

**RECORDS OF PROCEEDINGS
CLARIDON TOWNSHIP
REGULAR MEETING**

June 17, 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 responded here.

JUNE 3, 2024 REGULAR MEETING MINUTES-24-59

Motion by Mr. Tiber, second by Mr. Miller to approve regular meeting minutes of 6/3/2024 as written. There was no discussion and a roll call vote was taken.

ROLL CALL VOTE:

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

Motion carried.

ZONING

MOTION TO HIRE KIMBERLY JACKSON AS ZONING SECRETARY- 24-60

Motion by Mr. Tiber, second by Mr. Miller to hire Kimberly Jackson as zoning secretary, for \$150 per month, 10 hrs per week; effective 7/1/24. There was a discussion that if Ms. Jackson works any hours prior to 7/1/24 they will be retro paid. Roll call vote was called.

ROLL CALL VOTE:

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

Motion carried.

Mr. Alusheff and the BOT discussed an ongoing issue with an abandoned/dilapidating house on Forest Road. Mr. Tiber said that according to resident calls several teenagers have been trespassing and vandalizing the house, and also wild animals have been living in the house/causing strong odor that is affecting neighboring properties. Mr. Alusheff added that GC Public Health department has been on scene and assessed the issue. Owner of the property is elderly, living far away and soon plans to board up all of the doors and windows.

MAINTENANCE

MOTION TO PURCHASE HYDRAULIC AND MOTOR OIL FROM CAL-OHIO LUBE PRODUCTS CO INC- 24-61

Motion by Mr. Miller, second by Mr. Tiber to purchase 55-gallon drum of hydraulic oil, and 55-gallon drum of motor oil from Cal-Ohio Lube Products Co Inc; not to exceed \$1500. There was no discussion and a roll call vote was taken.

ROLL CALL VOTE:

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

Motion carried.

BUILDINGS

**MOTION TO HAVE 13930 MAYFIELD ROAD, HUNTSBURG OHIO 44046 AS
AN OFFICIAL ADDRESS FOR SAM REGISTRATION- 24-62**

Motion by Mr. Tiber, second by Mr. Miller to have 13930 Mayfield Road, Huntsburg Ohio 44046 as an official address for SAM registration. There was no discussion and a roll call vote was taken.

ROLL CALL VOTE:

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

Motion carried.

ROADS

**RESOLUTION FOR GENERAL FUND (1000) TO LEND FINANCIAL
ASSISTANCE TO THE ROAD AND BRIDGE FUND (2031) IN ORDER TO
PAVE TEWKSBURY LANE IN 2025- 2024-19**

Motion by Mr. Tiber, second by Mr. Miller to approve for the General Fund to lend financial assistance to the Road and Bridge Fund in order to pave Tewksbury Lane; the 2025 budget includes a transfer of up to \$150,000.00 from the General Fund (1000) to the Road and Bridge Fund (2031) for the pavement project.

The BOT authorizes the Fiscal Officer to transfer funds in 2024 as follows:

\$150,000.00 from GENERAL FUND (1000) to ROAD AND BRIDGE FUND (2031)

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

ROLL CALL VOTE:

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

Motion carried.

Mr. Miller reported that an official study of the Tewksbury Lane will be done sometime in fall, to determine if full depth repair is needed. Approximate cost will be \$300K-\$350K.

LEVIES

**CERTIFICATE OF NEED FOR AN ADDITIONAL 1.76 MILL LEVY ON
11/5/2024 BALLOT- 2024-20**

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Motion by Mr. Miller, second by Mr. Tiber to determine it necessary to levy a tax for the purpose of construction, reconstruction, resurfacing and repair of streets, roads and bridges. The levy is at a rate of 1.76 mills for five consecutive years, and shall be placed on the 11/5/2024 ballot and shall be first levied in tax year 2024 and begin collection in 2025. There was no discussion and a roll call vote was taken.

ROLL CALL VOTE:

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

Motion carried.

EVENTS

Mr. Tiber reported that 2024 Get Down with the Town event will be advertised in Maple Leaf and Good News. Approximate cost \$350.00.

