

The Chester Township Board of Trustees met in special session **Wednesday, January 3, 2024** in the Town Hall Meeting Room at 3:00 P.M. Chairman Craig Richter presided.

Roll Call: Trustee Richter present, Trustee Mazzurco absent, Trustee Radtke present, Fiscal Officer Jarrett present.
Trustee Mazzurco joined the meeting via telephone.

Note that Mr. Mazzurco will take place in discussion, although will not be voting.

Pledge of Allegiance to the Flag

The Board led the audience in reciting the Pledge of Allegiance to the Flag.

Leading Motion #: 2024-1

Financial Items

2024-1. Mr. Richter moved to approve pursuant to Ohio Revised Code 5705.41 the 2024 Chester Township Fire Department, Road Department, Police Department and General Fund blanket certificates and purchase orders as listed below. A schedule of certificates will be attached (Exhibit A).
Mr. Radtke Seconded. Mr. Richter, yes; Mr. Mazzurco, absent; Mr. Radtke, yes. Motion passed.

Purchase orders	Date
1-2024 to 87-2024	1/1/2024
Blanket certificates	Date
1-2024 to 77-2024	1/1/2024
200-2023 (after the fact)	12/1/2023

2024-2. Mr. Richter moved to approve Road Department expenditures as listed below.
Mr. Radtke Seconded. Mr. Richter, yes; Mr. Mazzurco, absent; Mr. Radtke, yes. Motion passed.

PO #	Type	Amount	Payable To	Purpose
88-2024	T/N	\$3,220.82	McMaster-Carr Supply Co	Invoice 19720796
89-2024	T/N	\$3,342.43	Henderson Products Inc	Invoices 388028,388301,388316

2024-3. Mr. Richter moved to approve the financial transactions below.
Mr. Radtke Seconded. Mr. Richter, yes; Mr. Mazzurco, absent; Mr. Radtke, yes. Motion passed.

VOUCHERS & WITHHOLDINGS				
Voucher	Payee	Amount	Dated	Description
74-2024	Public Employees Retirement System	\$53,560.56	1/26/24	Employee & employer withholding – Retirement
73-2024	Ohio Police & Fire Pension Fund	\$18,702.16	1/26/24	Employee & employer withholding – Retirement

CHECKS		
Date	Starting No.	Ending No.
1/3/2024	87479	87490
Fiscal Officer’s note: the last check number used on 12/27/23 was 87478		

Executive Session

2024-4. Mr. Richter moved to enter into executive session at 3:05 P.M. pursuant to Ohio Revised Code 121.22 (G) (1) to consider the discipline and compensation of public employees.

Mr. Radtke Seconded.

Roll Call Vote: Mr. Richter, yes; Mr. Mazzurco, absent; Mr. Radtke, yes. Motion passed.

Administrator Purchase and Fiscal Officer Jarrett were invited into the executive session as well as Mr. Mazzurco via phone. The Board reentered public session at 4:10 P.M. Mary Lou Florentine was invited into the executive session at 3:52 P.M. and left the executive session at 4:00 P.M.

2024-5. Mr. Richter moved to amend motion 2023-516 to read an annual wage compensation of \$102,336.00.

Mr. Radtke Seconded. Mr. Richter, yes; Mr. Mazzurco, absent; Mr. Radtke, yes. Motion passed.

2024-6. Mr. Richter moved to amend motion 2023-517 to read an annual compensation for Chief Shaw of \$102,336.00.

Mr. Radtke Seconded. Mr. Richter, yes; Mr. Mazzurco, absent; Mr. Radtke, yes. Motion passed.

2024-7. Mr. Richter moved to amend motion 2023-518 to reflect annual compensation for John Onyshko of \$91,270.00.

Mr. Radtke Seconded. Mr. Richter, yes; Mr. Mazzurco, absent; Mr. Radtke, yes. Motion passed.

2024-8. Mr. Richter moved to approve the following wage compensation adjustments in the table below. Mr. Radtke Seconded. Mr. Richter, yes; Mr. Mazzurco, absent; Mr. Radtke, yes. Motion passed.

