

**RECORDS OF PROCEEDINGS  
CLARIDON TOWNSHIP  
REGULAR MEETING**

**September 12, 2022**

The regular meeting was called to order at 6:01 pm with the following members present: Trustees- Jonathan Tiber, Roger Miller, and Fiscal Officer- Paula H. Jolly.

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

**AUGUST 15, 2022 REGULAR MEETING MINUTES- 22-116**

Motion by Mr. Miller, second by Mr. Tiber to approve regular meeting minutes of 08/15/2022 as written.

ROLL CALL VOTE:

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

Mr. Sherman joined the meeting at 6:03 pm.

**ZONING**

Mr. Tiber reported that Mr. Alusheff, Zoning Inspector, was unable to attend tonight's meeting and will attend next week's meeting.

Mr. Tiber also added that Mr. Alusheff's in person zoning office day and hours are yet to be determined.

**MAINTENANCE**

Mr. Burzanko and the BOT discussed several repairs needing to be done on the F250 truck and GMC3500 truck. They also discussed the culvert/ditch repairs on Forest Road and CDL classes for Mr. Burzanko. Total cost of the CDL training is \$5895 and it will take 160 hours to complete.

Mr. Burzanko will further look into class availability/time frame and report back at the next meeting.

**ROADS**

Mr. Miller and Mr. Burzanko confirmed that pothole repairs on township roads have been completed. (by L.A. Rose Paving)

Mr. Miller stated that 2023 Project Request form has been submitted to the Geauga County Engineer past the due date.

Ms. Jolly reported that an invoice from the GCEO for Salt/Cinders materials from 2021 and 2022 was just received, and it is at a much higher price than agreed upon (\$4000 higher). The agreement with the GCEO dated October 1, 2021 quoted a price of \$38.25 per ton for salt/cinders mix. The GCEO charged us \$60 per ton for salt/cinders

**RECORDS OF PROCEEDINGS  
CLARIDON TOWNSHIP  
REGULAR MEETING**

**September 12, 2022**

mix on an invoice dated August 22, 2022. Mr. Miller will be contacting the GCEO to discuss the incorrect pricing and provide them with copies of the agreed price/contract. Mr. Miller will report back at the next meeting.

**FISCAL ITEMS**

**MOTION TO APPROVE THE JKL MECHANICAL \$845.70 INVOICE- 22-117**

Motion by Mr. Tiber, second by Mr. Sherman to approve the JKL Mechanical invoice in the amount of \$845.70 for emergency AC repairs at the administration building.

ROLL CALL VOTE:

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

Then and Now Purchase order will be presented and approved at the next meeting.

**CREDIT CARD REVIEW**

The BOT was presented with the credit card transaction detail report, and the attestation of review was signed by the Chairperson/Compliance Officer, Mr. Tiber.

**TRANSFERS**

**TRANSFER RESOLUTION 2022-24**

Motion by Mr. Tiber, second by Mr. Sherman that the 2022 Permanent Appropriation shall be amended as follows:

Cemetery fund:

From: Electricity  
2041-410-351-0000

\$900.00

To: OPERS  
2041-410-211-0000

\$900.00

ROLL CALL VOTE:

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

**PURCHASE ORDERS**

Purchase order for Assurevault (\$1000) has been presented during tonight's meeting. (previously approved)

Purchase Order for Starr Farm (\$1400) for Memorial Day flowers has been closed out in order to release the remaining \$290 for the purpose of repurchasing a cemetery plot. Blanket Certificate (\$125) for the purpose of repurchasing the plot was presented, approved and signed during tonight's meeting.

**RECORDS OF PROCEEDINGS  
CLARIDON TOWNSHIP  
REGULAR MEETING**

**September 12, 2022**

**MOTION TO PAY BILLS- 22-118**

Motion by Mr. Miller, second by Mr. Tiber to approve by signing prior to or at this meeting wage and bills from warrant #11010 through warrant #11032, and the electronic payment of #191 through #218, for a total expenditure of \$243,894.30. (including the \$205,299.00 truck purchase and \$11,142.00 Burton VFD monthly payment)

ROLL CALL VOTE:

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

**WEBSITE/IT**

Mr. Tiber reported that all Township's emails were recently blocked and unblocked by the GC Cyber Security department, due to a potential risk with the postmaster register site township currently uses. Mr. Tiber is further looking into this matter.

