

**RECORDS OF PROCEEDINGS  
CLARIDON TOWNSHIP  
REGULAR MEETING**

**January 17, 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.

**JANUARY 3, 2022 REGULAR MEETING MINUTES- 22-04**

Motion by Mr. Miller, second by Mr. Tiber to approve regular meeting minutes of 1/03/2022 as written.

ROLL CALL VOTE:

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

Mr. Tiber stated that Chief Gaspar, Chardon Fire Department was not able to attend tonight's meeting as previously scheduled, due to excessive amount of weather-related EMS calls. List of Chardon FD calls/runs for Claridon Township has been received via email from Chief Gaspar, and reviewed during the meeting.

**ZONING**

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

Mr. Sherman joined the meeting at approximately 6:10 pm.

**MAINTENANCE**

Mr. Tiber reported that within the last couple of days maintenance team has been working countless hours plowing snow during the severe snowstorm; possible overtime hours might occur and the BOT will approve these at the next meeting.

Mr. Miller added that he also joined the maintenance crew this morning at 2am (1/17/2022) and assisted with snowplowing.

**ROADS**

**RESOLUTION TO ACCEPT CERTIFICATION OF 14.165 MILES OF  
CLARIDON TOWNSHIP ROADS- 2022-01**

Motion by Mr. Miller, second by Mr. Tiber to accept the certification of 14.165 miles of Claridon Township Roads and the responsibility of maintaining them.

ROLL CALL VOTE:

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

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**ROAD LEVY- CERTIFICATE OF NEED RESOLUTION- 2022-02**

Motion by Mr. Tiber, second by Mr. Sherman to certify the need of an Additional Tax levy at a rate of 1.76 mills for a 5-year period, for the purpose of a "Road and Bridge Levy" (for construction, reconstruction, resurfacing and repair of streets, roads and bridges). The Levy shall be placed on the May 3, 2022 ballot and shall be first levied in tax year 2022, and begin collection in 2023. The Geauga County Auditor's Office will certify back to the BOT the total current tax valuation of the subdivision and the revenue generated by the levy.

ROLL CALL VOTE:

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

**FISCAL ITEMS**

The BOT discussed the need of obtaining a new health insurance agent. After a brief discussion the BOT decided to reach out to Morgan Benefits agency for further details.

The BOT also discussed the \$1000 NOPEC Energized Community grant. Mr. Miller and Ms. Jolly will be handling the application process.

Details of the upcoming 2022 OTA winter Conference was also discussed (1/26/2022-1/28/2022), and which classes each member should attend for educational purposes. Mr. Miller will be attending the Ethics Training at the conference on behalf of the BOT.

Mr. Tiber reminded all attending members to use both tax-exempt forms (state tax and Columbus hotel bed tax forms) during hotel checkout to avoid tax charges.

**MOTION TO SPEND UP TO \$1500 ON MATERIAL FROM CLEVELAND  
PLUMBING- 22-05**

Motion by Mr. Miller, second by Mr. Sherman to spend up to \$1500 on material (culvert pipes) from Cleveland Plumbing for ditching project on Taylor wells Road (north). These items were purchased on January 3, 2022, therefore, a Then and Now Purchase Order will be issued in the amount of \$1500 to Cleveland Plumbing, to be signed at the next BOT meeting.

ROLL CALL VOTE:

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

**TRANSFERS**

**TRANSFER RESOLUTION – 2022-03**

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

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Reallocation appropriation

From:

General Fund:

From: Other supplies and materials \$160.00  
1000-120-490-0000

To: Ohio Public employee Retirement System \$80.00  
1000-130-211-0000

Social Security \$60.00  
1000-130-212-0000

Medicare \$20.00  
1000-130-213-0000

ROLL CALL VOTE:

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

**MOTION TO PAY BILLS- 22-06**

Motion by Mr. Sherman second by Mr. Miller to approve by signing prior to or at this meeting wage and bills from warrant #1 through warrant #8, and the electronic payment of #10850 through #10856, for a total expenditure of \$40,524.84. (\$32,364.84 paid to Burton VFD for December, 2021 and January, 2022 payments)

ROLL CALL VOTE:

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

**CEMETERIES**

During the last trustee meeting (1/3/2022) the BOT and Mr. Burzanko discussed the overgrown shrubs at the East Claridon Cemetery (planted many years ago by family members of the buried loved ones) and decided to trim them, as much as possible, for easier maintenance and better appearance. Since the last meeting, several emails/calls from concerned residents have been received regarding the overgrown shrubs. The residents would like to see the shrubs only trimmed/reshaped and not cut down, as much as possible, as decided during the previous meeting.

**MISCELLANEOUS**

Mr. Tiber reported that Ohio Constitution and US Constitution classes at the Admin Building have been very educational and well attended, even by residents of other townships and counties.

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**MEETINGS**

The BOT discussed and decided to hold a special meeting on January 24, 2022 at 6pm to review and approve necessary documentation (approved and certified) received from the Auditor's Office, for the upcoming Road Levy. Next regular Trustee meeting will be held on 2/7/2022 at 6pm.

**MOTION TO ADJOURN- 22-07**

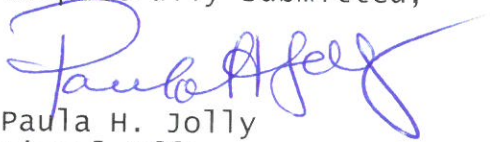
Motion by Mr. Tiber, second by Mr. Miller to adjourn the meeting.

ROLL CALL VOTE:

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

The meeting was adjourned at approximately 6:50 pm.

Respectfully Submitted,



Paula H. Jolly  
Fiscal Officer