Wage Compensation		
Name	Current Hourly Wage	Approved Hourly Wage
Salli Mehall	\$18.54	\$19.10
Lisa Braemer	\$23.35	\$24.52
Lisa Luoma	\$20.00	\$22.00
Kathleen McCarthy	\$21.00	\$22.00
Joan Windnagel	\$20.00	\$22.00
Kelly Paulic	\$22.00	\$22.66
Mary Lou Florentine	\$25.50	\$26.22

Mr. Radtke added that he sent a list of questions off to Mr. Onyshko recently regarding what we are doing as far as best management practices and what our role and responsibility regarding the Stormwater Program. Conversation continued with talk of the EPA as well.

For the record, Mrs. Jarrett left the meeting at 4:15 P.M.

ADJOURNMENT:

There being no further business before the Board, Mr. Richter adjourned the meeting at 4:20 P.M.

Respectfully submitted,

Patricia Jarrett, Fiscal Officer

March 7, 2024 – motion # 2024-97
Approval Date

Craig Richter, Chairman

absent _____
Joseph C. Mazzurco, Vice-Chairman

Ken Radtke, Jr., Trustee

EXHIBIT "A"

PO number	Issue Date	Expire Date	Amount	Account Code	Vendor
1-2024	1/1/24	12/31/24	\$1,250.00	1000-110-313-0000	TREASURER OF STATE - UAN
2-2024	1/1/24	12/31/24	\$1,500.00	1000-110-360-0000	SMYLIES LLC
3-2024	1/1/24	12/31/24	\$100.00	1000-110-599-0100	STATE ALARM
4-2024	1/1/24	12/31/24	\$188.00	1000-120-599-0000	DISTILLATA CO
5-2024	1/1/24	12/31/24	\$900.00	1000-760-730-1202	CLN PORTABLE RESTROOM SERVICE
6-2024	1/1/24	12/31/24	\$2,250.00	2031-330-311-0010	STEFANIK IOSUE & ASSOCIATES
7-2024	1/1/24	12/31/24	\$500.00	2031-330-323-0074	SOUTHEASTERN EQUIPMENT CO INC
8-2024	1/1/24	12/31/24	\$375.00	2031-330-323-0075	AUTO ZONE
9-2024	1/1/24	12/31/24	\$20,000.00	2031-330-323-0075	CERNI MOTORS SALES, INC
10-2024	1/1/24	12/31/24	\$375.00	2031-330-323-0075	CONCORD ROAD EQUIPMENT MFG INC
11-2024	1/1/24	12/31/24	\$3,000.00	2031-330-323-0075	FISHER AUTO PARTS INC
12-2024	1/1/24	12/31/24	\$1,250.00	2031-330-323-0075	FLEETPRIDE, INC.
13-2024	1/1/24	12/31/24	\$1,250.00	2031-330-323-0075	KOLSOM TIRES
14-2024	1/1/24	12/31/24	\$1,250.00	2031-330-323-0075	LAWSON PRODUCTS INC
15-2024	1/1/24	12/31/24	\$1,250.00	2031-330-323-0075	MCMASTER-CARR SUPPLY CO
16-2024	1/1/24	12/31/24	\$1,500.00	2031-330-323-0075	NAPA AUTO PARTS CHESTERLAND
17-2024	1/1/24	12/31/24	\$3,000.00	2031-330-323-0075	SNAP-ON-INDUSTRIAL
18-2024	1/1/24	12/31/24	\$975.00	2031-330-359-0000	VERIZON CONNECT NWF, INC.
19-2024	1/1/24	12/31/24	\$875.00	2031-330-360-0000	CASPER CLEANING LLC
20-2024	1/1/24	12/31/24	\$250.00	2031-330-360-0000	ENVIRONMENTAL SPECIALISTS INC
21-2024	1/1/24	12/31/24	\$1,250.00	2031-330-360-0000	VANCUREN SERVICES
22-2024	1/1/24	12/31/24	\$625.00	2031-330-420-0000	ENGLEFIELD, INC.
23-2024	1/1/24	12/31/24	\$500.00	2031-330-420-0000	GRAINGER
24-2024	1/1/24	12/31/24	\$750.00	2031-330-420-0400	ERIE SHORE SERVICES INC.
25-2024	1/1/24	12/31/24	\$154,475.00	2031-330-420-0401	MORTON SALT INC
26-2024	1/1/24	12/31/24	\$5,000.00	2031-330-490-0000	ARMS TRUCKING CO
27-2024	1/1/24	12/31/24	\$7,500.00	2031-330-490-0000	CLEVELAND PLUMBING SUPPLY CO
28-2024	1/1/24	12/31/24	\$1,250.00	2031-330-490-0000	GEAUGA CONCRETE
29-2024	1/1/24	12/31/24	\$1,125.00	2031-330-490-0000	TURNEY HOME AND AUTO
30-2024	1/1/24	12/31/24	\$1,500.00	2031-330-599-0000	CINTAS CENTRALIZED A/R
31-2024	1/1/24	12/31/24	\$540.00	2031-330-599-0000	CINTAS CENTRALIZED A/R
32-2024	1/1/24	12/31/24	\$250.00	2031-330-599-0000	IRON MAN SUPPLY LLC
33-2024	1/1/24	12/31/24	\$1,075.00	2031-330-599-0000	UNIFIRST

