

**RECORDS OF PROCEEDINGS
CLARIDON TOWNSHIP
REGULAR MEETING**

February 19, 2024

The regular meeting was called to order at 6:00 pm with the following members present: Trustees- Roger Miller, Jonathan Tiber, Cooper Sherman, and Fiscal Officer- Paula J. Hietanen.

Ms. Hietanen took roll call for attendance. Mr. Miller, Mr. Tiber and Mr. Sherman responded here.

FEBRUARY 5, 2024 REGULAR MEETING MINUTES- 24-16

Motion by Mr. Tiber, second by Mr. Miller to approve regular meeting minutes of 2/05/2024 as written. There was no discussion and a roll call vote was taken.

ROLL CALL VOTE:

Mr. Miller: Aye, Mr. Tiber: Aye, Mr. Sherman: Abstain.

Motion carried.

ZONING

Mr. Alusheff briefly spoke about several ongoing zoning violations, and an upcoming zoning variance to possibly rezone a residential parcel into a commercial parcel (McCaskey Landscaping). He also added that Land Use Public Forum will be held on 4/4/2024.

MAINTENANCE

Mr. Burzanko and the BOT discussed necessity to purchase several tools for the maintenance department, as well as new garage doors for the maintenance building and emergency exit door for the admin building. Mr. Burzanko will be obtaining quotes and presenting them at the next meeting.

BUILDINGS

MOTION TO PURCHASE A LONG-RANGE HIGH RATED WIRELESS ROUTER FOR TOWN HALL INTERNET- 24-17

Motion by Mr. Tiber, second by Mr. Miller to purchase a new long-range high rated wireless router to boost Admin. Building internet to Town Hall. The router will be purchased from Microcenter for up to \$200. A discussion took place and it was decided for Mr. Tiber to make the purchase.

ROLL CALL VOTE:

Mr. Miller: Aye, Mr. Tiber: Aye, Mr. Sherman: Aye.

Motion carried.

The BOT and Ms. Hietanen discussed the increased electricity usage at the Town Hall (01/23 1644KWH and 01/24 3642KWH) due to auto/sensor switches constantly being on and keeping all of the Town Hall lights on. Mr. Tiber will be contacting the contractor

**RECORDS OF PROCEEDINGS
CLARIDON TOWNSHIP
REGULAR MEETING**

February 19, 2024

that installed the touch free/sensor light switches a few years ago to see how the can be reset.

ROADS

**RESOLUTION OF CONVENIENCE & NECESSITY FOR THE IMPROVEMENTS
OF HALL ROAD (TR-0109) 2024-03**

Motion by Mr. Miller, second by Mr. Sherman to approve that the public convenience and welfare require the improvement of Hall Road (TR-0109), and to authorize the presented engineering plans and costs in accordance with Section 5573.01 of the ORC, prepared by the GC Engineer. This project will require improvements such as repairing the existing pavement and embankments, replacing culverts, improving drainage structures, asphalt resurfacing, subgrade stabilization, stabilizing the shoulders, and related improvements, as necessary.

ROLL CALL VOTE:

Mr. Miller: Aye, Mr. Tiber: Aye, Mr. Sherman: Aye.

Motion carried.

EQUIPMENT

**RESOLUTION TO SELL THE 2023 INTERNATIONAL MV607 PLOW TRUCK
TO CHARDON TOWNSHIP- 2024-04**

Motion by Mr. Tiber, second by Mr. Miller to sell the 2023 International MV607 Plow truck to Chardon Township for \$190,000.00 as is, and including Chardon Township covering the cost of the extended warranty.

ROLL CALL VOTE:

Mr. Miller: Aye, Mr. Tiber: Aye, Mr. Sherman: Aye.

Motion carried.

**RESOLUTION TO ORDER THE ASPHALT RESURFACING OF SECTION A OF
HALL ROAD, TR-0109 RS-0109-A-2024- 2024-05**

Motion by Mr. Tiber, second by Mr. Miller to order the Asphalt Resurfacing of Section A of Hall Road, TR-0109, RS-0109-A-2024. The BOT adopts the specifications and estimates for necessary improvements, the costs of which shall be paid from local and/or state funding sources in accordance with Section 5573.07, of the ORC. It has been further resolved that the Fiscal Officer of the Borad is ordering to let the project for bids in accordance with Section 5575.02 of the ORC. The bids shall be let upon a unit price basis, and shall be received until 10:00 am on March 8, 2024 and read to public thereafter.

**RECORDS OF PROCEEDINGS
CLARIDON TOWNSHIP
REGULAR MEETING**

February 19, 2024

ROLL CALL VOTE:

Mr. Miller: Aye, Mr. Tiber: Aye, Mr. Sherman: Aye.

