

**RECORDS OF PROCEEDINGS
CLARIDON TOWNSHIP
REGULAR MEETING**

March 6, 2023

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

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

FEBRUARY 20, 2023 REGULAR MEETING MINUTES- 23-45

Motion by Mr. Tiber, second by Mr. Miller to approve regular meeting minutes of 2/20/2023 as written.

ROLL CALL VOTE:

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

ZONING

Mr. Alusheff presented the BOT with a zoning report. He spoke about Mr. McCaskey inquiring about switching his residential property into commercial, Dumpster Bandit company showing interest into purchasing the commercial lot on the corner of Aquilla Rd. and RT322, and Tavern Restaurant possibly doing some interior renovations.

MAINTENANCE

Mr. Tiber shared the maintenance report that was submitted to him by Mr. Burzanko. He reported that the maintenance team continues to work on clearing small trees/shrubs from ditches and mow trimming on several township roads.

EQUIPMENT

The BOT discussed the possibility of selling the new plow truck vs. selling 2 older trucks (2005 and 2007) for cost saving purposes. This discussion was postponed until the next meeting.

GRANTS

The BOT and Ms. Hietanen discussed the upcoming webinar (3/23/23) for the Township Safety Sign Grant program (applications due June 16, 2023), and the 2023 OHRAB Regrants Opportunity (applications due by 3/31/23). Mr. Tiber and Mr. Alusheff will review the OHRAB grant and present their findings at the next BOT meeting.

FISCAL ITEMS

Ms. Hietanen reported that Claridon's 2023 Budget Hearing at the Auditor's Office has been scheduled for 8/21/2023 at 10:30 am.

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MOTION TO RESCIND RESOLUTION 2023-04- 23-46

Motion by Mr. Tiber, second by Mr. Sherman to rescind Resolution 2023-04, approval of the 2023 Permanent Appropriations.

ROLL CALL VOTE:

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

MOTION TO RESCIND MOTION 23-39- 23-47

Motion by Mr. Sherman, second by Mr. Miller to rescind Motion 23-39, approval of the 2023 Purchase Orders and Blankets.

ROLL CALL VOTE:

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

RESOLUTION TO ACCEPT CLARIDON TOWNSHIP REVISED 2023

PERMANENT APPROPRIATIONS AS PRESENTED- 2023-07

Motion by Mr. Sherman, second by Mr. Miller to approve the 2023 Revised Permanent Appropriations as presented by the Fiscal Officer.

ROLL CALL VOTE:

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

**MOTION TO ACCEPT THE LIST OF 2023 PURCHASE ORDERS AND
BLANKET CERTIFICATES AS PRESENTED TO SUPPORT PERMANENT
APPROPRIATIONS- 23-48**

Motion by Mr. Miller, second by Mr. Sherman to accept the list of revised 2023 Purchase Orders and Blanket Certificates as presented to support Permanent Appropriations.

ROLL CALL VOTE:

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

MOTION TO PAY BILLS- 23-49

Motion by Mr. Tiber, second by Mr. Miller to approve by signing prior to or at this meeting wage and bills for warrant #11150 through warrant #11166, and the electronic payment from #23 through #44, for a total expenditure of \$24,287.55. (This includes payments from February 7 to March 6 due to the Fiscal Officer being absent at the last BOT meeting on February 20)

ROLL CALL VOTE:

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

CREDIT CARD REVIEW

The BOT was presented with the credit card transaction detail report, and the attestation of review was signed by the Chairperson/Compliance Officer, Mr. Sherman.

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PARKS

Mr. Tiber reported that the seasonal park reopening is scheduled for 4/1/23.

OLD BUSINESS

Ms. Hietanen reported that Mr. Burzanko and Mrs. Warner are still in process of completing Maintenance and Zoning/Town Hall inventory lists.

MEETINGS

The next Trustee meeting will be held on March 20, 2023, the next zoning commission meeting will be held on 3/27/2023, and the next GCTA dinner/meeting will be taking place on 4/12/23 in Thompson. Mr. Sherman, Mr. Miller, Mr. Tiber, Ms. Hietanen and Mr. Alusheff will be attending the 4/12/23 dinner/meeting in Thompson.

MOTION TO ADJOURN- 23-50

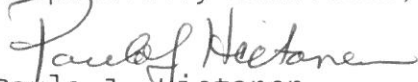
Motion by Mr. Miller, second by Mr. Tiber to adjourn the meeting.

ROLL CALL VOTE:

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

The meeting was adjourned at 6:50 pm.

Respectfully Submitted,


Paula J. Hietanen,
Fiscal Officer