EXHIBIT "A"

PO number	Issue Date	Expire Date	Amount	Account Code	Vendor
34-2024	1/1/24	12/31/24	\$375.00	2031-330-599-0000	STAPLES BUSINESS ADVANTAGE
35-2024	1/1/24	12/31/24	\$1,500.00	2081-210-311-0010	STEFANIK IOSUE & ASSOCIATES
36-2024	1/1/24	12/31/24	\$5,000.00	2081-210-311-0750	STEFANIK IOSUE & ASSOCIATES
37-2024	1/1/24	12/31/24	\$2,000.00	2081-210-318-0000	OHIO PEACE OFFICER TRAINING ACADEMY
38-2024	1/1/24	12/31/24	\$2,400.00	2081-210-319-0012	SPECTRUM
39-2024	1/1/24	12/31/24	\$5,000.00	2081-210-319-0012	GEAUGA CTY AUTOMATIC DATA PROCESSING BOARD
40-2024	1/1/24	12/31/24	\$750.00	2081-210-322-0000	KIMBLE RECYCLING & DISPOSAL INC
41-2024	1/1/24	12/31/24	\$2,000.00	2081-210-323-0000	SCHAEFFER IT ENTERPRISES
42-2024	1/1/24	12/31/24	\$2,000.00	2081-210-323-0301	BOBS GARAGE & TOWING SERVICE
43-2024	1/1/24	12/31/24	\$7,500.00	2081-210-323-0301	DON'S C.A.R.S
44-2024	1/1/24	12/31/24	\$3,500.00	2081-210-323-0301	KOLSOM TIRES
45-2024	1/1/24	12/31/24	\$4,800.00	2081-210-341-0000	GRANITE TELECOMMUNICATIONS LLC
46-2024	1/1/24	12/31/24	\$1,500.00	2081-210-341-0002	AT&T MOBILITY
47-2024	1/1/24	12/31/24	\$4,700.00	2081-210-351-0000	ILLUMINATING CO
48-2024	1/1/24	12/31/24	\$800.00	2081-210-352-0000	GEAUGA CO DEPT OF WATER RESOURCES
49-2024	1/1/24	12/31/24	\$2,500.00	2081-210-353-0000	DOMINION EAST OHIO
50-2024	1/1/24	12/31/24	\$1,320.00	2081-210-359-0003	SPECTRUM
51-2024	1/1/24	12/31/24	\$1,000.00	2081-210-360-0000	NOLAN HEATING & COOLING LLC
52-2024	1/1/24	12/31/24	\$5,000.00	2081-210-360-0000	LAKE COUNTY CRIME LABORATORY
53-2024	1/1/24	12/31/24	\$650.00	2081-210-360-0000	MCDONALD EQUIPMENT CO
54-2024	1/1/24	12/31/24	\$6,000.00	2081-210-360-0000	MT CLEANING COMPANY
55-2024	1/1/24	12/31/24	\$7,285.89	2081-210-360-0000	LEXIPOL, LLC
56-2024	1/1/24	12/31/24	\$1,400.00	2081-210-360-0000	CINTAS CENTRALIZED A/R
57-2024	1/1/24	12/31/24	\$1,200.00	2081-210-360-0000	TREASURER OF STATE
58-2024	1/1/24	12/31/24	\$900.00	2081-210-360-0000	VILLAGE OF HUNTING VALLEY
59-2024	1/1/24	12/31/24	\$1,200.00	2081-210-360-0000	DISTILLATA CO
60-2024	1/1/24	12/31/24	\$1,320.00	2081-210-360-0000	TIME CLOCK PLUS
61-2024	1/1/24	12/31/24	\$3,000.00	2081-210-410-0000	STAPLES BUSINESS ADVANTAGE
62-2024	1/1/24	12/31/24	\$30,000.00	2081-210-420-0400	WEX BANK
63-2024	1/1/24	12/31/24	\$9,000.00	2081-210-430-0000	ATWELL'S POLICE & FIRE EQUIPMENT CO
64-2024	1/1/24	12/31/24	\$5,200.00	2081-210-430-0000	ATWELL'S POLICE & FIRE EQUIPMENT CO
65-2024	1/1/24	12/31/24	\$1,500.00	2081-210-430-0000	GALLS LLC
66-2024	1/1/24	12/31/24	\$2,800.00	2081-760-730-0000	ALL DETAIL PAINTING

