buyer at 10955 Auburn Rd. - whats up with 10971?- realtor says flooded ✓

PERMITS: John Vespa/9759 Campton Ridge Dr-26'x32' Res/Add

Mike Payne/10616 Mitchells Mill Rd.-75'x108' Acc/Bld

Peter Olley/8555 Ravenna Rd.- 24'x36' Res/Add

Kristy Filla/11220 Chardon Rd.-21' dia. A/G pool

Brian Kessler/8821 Auburn Rd. - 32'x60' roof mounted solar panels ✓

MEETING: Jeff English/Realtor at parcel-06-090400-Chardon Rd.-Lot split approval

Kobella-open for AC repairs and install defibrillator in hallway



Chardon Township
Board of Trustee Meeting
Fiscal Officer Report
July 6, 2022 7:00 PM

BWC Audit

- Audit letter received

Bi-Annual State of Ohio Audit

- Anticipate auditor on site after the July holiday

Ohio Public Employee Retirement System (OPERS)

- Contribution rates remain unchanged and will be in effect from Jan. 1, 2023 through Dec. 31, 2023 for all local division employer (14%) and employees (10%)

Budget Commission

- Special Budget meeting held
 - Budget prepared by Trustees, made available for Public Review (10-days)
 - Need special meeting after 10 days to approve budget and get to County Auditor by July 15th

Activity June 14, 2022 – July 5, 2022

Payroll	\$	11,436.39
Payment	\$	74,858.23
Receipts	\$	131,672.08