

# Chardon Township Board of Trustees Special Meeting March 2, 2024

The Chardon Township Board of Trustees met in regular session on Saturday, March 2, 2024, at 9:00 a.m. at the Town Hall with the following present:

Trustees: MICHAEL BROWN, CHARLES STRAZINSKY and TIMOTHY MCKENNA (via TEAMS)

Fiscal Officer: ILONA DAW-KRIZMAN

See attached sign in sheet.

#### Approval of Minutes

Trustee Brown moved, seconded by Trustee Strazinsky to approve the meeting minutes for February 21, 2024, and February 22, 2024. AYES: BROWN and STRAZINSKY; ABSTAIN: MCKENNA

#### Swear in incoming Fiscal Officer

Postponed until the next regular meeting on March 6, 2024

#### Resolution to appoint Deputy Fiscal Officer

Postponed until the next regular meeting on March 6, 2024

#### Permanent Appropriations: Pass a Resolution

The fiscal officer presented the permanent appropriations. Discussion ensued over the line items in the report.

### **Chardon Township Board of Trustees**

Resolution #13, 2024

## A RESOLUTION APPROVING 2024 PERMANENT APPROPRIATONS

Be it resolved by the Trustees of Chardon Township, in a REGULAR session on the 2<sup>nd</sup> day of March 2024, with the following present: Michael Brown, Charles Strazinsky, Jr. and Timothy McKenna (via Teams) that Trustee Brown moved the adoption of the following resolution:

A resolution authorizing the 2024 permanent appropriations as presented in the attached document.

Includes the following transfers between funds:

- \$22,500 from the General Fund 1000 to the Cemetery Fund 2041
- \$21,000 from the General Fund 1000 to the Park & Recreation Fund 2902
- \$28,000 from the Road and Bridge Fund 2031 to the Debt Service Fund 3901

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

**AYES: BROWN and STRAZINSKY** 

Michael Brown, Chairman



## Chardon Township Board of Trustees Regular Meeting Agenda

#### March 2, 2024

- 1) Open Meeting: Pledge of Allegiance
- 2) Approval of meeting minutes: February 21, 2024, and February 22, 2024
- 3) Swear in incoming Fiscal Officer
- 4) Resolution to appoint Deputy Fiscal Officer
- 5) Permanent Appropriations: Pass a resolution
- 10) Adjournment

Next Regular Meeting: 6, 2024, at 7 P.M.

TOWNSHIP

# CHARDON TOWNSHIP BOARD OF TRUSTEES

Trustees
Chuck Strazinsky
Tim McKenna

Michael Brown

SPECIAL Regular / Special Meeting March 2, 2024 (9)

Fiscal Officer Ilona Daw-Krizman

ATTENDEES		
Name	Address	Interest
1 Joan Wirdnogd	9465 Menta Rd	
2 Ed Sewish	9279 Marer Rd	
3 YULHE SLISMISH	10 01	
4 CHILLIN SUSMISIC	/~ (~	
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