EXHIBIT "A"

PO number	Issue Date	Expire Date	Amount	Account Code	Vendor
67-2024	1/1/24	12/31/24	\$5,000.00	2081-760-740-0000	STRYKER SALES CORP
68-2024	1/1/24	12/31/24	\$1,800.00	2111-220-323-0077	RICE OIL COMPANY, LLC
69-2024	1/1/24	12/31/24	\$1,700.00	2281-230-420-0313	ADVANCED GAS & WELDING SOLUTIONS
70-2024	1/1/24	12/31/24	\$30,000.00	2031-330-420-0400	CHARDON OIL CO INC
70-2024	1/1/24	12/31/24	\$30,000.00	2111-220-420-0400	CHARDON OIL CO INC
71-2024	1/1/24	12/31/24	\$87,911.00	2031-760-750-0000	RUSH TRUCK CENTERS
71-2024	1/1/24	12/31/24	\$87,911.00	2021-760-750-0000	RUSH TRUCK CENTERS
72-2024	1/1/24	12/31/24	\$825.00	1000-120-352-0000	BIOSOLUTIONS LLC
72-2024	1/1/24	12/31/24	\$825.00	2111-220-352-0000	BIOSOLUTIONS LLC
73-2024	1/1/24	12/31/24	\$4,850.00	1000-120-353-0000	DOMINION EAST OHIO
73-2024	1/1/24	12/31/24	\$4,850.00	2111-220-353-0000	DOMINION EAST OHIO
73-2024	1/1/24	12/31/24	\$4,850.00	2031-330-353-0000	DOMINION EAST OHIO
74-2024	1/1/24	12/31/24	\$4,947.00	1000-110-319-0012	GEAUGA CTY AUTOMATIC DATA PROCESSING BOARD
74-2024	1/1/24	12/31/24	\$4,947.00	2111-220-319-0012	GEAUGA CTY AUTOMATIC DATA PROCESSING BOARD
74-2024	1/1/24	12/31/24	\$4,947.00	2031-330-319-0012	GEAUGA CTY AUTOMATIC DATA PROCESSING BOARD
75-2024	1/1/24	12/31/24	\$1,425.00	1000-120-352-0000	GEAUGA CO DEPT OF WATER RESOURCES
75-2024	1/1/24	12/31/24	\$1,425.00	2111-220-352-0000	GEAUGA CO DEPT OF WATER RESOURCES
75-2024	1/1/24	12/31/24	\$1,425.00	2031-330-352-0000	GEAUGA CO DEPT OF WATER RESOURCES
76-2024	1/1/24	12/31/24	\$1,550.00	1000-120-352-0000	GLENN'S PROPERTY SERVICES
76-2024	1/1/24	12/31/24	\$1,550.00	2111-220-352-0000	GLENN'S PROPERTY SERVICES
77-2024	1/1/24	12/31/24	\$3,200.00	1000-110-341-0000	GRANITE TELECOMMUNICATIONS LLC
77-2024	1/1/24	12/31/24	\$3,200.00	2031-330-341-0000	GRANITE TELECOMMUNICATIONS LLC
77-2024	1/1/24	12/31/24	\$3,200.00	2111-220-341-0000	GRANITE TELECOMMUNICATIONS LLC
78-2024	1/1/24	12/31/24	\$3,800.00	2111-220-359-0322	SPECTRUM
78-2024	1/1/24	12/31/24	\$3,800.00	1000-110-319-0012	SPECTRUM
78-2024	1/1/24	12/31/24	\$3,800.00	2031-330-319-0012	SPECTRUM
79-2024	1/1/24	12/31/24	\$825.00	1000-110-321-0000	LBP LEASING INC.
79-2024	1/1/24	12/31/24	\$825.00	2031-330-319-0012	LBP LEASING INC.
79-2024	1/1/24	12/31/24	\$825.00	2111-220-321-0703	LBP LEASING INC.
80-2024	1/1/24	12/31/24	\$175.00	1000-110-341-0000	WINDSTREAM
80-2024	1/1/24	12/31/24	\$175.00	2111-220-341-0000	WINDSTREAM
81-2024	1/1/24	12/31/24	\$1,888.00	1000-110-341-0002	AT&T MOBILITY
81-2024	1/1/24	12/31/24	\$1,888.00	1000-130-341-0002	AT&T MOBILITY

