January 16, 2023

RECORDS OF PROCEEDINGS CLARIDON TOWNSHIP REGULAR MEETING

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

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

JANUARY 9, 2023 REGULAR MEETING MINUTES- 23-30

Motion by Mr. Tiber, second by Mr. Sherman to approve regular meeting minutes of 1/9/2023 as written. ROLL CALL VOTE:

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

ZONING

Mr. Alusheff, Zoning Inspector, presented the BOT with a zoning report. He also added that the new zoning system (iworQ) for issuing permits/violations is live and working great.

MAINTENANCE

Mr. Burzanko and the BOT discussed the upcoming Taylor Wells Road resurfacing project, installation of the new Forest Road speed sign, and a quote for a bigger mini excavator from Winters Leasing and Equipment Sales (Yanmar ViO50-6A CRCUS-Q for \$72,000). Mr. Sherman will be obtaining other quotes.

Mr. Burzanko added that he will be contacting the Independent Tree services to find out when the removal of the corner park/cemetery trees will be taking place.

BUILDINGS

Mr. Sherman reported that Town Hall emergency furnace repairs were recently made by JKL Mechanical.

ROADS

The BOT discussed the bid dates for the upcoming shoulder widening and asphalt resurfacing of sections B-C of Taylor Wells Road (north), TR-0113 project. Final approval of the time frame and exact dates will be made during the 2/6/2023 Trustee meeting.

FISCAL ITEMS

Ms. Hietanen presented the BOT with a list of employee salary wage adjustment and/or status change for 2023. (1.75% increase)

MOTION TO PAY BILLS- 23-31

Motion by Mr. Tiber, second by Mr. Sherman to approve by signing prior to or at this meeting wage and bills for warrant #11129

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through warrant #11134, for a total expenditure of \$3,614.10. ROLL CALL VOTE:
Mr. Sherman: Ave. Mr. Tiber: Ave.

CEMETERIES

The BOT and Mr. Burzanko discussed a recently received quote for cemetery grass and weed control, in the amount of \$18,600. (one season)

MEETINGS

The next Trustee meeting will be held on February 6, 2023, next zoning commission meeting will be held on 1/23/2023, 2023 OTA Winter conference will be held from January 25th-January 27th in Columbus, and the next GCTA dinner/meeting will be taking place on 4/12/23 in Parkman.

NEW BUSINESS

Mr. Terry Zion, East Geauga Kiwanis Club, asked for permission from the BOT to use one of the Town Hall office rooms for storage of Kiwanis records. The BOT granted permission to Mr. Zion.

MOTION TO ADJOURN- 23-32

Motion by Mr. Tiber, second by Mr. Sherman to adjourn the meeting. ROLL CALL VOTE:

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

The meeting was adjourned at 6:40 pm.

Respectfully Submitted,

Paula J. Hietanen,

Fiscal Officer