

**RECORDS OF PROCEEDINGS  
CLARIDON TOWNSHIP  
REGULAR MEETING**

**May 1, 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.

**APRIL 17, 2023 REGULAR MEETING MINUTES- 23-71**

Motion by Mr. Miller, second by Mr. Tiber to approve regular meeting minutes of 4/17/2023 as written.

ROLL CALL VOTE:

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

**ZONING**

Mr. Alusheff presented the BOT with a zoning report.

**MAINTENANCE**

The BOT discussed Mr. Blair's recent unemployment approval by the ODJFS for his "December-April" wages. For several years Mr. Blair only worked (for the Township) from April 15 through October 15 of every year in order to travel (November through March) with his family. The Trustees expressed their surprise and disapproval and said that the residents of Claridon Township should not be paying for Mr. Blair's unemployment wages for months that he's unavailable to work due to traveling out of state.

**MOTION TO PAY \$4784 TO UNEMPLOYMENT FOR 1<sup>ST</sup> QUARTER OF MR. BLAIR'S UNEMPLOYMENT WAGES- 23-72**

Motion by Mr. Sherman, second by Mr. Miller to pay \$4784 to unemployment for the 1<sup>st</sup> quarter of Mr. Blair's unemployment wages.

ROLL CALL VOTE:

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

**EQUIPMENT**

The BOT discussed two new truck quotes, obtained by Mr. Burzanko and Mr. Miller.

**ROADS**

**MOTION TO EXECUTE THE CONTRACT WITH COLE BURTON CONTRACTORS LLC- 23-73**

Motion by Mr. Tiber, second by Mr. Miller to execute the contract with Cole Burton Contractors LLC, for the shoulder widening and asphalt resurfacing of section B-C of Taylor Wells Road, (TR-0113).

ROLL CALL VOTE:

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

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The BOT discussed the unfinished property easement on Mr. Riffitt's property, from the Geauga County Engineer's Office.

**EVENTS**

Mr. Tiber reported that May 11, 2023 will be the Senior Trash Pickup Day, and May 13, 2023, from 8am-11am will be the Trash Drop Off Day for Claridon Township and Aquilla Village residents. 3<sup>rd</sup> annual Get Down with the Town will be held on August 5, 2023 from 5pm-8pm at the Recreational Park.

**GRANTS**

The Safety Sign Grant was discussed and a decision was made to have Mr. Miller complete the initial grant application, which is due by 6/15/2023.

**FISCAL ITEMS**

Ms. Hietanen reported that she is currently in process of updating the Records Retention schedule.

**MOTION TO PAY BILLS- 23-74**

Motion by Mr. Miller, second by Mr. Tiber to approve by signing prior to or at this meeting wage and bills for warrant #11193 through warrant #11205, and the electronic payment from #76 through #88, for a total expenditure of \$22,333.85. (Including the \$11,699.00 payment to Burton VFD)

ROLL CALL VOTE:

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

**CREDIT CARD REVIEW**

The BOT was presented with the credit card transaction detail report, and the attestation of review was signed by the Chairperson/Compliance Officer, Mr. Sherman.

**PARKS**

Mr. Tiber reported several resident calls regarding speeders at the Recreational Park. The BOT spoke about different ways to prevent speeding for everyone's safety.

**MEETINGS**

The next Trustee meeting will be held on May 15, 2023, and the next zoning commission meeting will be held on 5/22/2023.

**MOTION TO ADOPT THE NEW PUBLIC RECORDS REQUEST POLICY- 23-75**

Motion by Mr. Tiber, second by Mr. Sherman to adopt the new Public Records Request policy. See attached.

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ROLL CALL VOTE:

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

**MOTION TO ADJOURN- 23-76**

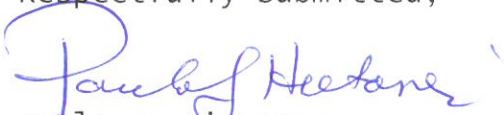
Motion by Mr. Miller, second by Mr. Sherman to adjourn the meeting.

ROLL CALL VOTE:

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

The meeting was adjourned at 7:25 pm.

Respectfully Submitted,



Paula J. Hietanen  
Fiscal Officer



