

**RECORDS OF PROCEEDINGS  
CLARIDON TOWNSHIP  
REGULAR MEETING**

**May 16, 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 2, 2022 REGULAR MEETING MINUTES- 22-58**

Motion by Mr. Miller, second by Mr. Sherman to approve regular meeting minutes of 05/02/2022 as written.

ROLL CALL VOTE:

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

**MAY 9, 2022 SPECIAL MEETING MINUTES- 22-59**

Motion by Mr. Miller, second by Mr. Sherman to approve special meeting minutes of 05/09/2022 as written.

ROLL CALL VOTE:

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

**GUEST**

Chief Gaspar and Assistant Chief Geiss, Chardon Fire Department, were in attendance to present the BOT with a list of YTD calls (82) and other projects/events Chardon FD has been working on/involved with.

**ZONING**

Due to technical difficulties Mr. Jacob, Zoning Inspector, was not able to provide the BOT with a zoning report for tonight's meeting.

**MAINTENANCE**

Mr. Tiber reported that in-house hot patching project on Taylor wells Road north has been completed last week.

**PERSONNEL**

The BOT discussed a possibility to sponsor Mr. Burzanko's CDL training/license so he would be able to drive/operate all trucks owned by the Township. (Currently unable to drive larger trucks)

**BUILDINGS**

The BOT discussed the need to repair/replace several loose Town Hall slate roof shingles. Mr. Sherman stated that Mr. Blair (maintenance department) was able to locate a contractor that specializes in slate roof repairs. Repair quote will be presented at the next meeting.

**RECORDS OF PROCEEDINGS  
CLARIDON TOWNSHIP  
REGULAR MEETING**

**May 16, 2022**

The BOT also discussed necessary maintenance garage door repairs/enhancements and Admin/Town Hall door replacements via NOPEC community grant. (Energy efficient upgrades)

**EQUIPMENT**

Mr. Miller reported that he and Mr. Burzanko will be visiting several neighboring townships to observe/test drive their large trucks before deciding on what type of a truck to order for our township. (via ARPA grant)

**ROADS**

Mr. Miller reported that ditching and restoration projects (prep work for 2023 road paving project) on Taylor wells Road north have been completed.

**MOU REGARDING FUNDING OBLIGATIONS RELATED TO THE  
IMPROVEMENT OF TAYLOR WELLS ROAD, TR 0113 LOCATED IN  
CLARIDON AND HAMB DEN TOWNSHIPS BETWEEN THE CLARIDON  
TOWNSHIP TRUSTEES AND HAMB DEN TOWNSHIP TRUSTEES- 2022-15**

Motion by Mr. Tiber, second by Mr. Miller to authorize Claridon Township to contract the necessary improvement of Taylor wells Road, but within Hambden's right-of-way as part of roadway improvement project for Taylor wells Road (north) in Claridon and Hambden Township, scheduled for 2022-2023. Hambden desires to reimburse Claridon Township for out-of-pocket costs for the improvements to Taylor wells Road (north). Claridon will serve as the lead agency, and both parties desire to have one bid and combine all work into one project for the public convenience.

ROLL CALL VOTE:

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

Mr. Miller reported that he met with Mr. Mader, Taylor wells Road north, regarding improvements done to his front yard/ditch during the ditching/restoration project.

**RESOLUTION TO ADOPT THE GEAUGA COUNTY COMMISSIONERS  
HIGHWAY USE MANUAL AND AUTHORIZING THE GEAUGA ENGINEER  
OFFICE TO ISSUE AND ENFORCE ALL POLICIES AND PROCEDURES- 2022-  
15A**

Motion by Mr. Tiber, second by Mr. Miller to adopt the Geauga County Commissioners Highway Use Manual and authorizing the Geauga County Engineer Office to issue and enforce all policies and procedures.

ROLL CALL VOTE:

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

**RECORDS OF PROCEEDINGS  
CLARIDON TOWNSHIP  
REGULAR MEETING**

**May 16, 2022**

**LEVIES**

Mr. Tiber reported that Claridon Township plans to put a renewal 2.3 Mill Fire Levy on November's ballot, originally voted on and approved in 2018.