Motion carried.

EVENTS

The BOT discussed and decided to set the price of the GCTA dinner at \$28.00 per person. The dinner/meeting will be taking place on 4/10/2024 at the M.C. building attached to the New Testament Baptist Church in Claridon.

Total catering quote for up to 150 guests from Brown Barn Tavern is \$2625.00

TRANSFERS

TRANSFER RESOLUTION 2024-06

Motion by Mr. Miller, second by Mr. Sherman to approve that the 2024 Temporary Appropriations shall be amended as follows:

Reallocation appropriation

From:

Road and Bridge Fund:

From: Other Salaries \$4000.00
2031-330-190-0000

To: Unemployment \$4000.00
2031-330-240-0000

ROLL CALL VOTE:

Mr. Miller: Aye, Mr. Tiber: Aye, Mr. Sherman: Aye.

Motion carried

PURCHASE ORDERS

Then and Now Purchase order for ODJFS for Mr. Blair (\$4000.00) was presented and signed during tonight's meeting.

MOTION TO PAY BILLS- 24-18

Motion by Mr. Sherman, second by Mr. Miller to approve by signing prior to or at this meeting wage and bills for warrant #11417 through #11423, and the electronic payment from #33 through #40, for a total expenditure of \$23,688.41. There was no discussion and roll call was taken.

ROLL CALL VOTE:

Mr. Miller: Aye, Mr. Tiber: Aye, Mr. Sherman: Aye.

Motion carried.

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CLARIDON TOWNSHIP
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February 19, 2024

CEMETERIES

MOTION TO HIRE ANDERSON VIEW LANDSCAPE LLC FOR WEED

TRIMMING AT CENTER CEMETERY AND EAST CEMETERY- 24-19

Motion by Mr. Miller, second by Mr. Sherman to contract with Mr. Craig Anderson, Anderson View Landscape LLC, for biweekly weed trimming of East and Center Cemeteries; \$400 each trim (total cost \$800 per month) There was no discussion and roll call was taken.

ROLL CALL VOTE:

Mr. Miller: Aye, Mr. Tiber: Aye, Mr. Sherman: Aye.

Motion carried.

2 Deeds for Mr. Terry Jochum were presented and signed during tonight's meeting.

The BOT discussed possibly having split cemetery restoration work done between Milano Monuments and Gravestone Guardians of Ohio.

NEW BUSINESS

Mr. Tiber reported that a complaint against our Township has been filed with the Ohio Public Courts for failure to produce records for Public Records Request in timely manner. Mr. Tiber explained that the requested records did not take long to be produced by the zoning inspector, but did take longer than usual to be delivered to the requestor.

MOTION TO AUTHORIZE GEUAGA COUNTY ASSISTANT PROSECUTOR

KRISSY RINE FULL AUTHORITY DURING MEDIATION HEARINGS

REGARDING MR. SERGE'S COMPLAINT AGAINST THE TOWNSHIP- 24-20

Motion by Mr. Tiber, second by Mr. Miller to authorize Geauga County Assistant Prosecutor Krissy Rine full authority during mediation hearings regarding Mr. Serge's complaint against the Township. There was no discussion and roll call was taken.

ROLL CALL VOTE:

Mr. Miller: Aye, Mr. Tiber: Aye, Mr. Sherman: Aye.

Motion carried.

RESOLUTION TO PURCHASE 2023 MD 742 MACK TRUCK 2024-07

Motion by Mr. Miller, second by Mr. Mr. Sherman to approve purchase of a 2023 MD 742 Mack Truck from A&S Truck Sales and Service LLC in Austinburg, Ohio in the amount not to exceed \$190,000.00.

ROLL CALL VOTE:

Mr. Miller: Aye, Mr. Tiber: Aye, Mr. Sherman: Aye.

Motion carried

**RECORDS OF PROCEEDINGS
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February 19, 2024

MEETINGS

Next Trustee meeting will be held on 03/04/24 at 6:00pm, Zoning Commission meeting will be held on 3/26/24 at 7pm, Land Use Committee Public Forum will be held on 4/4/24, the next GCTA dinner/meeting will be held on 4/10/24 at 6:30 in Claridon Township (MC Babtist Church).

MOTION TO ADJOURN- 24-21

Motion by Mr. Miller, second by Mr. Tiber to adjourn the meeting.

ROLL CALL VOTE:

Mr. Miller: Aye, Mr. Tiber: Aye, Mr. Sherman: Aye.

Motion carried.

The meeting was adjourned at 7:30 pm.

Respectfully Submitted,


Paula J. Hietanen,
Fiscal Officer



