

**RECORDS OF PROCEEDINGS
CLARIDON TOWNSHIP
REGULAR MEETING**

July 11, 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.

MAY 16, 2022 AMENDED REGULAR MEETING MINUTES- 22-83

Motion by Mr. Tiber, second by Mr. Miller to approve amended regular meeting minutes of 5/16/2022 as written.

ROLL CALL VOTE:

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

JUNE 20, 2022 REGULAR MEETING MINUTES- 22-84

Motion by Mr. Sherman, second by Mr. Miller to approve regular meeting minutes of 06/20/2022 as written.

ROLL CALL VOTE:

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

JUNE 27, 2022 BUDGET HEARING MINUTES- 22-85

Motion by Mr. Tiber, second by Mr. Sherman to approve Budget Hearing minutes of 6/27/2022 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 the maintenance team has been working on mow trimming, installation of new road signs (Merritt Road and Ravenwood Drive), ditching and culvert pipe replacements. He added that next week his team plans to work on cemetery restorations and ditching closures.

MOTION TO APPROVE A PURCHASE ORDER FOR HARTVILLE HARDWARE & LUMBER FOR UP TO \$2000- 22-86

Motion by Mr. Tiber, second by Mr. Miller to approve a Purchase Order for Hartville Hardware & Lumber for up to \$2000, for the purchase of concrete material for cemetery improvements.

ROLL CALL VOTE:

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

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PERSONNEL

Mr. Burzanko reminded the BOT that he will be on vacation next week.

The BOT and Ms. Jolly discussed the processing of maintenance department's payroll during the time that Ms. Jolly will be on vacation (first week of August). She will consult with UAN to make sure this is feasible.

BUILDINGS

Mr. Sherman reported that he is having a difficult time finding a contractor that specializes in slate roof repairs (for Town Hall roof). New quote for replacement of Town Hall and Admin building doors has been requested.

EQUIPMENT

MOTION TO APPROVE UP TO \$8500 FOR ADDITIONAL REPAIRS OF THE 2005 INTERNATIONAL TRUCK FROM KRONK'S GARAGE- 22-87

Motion by Mr. Miller, second by Mr. Sherman to approve additional repairs of the 2005 International truck from Kronk's Garage; up to \$8500. (total estimate of repair cost is \$15,062.53)

ROLL CALL VOTE:

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

Mr. Miller reported that he is currently in process of obtaining a new truck purchasing quote from Freightliner Trucks out of Richfield. Mr. Miller believes that the approximate cost of a new truck will be nearly \$180,000.00 and that we would not be able to take possession of the vehicle until Fall of 2023.

ROADS

Mr. Tiber reported that there has been an ongoing ditch/front of the property issue on Headwater Lane. The issue started shortly after the repaving of the road several years ago, and progressively got worse over the years. Mr. Miller will be contacting the GCEO for instructions on how to permanently resolve the issue.

The BOT discussed the presented quotes from All Ways Construction (AWC) and L.A. Rose Paving & Sealing for pothole repairs of all twp. roads (except Taylor Wells Road) and Administrative Building/Town Hall parking lot.

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MOTION TO SPEND UP TO \$45,000.00 FOR 2-4 INCH ASPHALT POTHOLE REPAIRS ON TOWNSHIP ROADS BY L.A. ROSE PAVING & SEALING, VIA ARPA FUNDS- 22-88

Motion by Mr. Tiber, second by Mr. Miller to spend up to \$45,000.00 for 2-4 inch asphalt pothole repairs by L.A. Rose Paving & Sealing on township roads (except Taylor Wells Road); via ARPA Funds.

ROLL CALL VOTE:

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

LEVIES

RESOLUTION TO DECLARE IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION- 2022-19

Motion by Mr. Tiber, second by Mr. Miller to declare it necessary to levy a tax in excess of the ten-mill limitation for the benefit of Claridon Township, Geauga County, Ohio for the purpose of providing fire and paramedic emergency medical services in Claridon Township as provided and authorized in Section 5705.19(I) of the O.R.C., at a rate not exceeding **2.3 mills** for each dollar of evaluation, which amounts to 2.30 cents (\$0.23) for each hundred dollars of valuation, for a **5-year** period of time. This levy is a renewal of an existing 2.3 mill levy first voted on November 6, 2018.

The tax shall be levied in **tax year 2023 and begin collection in year 2024.**

ROLL CALL VOTE:

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

FISCAL ITEMS

RESOLUTION TO ADOPT THE 2023 BUDGET FOR CLARIDON TOWNSHIP- 2022-20

Motion by Mr. Sherman, second by Mr. Miller that the 2023 Budget be approved as presented by the Fiscal Officer at the June 27, 2022 Budget Hearing.

ROLL CALL VOTE:

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

PURCHASE ORDERS

Purchase Orders for the Auditor of State, Keith Faber (\$2300.00) for the 2020-2021 Agreed Upon Audit by the State of Ohio, and Kronk's Garage (\$7000 Motion #22-78) were presented and signed during tonight's meeting.

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Ms. Jolly reported that recent BWC audit went well, and that all of the paperwork for the upcoming 2020-2021 State Audit has been picked up.

MOTION TO PAY BILLS- 22-89

Motion by Mr. Miller, second by Mr. Tiber to approve by signing prior to or at this meeting wage and bills from warrant # 10970 through warrant #10984, and the electronic payment of #140 through #159, for a total expenditure of \$85,159.12. (including quarterly payment of \$70,175.75 to Chardon Fire Department).

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.

CEMETERIES

MOTION TO PURCHASE 2 FAMILY CEMETERY PLOTS BACK FROM KLAIRE MARTIN FOR \$600.00- 22-90

Motion by Mr. Tiber, second by Mr. Miller to purchase two family cemetery plots back from Klaire Martin for \$600.00.

ROLL CALL VOTE:

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

The BOT discussed a recent request for a permission from a resident to plant up to 3 trees at East Claridon cemetery in memory of her son (without having a gravesite). The BOT decided not to grant the permission (but there may be a possibility elsewhere on township's property).

NEW BUSINESS

The BOT discussed the letter recently received from the UH Geauga Medical Center, asking the BOT to consider donating a portion of township's ARPA funds to the hospital for a purchase of a new ambulance. After a brief discussion the BOT decided not to proceed with the donation.

MEETINGS

Next Trustee meeting will be held on July 18, 2022 at 6pm, next Zoning Commission meeting will be held on July 25, 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.

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MOTION TO ADJOURN- 22-91

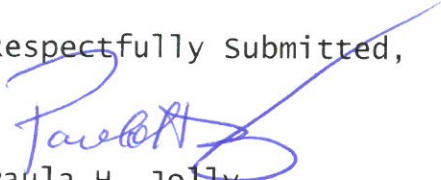
Motion by Mr. Miller, second by Mr. Sherman to adjourn the meeting.

ROLL CALL VOTE:

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

The meeting was adjourned at approximately 7:30 pm.

Respectfully submitted,



Paula H. Jolly,
Fiscal Officer



