

**RECORDS OF PROCEEDINGS  
CLARIDON TOWNSHIP  
REGULAR MEETING**

**April 15, 2024**

The regular meeting was called to order at 6:00 pm with the following members present: Trustees- Roger Miller, Jonathan Tiber, and Fiscal Officer- Paula J. Hietanen.

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

**APRIL 1, 2024 REGULAR MEETING MINUTES- 24-37**

Motion by Mr. Tiber, second by Mr. Miller to approve regular meeting minutes of 3/18/2024 as written. There was no discussion and a roll call vote was taken.

ROLL CALL VOTE:

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

Motion carried.

**GUESTS**

Ms. Kristy Pinkley, Geauga Public Health Department, was in attendance to discuss the new septic rules mandated by the State Health Department. She explained that within the next 5 years all septic systems in Geauga County will be inspected/tested, starting off with NPDES and spray irrigation systems to ensure proper functioning. The County is aware that many systems throughout the county are old and not up to EPA standards, and will have to be replaced by the homeowners. Letters informing the homeowners about the details of the upcoming sampling/inspection will be mailed in advance.

Mr. Cooper Sherman joined the meeting at 6:15 pm.

Chief Justin Geiss presented a list of calls; YTD 68, 32 EMS and 6 MVA calls.

Ali Haefke, Community Risk Reduction Officer/Chardon Fire Department, was also in attendance to introduce herself and explain what the program does for elderly residents. She further explained that the purpose of the program is to identify hazards and better educate elderly residents about safety in order to reduce preventable injuries. The risk officer typically visits homes of elderly residents that have had EMS services in the past, to ensure their medications are refilled/updated, tripping hazards (rugs, damaged floors) have been removed, stair railings have been installed, etc. All welfare services by the risk reduction officers are free of charge. Thus far 23 residents have received those services.

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**ZONING**

Mr. Alusheff reported that he is still in process of following up on several zoning violation cases throughout the Township, including the one that is in hands of the Prosecutor's Office.

The BOT and Mr. Alusheff discussed and decided to have Mr. Sherman order a digital recorder (up to \$150) for Board of Zoning Appeals meetings.

**BUILDINGS**

**MOTION TO HIRE MK ROOFING & CONSTRUCTION TO REPLACE THE MAINTENANCE ROOF- 24-38**

Motion by Mr. Sherman, second by Mr. Tiber to hire MK Roofing and Construction for the maintenance roof replacement; up to \$26,000.00. There was no discussion and a roll call vote was taken.

ROLL CALL VOTE:

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

Motion carried.

**ROADS**

The BOT discussed road improvement work needing to be done on Tewksbury Lane and Vista Pointe Drive.

Contracts (3 copies) from Ronyak Paving Inc for the improvement project on Hall Road were presented and executed during tonight's meeting.

**EVENTS**

Mr. Tiber reported that the GCTA dinner/meeting in Claridon Township was a success and well attended; 162 attended, which was a record for this type of an event. He thanked all employees that assisted, and also members of the Claridon New Testament Baptist Church for making the event successful and enjoyable.

**FISCAL ITEMS**

The BOT and Ms. Hietanen discussed a list of items necessary for the upcoming audit.

**MOTION TO DEPOSIT FUNDS INTO THE ROAD AND BRIDGE FUND-24-39**

Motion by Mr. Miller, second by Mr. Tiber to deposit the full amount of the sale price (\$190,000.00) of the 2023 Mack MD 742 plow truck from Chardon Township, into the Road and Bridge Fund and to purchase a new truck from the sale price. Any remaining amount will be left in the Road and

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Bridge fund. There was no discussion and a roll call vote was taken.

ROLL CALL VOTE:

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

Motion carried.

**RESOLUTION TO APPROPRIATE FUNDS FOR THE PURPOSES OF THE  
ASPHALT AND RESURFACING SECTION A OF HALL ROAD TR 0109-2024-  
11**

Motion by Mr. Miller, second by Mr. Tiber to set aside the sum of \$180,000.00, appropriated for the purpose of Asphalt and Resurfacing of Section A of Hall Road TR 0109, in the appropriation account:

2031-760-790-0114 Other Capital Outlay (Hall Road Improvements), and are to be made for and during the year ending December 31, 2024. This is in addition to the \$100,000 already set aside for this purpose.

There was no discussion and a roll call vote was taken.

ROLL CALL VOTE:

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

Motion carried.

The BOT asked that the Fiscal Officer issue a Purchase Order in the amount of \$280,000 to Ronyak Brothers Paving, Inc. for the resurfacing of Hall Road Section A in case of unforeseen additional costs incurred. Quote came in at \$263,300.

**PURCHASE ORDERS**

Then and Now Purchase Order for Geauga County Engineer in the meeting (Snow and Ice Control contract increase).

**MOTION TO PAY BILLS- 24-40**

Motion by Mr. Sherman, second by Mr. Tiber to approve by signing prior to or at this meeting wage and bills for warrant #11453 through warrant #11457, and the electronic payment from #82 through #91, for a total expenditure of \$112,604.70. Ms. Hietanen added that this includes \$70,027.00 quarterly payment to Chardon Fire Department, and \$32,670.00 payment to GC Engineer for 2023-2024 Snow and Ice removal. Roll call vote was taken.

ROLL CALL VOTE:

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

Motion carried.

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**NEW BUSINESS**

**RESOLUTION TO APPROVE THE COUNTYWIDE 9-1-1 PLAN PER ORC**

**128.06- 2024-12**

Motion by Mr. Miller, second by Mr. Sherman to approve the Countywide 9-1-1 Plan per ORC 128.06, as presented by the Geauga County 9-1-1 Program Review Committee. There was no discussion and a roll call vote was taken.

ROLL CALL VOTE:

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

Motion carried.

**MEETINGS**

Next Trustee meeting will be held on 05/06/24 at 6:00pm, and the Zoning Commission meeting will be held on 4/22/24 at 7pm.

**MOTION TO ADJOURN-24-41**

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

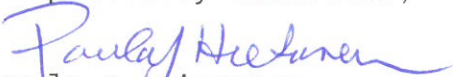
ROLL CALL VOTE:

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

Motion carried.

The meeting was adjourned at 7:04 pm.

Respectfully Submitted,



Paula J. Hietanen,  
Fiscal Officer

