

**RECORDS OF PROCEEDINGS
CLARIDON TOWNSHIP
REGULAR MEETING**

June 20, 2022

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

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

JUNE 6, 2022 REGULAR MEETING MINUTES- 22-76

Motion by Mr. Miller, second by Mr. Sherman to approve regular meeting minutes of 06/06/2022 as written.

ROLL CALL VOTE:

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

MOTION TO AMEND 5/16/2022 REGULAR MEETING MINUTES- 22-77

Motion by Mr. Tiber, second by Mr. Miller to amend 5/16/2022 meeting minutes in order to add resolution #2022-15A; executed during 5/16/22 meeting but accidentally omitted from the minutes. Amendment below:

**RESOLUTION TO ADOPT THE GEauga COUNTY COMMISSIONERS'
HIGHWAY USE MANUAL- 2022-15A**

Motion by Mr. Miller, second by Mr. Tiber to adopt the Geauga County Commissioners' Highway Use Manual and authorizing the Geauga County Engineer to issue and enforce all policies and procedures outlined therein.

ROLL CALL VOTE:

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

ROLL CALL VOTE: For Motion 22-77

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

ZONING

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

GUEST

Mr. Don Rice, Geauga County Board of Developmental Disabilities/ Metzenbaum Center, was in attendance to share the report of all services that were provided in 2021 to individuals with developmental disabilities. Mr. Rice shared that last year 1004 individuals received services through GCBDD, 306 received residential community support in variety of settings, 340 school aged children received services, and 45 of them were Amish students. He also added that GCBDD partners with the Metzenbaum Foundation to provide individuals with grant opportunities throughout the year for community outreach activities and events, recreational services, and other resources. Family Home Based

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Supports program supported 253 eligible children and 151 eligible adults and their families to help care for their child or relative in their own home.

MAINTENANCE

The BOT was presented with a written maintenance report from Mr. Burzanko, maintenance department.

PERSONNEL

Mr. Tiber shared that he has been meeting with Mr. Burzanko every Monday morning for team leader training sessions and to discuss weekly progress of all ongoing and future maintenance projects.

BUILDINGS

Mr. Sherman presented a quote from County wide windows for replacement of all exterior Town Hall and Admin doors, in the amount of \$29,590.49.

The BOT discussed the quote and decided to have Mr. Sherman request quotes from other businesses as well, prior to making a final decision.

EQUIPMENT

Kronk's Garage quote for the 2005 International truck repair was presented in the amount of \$6,251.56.

**MOTION TO APPROVE UP TO \$7000 FOR REPAIRS OF THE 2005
INTERNATIONAL TRUCK FROM KRONK'S GARAGE- 22-78**

Motion by Mr. Miller, second by Mr. Sherman to approve up to \$7000 for repairs of the 2005 International truck, from Kronk's Garage.

ROLL CALL VOTE:

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

ROADS

The BOT discussed the urgent need to repair potholes on all township roads (except Taylor wells Road north). Mr. Miller will be presenting repair quotes at the next Trustee meeting.

Mr. Tiber reported that 2 new "welcome to Claridon Township" road signs for Merrit Road and Ravenwood Drive will be installed sometime in the near future.

LEVIES

Ms. Jolly reported that all necessary paperwork for the upcoming 2.3 mill Chardon Fire Levy renewal has been submitted and currently awaiting further instructions and approval from the Geauga County Auditor's Office.

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EVENTS

Mr. Tiber reported that preparation work for the upcoming "Get Down with the Town" community event is going as planned. Thus far, custom t-shirts/sweatshirts and advertisement signs have been ordered, and a DJ and several other vendors have been booked.

FISCAL ITEMS

The BOT was presented with a 2023 Budget by Ms. Jolly, Fiscal officer. The BOT and Ms. Jolly re-discussed the presented budget in detail and decided to make a few changes prior to the public budget hearing on 6/27/2022.

TRANSFERS

TRANSFER RESOLUTION 2022-18

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

Create appropriation cost account

2274-110-330-0000 Coronavirus Local Fiscal Recovery Fund-Travel and Meeting Expenses

And that the following reallocation of funds occur:

2274-330-420-0000
Coronavirus Local Fiscal Recovery Fund-Operating Supplies \$5000.00

To

2274-110-330-0000
Coronavirus Local Fiscal Recovery Fund-Travel and Meeting Expenses \$5000.00

ROLL CALL VOTE:

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

PURCHASE ORDERS

Purchase Orders (already approved) for Big Frog (\$700 Motion 22-72), Vinecourt Landscaping (\$4741.85 Motion 22-70), Easy Sign Group (\$3500 Motion 22-71), KMI Printing (\$1000 Motion 22-73) were presented and signed during tonight's meeting.

MOTION TO PAY BILLS- 22-79

Motion by Mr. Sherman, second by Mr. Miller to approve by signing prior to or at this meeting wage and bills from warrant #10955 through warrant #10969, and the electronic payment of #130 through #139, for a total expenditure of \$44,376.08.

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ROLL CALL VOTE:

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

WEBPAGE/IT

Mr. Tiber reported that website's private registration and domain name 5-year renewals have been purchased, in the amount of \$244.85.

CEMETERIES

Mr. Tiber mentioned that a replacement sign for the Center Cemetery is needed. (current sign is faded and illegible) This will be discussed again after Get Down With The Town event is completed.

PARKS

Mr. Tiber reported that the commemorative boulder/plaque stand has been delivered to Claridon Rec Park.

NEW BUSINESS

The BOT discussed and decided to send a \$150 donation to Berkshire band for Memorial Day participation/transportation fee.

MEETINGS

Next Trustee meeting will be held on July 11, 2022 at 6pm, next Zoning Commission meeting will be held on June 27, 2022 at 7pm, and the next GCTA dinner/meeting will be on July 13, 2022 in Chardon Township. Mr. Tiber and Mr. Miller will be attending.

MOTION TO ENTER INTO EXECUTIVE SESSION- 22-80

Motion by Mr. Miller, second by Mr. Sherman to enter into executive session pursuant to ORC section 121.22 (G)(1), for the purpose of discussing personnel. Fiscal Officer was asked to join the meeting.

ROLL CALL VOTE:

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

The Trustees entered into executive session at approximately 7:03 pm.

The Trustees returned to the public meeting at approximately 7:19 pm.

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MOTION TO ADJOURN- 22-81

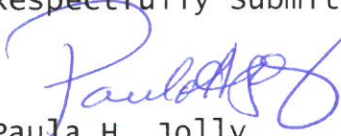
Motion by Mr. Tiber, second by Mr. Sherman to adjourn the meeting.

ROLL CALL VOTE:

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

The meeting was adjourned at approximately 7:20 pm.

Respectfully Submitted,



Paula H. Jolly,
Fiscal Officer



