

RECORD OF PROCEEDINGS

Minutes of Board of Trustees

Special

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held in the Town Hall Meeting Room

May 28, 20 10

The Chester Township Board of Trustees met in emergency session **Friday, May 28, 2010** in the Town Hall Meeting Room at 11:00 A.M. Chairman Michael Joyce presided.

Roll Call: Trustee Joyce, present; Trustee Lawrence, present; Fiscal Officer Karen Austin, present. Trustee Caputo was absent.

Audience: Ron Cotman, Cathy Cotman

Pledge of Allegiance to the Flag - waived

2010-485. Mr. Joyce moved to approve and sign voucher warrants #64377 and #64378 dated 5/25/10. Mr. Lawrence seconded. Mr. Joyce, yes; Mrs. Caputo, absent; Mr. Lawrence, yes. Motion passed.

Fiscal Officer's Note: the last warrant used was #64376 on 5/24/10. The first warrant number used on 5/25/10 is #64377.

MINUTES:

A digital recording of this meeting is kept at the Township Hall and is available upon request.

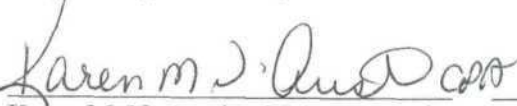
COMMUNICATIONS:

The Board of Trustees does not read or list all communications received since their last meeting during their meetings, except those noted elsewhere in these minutes.

ADJOURNMENT:

There being no further business before the Board, Mr. Joyce adjourned the meeting at 11:02 A.M.

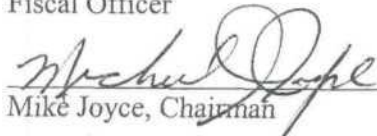
Respectfully submitted,



June 16, 2010

Karen M. N. Austin, CPA
Fiscal Officer

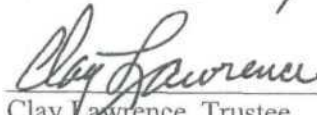
Approval Date



Mike Joyce, Chairman

ABSENT

Judith Caputo, Vice-Chairwoman



Clay Lawrence, Trustee

/mlf

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May 28, 2010

Version 14.2
3:26:16 pm 05/25/2010

PAYMENT REGISTER
CHESTER TOWNSHIP, GEAUGA COUNTY
Accounting/Payroll
From 05/01/2010 to 05/31/2010

Page: 1 of 1
Date: 05/18/2010

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
64377	VW	05/25/2010	JP MORGAN CHASE BANK NA	\$1,116.96	E
64378	VW	05/25/2010	KEY BANK NATIONAL ASSOCIATION	8,264.19	E
Subtotal:				0.00	
Adjustments:				0.00	
Total Amount Pending for Accounting:				9,381.15	
Total Amount Pending for Payroll:				0.00	
Total:				\$9,381.15	

Warrant Status: C-Cleared, V or X-Voided, O-Outstanding,
E-Earmarked to Post to Cash on a Future Date (Pending)

Warrant Type: PY-Payroll, VM-Voucher Manual, SW-Skipped Warrant,
VW-Voucher Warrant, RR-Reduction of Receipt,
IV-Investment Warrant, IM-Investment Manual,
R-Adjust Payments, VR-Void Reduction of Expenditure,
VL-Voucher Loss

Report reflects selected information.
Adjustments that occurred on future dates
are not included in the total.