

**RECORDS OF PROCEEDINGS  
CLARIDON TOWNSHIP  
REGULAR MEETING**

**May 2, 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.

**APRIL 18, 2022 REGULAR MEETING MINUTES- 22-47**

Motion by Mr. Miller, second by Mr. Tiber to approve regular meeting minutes of 04/18/2022 as written.

ROLL CALL VOTE:

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

**APRIL 25, 2022 SPECIAL MEETING MINUTES- 22-48**

Motion by Mr. Tiber, second by Mr. Sherman to approve special meeting minutes of 04/25/2022 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. Tiber reported that the maintenance team plans to hot patch pot holes on Taylor wells Road north sometime this week (weather permitting).

**THEN AND NOW PURCHASE ORDER MOTION- 22-49**

Motion by Mr. Tiber, second by Mr. Miller to approve the "Then and Now" Purchase Order for Cleveland Plumbing & Supply Co., for the purchase of culvert piping material needed immediately for completion of Taylor wells Road (north) ditching project; in the amount of \$2,047.68.

ROLL CALL VOTE:

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

**BUILDINGS**

Mr. Sherman reported that he is in process of obtaining a quote from Countywide windows for replacement of Admin and Town Hall doors. (using NOPEC grant funds)

The BOT discussed and decided not to pave the Admin/Town Hall Parking lot this year, and to crack seal/hot patch specific areas instead.

**RECORDS OF PROCEEDINGS  
CLARIDON TOWNSHIP  
REGULAR MEETING**

**May 2, 2022**

**MOTION TO APPROVE PURCHASE ORDER OF UP TO \$1000 FOR HOT  
PATCH MATERIAL FROM RONYAK PAVING- 22-50**

Motion by Mr. Miller, second by Mr. Sherman to approve Purchase Order of up to \$1000 for hot patch material (Admin/Town Hall parking lot) from Ronyak Paving.

ROLL CALL VOTE:

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

**MOTION TO ORDER NEW VETERANS' MEMORIAL MONUMENT- 22-51**

Motion by Mr. Tiber, second by Mr. Sherman to order a new Veterans' Memorial Monument from Sheffield Monuments; not to exceed \$15,000.

ROLL CALL VOTE:

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

**EQUIPMENT**

The BOT discussed the need to purchase a new 5-ton plow truck (replacement) for the upcoming winter season, using the ARPA grant funds. Mr. Miller will be presenting purchasing quotes at the next meeting.

**ROADS**

Mr. Miller reported that he still plans to inspect all Township Roads with Mr. Burzanko to determine how much hot patching must be done in the near future. He also reported that Taylor wells Road North ditching project is in final stages of being completed.

**MOTION TO APPROVE UP TO \$15,000 TO GRADE LINE INC. FOR  
COMPLETION OF DITCHING ON TAYLOR WELLS ROAD NORTH- 22-52**

Motion by Mr. Miller, second by Mr. Tiber to approve up to \$15,000 to Grade Line Inc. for completion of ditching work on Taylor wells Road north.

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

**MOTION TO APPROVE UP TO \$7000 TO VINECOURT LANDSCAPING INC.  
FOR FINAL RESTORATION OF DITCHES ON TAYLOR WELLS ROAD NORTH-  
22-53**

Motion by Mr. Miller, second by Mr. Sherman to approve up to \$7000 to Vinecourt Landscaping Inc. for final restoration of ditches and hydroseeding (to prevent erosion) on Taylor wells Road north.

ROLL CALL VOTE:

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

**RECORDS OF PROCEEDINGS  
CLARIDON TOWNSHIP  
REGULAR MEETING**

**May 2, 2022**

**MOTION TO CHARGE \$25 FEE TO ALL CLARIDON RESIDENTS FOR  
RENTAL OF TOWNSHIP TABLES AND CHAIRS- 22-54**

Motion by Mr. Tiber, second by Mr. Sherman to charge a \$25 fee to all Claridon residents for rental of Township tables and chairs.

ROLL CALL VOTE:

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

**LEVIES**

Mr. Tiber reminded everyone that Claridon's additional 1.76 mills 5-year Road Levy will be on tomorrow's ballot.

