

**RECORDS OF PROCEEDINGS
CLARIDON TOWNSHIP
REGULAR MEETING**

April 4, 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.

MOTION TO REMOVE FROM THE TABLE THE APPROVAL OF MARCH 7, 2022 MEETING MINUTES- 22-33

Motion by Mr. Tiber, second by Mr. Sherman to remove from the table the approval of March 7, 2022 regular meeting minutes.

ROLL CALL VOTE:

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

MARCH 7, 2022 REGULAR MEETING MINUTES- 22-34

Motion by Mr. Sherman, second by Mr. Tiber to approve regular meeting minutes of 03/07/2022 as written.

ROLL CALL VOTE:

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

MARCH 21, 2022 REGULAR MEETING MINUTES- 22-35

Motion by Mr. Tiber, second by Mr. Sherman to approve regular meeting minutes of 03/21/2022 as written.

ROLL CALL VOTE:

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

GUESTS

Mr. Robb Demko was in attendance for the final approval from the BOT of the acknowledgment plaque wording/size (in honor of his mother Jean Demko and others involved in the creation of Claridon Park). Mr. Demko and the BOT also discussed placement of the large boulder (stand for the plaque) at the park, and how to accept/process donations to pay for the engraving and installation of the plaque (collected by Mr. Demko). Mr. Demko and Mr. Burzanko will meet at the park to discuss exact placement location, and report back to the BOT for final approval.

Chief Sestak, Burton Volunteer Fire Department, was also in attendance to provide the BOT with a list of YTD calls, and all other necessary documents requested by the Fiscal Officer (as stated in the contract).

ZONING

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

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Mr. Tiber stated that the Zoning Commission Board is considering discussing the possibility of allowing flag lots for construction of single-family homes, with very specific rules and regulations that would have to be followed.

Mr. Tiber added that another resident complaint has been received regarding old political signs posted on a residential property. Mr. Tiber spoke to legal department regarding the complaint and found no violation at this time.

MAINTENANCE

Mr. Burzanko reported that rubber attachment for the plow has been installed by the maintenance team and working great. He also added that all of the maintenance machines (mowers, trailers, weed eaters, etc.) have been inspected and serviced for the upcoming season.

The BOT discussed and decided to obtain quotes to repair and repave the Admin/Town Hall parking lot, since the other half (owned by the First Congregational Church) is getting repaired/repaved in the near future.

Mr. Tiber reported that Mr. Mike Blair will be resuming his part time seasonal employment on 4/15/22.

Mr. Farinacci, Claridon resident, asked if the BOT would allow him to take the large pile of clay that's been sitting by the maintenance building for a long period of time. The BOT agreed, as long Mr. Farinacci is able to provide his own pick-up and delivery.

MOTION TO ENTER INTO EXECUTIVE SESSION- 22-36

Motion by Mr. Tiber, second by Mr. Sherman to enter into executive session pursuant to ORC section 121.22 (G)(6) to discuss security arrangements and emergency response protocols for the Claridon Township Board of Trustees, and to ensure that the security of the Board is not jeopardized. Mr. Frank Antenucci, GC Chief Deputy Administrator, and Mr. Chuck Walder, GC Auditor, also joined the executive session.

ROLL CALL VOTE:

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

The Trustees entered into executive session at approximately 6:33 pm.

The Trustees returned to the public meeting at approximately 7:14 pm.

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CEMETERIES

Mr. Tiber reported that an architect who is currently working on restorations of the First Congregational Church has offered to inspect and give free advice/suggestions on how to restore Claridon's historical mausoleum building (Center Cemetery).

Mr. Tiber also reported that several residents have shown interest in joining the Cemetery Beautification board/group.

PARKS

Mr. Tiber mentioned that the Rec Park is now open. The Amish baseball league is in process of doing site improvements (funded by the Amish baseball league) on Field 4.

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. "Get Down with the Town" event will take place on 8/7/2022, from 5pm-8pm.

TRANSFERS

TRANSFER RESOLUTION- 2022-10

Motion by Mr. Tiber, second by Mr. Sherman to amend the 2022 Permanent Appropriations as follows: (to allow for Motion 22-28 charges)

Reallocation Appropriation

From:

Gas Fund:

From: Repairs and Maintenance (Vehicle repairs/Maintenance)
2021-330-323-1300 \$1700

To: Operating Supplies
2021-330-420-0000 \$1700

ROLL CALL VOTE:

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

PURCHASE ORDER

Purchase order for CERNI Motors in the amount of \$1700 (snow plow hinge replacement- Motion 22-28) was presented and signed during tonight's meeting.

MOTION TO PAY BILLS- 22-37

Motion by Mr. Sherman, second by Mr. Miller to approve by signing prior to or at this meeting wage and bills from warrant #10902

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through warrant #10914, and the electronic payment of #61 through #73, for a total expenditure of \$10,456.85.

ROLL CALL VOTE:

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

MISCELLANEOUS

Mr. Tiber mentioned that Federal and State Constitution classes have been extended at the administrative building.

Mr. Tiber also mentioned that Ms. Carolyn Brakey was appointed as a new member of the Geauga County Board of Health Department.

MEETINGS

Next GCTA dinner/meeting will be held on 4/13/22 at 6:30pm in Russell Twp. Next Trustee meeting will be held on 4/18/22 at 6pm, and the next Zoning Commission meeting will be on 4/25/22 at 7pm.

PUBLIC COMMENT

Ms. Carol Palansky and Ms. Melanie Yatsko addressed the BOT with their interest in becoming members of the Cemetery Beautification Group. Ms. Palansky spoke about what she observed during her visit/walk through of both Claridon cemeteries, and what she would do to make improvements as an experienced arborist.

MOTION TO ADJOURN- 22-38

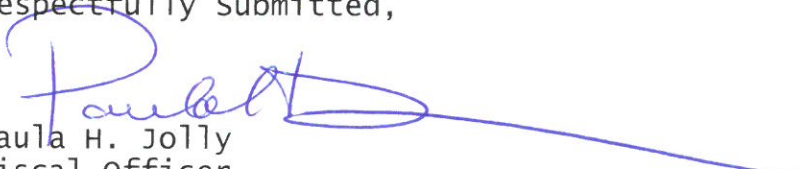
Motion by Mr. Tiber, second by Mr. Miller to adjourn the meeting.

ROLL CALL VOTE:

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

The meeting was adjourned at approximately 7:50 pm.

Respectfully Submitted,


Paula H. Jolly
Fiscal Officer

