

**RECORDS OF PROCEEDINGS
CLARIDON TOWNSHIP
REGULAR MEETING**

March 7, 2022

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

Ms. Jolly took roll call for attendance. Mr. Tiber and Mr. Sherman responded here.

FEBRUARY 21, 2022 REGULAR MEETING MINUTES- 22-22

Motion by Mr. Sherman, second by Mr. Tiber to approve regular meeting minutes of 2/21/2022 as written.

ROLL CALL VOTE:

Mr. Tiber: Aye, Mr. Sherman: Aye

ZONING

The BOT was presented with a written zoning report (via email) from the zoning inspector, Mr. Harry Jacob.

PERSONNEL

Mr. Tiber reported that Mr. Vacik (maintenance employee) recently had his CDL physical test performed, in the amount of \$109. The BOT discussed and decided to reimburse the \$109 fee to Mr. Vacik.

ROADS

Mr. Tiber reported that he recently spoke to Mr. Joe Cattell, GC engineer, and was informed that Taylor Well Road (north) paving will be done sometime in 2023, and that the Township will be in a much better financial position at that time.

LEVIES

Primary Election (5/3/2022) ballot wording for the upcoming 1.76 additional 5-year road and bridge levy was presented and approved during tonight's meeting.

The BOT also discussed the expiration of the 2.3 mill Fire and EMS levy at the end of 2022. Possibility of placing the Fire and EMS renewal levy on November's ballot was also discussed.

EVENTS

Mr. Tiber reported that 2022 Senior Trash Pick-up Day is scheduled for 5/12/2022, and trash drop off is scheduled for 5/14/2022 from 8am-11am. "Get Down with the Town" event will take place on 8/7/2022.

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FISCAL ITEMS

Ms. Jolly suggested for all elected officials to watch the OTA "fiscal policies" seminar recording for educational purposes.

RESOLUTION TO ACCEPT CLARIDON TOWNSHIP 2022 PERMANENT APPROPRIATIONS AS PRESENTED- 2022-07

Motion by Mr. Sherman, second by Mr. Tiber to approve the 2022 Permanent Appropriations as presented by the Fiscal Officer.

ROLL CALL VOTE:

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

MOTION TO PURCHASE 200 TONS OF 4:1 SALT/CINDER MIX FROM GEAUGA COUNTY ENGINEER'S OFFICE- 22-23

Motion by Mr. Tiber, second by Mr. Sherman to purchase 200 tons of 4:1 cinder/salt mix from Geauga County Engineer's Office; not to exceed \$8000. (in-house deliveries/transportation)

ROLL CALL VOTE:

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

APPROPRIATION ACCOUNT RESOLUTION- 2022-08

Motion by Mr. Sherman, second by Mr. Tiber that the following appropriation accounts will be added for 2022 Appropriations:

Create appropriation cost accounts

2274-410-323-0000 Coronavirus Local Fiscal Recovery Fund-Repairs and Maintenance

2274-410-420-0000 Coronavirus Local Fiscal Recovery Fund-Operating Supplies

2274-760-750-0000 Coronavirus Local Fiscal Recovery Fund-Motor Vehicles

And

2274-330-420-0000 Coronavirus Local Fiscal Recovery Fund-Operating Supplies

ROLL CALL VOTE:

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

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TRANSFERS

TRANSFER RESOLUTION- 2022-09

Motion by Mr. Tiber, second by Mr. Sherman to amend the 2022 Temporary Appropriations as follows:

From:

General Fund:

From: Other Salaries

1000-410-190-0000 \$900.00

To: Contracted Services

1000-410-360-0000 \$900.00

ROLL CALL VOTE:

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

PURCHASE ORDERS

Then and Now purchase order for Sly Funeral Home (indigent burial cremation for \$900) was presented and signed during tonight's meeting.

MOTION TO PAY BILLS- 22-24

Motion by Mr. Tiber, second by Mr. Sherman to approve by signing prior to or at this meeting wage and bills from warrant #10876 through warrant #10893, and the electronic payment of #33 through #49, for a total expenditure of \$16,132.99.

ROLL CALL VOTE:

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

CEMETERIES

Mr. Tiber reported that plots at the North-west portion of the new Center Cemetery section will be up for sale to the public in the near future.

FIRE/EMS

Ms. Jolly reported that thus far no monthly and/or quarterly reports have been received from the Burton VFD, as specified/stated in the contract. Ms. Jolly plans to request the receipt of all reports prior to making the April 2022 payments to the fire department. (First payment after Q1)

OLD BUSINESS

Ms. Jolly reported that culvert replacement pipe payments have not been received from Heiden and McKenzie families.

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MEETINGS

Next regular Trustee meeting will be held on 3/21/2022 at 6pm. Geauga County Health Department Advisory Council board interviews will be held in Claridon Township on 3/9/2022 at 7pm, and their annual meeting will be held on 3/23/2022 at 7pm in Chardon. GCTA dinner/meeting will be on 4/13/2022 at 6:30pm in Russell Township.

PUBLIC COMMENTS

Mr. Dennis Kellogg asked if the Township is benefiting/receiving any type of credit from solar panels on top of the Administration building.

The BOT responded that they are not sure how to determine if the panels are working or not. Mr. Sherman will be doing some research and will report back at the next meeting.

MOTION TO ADJOURN- 22-25

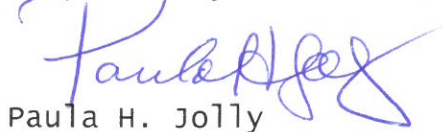
Motion by Mr. Sherman, second by Mr. Tiber to adjourn the meeting.

ROLL CALL VOTE:

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

The meeting was adjourned at approximately 6:50 pm.

Respectfully Submitted,


Paula H. Jolly

