

**RECORDS OF PROCEEDINGS
CLARIDON TOWNSHIP
SPECIAL MEETING**

November 11, 2021

The Special meeting was called to order at 6:04 pm with the following members present: Trustees- Roger Miller, Jonathan Tiber, Cooper Sherman and Fiscal Officer, Paula H. Jolly.

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

The Special meeting was advertised for the purpose of signing OPWC documents and for the approval of transfers.

MOTION TO APPOINT MR. TIBER TO RECORD THE MINUTES- 21-155

Motion by Mr. Miller, second by Mr. Sherman to appoint Mr. Tiber to record the minutes of the meeting.

ROLL CALL VOTE:

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

MOTION TO RESCIND RESOLUTION 2021-40- 21-156

Motion by Mr. Tiber, second by Mr. Miller to rescind Resolution 2021-40.

ROLL CALL VOTE:

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

MOTION TO RESCIND RESOLUTION 2021-41- 21-157

Motion by Mr. Sherman, second by Mr. Miller to rescind Resolution 2021-41.

ROLL CALL VOTE:

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

**RESOLUTION OF CONVENIENCE & NECESSITY FOR THE IMPROVEMENTS
OF TAYLOR WELLS ROAD (TR 113)- 2021-43**

Motion by Mr. Sherman, second by Mr. Tiber that Claridon Township BOT has determined that the public convenience and welfare require the improvement of Taylor Wells Road (TR 113), from Mayfield Road (US 322) to Chardon Windsor Road (CH 13), and to authorize the Geauga County Engineer to prepare engineering plans in accordance with Section 5573.01 of the Ohio Revised Code. The public convenience and welfare require the improvement by repairing the existing pavement and embankments, replacing culverts, improving drainage structures, asphalt resurfacing, stabilizing the shoulders, and related improvements, as necessary.

ROLL CALL VOTE:

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

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RESOLUTION TO APPOINT MR. MILLER AS THE CHIEF EXECUTIVE OFFICER AND CERTIFYING REPRESENTATIVE TO APPLY FOR THE OPWC STATE CAPITAL IMPROVEMENT PROGRAM- 2021-44

Motion by Mr. Miller, second by Mr. Sherman to authorize Mr. Miller to serve as the Chief Executive Officer and Certifying Representative to apply for the Ohio Public works State Capital Improvement program (SCIP) or Local Transportation Improvement Program (LTIP) funding to help finance the proposed project entitled RS-0113-BC-2022, Taylor wells Road Improvements in Claridon and Hambden Townships.

ROLL CALL VOTE:

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

TRANSFER

TRANSFER RESOLUTION 2021-45

Motion by Mr. Miller, second by Mr. Tiber to amend the 2021 Permanent Appropriations as follows:

From:

General Fund:

From: Repairs and Maintenance

1000-410-323-0000 \$500.00

To: Ohio Public Employee Retirement System

1000-410-211-0000 \$500.00

ROLL CALL VOTE:

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

TRANSFER RESOLUTION 2021-46

Motion by Mr. Miller, second by Mr. Tiber to amend the 2021 Permanent Appropriations as follows:

From:

Road and Bridge Fund:

From: Other- Professional and Technical Services

2031-330-319-0000 \$200.00

To:

Workers Compensation

2031-330-230-0000 \$200.00

ROLL CALL VOTE:

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

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MOTION TO ADJOURN THE MEETING- 21- 158

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

ROLL CALL VOTE:

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

The special meeting was adjourned at approximately 6:55 pm.

Respectfully Submitted,



Jonathan Tiber,
Trustee



