

**RECORDS OF PROCEEDINGS
CLARIDON TOWNSHIP
REGULAR MEETING**

August 2, 2021

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

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

JULY 12, 2021 REGULAR MEETING MINUTES- 21-108

Motion by Mr. Tiber, second by Mr. Miller to approve regular meeting minutes of 7/12/2021 as written.

ROLL CALL VOTE:

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

GUEST

Chief Brian Wendl, Burton Volunteer Fire Department was in attendance to present the BOT with a list of calls for July; total of 15 calls in Claridon Township, and 86 for all 3 entities covered by BVFD.

MAINTENANCE

MOTION TO INCREASE MR. MARK VACIK'S PAY- 21-109

Motion by Mr. Tiber, second by Mr. Miller to increase Mr. Mark Vacik's pay (part time maintenance employee) from \$13 per hour to \$14.50 per hour; effective 8/5/2021

ROLL CALL VOTE:

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

The BOT also discussed the possibility of increasing Mr. Burzanko's pay (full time maintenance employee) in the near future. This decision was tabled.

ROADS

Ditching issue on Headwater Lane was discussed. Mr. Miller will be looking into this matter.

Mr. Miller reported that ditching on Taylor wells Road (north) should be performed sometime in September.

EVENTS

Mr. Tiber reported that "Get down with the Town" community gathering had a great turnout, and was enjoyed by many residents.

FISCAL ITEMS

Ms. Jolly reminded the BOT of the upcoming 2022 Budget Hearing at the County Offices on 8/16/2021 at 2:30 pm. Mr. Tiber, Mr. Miller and Ms. Jolly will be attending the hearing. Their attendance will be advertised in the Maple Leaf as a township special meeting.

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GRANTS

Ms. Jolly reported that GTSWD Tire Grant paperwork has been completed and submitted for a partial reimbursement of costs from Penn Ohio for Trash Day.

Ms. Jolly reminded the BOT that ARP grant application is due by 9/4/2021. She also reminded them of the Cemetery Grant application, which must be completed by August 2022.

TRANSFERS

TRANSFER RESOLUTION- 2021-23

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

From:

Road and Bridge Fund:

Repairs and Maintenance (Vehicle Repairs/Maintenance)
2031-330-323-1300 \$100.00

To:

Unemployment Compensation
2031-330-240-0000 \$100.00

ROLL CALL VOTE:

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

TRANSFER RESOLUTION- 2021-24

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

From:

General Fund:

Medical/Hospitalization \$660.45
(1000-110-221-0000)

To:

Contracted Services \$660.45
(1000-320-360-0000)

ROLL CALL VOTE:

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

PAY BILLS MOTION- 21-110

Motion by Mr. Miller, second by Mr. Tiber to approve by signing prior to or at this meeting wages and bills from warrant #10725 through warrant #10749, and the electronic payments of #165 through #185, for a total expenditure of \$26,098.84.

ROLL CALL VOTE:

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

NEW BUSINESS

The BOT discussed and decided to order business cards for Mr. Tiber, Mr. Jacob and Mr. Burzanko.

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Mr. Tiber briefly spoke about an ongoing neighborly dispute between Mr. Johnson and Mr. Nice, on Stillwell Road. Mr. Tiber further explained that issues between both property owners started back in 2008 and were resolved/settled in 2009 with the help of the BOT. Mr. Tiber has been in contact with the legal counsel and both property owners in hopes of reaching another resolution/settlement. On site public hearing/meeting with both property owners and the BOT will be scheduled in the near future.

FIRE/EMS

Mr. Tiber reported that contract proposals have not been received from Chardon Fire Department or Burton Volunteer Fire Department. The BOT would like to have both contracts drafted and presented during the 8/16/2021 meeting.

CEMETERIES

One deed for Ms. Jennifer K. Blair was presented and signed.

MEETINGS

Next Trustee meeting will be held on 8/16/21 at 6:00 pm.

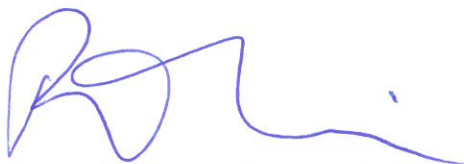
MOTION TO ADJOURN THE MEETING- 21-111

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


ROLL CALL VOTE:

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

The meeting was adjourned at approximately 7:10 pm.



Respectfully Submitted,



Paula H. Jolly
Fiscal Officer

