

**RECORDS OF PROCEEDINGS
CLARIDON TOWNSHIP
REGULAR MEETING**

February 5, 2024

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

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

JANUARY 8, 2024 REGULAR MEETING MINUTES- 24-10

Motion by Mr. Tiber, second by Mr. Miller to approve regular meeting minutes of 1/08/2024 as written.

ROLL CALL VOTE:

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

JANUARY 15, 2023 REGULAR MEETING MINUTES- 24-11

Motion by Mr. Miller, second by Mr. Tiber to approve regular meeting minutes of 1/15/2024 as written.

ROLL CALL VOTE:

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

ZONING

Mr. Alusheff presented the BOT with a zoning and permit fee report for the month of January. He also briefly spoke about the State of Ohio considering abolishment of all Local Zoning, and only having State Zoning throughout the entire state in order to permit/enforce affordable housing in rural areas by using less land. Mr. Alusheff will be in touch with the State representative in order to stay informed.

Mr. Tiber said that Land Use Survey results are in, but still awaiting on results summary to be shared in order to start the process of redoing the Land Use Plan (along with the GC Planning Commission Department).

MAINTENANCE

Mr. Burzanko reported that he and Mr. vacik are in process of servicing all machines/equipment and getting them ready for spring projects. Mr. Burzanko presented a list of items needing to be purchased, along with rough cost estimates; hot water pressure washer (\$2500-\$6000), floor jack (\$3000) and a wrench set. He also suggested selling the cat mini machine, Ferris mower, GMC and Ford plows in order to purchase a 9-foot universal plow that can be used for both plow trucks. He added that the electric salt spreader from the GMC truck no longer works and needs to be repaired. Mr. Miller instructed Mr. Burzanko to take the spreader to O'Reilly's and get a repair cost estimate.

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EQUIPMENT

**MOTION TO SELL THE 2023 INTERNATIONAL MV607 PLOW TRUCK TO
CHARDON TOWNSHIP FOR \$190,000.00- 24-12**

Motion by Mr. Tiber, second by Mr. Miller to consider selling the 2023 International MV607 plow truck to Chardon Township for \$190,000.00, as is and without any extended warranties. The BOT would like Mr. Sherman to be present to vote on a resolution for the sale.

ROLL CALL VOTE:

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

Mr. Miller presented a quote for a 2024 Mack MD742 truck he and Mr. Burzanko looked at and test drove. Further discussions and final decision will be made at the next meeting when all 3 Trustees are present.

ROADS

Mr. Miller reported that according to Mr. Shane Hajjar (GC Engineer), Hall Road repair/re-pave plans and drawings are almost complete and should cost approximately \$280,000.00. A representative from the Engineer's office will be at the next meeting to share further details.

EVENTS

Mr. Tiber presented a catering quote from the Brown Barn Tavern (\$1895) for the upcoming GCTA dinner/meeting in Claridon Township. Additional quotes will be presented at the next meeting.

GRANTS

Ms. Hietanen asked the BOT if Aquilla Village will be participating with this year's scrap tire grant funds. Mr. Tiber responded yes, and to reach out to Mayor Rich Wolfe for his authorization/signature.

PURCHASE ORDERS

Purchase order for Chardon Fire Department 1st quarter payment has been closed (\$70,000.00), and recreated with a correct amount (\$70,027.00).

MOTION TO PAY BILLS- 24-13

Motion by Mr. Tiber, second by Mr. Miller to approve by signing prior to or at this meeting wage and bills for warrant #11400 through #11416, and the electronic payment from #10 through #32, for a total expenditure of \$102,807.63. (including first quarter payments for Chardon FD \$70,027.000 and Burton VFD \$12,284.00).

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ROLL CALL VOTE:

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

NEW BUSINESS

The BOT discussed the Records Request Policy and what the response time should be when requests are made. All personnel that fulfill the requests are part time/limited hrs. employees and it is much more difficult to fulfill all requests, especially when requests are made anonymously via mail. Often, records are gathered and mailed to anonymous P.O. Box and returned back due to "no name" on the packet. (other than P.O. Box address) Returned packet often has to be re-sent in hopes of reaching the anonymous requestor, which requires more time.

CEMETERIES

Cemetery deeds for William & Kelli Lionetti, and Dave & Terri Combs were presented and signed during tonight's meeting.

MEETINGS

Next Trustee meeting will be held on 02/19/24 at 6:00pm, Land Use Committee meeting will be held on 2/14/24, the next GCTA dinner/meeting will be held on 4/10/24 at 6:30 in Claridon Township (MC Baptist Church), and the next Zoning Commission meeting will be held on 2/26/24 at 7pm.

EXECUTIVE SESSION- 24-14

Motion by Mr. Miller, second by Mr. Tiber to enter into Executive Session pursuant ORC Section 121.22 (G)(1) for the purpose of discussing personnel. There was no discussion and a roll call vote was taken.

ROLL CALL VOTE:

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

Motion carried.

The Trustees entered into executive session at 7:10 pm.

The Trustees returned to regular meeting at 7:15 pm

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MOTION TO ADJOURN- 24-15

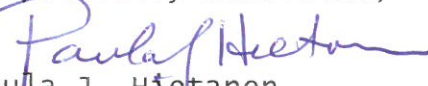
Motion by Mr. Miller, second by Mr. Tiber to adjourn the meeting.

ROLL CALL VOTE:

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

The meeting was adjourned at 7:20 pm.

Respectfully Submitted,



Paula J. Hietanen,
Fiscal Officer

