

**RECORDS OF PROCEEDINGS
CLARIDON TOWNSHIP
REGULAR MEETING**

June 6, 2022

The regular meeting was called to order at 6:00 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.

MAY 16, 2022 REGULAR MEETING MINUTES- 22-68

Motion by Mr. Miller, second by Mr. Tiber to approve regular meeting minutes of 05/16/2022 as written.

ROLL CALL VOTE:

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

Mr. Sherman joined the meeting at approximately 6:05 pm.

MAY 27, 2022 SPECIAL MEETING MINUTES- 22-69

Motion by Mr. Tiber, second by Mr. Sherman to approve special meeting minutes of 05/27/2022 as written.

ROLL CALL VOTE:

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

ZONING

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

MAINTENANCE

Mr. Burzanko reported that within the last couple of weeks he and his team have been working on pouring several headstone foundations, detailed Memorial Day preparations of all 3 cemeteries, measuring potholes of all Township roads (except Taylor wells Road) and Admin/Town Hall parking lot for patching purposes. He also added that he and his team plan to do several drive pipes and closing of ditches at the end of this month.

Mr. Tiber shared that Mr. Burzanko and his team have been given a specific list of projects that must be completed by the end of this month. See attached document.

Mr. Burzanko also reported an issue with a ditch running off into a private lake/pond issue on Essex Court.

BUILDINGS

Mr. Tiber shared that one of the vacant Town Hall offices will be turned into a new storage space for the 8-foot long rental tables. He further explained that it's extremely hard to carry heavy 8-foot long tables up the curved and narrow basement staircase.

**RECORDS OF PROCEEDINGS
CLARIDON TOWNSHIP
REGULAR MEETING**

June 6, 2022

Mr. Sherman reported that person/contractor that specializes in slate roof repairs suddenly retired and that he will continue to search for a new contractor. (to repair Town Hall's slate roof)

Mr. Sherman also reported that in order to completely replace the maintenance building roof it would cost \$24,000 for shingled roof, and \$23,500 for metal roof. The BOT briefly discussed both options and decided to postpone this project for now.

EQUIPMENT

The BOT and Mr. Burzanko discussed the recently received quote for \$1054.98 from Byler's Engine and Repair for an ongoing issue with the Ferris Zero Turn mower clutch. The BOT decided not to approve the payment of this repair since the exact same issue has been already repaired by Byler's Engine and Repair several times and is still unresolved.

ROADS

Mr. Miller reported that square footage of Taylor Wells Road (north) ditches needing to be hydroseeded will be more than he previously estimated. (\$7000.00) Vinecourt Landscaping said further hydroseeding will cost approximately \$4800.00.

**MOTION TO PAY UP TO AN ADDITIONAL \$4,800.00 TO VINECOURT
LANDSCAPING FOR RESTORATION/HYDROSEEDING OF TAYLOR WELLS
ROAD NORTH DITCHES- 22-70**

Motion by Mr. Miller, second by Mr. Tiber to pay up to an additional \$4,800.00 to Vinecourt Landscaping Company for additional cost for restoration/hydroseeding of ditches on Taylor Wells Road north.

ROLL CALL VOTE:

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

LEVIES

CERTIFICATE OF NEED FOR FIRE LEVY RENEWAL RESOLUTION- 2022-17

Motion by Mr. Tiber, second by Mr. Miller that pursuant to ORC section 5705.03 (B), the Claridon Board of Trustees certifies Resolution 2022-17 to the Geauga County Auditor, and requests that the County Auditor certify back to the Board of Trustees the total current tax valuation of the subdivision, and the number of mills required to generate a specific amount of revenue, or the dollar amount of the revenue that would be generated by **Two and Three Tenths (2.3) mills, for a period of Five (5) years**. This is a renewal of a 2.3 Mills Levy first voted on November 6, 2018, will

**RECORDS OF PROCEEDINGS
CLARIDON TOWNSHIP
REGULAR MEETING**

June 6, 2022

be placed on the November 8, 2022 ballot and shall be first levied in tax year 2023 and begin collection in 2024.

