

**RECORDS OF PROCEEDINGS
CLARIDON TOWNSHIP
SPECIAL MEETING**

December 14, 2023

The Special Meeting was called to order at 7:30 am with the following members present: Trustees- Cooper Sherman and Roger Miller and Fiscal Officer- Paula Hietanen.

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

The special Meeting was advertised for the purpose of considering Resolution to move monies for compensation of zoning board and commission members and for considering approval of Resolution to move monies for OTARMA insurance premiums, and to approve Temporary purchase orders and blanket certificates for 2024.

TRANSFER RESOLUTION 2023-26

Motion by Mr. Sherman, second by Mr. Miller to amend the 2023 Permanent Appropriations as follows:

General Fund:

From: Repairs and Maintenance (admin roof)

1000-110-323-1400 \$720.00

To: Compensation of board and commission members

1000-130-150-0000 \$720.00

ROLL CALL VOTE:

Mr. Sherman: Aye, Mr. Miller: Aye

TRANSFER RESOLUTION 2023-27

Motion by Mr. Miller, second by Mr. Sherman to amend the 2023 Permanent Appropriations as follows:

General Fund:

From: Liability Insurance Premiums

1000-110-382-0000 \$300.00

Operating Supplies

1000-120-420-0000 \$729.00

To: Property Insurance Premiums

1000-110-381-0000 \$1039.00

ROLL CALL VOTE:

Mr. Sherman: Aye, Mr. Miller: Aye

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Purchase order for OTARMA (previously approved) was presented and signed during this meeting.

**MOTION TO ACCEPT THE LIST OF 2024 PURCHASE ORDERS AND
BLANKET CERTIFICATES AS PRESENTED TO SUPPORT TEMPORARY
APPROPRIATIONS-2023-28**

Motion by Mr. Miller, second by Mr. Sherman to accept the list of 2024 Purchase Orders and Blanket Certificates as presented to support Temporary Appropriations.

ROLL CALL VOTE:

Mr. Sherman: Aye, Mr. Miller

MOTION TO ADJOURN THE MEETING- 23-201

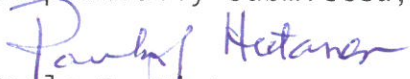
Motion by Mr. Miller, second by Mr. Sherman to adjourn the meeting.

ROLL CALL VOTE:

Mr. Sherman: Aye, Mr. Miller

The meeting was adjourned at approximately 7:47am.

Respectfully submitted,


Paula J. Hietanen,
Fiscal Officer

