

**RECORDS OF PROCEEDINGS
CLARIDON TOWNSHIP
REGULAR MEETING**

August 15, 2022

The regular meeting was called to order at 6:01 pm with the following members present: Trustees- Jonathan Tiber, Roger Miller, and Fiscal Officer- Paula H. Jolly.

Ms. Jolly took roll call for attendance. Mr. Tiber and Mr. Miller responded here.

AUGUST 1, 2022 REGULAR MEETING MINUTES- 22-108

Motion by Mr. Tiber, second by Mr. Miller to approve regular meeting minutes of 08/01/2022 as written.

ROLL CALL VOTE:

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

MOTION TO AMEND MOTION #22-96 FROM 7/18/2022 MINUTES- 22-109

Motion by Mr. Tiber, second by Mr. Miller to amend Motion #22-96 from 7/18/2022 regular meeting minutes. Effective date of pay increase for Ms. Olszewski is 8/1/22, instead of 8/4/22.

ROLL CALL VOTE:

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

Mr. Sherman joined the meeting at 6:07 pm.

ZONING

The BOT was presented with a written zoning report (via email) from the zoning inspector, Mr. Harry Jacob.

A "Thank you" letter to Mr. Jacob for many years of great service to Claridon community was presented and signed by the BOT.

Mr. Tiber stated that Mr. Alusheff will start his new position as Claridon Township Zoning Inspector on 9/1/2022. In-person day and office hours are to be determined.

MAINTENANCE

Mr. Burzanko reported that he and his maintenance team have been working on mowing, cemetery maintenance, ditching and culvert pipe replacements. He also added that several road signs are missing and need to be replaced.

EQUIPMENT

The BOT discussed the new truck purchasing quote in the amount of \$205,299.00, from Trivista-Cerni Motor Sales in Painesville.

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**RESOLUTION TO ACCEPT \$150,917.87 OF FEDERAL CORONAVIRUS
LOCAL FISCAL RECOVERY FUND MONIES- 2022-22**

Motion by Mr. Tiber, second by Mr. Sherman that the GC Budget Commission certify monies to be received for the 2022 Permanent Appropriations in the created **Coronavirus Local Fiscal Recovery Fund (Fund 2274) in the amount \$150,917.87**, that may be used for necessary expenditure incurred and consistent with the requirements of Sections 602(b) and 603(b) of the Social Security Act as added by section 9901 of the American Rescue Plan, PUB. L. No. 117-2 (March 11, 2021), and the expenditures are incurred from March 3, 2021-December 31, 2024; to be distributed to the **Coronavirus Local Fiscal Recovery Fund- (Fund 2274) in revenue line item 2274-511-0000- Federal Funds** and to supplement revenue already available for such purposes.

ROLL CALL VOTE:

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

The BOT discussed purchasing a new mini excavator and an 18-inch grinder (to attach to skid-steer) for asphalt repairs and crack sealing, via ARPA grant funds. They also discussed paying for Mr. Burzanko to get a CDL license, to be able to drive larger trucks owned by the Township.

**MOTION TO APPROVE THE PURCHASE OF A 2023 INTERNATIONAL
MV607 SBA TRUCK FROM TRIVISTA-CERNI MOTOR SALES- 22-110**

Motion by Mr. Miller, second by Mr. Sherman to purchase a 2023 International MV607 SBA truck from Trivista-Cerni Motor Sales in Painesville; via Fund (2274) Coronavirus Local Fiscal Recovery Fund \$155,299.00, 2011 Motor Vehicle License Fund \$25,000.00, and 2231 Permissive Motor vehicle License Tax fund \$25,000.00. Total cost of the truck purchase is \$205,299.00.

ROLL CALL VOTE:

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

Ms. Jolly reported that Byler Engine & Repair continues to send an invoice that is still in dispute. Further investigation will be completed by the BOT.

ROADS

Mr. Miller reported that so far L.A Rose Paving has completed pothole repairs on all township roads except for Stoneledge Drive, Tewksbury Lane and Hall Road.

The BOT and Mr. Burzanko discussed and decided that there is no need to purchase more salt/cinder mix from the GCEO for the upcoming 2022-2023 winter season.

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Mr. Tiber mention that a fire levy collection reduction work session should be scheduled soon.

EVENTS

Mr. Tiber stated that "Get Down with the Town" event was a big success and well attended by approximately 300 residents.

FISCAL ITEMS

Mr. Tiber and Ms. Jolly shared that today's Budget Hearing at the GC Auditor's Office went well and without any issues/concerns.

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR- 2022-23

Motion by Mr. Tiber, second by Mr. Sherman to accept the amount and rated as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor, for the next succeeding year commencing on January 1, 2023

ROLL CALL VOTE:

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

PURCHASE ORDERS

Purchase Order for the Auditor of State, Mr. Keith Faber, in the amount of \$1681.00 was presented, approved and signed during tonight's meeting.

MOTION TO APPROVE AGREED UPON STATE AUDIT- 22-111

Motion by Mr. Tiber, second by Mr. Sherman to approve the Agreed Upon State Audit, by the State Auditor Mr. Keith Faber.

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

MOTION TO PAY BILLS- 22-112

Motion by Mr. Sherman, second by Mr. Miller to approve by signing prior to or at this meeting wage and bills from warrant #10989 through warrant #11008, and the electronic payment of #165 through #190, for a total expenditure of \$52,643.31.

ROLL CALL VOTE:

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

IT/WEBPAGE

Mr. Tiber reported that he has been in process of resolving few minor issues with township's emails. All issues should be resolved by the end of the day.

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CEMETERIES

MOTION TO BUY BACK ONE CEMETERY LOT FROM MR. AND MRS.

POLLOCK- 22-113

Motion by Mr. Tiber, second by Mr. Miller to buy back one cemetery lot from Mr. and Mrs. Pollock for \$125.

ROLL CALL VOTE:

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

NEW BUSINESS

**MOTION TO DIGITIZE ZONING REGULATIONS AND MEETING MINUTES
FROM 1985-PRESENT TIME- 22-114**

Motion by Mr. Tiber, second by Mr. Sherman to digitize/turn into searchable pdf files the Zoning Regulations and meeting minutes from 1985 until present time; for up to \$1000. Digitizing process will be performed by AssureVault in Chesterland.

ROLL CALL VOTE:

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

MEETINGS

The next regularly scheduled Trustee meeting for September 5, 2022 will be moved to September 12, 2022 at 6pm (due to Labor Day falling on that day), next Zoning Commission meeting will be held on August 22, 2022 at 7pm, and the next GCTA dinner/meeting will be on November 9, 2022 in Middlefield Twp at 6:30pm.

MOTION TO ADJOURN- 22-115

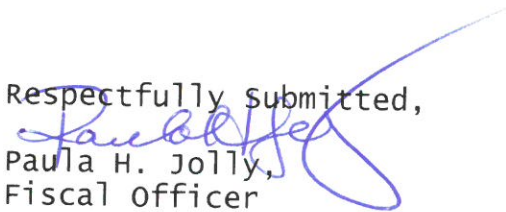
Motion by Mr. Tiber, second by Mr. Miller to adjourn the meeting.

ROLL CALL VOTE:

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

The meeting was adjourned at 7:30 pm.

Respectfully Submitted,


Paula H. Jolly,
Fiscal Officer

