

**RECORDS OF PROCEEDINGS
CLARIDON TOWNSHIP
SPECIAL MEETING**

May 27, 2022

The special Meeting was called to order at 7:15 am with the following members present: Trustees- Mr. Tiber and Mr. Sherman.

Mr. Tiber took roll call for attendance. Mr. Tiber and Mr. Sherman responded here.

The special Meeting was advertised for the purpose of reviewing and voting on a cooperative agreement resolution between Claridon and Hambden Townships, regarding future work on Taylor wells Road.

MOTION TO APPOINT MR. TIBER TO RECORD THE MINUTES- 22-65

Motion by Mr. Sherman, second by Mr. Tiber to appoint Mr. Tiber to record the minutes of the meeting.

ROLL CALL VOTE:

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

MOTION TO RESCIND RESOLUTION #2022-15- 22-66

Motion by Mr. Tiber, second by Mr. Sherman to rescind Resolution 2022-15; MOU regarding funding obligations related to the improvement of Taylor wells Road (TR 0113, located between Claridon and Hambden Townships), between the Claridon Township Trustees and Hambden Township Trustees.

ROLL CALL VOTE:

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

**MOTION TO APPROVE COOPERATIVE AGREEMENT REGARDING
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- 2022-16**

Motion by Mr. Tiber, second by Mr. Sherman to approve for Claridon Township and Hambden Township to enter into a cooperative agreement to submit an application to the Ohio Public Works Commission for the Taylor wells Road project. The estimated project cost is \$900,000.00. Claridon Township will provide funds equal to 92% of the total project cost, and Hambden Township will provide funds equal to 8% of the total project cost. See attached agreement.

ROLL CALL VOTE:

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

MOTION TO ADJOURN THE MEETING- 22-67

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

ROLL CALL VOTE:

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

The Special Meeting was adjourned at approximately 7:25 am.

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Respectfully Submitted,

Jonathan Tiber, Chair Trustee

A handwritten signature in black ink, appearing to be 'JT', written in a cursive style.