ROLL CALL VOTE:

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

EVENTS

MOTION TO APPROVE A PURCHASE ORDER FOR EASY SIGN GROUP FOR UP TO \$3500- 22-71

Motion by Mr. Tiber, second by Mr. Miller to approve a Purchase Order for Easy Sign Group for up to \$3500, for the purpose of purchasing "Get Down with the Town" reusable advertisement signs; via ARPA grant funds.

ROLL CALL VOTE:

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

MOTION TO APPROVE A PURCHASE ORDER FOR BIG FROG CUSTOM T-SHIRTS & MORE FOR UP TO \$700- 22-72

Motion by Mr. Tiber, second by Mr. Sherman to approve a Purchase Order for Big Frog Custom T-Shirts and More for up to \$700, for the purpose of ordering custom T-Shirts and sweatshirts for "Get Down with the Town" community event.

ROLL CALL VOTE:

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

MOTION TO ORDER INVITATION POSTCARDS FROM KMI FOR UP TO \$1000 - 22-73

Motion by Mr. Tiber, second by Mr. Sherman to order "Get Down with the Town" community event invitation postcards from KMI, for up to \$1000, via ARPA grant funds.

ROLL CALL VOTE:

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

FISCAL ITEMS

Ms. Jolly presented the BOT with a tentative 2023 Budget and Budget approval dates.

The BOT and Ms. Jolly discussed the presented budget in detail and decided to make several changes prior to the approval.

The BOT also discussed the upcoming audit by Ohio BWC on 6/28/22, and the agreed upon audit this year for 2020-2021; full audit will be performed in 2024.

**RECORDS OF PROCEEDINGS
CLARIDON TOWNSHIP
REGULAR MEETING**

June 6, 2022

MOTION TO PAY BILLS- 22-74

Motion by Mr. Tiber, second by Mr. Miller to approve by signing prior to or at this meeting wage and bills from warrant #10946 through warrant #10954, and the electronic payment of #114 through #128, for a total expenditure of \$10,344.06.

ROLL CALL VOTE:

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

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.

WEBPAGE/IT

Mr. Tiber reported that he purchased more email storage for the Admin, Fiscal Officer and Mr. Tiber's emails; cost was \$224.85. He also added that security and private registration has been renewed for \$391.47, for the next 5 years. Only renewal remaining for 2022 calendar year is Domain name renewal, which will cost \$184.95 for the next 5 years.

PARKS

Mr. Tiber stated that "Thank you" sign for the acknowledgment plaque sponsors/donors will cost \$370. Township will be covering \$270 of the \$370 cost. (\$100 donation from Robb Demko will cover rest of the cost)

The commemorative boulder for the Rec Park's drop reference will be completed on June 12, 2022. The delivery of the boulder by Arm's Trucking will be between June 13-16, 2022, and the installation by McCaskey Landscaping will be on June 17, 2022.

Mr. Tiber stated that current location of Claridon's recycling center (14000 Mayfield Road) will be closing on 8/1/2022. Closing date sign with a new location address will be posted/provided by GTSWM.

Mr. Miller left the meeting at approximately 7:20 pm.

MEETINGS

Next Trustee meeting will be held on June 20, 2022 at 6pm, and the following meeting will be held on July 11, 2022 instead of July 4, 2022 (Holiday). Next Zoning Commission meeting has been scheduled for 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.

**RECORDS OF PROCEEDINGS
CLARIDON TOWNSHIP
REGULAR MEETING**

June 6, 2022

PUBLIC COMMENT

Dennis Kellogg made suggestions on how to possibly resolve the ditching/lake issue on Essex Court. He also suggested for a local t-shirt printing company to be used in the future for local community events, instead of the one located in Solon.

MOTION TO ADJOURN- 22-75

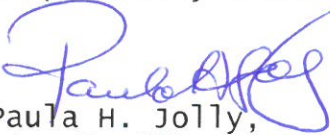
Motion by Mr. Tiber, second by Mr. Sherman to adjourn the meeting.

ROLL CALL VOTE:

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

The meeting was adjourned at approximately 7:30 pm.

Respectfully Submitted,



Paula H. Jolly,
Fiscal Officer