GRANTS

Mr. Tiber reported that he and Ms. Hietanen recently met with Mr. Bill Rice, UH Geauga Medical Center, and started the lengthy \$1.5 million grant application. Mr. Rice and UH Geauga Medical Center attorneys will try to complete most of the application process.

FISCAL ITEMS

2025 Budget numbers and dates have been presented and discussed in detail.

MOTION TO HIRE GRAVESTONE GUARDIANS OF OHIO TO RESTORE EAST CEMETERY FOR UP TO \$30,000.00- 24-63

Motion by Mr. Tiber, second by Mr. Miller to hire Gravestone Guardians of Ohio for restoration of the East Cemetery; effective immediately and up to \$30,000.00. There was no discussion and a roll call vote was taken.

ROLL CALL VOTE:

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

Motion carried.

MOTION TO HIRE MILANO MONUMENTS TO RESTORE CENTER CEMETERY FOR UP TO \$50,000.00- 24-64

Motion by Mr. Tiber, second by Mr. Miller to hire Milano Monuments for restoration of the Center Cemetery; effective immediately and up to \$50,000.00. There was no discussion and a roll call vote was taken.

ROLL CALL VOTE:

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

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Motion carried.

MOTION TO PAY UP TO \$2000.00 TO BIG FROG OF SOLON- 24-65

Motion by Mr. Tiber, second by Mr. Miller to pay up to \$2000.00 to Big Frog of Solon for Get Down with the Town apparel. There was no discussion and a roll call vote was taken.

ROLL CALL VOTE:

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

Motion carried.

The BOT discussed and decided to have Mr. Tiber do the public records training for 2024.

**MOTION TO REIMBURSE \$599.00 TO MS. HIETANEN FOR SAM
REGISTRATION FEE- 24-66**

Motion by Mr. Tiber, second by Mr. Miller to reimburse \$599.00 to Ms. Hietanen for SAM registration fee to be completed by Federal Processing Registry Company. Ms. Hietanen personally paid for this due to a time constraint to have the registration completed quickly. Roll call vote was taken.

ROLL CALL VOTE:

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

Motion carried.

**MOTION TO PAY INVOICE #1710 FOR \$1083.99 FROM 2022 TO EASY SIGN
GROUP-24-67**

Motion by Mr. Tiber, second by Mr. Miller to pay invoice #1710 for \$1083.99 from 2022 to Easy Sign Group. There was a discussion how some of the invoices didn't get submitted to the Fiscal Officer until 1-2 years later. Roll call vote was taken.

ROLL CALL VOTE:

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

Motion carried.

MOTION TO PAY BILLS- 24-68

Motion by Mr. Tiber, second by Mr. Miller to approve by signing prior to or at this meeting wage and bills for warrant #11499 through warrant #11514, and the electronic payment from #138 through #148, for a total expenditure of \$33,556.20. There was no discussion and a roll call vote was taken.

ROLL CALL VOTE:

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

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Motion carried.

CEMETERIES

Cemetery deed for John and Cecilia Hanish was presented and signed.

The BOT and Ms. Hietanen discussed possibly upgrading current cemetery software to either free UAN cemetery software, or another software company.

NEW BUSINESS

The BOT discussed ordering 11 more of the 24"x40" Claridon signs for all entrances of Claridon Township, from Easy Sign Group (\$1,837.00).

MEETINGS

Next Trustee meeting and Budget Hearing will be held on 7/1/2024 at 6pm, next zoning commission meeting will be on 6/24/2024 at 7pm, and the next GCTA dinner/meeting will be held in Huntsburg on 7/10/2024.

MOTION TO ADJOURN-24-69

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

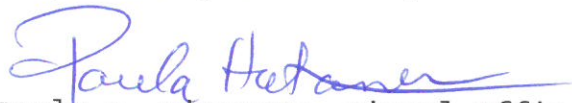
ROLL CALL VOTE:

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

Motion carried.

The meeting was adjourned at 7:04 pm.

Respectfully Submitted,



Paula J. Hietanen, Fiscal Officer



