

**RECORDS OF PROCEEDINGS
CLARIDON TOWNSHIP
REGULAR MEETING**

April 1, 2024

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

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

MARCH 18, 2024 REGULAR MEETING MINUTES- 24-31

Motion by Mr. Sherman, second by Mr. Tiber to approve regular meeting minutes of 3/18/2024 as written. There was no discussion and a roll call vote was taken.

ROLL CALL VOTE:

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

Motion carried.

GUEST

Chief Brian Davidson, BVFD, was in attendance to present the BOT with a list of calls; 2023 total calls- 1221, 2024 YTD- 313, 2024 Claridon YTD- 24.

ZONING

Mr. Alusheff presented the BOT with a March zoning report/permit report, via email.

MOTION TO APPOINT MR. BLAKE ROGERS AS A NEW BZA MEMBER, AND MR. JAMES STANKIEWICZ AS AN ALTERNATE-24-32

Motion by Mr. Tiber, second by Mr. Sherman to appoint Mr. Blake Rogers as a new BZA member, and Mr. James Stankiewicz as an alternate BZA member. Both Mr. Rogers and Mr. Stankiewicz will be serving as volunteer members. There was no discussion and a roll call vote was taken.

ROLL CALL VOTE:

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

Motion carried.

Mr. Tiber added that Claridon Zoning Commission Board is still in need of an alternate member.

The BOT discussed the recommended approval (by GC Planning Commission and Claridon Township Zoning Commission) of the proposed Claridon Township Zoning Amendment ZA 24-1 as initiated by the applicant, James McCaskey of McCaskey Properties LLC. BOT Public Hearing will be held on 4/15/24, at 7:15 pm.

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BUILDINGS

Mr. Tiber reported that after doing further research he discovered that a basic long range/high rated wireless router will not be sufficient enough to boost internet from the Admin Building to Town Hall. The Trustees discussed other possible ways of getting the internet from one building to another. (possibly boring an underground line)

ROADS

MOTION TO AWARD THE ASPHALT RESURFACING OF SECTION A OF HALL ROAD, TR-0109, TO RONYAK PAVING- 24-33

Motion by Mr. Tiber, second by Mr. Miller to award the asphalt resurfacing project of Section A of Hall Road, TR-0109, to Ronyak Paving, in the amount of 263,300.00 (lowest bidder). There was no other discussion and a roll call vote was taken.

ROLL CALL VOTE:

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

Motion carried

EVENTS

The BOT briefly spoke about the upcoming GCTA dinner/meeting on 4/10/24 in Claridon Township. Mr. Tiber reported that thus far 135 RSVPs have been received.

TRANSFERS

TRANSFER RESOLUTION 2024-10

Motion by Mr. Miller, second by Mr. Tiber to approve that the 2024 Permanent Appropriations shall be amended as follows:

Reallocate Appropriation

From:

General Fund: (cemetery)

From: Improvement of Sites

1000-410-730-0000 \$2000.00

Repairs and Maintenance

1000-410-323-0000 \$1000.00

To: Contracted Services

1000-410-360-0000 \$3000.00

There was no discussion and a roll call vote was taken.

ROLL CALL VOTE:

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

Motion carried.

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PURCHASE ORDERS

Purchase order for Anderson View Landscaping LLC (\$5000.00), and a Blanket Certificate for Other Dues and Fees (General Fund) (\$700.00) were presented and signed during tonight's meeting.

MOTION TO PAY BILLS- 24-34

Motion by Mr. Sherman, second by Mr. Tiber to approve by signing prior to or at this meeting wage and bills for warrant #11438 through warrant #11452, and the electronic payment from #62 through #80, for a total expenditure of \$31,194.44. There was no discussion and roll call was taken.

ROLL CALL VOTE:

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

Motion carried.

CREDIT CARD REVIEW

The BOT was presented with a credit card transaction detail report, and the attestation of review was signed by Vice Chairperson/Compliance officer, Mr. Miller.

NEW BUSINESS

Liquor license hearing request form for Amber LLC, Claridon Mini Mart has been received.

MOTION NOT TO REQUEST A HEARING FOR AMBER LLC, CLARIDON MINI MART- 24-35

Motion by Mr. Tiber, second by Mr. Miller not to request a hearing for Amber LLC d.b.a. Claridon Mini Mart located at 14745 Mayfield Road. There was a discussion that the Mini Mart currently sells beer and is now seeking a license to sell liquor as well. Roll call vote was taken.

ROLL CALL VOTE:

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

Motion carried

Mr. Tiber reported that Easy Sign Group company is claiming several unpaid invoices from Claridon Township. After doing some research, Ms. Hietanen and Mr. Tiber have discovered that possibly only one invoice has not been received or paid to Easy Sign Group. Further research will be done and reported back to the vendor.

The approval of recently received Geauga County 911 Final Plan, ORC 128.06 was discussed and tabled until the next trustee meeting.

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MEETINGS

Next Trustee meeting will be held on 04/15/24 at 6:00pm, Zoning Commission meeting will be held on 4/22/24 at 7pm, Land Use Committee Public Forum will be held on 4/4/24, the next GCTA dinner/meeting will be held on 4/10/24 at 6:30 in Claridon Township (MC Baptist Church).

PUBLIC COMMENT

Mr. Dennis Kellogg, suggested doing thorough research about locations of gas lines and water sources before doing underground boring from the Admin Building to Town Hall.

Mr. Kellogg asked the BOT when the restoration of the outhouses (by the Town Hall) will be taking place. He feels that both outhouses are further deteriorating and need immediate attention. Mr. Sherman will be contacting Mr. Burzanko to come up with a plan of action and report at the next meeting.

MOTION TO ADJOURN-24-36

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

ROLL CALL VOTE:

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

Motion carried.

The meeting was adjourned at 7:00 pm.

Respectfully Submitted,


Paula J. Hietanen,
Fiscal Officer