EXHIBIT "A"

PO number	Issue Date	Expire Date	Amount	Account Code	Vendor
81-2024	1/1/24	12/31/24	\$1,888.00	2111-220-341-0002	AT&T MOBILITY
81-2024	1/1/24	12/31/24	\$1,888.00	2031-330-341-0002	AT&T MOBILITY
82-2024	1/1/24	12/31/24	\$2,750.00	2031-330-360-0000	MCDONALD EQUIPMENT CO
82-2024	1/1/24	12/31/24	\$2,750.00	1000-110-360-0000	MCDONALD EQUIPMENT CO
82-2024	1/1/24	12/31/24	\$2,750.00	2111-220-360-0308	MCDONALD EQUIPMENT CO
83-2024	1/1/24	12/31/24	\$11,045.00	2031-760-750-0000	GROENEVELD LUBRICATION SOLUTIONS INC.
83-2024	1/1/24	12/31/24	\$11,045.00	2021-760-750-0000	GROENEVELD LUBRICATION SOLUTIONS INC.
84-2024	1/1/24	12/31/24	\$1,179.16	2031-330-319-0012	RHINO NETWORKS
84-2024	1/1/24	12/31/24	\$1,179.16	1000-110-319-0012	RHINO NETWORKS
85-2024	1/1/24	12/31/24	\$116,300.00	2021-760-750-0000	KALIDA TRUCK EQUIPMENT INC.
85-2024	1/1/24	12/31/24	\$116,300.00	2031-760-750-0000	KALIDA TRUCK EQUIPMENT INC.
86-2024	1/1/24	12/31/24	\$13,875.00	1000-120-351-0000	ILLUMINATING CO
86-2024	1/1/24	12/31/24	\$13,875.00	1000-310-351-0000	ILLUMINATING CO
86-2024	1/1/24	12/31/24	\$13,875.00	1000-760-720-1202	ILLUMINATING CO
86-2024	1/1/24	12/31/24	\$13,875.00	2031-330-351-0000	ILLUMINATING CO
87-2024	1/1/24	12/31/24	\$1,125.00	1000-120-322-0000	KIMBLE RECYCLING & DISPOSAL INC
87-2024	1/1/24	12/31/24	\$1,125.00	1000-760-720-1202	KIMBLE RECYCLING & DISPOSAL INC
87-2024	1/1/24	12/31/24	\$1,125.00	2031-330-359-0000	KIMBLE RECYCLING & DISPOSAL INC
87-2024	1/1/24	12/31/24	\$1,125.00	2111-220-359-0321	KIMBLE RECYCLING & DISPOSAL INC