

**RECORDS OF PROCEEDINGS
CLARIDON TOWNSHIP
REGULAR MEETING**

March 4, 2024

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 J. Hietanen.

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

FEBRUARY 19, 2024 REGULAR MEETING MINUTES- 24-22

Motion by Mr. Sherman, second by Mr. Tiber to approve regular meeting minutes of 2/19/2024 as written. There was no discussion and a roll call vote was taken.

ROLL CALL VOTE:

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

Motion carried.

MAINTENANCE

Mr. Tiber reported that the maintenance team has been working on expanding the parking lot area at the Rec Park, by using the recycled asphalt grindings from Taylor Wells Road project.

ROADS

**RESOLUTION TO TRANSFER FUNDS FOR HALL ROAD RESURFACING
PROJECT- 2024-08**

Motion by Mr. Tiber, second by Mr. Sherman to authorize the Fiscal Officer to transfer funds in 2024 as follows:

\$180,000.00 GENERAL FUND (1000) to ROAD AND BRIDGE FUND (2031).

There was no discussion and a roll call vote was taken.

ROLL CALL VOTE:

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

Motion carried.

EQUIPMENT

Ms. Hietanen stated that Chardon Township would like to have the title of the 2023 International plow truck (purchasing from Claridon Township) transferred by March 20, 2024, in order to finalize the sale and take possession of the vehicle. After a brief discussion the BOT made a decision to have Mr. Miller transfer the title and make all other necessary arrangements involving the sale of the truck.

**MOTION TO PURCHASE A 36-INCH BUCKET FROM COLUMBUS
EQUIPMENT FOR UP TO \$3000- 24-23**

Motion by Mr. Tiber, second by Mr. Sherman to purchase a 36-inch bucket attachment from Columbus Equipment; for up to \$3000.

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There was a discussion about a Resolution and Purchase Order for this item being presented and approved at the next meeting.

ROLL CALL VOTE:

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

Motion carried.

EVENTS

The BOT discussed which Claridon Township employees will be attending the upcoming GCTA dinner/meeting on 4/10/24 in Claridon. Decision was made that all three Trustees, Fiscal Officer, Zoning inspector and Township Secretary will be attending.

GRANTS

Ms. Hietanen reported that both Burton VFD and Chardon FD were awarded \$10,000.00 grant each. (with the help from Claridon Fiscal officer)

FISCAL ITEMS

The BOT reviewed and discussed 2024 Permanent Appropriations as presented by the Fiscal Officer.

MOTION TO PAY BILLS- 24-23

Motion by Mr. Sherman, second by Mr. Tiber to approve by signing prior to or at this meeting wage and bills for warrant #11424 through #11435, and the electronic payment from #42 through #55, for a total expenditure of \$24,421.40. There was no discussion and roll call was taken.

ROLL CALL VOTE:

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

Motion carried.

CREDIT CARD REVIEW

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

NEW BUSINESS

Mr. Dennis Kellogg, on behalf of Claridon First Congregational Church, presented the BOT with a thank you note, along with a generous donation, for allowing the Church members to use the Admin building while the Church was being rebuilt.

The BOT thanked the Church for the generous donation and being such great neighbors.

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Mr. Tiber reported that Mr. Serge filed a Zoning Inspector Error Complaint against Claridon's Zoning Inspector. The complaint was found legally insufficient.

MEETINGS

Next Trustee meeting will be held on 03/18/24 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 Baptist Church).

EXECUTIVE SESSION- 24-24

Motion by Mr. second by Mr. Tiber, second by Mr. Sherman to enter into Executive Session pursuant to ORC 121.22 (G)(3) for the purpose of "Conferences with and attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action". The BOT invited Kristen Ryne, GC Prosecutor's Office, and Ms. Hietanen to join the meeting.

ROLL CALL VOTE:

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

Motion carried.

The Trustees, Ms. Rine, and Ms. Hietanen entered into Executive Session at 6:46 pm.

The Trustees and Ms. Hietanen returned to the regular meeting at 7:05pm.

MOTION TO AUTHORIZE THE GEAUGA COUNTY PROSECUTOR'S OFFICE TO ATTEND A MEDIATION AND NEGOTIATE A RESOLUTION FOR 2023-00787PQ, NOT TO EXCEED COURT COSTS-24-25

Motion by Mr. Tiber, second by Mr. Sherman to authorize the GC Prosecutor's office to attend a mediation and negotiate a resolution for 2023-00787PQ not to exceed court costs.

ROLL CALL VOTE:

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

Motion carried.

MOTION TO ADJOURN-24-26

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

ROLL CALL VOTE:

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

Motion carried.

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The meeting was adjourned at 7:11 pm.

Respectfully Submitted,


Paula J. Hietanen,
Fiscal Officer