**EVENTS**

Mr. Tiber reported that 2022 Senior Trash Pick-up Day is scheduled for 5/12/2022, and trash drop off is scheduled for 5/14/2022 from 8am-11am. Memorial Day parade will be held on 5/30/22, starting at 9am. "Get Down with the Town" event will take place on 8/7/2022, from 5pm-8pm.

**FISCAL ITEMS**

Blanket Certificate (\$600) was approved and signed. This is in order to send a check to Hambden Township for a zoning permit issued by the Claridon Township zoning inspector in 2021 for a home that is actually in Hambden Township. (Zoning permit was issued by Claridon Township by mistake.) All paperwork for this permit will also be sent to Hambden Township zoning inspector.

Ms. Jolly reported that she requested a completed w-9 form, along with other necessary information (for Purchase Order) from Mr. Tedd Stroie (Park Memorial Plaque engraving contractor).

Ms. Jolly also reported that Dominion Gas prices have increased significantly since the last year; from \$163 per month to approximately \$225 per month.

**REALLOCATIONS**

**CREATION OF APPROPRIATION ACCOUNTS AND REALLOCATION**

**RESOLUTION- 2022-14**

Motion by Mr. Tiber, second by Mr. Miller that the following appropriation accounts will be added for 2022 Appropriations:

Create appropriation cost accounts

1000-610-323-0014 Repairs and Maintenance- Claridon Park Memorial Plaque

1000-610-420-0014 Operating Supplies- Claridon Park Memorial Plaque

**RECORDS OF PROCEEDINGS  
CLARIDON TOWNSHIP  
REGULAR MEETING**

**May 2, 2022**

**And Reallocation of funds**

From:  
1000-120-730-0000 Improvement of Sites \$2600.00

To:

1000-610-323-0014 Repairs and Maintenance-Claridon Park Memorial  
Plaque \$1100.00

1000-610-420-0014 Operating Supplies- Claridon Park Memorial Plaque  
\$1500.00

**ROLL CALL VOTE:**

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

**MOTION TO PAY BILLS- 22-55**

Motion by Mr. Miller, second by Mr. Sherman to approve by signing prior to or at this meeting wage and bills from warrant #10925 through warrant #10933, and the electronic payment of #84 through #98, for a total expenditure of \$11,326.95. Largest expenditures were \$8106.25 for salaries and \$859.54 for unemployment claims by Brad Zarin.

**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.

**PARKS**

Mr. Tiber reported that back portion (by the main field) of the Rec Park has been vandalized by off roading vehicles.

**NEW BUSINESS**

Mr. Tiber reported that Auditor Walder, along with representatives from GSWCD and CRWP, will present to the GC Commissioners at their 5/24/22 session a resolution requesting approval to create a Geauga County Erosion Special Improvement District (ESID). None of the members of the Claridon BOT showed interest in attending the upcoming session on 5/24/2022.

Mr. Tiber stated that he is in process of ordering signs for:  
- "Get Down with The Town" reusable advertisement signs,

**RECORDS OF PROCEEDINGS  
CLARIDON TOWNSHIP  
REGULAR MEETING**

**May 2, 2022**

- "Thank You" sign for all donors that contributed towards the purchase/installation of the Claridon Rec Park Memorial acknowledgment plaque,
- new Recycling Center location notification.

Quotes for all signs will be presented at the next meeting.

Mr. Tiber added that UH Geauga Hospital made an inquiry to see if the BOT would be willing to donate part of Claridon's ARPA grant proceeds to the Hospital for the purchase of a new patient transportation ambulance.

**MEETINGS**

Next Trustee meeting will be held on 5/16/2022 at 6pm, next Zoning Commission meeting will be on 5/23/2022 at 7pm, and next GCTA dinner meeting will be held on 6/13/2022 in Chardon Twp. At 6:30pm.

**MOTION TO ADJOURN- 22-56**

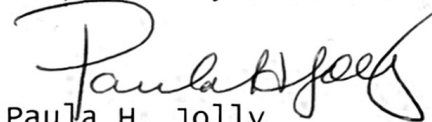
Motion by Mr. Miller, second by Mr. Sherman to adjourn the meeting.

ROLL CALL VOTE:

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

The meeting was adjourned at approximately 7:08 pm.

Respectfully Submitted,



Paula H. Jolly  
Fiscal Officer