**EVENTS**

Mr. Tiber reported that trash was picked up from 51 senior homes during Senior Trash pick up on 5/12/2022.

He also added that Trash Drop off day was also a success, thanks to great planning and assistance from many volunteers, including Chardon Fire Department team.

Mr. Tiber briefly spoke about the preparation work for the upcoming "Get Down with the Town" event, which will be held on 8/7/2022. Thus far approximately \$4,360 (appropriated) will be spent towards this community gathering.

**GRANTS**

Mr. Sherman reported that approximately \$11,700 is currently available from NOPEC community grant and can be used for any energy efficient repairs/upgrades throughout Township buildings.

**PURCHASE ORDERS**

Several Purchase Orders were approved and signed during tonight's meeting:

- Grade Line (\$15,000) for Taylor wells Road north ditching,
- Vinecourt Landscaping (\$7,000) for restoration of ditches on Taylor wells Road north,
- Ronyak Paving (\$1,000) for hot patch material purchase to be used for Taylor wells Road north potholes,
- Sheffield Monuments (\$15,000) for new Veterans' Memorial Monument,
- Cleveland Plumbing (\$2047.68) for ditching project on Taylor wells Road north.

**MOTION TO PAY BILLS- 22-60**

Motion by Mr. Sherman, second by Mr. Miller to approve by signing prior to or at this meeting wage and bills from warrant #10934 through warrant #10945, and the electronic payment of #100 through #111, for a total expenditure of \$40,261.80. Largest expenditures were \$14,744.23 for Grade Line, \$11,142.00 for Burton Volunteer Department, and \$3,042.93 for OPERS.

ROLL CALL VOTE:

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

**RECORDS OF PROCEEDINGS**

**CLARIDON TOWNSHIP**

**May 16, 2022**

**REGULAR MEETING**

**CEMETERIES**

**MOTION TO RESCIND MOTION #22-51- 22-61**

Motion by Mr. Tiber, second by Mr. Sherman to rescind Motion #22-51, for the purchase of a \$15,000 veterans' Memorial Monument from Sheffield Monuments.

ROLL CALL VOTE:

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

**MOTION TO RESCIND MOTION #22-44- 22-62**

Motion by Mr. Tiber, second by Mr. Sherman to rescind Motion #22-44, for the veterans' name engravings by Valley Memorials; in the amount of \$2,125.00.

ROLL CALL VOTE:

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

**MOTION TO PAY \$2,525.00 FOR VETERANS' NAME ENGRAVINGS AT THE EAST AND CENTER CEMETERY MONUMENTS- 22-63**

Motion by Mr. Sherman, second by Mr. Miller to pay \$2,525.00 to Sheffield Monuments for Veterans' name engravings at the East and Center Cemetery Monuments. Total of 6 names - see attached document)

ROLL CALL VOTE:

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

Mr. Tiber reported that all 3 cemeteries will be ready for the Memorial Day Parade and services. He also added that 5 new members of the "Cemetery Beautification" group have been working hard on establishing cemetery restoration and enhancement plans.

**PARKS**

Mr. Tiber reported that annual metrics reporting (water testing) is no longer required for Claridon ballpark by the Ohio EPA.

**MEETINGS**

Next Trustee meeting will be held on 6/6/2022 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- 22-64**

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

ROLL CALL VOTE:

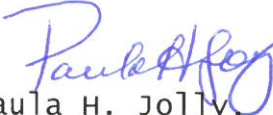
Mr. Tiber: Aye, Mr. Sherman: Aye, Mr. Miller: Aye.

The meeting was adjourned at approximately 7:08 pm.

**RECORDS OF PROCEEDINGS  
CLARIDON TOWNSHIP  
REGULAR MEETING**

**May 16, 2022**

Respectfully Submitted,



Paula H. Jolly,  
Fiscal Officer

*Handwritten signature*