

**RECORDS OF PORCEEDINGS
CLARIDON TOWNSHIP
REGULAR MEETING**

May 6, 2024

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

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

APRIL 15, 2024 REGULAR MEETING MINUTES- 24-44

Motion by Mr. Sherman, second by Mr. Tiber to approve regular meeting minutes of 4/15/2024 as written. 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.

APRIL 15, 2024 PUBLIC HEARING MINUTES- 24-45

Motion by Mr. Tiber, second by Mr. Miller to approve Public Hearing meeting minutes of 4/15/2024 as written. 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.

BUILDINGS

Ms. Hietanen and the BOT discussed Town Hall's electricity bill consistently increasing, costing twice as much as it did last year. Mr. Sherman will be getting in touch with Mrs. Warner (rental custodian) to find out if the Town Hall is being rented out more than usual, and to discuss what else could be causing such high increase.

EQUIPMENT

Mr. Miller reported that the plow truck will be ready for pick up within the next week or so.

ROADS

The BOT discussed the recently received "Notice of Commencement" documents from the Engineer's Office for the full depth repair project of Section A of Hall Road. Mr. Miller reported that the work is already in progress and might cost an additional \$4,500.

Mr. Miller added that Tewksbury Lane is in bad condition and will be needing repairs as soon as funding available. (next road on the list to get repaired)

**RECORDS OF PORCEEDINGS
CLARIDON TOWNSHIP
REGULAR MEETING**

May 6, 2024

The BOT also discussed another notification letter from the GC Board of Commissioners informing them of several upcoming road projects in Claridon and Munson Townships (county roads).

FISCAL ITEMS

MOTION TO APPROVE \$6,750.00 PAYMENT TO CHARLES E. HARRIS & ASSOCIATES FOR STATE AUDIT- 24-46

Motion by Mr. Miller, second by Mr. Sherman to approve for a payment of \$6,750 to be made to Charles E. Harris & Associates for the state audit being performed for the period 1/1/2022 through 12/31/2023. Ms. Hietanen reported that 80% of the audit is complete and that she is currently working on resolving some of minor the discrepancies found during the audit. Roll call vote was taken.

ROLL CALL VOTE:

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

Motion carried.

Ms. Hietanen presented the BOT with suggested narratives from the auditor for: Revenue Cycle Control, Budgetary Control, Non-Payroll Disbursement, and Payroll.

TRANSFERS

TRANSFER RESOLUTION 2024-13

Motion by Mr. Tiber, second by Mr. Sherman to amend the 2024 Permanent Appropriations as follows:

Reallocation appropriation

From:

General Fund: (park)

From: Repairs and Maintenance

1000-610-323-0000

\$500.00

To: Operating Supplies

1000-610-420-0000

\$500.00

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.

PURCHASE ORDERS

Purchase Orders for MK Roofing & Construction (\$26,000.00), CLN Portable Restrooms (\$1,200.00), and Ronyak Bros. Paving (\$280,00.00) were presented and signed during tonight's meeting.

**RECORDS OF PORCEEDINGS
CLARIDON TOWNSHIP
REGULAR MEETING**

May 6, 2024

MOTION TO PAY BILLS- 24-47

Motion by Mr. Sherman, second by Mr. Miller to approve by signing prior to or at this meeting wage and bills for warrant #11459 through warrant #11476, and the electronic payment from #92 through #108, for a total expenditure of \$53,019.51. (including \$24,350.47 to MK Roofing, \$12,284.00 to Burton VFD, \$2,952.82 to ODJFS for Mike Blair's unemployment) 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 PROVIDE SUPPLEMENTAL APPROPRIATIONS FOR THE PERIOD COMMENCING JANUARY 1, 2024 AND ENDING DECEMBER 31, 2024-14

Motion by Mr. Miller, second by Mr. Tiber to approve that the sum of \$190,000.00 is set aside and appropriated for the purpose of purchasing a new plow truck from A&S Truck sales and service, LLC, in the appropriation account 2031-760-750-0000 Motor Vehicles; and are to be made for and during the year ending December 31, 2024. 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.

CEMETERIES

Cemetery deeds for Patty and william Glaze, Bonnie and William Burckel, Diana and Stan Markus were presented and approved during tonight's meeting.

GRANTS

RESOLUTION FOR ESTABLISHMENT OF OHIO FIRE DEPARTMENT JOINT APPLICATION EQUIPMENT GRANT FUND (2901)- 2024-15

Motion by Mr. Tiber, second by Mr. Miller to adopt the resolution for Establishment of Ohio Fire Department Joint Application Equipment Grant Fund (2901) for Chardon Fire Department in the amount of \$10,000.00. 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.

**RECORDS OF PORCEEDINGS
CLARIDON TOWNSHIP
REGULAR MEETING**

May 6, 2024

**MOTION TO DISTRIBUTE \$10,000 TO CHARDON FIRE DEPARTMENT FOR
OHIO STATE FIRE MARSHAL FIRE DEPARTMENT JOINT APPLICATION
EQUIPMENT GRANT 24-48**

Motion by Mr. Tiber, second by Mr. Sherman to distribute the \$10,000 awarded for the Fire department joint application equipment grant to Chardon Fire Department who will spend these monies consistent with the grant award. 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.

NEW BUSINESS

**RESOLUTION OF THE BOARD OF TRUSTEES OF CLARIDON TOWNSHIP
REQUESTING ADDRESS RECOMMENDATIONS FROM THE GEAUGA
COUNTY ENGINEER'S TAX MAP DEPARTMENT- 2024-16**

Motion by Mr. Tiber, second by Mr. Miller to request address recommendations from the Geauga County Engineer's Tax Map department. 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 05/20/24 at 6:00pm, and the Zoning Commission meeting will be held on 5/27/24 at 7pm.

MOTION TO ADJOURN-24-49

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 6:45 pm.

Respectfully Submitted,

Paula J. Hietanen,
Fiscal Officer