**ARPA FUNDS**

Ms. Jolly reported that currently \$142,571.56 is left in the ARPA Fund (2274).

**CEMETERIES**

Mr. Tiber reported that the BOT is now accepting landscaping bids for Claridon Cemeteries. All bids must be submitted no later than October 1, 2022. Bid will be awarded by the BOT during the public meeting on October 3, 2022 around 6:15pm.

Cemetery deeds for Douglas and Karen Tretera, and Francine Loftus were approved and signed during tonight's meeting.

**MOTION TO CLOSE PURCHASE ORDER FOR SHEFFIELD MONUMENTS**

**#43-2022- 22-119**

Motion by Mr. Tiber, second by Mr. Miller to close the Purchase Order #43-2022 for Sheffield Monuments in the amount of \$15,000 originally opened to purchase veterans' monuments.

ROLL CALL VOTE:

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

**MOTION TO PURCHASE 2 NEW VETERANS MONUMENTS FROM THE JOHN CARABELLI SEMERANO CEMETERY MEMORIALS- 22-120**

Motion by Mr. Tiber, second by Mr. Miller to purchase 2 new stones for Center Cemetery Veterans Monument, in the amount of up to \$21,000 (for both stones, not including foundations). Each stone allows 92 Veterans names to be engraved.

ROLL CALL VOTE:

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

**RECORDS OF PROCEEDINGS  
CLARIDON TOWNSHIP  
REGULAR MEETING**

**September 12, 2022**

Mr. Tiber is hoping to have both stones delivered and installed before 2023 Memorial Day.

**PARKS**

Mr. Tiber reminded everyone that the Rec. Park will be closing on 10/31/2022 for this season, and to have gates locked and electricity turned off as of 11/1/2022.

**NEW BUSINESS**

**MOTION TO APPROVE THE LIQUOR LICENSE APPLICATION FOR HUNTERS SPORTS BAR AND GRILL- 22-121**

Motion by Mr. Tiber, second by Mr. Sherman to approve the liquor license application for Hunters Sports Bar and Grill and not to request a public hearing.

ROLL CALL VOTE:

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

**RESOLUTION TO APPROVE THE 2 YEAR CHARDON FIRE DEPARTMENT- 2022-25**

Motion by Mr. Tiber, second by Mr. Miller to approve the 2 year (2023-2024) Chardon Fire Department contract as presented during tonight's meeting.

2023 cost of the Fire/EMS Chardon Fire contract will be \$266,881.00

2024 cost of the Fire/EMS Chardon Fire Contract will be \$280,108.00

Four equal installment payments will be made each year.

ROLL CALL VOTE:

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

**MEETINGS**

Next Trustee meeting will be held on September 19, 2022 at 6pm, next Zoning Commission meeting will be held on September 26, 2022 at 7pm, and the next GCTA dinner/meeting will be on November 9, 2022 in Middlefield Twp at 6:30pm. Mr. Tiber, Mr. Miller and Mr. Alusheff will be attending.

Ms. Jolly informed the BOT of an upcoming Trustee training webinar.

**MOTION TO ADJOURN- 22-122**

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

ROLL CALL VOTE:

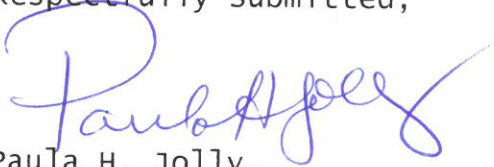
Mr. Tiber: Aye, Mr. Sherman: Aye, Mr. Miller: Aye.

The meeting was adjourned at 7:25 pm.

**RECORDS OF PROCEEDINGS  
CLARIDON TOWNSHIP  
REGULAR MEETING**

**September 12, 2022**

Respectfully Submitted,



Paula H. Jolly,  
Fiscal Officer



