

**RECORDS OF PROCEEDINGS
CLARIDON TOWNSHIP
REGULAR MEETING**

August 21, 2023

The regular meeting was called to order at 6:00 pm with the following members present: Trustees- Cooper Sherman, Roger Miller, Jonathan Tiber, and Fiscal Officer- Paula J. Hietanen.

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

AUGUST 7, 2023 REGULAR MEETING MINUTES- 23-121

Motion by Mr. Tiber, second by Mr. Miller to approve regular meeting minutes of 8/7/2023 as written.

ROLL CALL VOTE:

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

ZONING

The BOT was presented with a zoning report/overview of year-to-date zoning permits and their costs via email.

MOTION TO ACCEPT MRS. WARNER'S RESIGNATION FROM BZA- 23-122

Motion by Mr. Tiber, second by Mr. Miller to accept Mrs. Warner's resignation from the BZA Board.

ROLL CALL VOTE:

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

**MOTION TO APPOINT MR. ROBERT WROBLEWSKI AS NEW BZA MEMBER-
23-123**

Motion by Mr. Tiber, second by Mr. Miller to appoint Mr. Robert Wroblewski as BZA Board member (replacing Mrs. Warner), effective immediately. Mr. Wroblewski will be volunteering his time; term ending 12/31/2024.

ROLL CALL VOTE:

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

EQUIPMENT

The BOT discussed the sale of the new plow truck on GovDeals.com, and the 3 quotes that were presented for the purchase of the new mini excavator.

**MOTION TO PURCHASE THE NEW MINI EXCAVATOR FROM COLUMBUS
EQUIPMENT COMPANY- 23-124**

Motion by Mr. Miller, second by Mr. Sherman to purchase a new mini excavator from the Columbus Equipment Company, up to \$72,000.00 using ARPA fund monies.

ROLL CALL VOTE:

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

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ROADS

The BOT discussed the recently received letter from the GC Board of Commissioners regarding the road improvement of Ravenwood Drive, and Merritt Road.

Mr. Miller reported that several road repairs will be made on Breezy Acres Drive sometime this month, by the maintenance department. He also added that after speaking with the GCEO regarding Mr. Keith Ayers ditch issues, the Township maintenance crew will be performing the ditching enclosure free of any charge to Mr. Ayers. The issue started several years ago when Headwater Lane was completely resurfaced.

**MOTION TO SPEND UP TO \$45,000.00 FOR CRACK SEALING OF
TOWNSHIP ROADS THROUGH THE COUNTY RRP PROGRAM-23-125**

Motion by Mr. Miller, second by Mr. Tiber to hire GC engineer's road department to complete crack sealing of all Township Roads, through RRP program, not to exceed \$45,000.00.

ROLL CALL VOTE:

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

The BOT also discussed the current 2018 Fire & EMS levy collection at 2.30 mills, and the possibility of reducing the collection of the levy. This will be tabled until the next BOT meeting.

TRANSFERS

TRANSFER RESOLUTION-2023-13

Motion by Mr. Miller, second by Mr. Tiber to amend the 2023 Permanent Appropriations as follows:

Reallocation Appropriation

From:

General Fund:

From: Election Expenses
1000-110-315-0000

\$1000.00

To: Advertising
1000-110-345-0000

\$1000.00

ROLL CALL VOTE:

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

PURCHASE ORDERS

Purchase orders for KMI Printing (\$800), LA Rose Paving (\$2865), and Semerano Monuments and Flowers (\$7000) were presented and signed during tonight's meeting. (previously approved)

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MOTION TO PAY BILLS- 23-126

Motion by Mr. Miller, second by Mr. Tiber to approve by signing prior to or at this meeting wage and bills for warrant #11280 through warrant #11289, and the electronic payment from #163 through #171, for a total expenditure of \$10,410.03.

ROLL CALL VOTE:

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

CREDIT CARD REVIEW

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

CEMETERIES

1 Cemetery deed (new Section in Center Cemetery) for Earl and Janet Moodt was presented, approved and signed during tonight's meeting.

MEETINGS

MOTION TO HAVE ONLY ONE TRUSTEE MEETING IN SEPTEMBER-23-127

Motion by Mr. Miller, second by Mr. Sherman to hold only one Trustee meeting in September, on 9/18/23; due to Labor Day on 9/4/23, and Fiscal Officer unable to attend the 9/11/23 meeting.

ROLL CALL VOTE:

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

The next Zoning Commission meeting will be held on 8/28/23, and the next GCTA dinner/meeting will be held on 11/8/23 in Montville Twp.

PUBLIC COMMENT

Mr. Dennis Kellogg suggested for the BOT to consider replacing the old, broken-down headstones, instead of restoring them; for longevity and cost effectiveness (limestone).

Mr. Kellogg also asked if the gas well at the park has been generating funds. Ms. Hietanen responded yes, but very little.

During Public Comment, the BOT recognized Mr. Dennis Kellogg as an involved, life long resident and friend to our community.

EXECUTIVE SESSION-23-128

Motion by Mr. Tiber, second by Mr. Miller to enter into Executive Session pursuant ORC Section 121.22 (G)(1) for the purpose of discussing employee compensation.

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The Trustees entered into the executive session at 7:03 pm.

The Trustees returned to the regular meeting at 7:22 pm.

MOTION TO INCREASE MS. SHERMAN'S PAY TO \$300 PER MONTH- 23-129

Motion by Mr. Tiber, second by Mr. Miller to increase Ms. Sherman's pay (cemetery sexton) to \$300.00 per month, effective 9/1/2023

ROLL CALL VOTE:

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

MOTION TO INCREASE MR. VACIK'S HOURLY RATE TO \$19- 23-130

Motion by Mr. Tiber, second by Mr. Sherman to increase Mr. Vacik's hourly rate to \$19, effective 8/31/2023.

ROLL CALL VOTE:

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

MOTION TO ADJOURN- 23-131

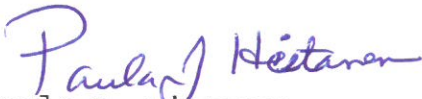
Motion by Mr. Miller, second by Mr. Sherman to adjourn the meeting.

ROLL CALL VOTE:

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

The meeting was adjourned at 7:24 pm.

Respectfully Submitted,



Paula J. Hietanen
Fiscal Officer

