

**RECORDS OF PROCEEDINGS
CLARIDON TOWNSHIP
SPECIAL MEETING**

January 24, 2022

The Special Meeting was called to order at 6:00 pm with the following members present: Trustees- Jonathan Tiber, Cooper Sherman, and Roger Miller and Fiscal Officer- Paula H. Jolly.

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

The special Meeting was advertised for the purpose of adopting a resolution to certify the need of an Additional Tax levy at a rate of 1.76 mills for a 5-year period, for the purpose of the general construction, reconstruction, resurfacing and repair of streets, roads and bridges, **excluding Aquilla Village**. The Levy shall be placed on the May 3, 2022 ballot and shall be first levied in tax year 2022, and begin collection in 2023.

MOTION TO RESCIND RESOLUTION #2022-02-- 22-08

Motion by Mr. Tiber, second by Mr. Miller to rescind Resolution #2022-02, in order to adopt a new resolution to **exclude Aquilla Village** in the certifying the need of an additional Tax levy for the purpose of the general construction, reconstruction, resurfacing and repair of streets, roads and bridges.

ROLL CALL VOTE:

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

ROAD LEVY- CERTIFICATE OF NEED RESOLUTION- 2022-04

Motion by Mr. Tiber, second by Mr. Sherman to certify the need of an Additional Tax levy at a rate of 1.76 mills for a 5-year period, for the purpose of the general construction, reconstruction, resurfacing and repair of streets, roads and bridges, **EXCLUDING AQUILLA VILLAGE**. The Levy shall be placed on the May 3, 2022 ballot and shall be first levied in tax year 2022, and begin collection in 2023. The Geauga County Auditor's Office will certify back to the BOT the total current tax valuation of the subdivision and the revenue generated by the levy.

ROLL CALL VOTE:

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

MOTION TO ADJOURN THE MEETING- 22-09

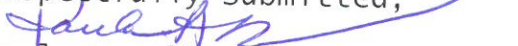
Motion by Mr. Miller, second by Mr. Sherman to adjourn the meeting.

ROLL CALL VOTE:

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

The meeting was adjourned at approximately 6:12pm.

Respectfully Submitted,


Paula H Jolly, Fiscal Officer

