

**RECORDS OF PROCEEDINGS
CLARIDON TOWNSHIP
REGULAR MEETING**

August 7, 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.

JULY 17, 2023 REGULAR MEETING MINUTES- 23-115

Motion by Mr. Sherman, second by Mr. Miller to approve regular meeting minutes of 7/17/2023 as written.

ROLL CALL VOTE:

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

GUEST

Chief Geiss, Chardon Fire Department, was in attendance to present the BOT with a list of calls, and mentioned 2 grants (total of \$80K) the department was recently awarded. He also spoke about the Fire/EMS coverage for 3 Leaders Mobile Park homes being located in Claridon Township, and the rest of the mobile homes being located in Hambden. Chief Geiss (CFD), Chief Hildenbrand (HFD), Claridon and Hambden Trustees will be signing a mutual agreement for Hambden Fire Department to cover those 3 homes along with the rest of the mobile park.

ZONING

Mr. Alusheff presented the BOT with a zoning report and overview of year-to-date zoning permits and their costs. He also spoke about all new constructions having 1 year to start construction (after the permit has been issued), and 2 years to complete the build.

MAINTENANCE

Mr. Burzanko reported the maintenance department has been working on mowing, ditching enclosures, and culvert pipe replacements. He is still in process of obtaining quotes for the new mini excavator and the plow truck. He is hoping to have both quotes for the next meeting.

ROADS

MOTION TO HIRE LA ROSE PAVING AND SEALING TO COMPLETE APRON INSTALLS- 23-116

Motion by Mr. Miller, second by Mr. Sherman to hire LA Rose Paving and Sealing to complete apron installs on 11115 and 11289 Taylor Wells Road, in the amount of \$2,865.00.

ROLL CALL VOTE:

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

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EVENTS

Mr. Tiber spoke about how well attended and enjoyed yesterday's Get Down with the Town event was. He added that each year more residents attend the event.

MOTION TO ORDER 100 CLARIDON TOWNSHIP BROCHURES FROM KMI PRINTING-23-117

Motion by Mr. Tiber, second by Mr. Sherman to order 100 copies of Claridon Township brochures from KMI Printing, in the amount up to \$800. The brochures will be passed out during OTA Winter Conferences. (along with other Townships)

ROLL CALL VOTE:

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

TRANSFERS

TRANSFER RESOLUTION-2023-12

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

Reallocation Appropriation

From:

General Fund:

From: Repairs and Maintenance
1000-110-323-0000

\$700.00

To: Travel and Meeting Expenses
1000-110-330-0000

\$700.00

ROLL CALL VOTE:

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

PURCHASE ORDERS

Ms. Hietanen reported that a Regular Blanket Certificate #30-2023, created for the purpose of Travel and Meeting expenses (\$3,000.00) has been closed.

Blanket certificate for Travel and Meeting was reissued, approved and signed by the BOT to allow for additional travel and meeting expenses for \$995.49.

Purchase Order (already approved, Motion #23-112) for Cleveland Plumbing & Supply Co. (\$2000) was presented and signed during tonight's meeting.

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MOTION TO PAY BILLS- 23-118

Motion by Mr. Tiber, second by Mr. Miller to approve by signing prior to or at this meeting wage and bills for warrant #11258 through warrant #11279, and the electronic payment from #145 through #161, for a total expenditure of \$439,572.72. (including the \$411,975.00 payment to Cole Burton Contractors and \$11,699.00 to BVFD)

ROLL CALL VOTE:

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

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. Sherman.

CEMETERIES

One cemetery deed for Michael and Pamela Wilmot was presented, approved and signed during tonight's meeting.

**MOTION TO REPAIR 8 OLD HEADSTONES AT THE CENTER CEMETERY-
23-119**

Motion by Mr. Tiber, second by Mr. Miller to repair 8 old (broken/fallen down) headstones at the Center Cemetery, for up to \$7000. The work will be performed by the Johns-Carabelli Semerano Cemetery Memorials services.

ROLL CALL VOTE:

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

MEETINGS

The next Trustee meeting will be held on 8/21/2023, zoning commission meeting will be held on 8/28/2023, and the next GCTA dinner/meeting will be held on 11/8/23 in Montville Twp. The Claridon Township Budget Hearing is 8/21/23 at 10:30am at the Courthouse Annex in Chardon.

PUBLIC COMMENT

Mr. Keith Ayres, Headwater Lane, was in attendance to discuss the ongoing issue with water from the road running into his ditch/yard and creating a swamp. The issue started several years ago when the road was completely redone, and progressively got worse over the years.

Mr. Miller responded that he is aware of the issue and will be contacting Mr. Joe Cattell (GCEO) to discuss ways of resolving it.

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MOTION TO ADJOURN- 23-120

Motion by Mr. Sherman, 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 7:20 pm.

Respectfully Submitted,


Paula J. Hietanen
Fiscal Officer

