

**RECORDS OF PROCEEDINGS
CLARIDON TOWNSHIP
REGULAR MEETING**

January 8, 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.

DECEMBER 11, 2023 REGULAR MEETING MINUTES- 24-01

Motion by Mr. Sherman, second by Mr. Tiber to approve regular meeting minutes of 12/11/2023 as written.

ROLL CALL VOTE:

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

DECEMBER 14, 2023 SPECIAL MEETING MINUTES- 24-02

Motion by Mr. Miller, second by Mr. Sherman to approve special meeting minutes of 12/14/2023 as written.

ROLL CALL VOTE:

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

ZONING

Mr. Alusheff presented the BOT with a Zoning Report, via email.

GUESTS

Chief Brian Davidson, Burton VFD, was in attendance to introduce himself as a new Fire Chief, and also present a list of calls for 2023. Out of 1220 overall calls in 2023, BVFD had 85 calls in Claridon, and 18 of them were in parts of Claridon that Chardon FD covers.

Chief Justin Geiss, Chardon FD, was in attendance to present a list of calls for 2023. Out of overall 2326 calls in 2023, CFD had 272 calls in Claridon Township.

MAINTENANCE

MOTION TO APPROVE HOURS FOR MR. BURZANKO DUE TO

UNAVOIDABLE, UNFORSEEN EMERGENCY HOURS- 24-03

Motion by Mr. Tiber, second by Mr. Miller to approve total of 38 hours (22 hrs. from 2023, and 16 hrs. from 2024) of paid time for Mr. Burzanko, due to unavoidable unforeseen emergency hours.

ROLL CALL VOTE:

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

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PERSONNEL

Mr. Tiber reported that Mr. Blair, ex seasonal employee, filed for unemployment from Claridon Township for the second year in row (\$2208 per month), even though he worked for Ronyak Paving last year. (prior to leaving Ohio for personal traveling). Mr. Tiber will be contacting Ronyak Paving for further details.

EQUIPMENT

Zack Sipan, Chardon Twp representative, was in attendance to present an offer for the purchase of the 2023 International MV607 plow truck and its accessories. Mr. Tiber explained to the audience that the truck is still brand new and has not been used at all since Mr. Burzanko does not have a CDL license. The BOT decided to sell the truck while still in new condition, and purchase a smaller one that does not require a CDL license. He also added that it would cost the Township close to \$10,000 for Mr. Burzanko's CDL license and weekly wages while going through training/classes, if they were to keep the plow truck and have Mr. Burzanko use it.

MOTION TO ACCEPT THE \$185,000.00 OFFER FROM CHARDON TOWNSHIP FOR THE PURCHASE OF THE 2023 INTERNATIONAL MV607 PLOW TRUCK-24-04

Motion by Mr. Miller, second by Mr. Sherman to accept the \$185,000.00 offer from Chardon Township for the purchase of the 2023 International MV607 plow truck. (original cost of the truck and its accessories in 2022 was \$217,000.00)

ROLL CALL VOTE:

Mr. Miller: Nay, Mr. Tiber: Nay, Mr. Sherman: Nay.

MOTION TO COUNTER OFFER THE SALE OF THE 2023 INTERNATIONAL MV607 PLOW TRUCK TO CHARDON TOWNSHIP FOR \$195,000.00- 24-05

Motion by Mr. Tiber, second by Mr. Miller to counter offer the sale of the 2023 International MV607 plow truck to Chardon Township for \$195,000.00.

ROLL CALL VOTE:

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

Mr. Sipan responded that he will present the counter offer to Chardon Township BOT and will report back.

The BOT also discussed advertising the plow truck on GovDeals.com.

The BOT discussed purchasing a 36" bucket for the new mini excavator.

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ROADS

Mr. Miller reported that he has been in contact with Mr. Shane Hajjar, GCEO, for the repaving project of Hall Road (work to be done in 2024).

GRANTS

The BOT discussed the \$1000 NOPEC Community Grant that is currently available. Mr. Sherman will be processing the application of the \$1000 grant, which will be used to purchase Veterans Day geraniums.

FISCAL ITEMS

The BOT reviewed and signed 2024 Temporary Appropriations-Purchase Orders and Blankets.

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.

MOTION TO PAY BILLS- 24-06

Motion by Mr. Tiber, second by Mr. Miller to approve by signing prior to or at this meeting wage and bills for warrant #11374 through warrant #11394, and the electronic payment from #270 through #294, for a total expenditure of \$111,989.83. (2023) And warrant #11395 through warrant #11398, and the electronic payment from #1 through #5, for a total expenditure of \$3379.93. (2024)

ROLL CALL VOTE:

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

CEMETERIES

Mr. Tiber reported that in 2023 Mrs. Sherman reported a total of: 15 burials, 14 new foundations, 42 consultations (including phone consultations), and 4 plot purchases.

Mr. Tiber reported that he will be meeting with a representative from Milano Monuments to discuss all repairs and restorations needed throughout the cemeteries.

MISCELLANEOUS

Mr. Tiber spoke about a recent reopening of the Claridon's First Congregational Church, after a 2-year long restoration. (from a ceiling collapse)

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MEETINGS

Next Trustee meeting will be held on 01/15/24 at 6:00pm, the next GCTA dinner/meeting will be held on 1/10/24 at 6:30 in Auburn Township, and the next Zoning Commission meeting will be held on 1/22/24 at 7pm.

MOTION TO ADJOURN- 24-07

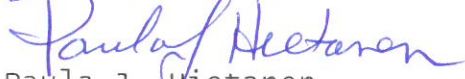
Motion by Mr. Sherman, second by Mr. Tiber to adjourn the meeting.

ROLL CALL VOTE:

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

The meeting was adjourned at 6:50 pm.

Respectfully Submitted,



Paula J. Hietanen,
Fiscal Officer

