

**RECORDS OF PROCEEDINGS
CLARIDON TOWNSHIP
REGULAR MEETING**

July 12, 2021

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

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

JUNE 21, 2021 REGULAR MEETING MINUTES- 21-102

Motion by Mr. Sherman, second by Mr. Miller to approve regular meeting minutes of 6/21/21 as written.

ROLL CALL VOTE:

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

JUNE 28, 2021 BUDGET HEARING MINUTES-21-103

Motion by Mr. Tiber, second by Mr. Sherman to approve Budget Hearing minutes of 6/28/2021 as written.

ROLL CALL VOTE:

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

ZONING

The BOT was presented with a written zoning report (via email) from the zoning inspector, Mr. Harry Jacob.

The BOT briefly spoke about 7/31/21 being Mr. Jacob's last day of employment before his retirement, and for all zoning calls/inquires to be forwarded to Mr. Sherman until Mr. Jacob's return on 10/1/2021 as a reemployed retiree.

EQUIPMENT

The BOT briefly spoke about purchasing a new or gently used "big truck", possibly within the next couple of years; approximate cost \$125,000.

ROADS

Mr. Miller reported that OPWC application process for Taylor wells Road (north) paving has been started by Geauga County Engineer.

EVENTS

Mr. Tiber spoke about the upcoming "Get Down with the Town" community gathering event. Costs associated with this event were briefly discussed.

FISCAL ITEMS

MOTION TO NOT PLACE BURTON VOLUNTEER FIRE DEPARTMENT TAX DISTRICT ON NOVEMBER 2021 BALLOT- 21-104

Motion by Mr. Tiber, second by Mr. Miller TO NOT place Burton Volunteer Fire Department Tax District on November 2, 2021 ballot.

ROLL CALL VOTE:

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

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RESOLUTION TO APPROVE THE 2022 BUDGET- 2021-21

Motion by Mr. Tiber, second by Mr. Miller that the 2022 Budget be approved as presented by the Fiscal Officer at the June 28, 2021 Budget Hearing.

ROLL CALL VOTE:

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

TRANSFER RESOLUTION 2021-22

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

From:

General Fund:

Medical/Hospitalization

1000-110-221-0000

\$1100.00

To:

General Fund:

Travel and Meeting Expense

1000-110-330-0000

\$1100.00

ROLL CALL VOTE:

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

Blanket Certificates for:

\$1500 "Get Down with the Town" expenses, and \$1000 "web hosting & monthly fees" were presented, approved and signed during tonight's meeting.

Purchase Order for Sheffield Monuments (\$1275.00) was presented, approved and signed during tonight's meeting.

PAY BILLS MOTION- 21-105

Motion by Mr. Tiber, second by Mr. Sherman to approve by signing prior to or at this meeting wages and bills from warrant #10706 through warrant #10724, and the electronic payments of #143 through #164, for a total expenditure of \$59,291.58.

ROLL CALL VOTE:

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

NEW BUSINESS

Mr. Tiber briefly mentioned that monthly invoices from Spectrum for internet and phone services are not being received. Mr. Tiber has been in process of setting up the online account for future monthly payments.

CREDIT CARD REVIEW

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

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PERSONNEL

Mr. Tiber mentioned that past employee, Brad Zarin, applied for unemployment but is not eligible to receive it from Claridon Township because he did not work here for at least 6 weeks. Mr. Tiber has been in contact with Ohio Department of Job and Family Services to resolve this issue. In the meantime, Claridon is responsible to pay \$14.42 to ODJFS due on July 31, 2021.

MOTION TO PAY UNEMPLOYMENT BENEFITS TO ODJFS -21-106

Motion by Mr. Tiber, second by Mr. Miller to pay up to \$100 in unemployment benefits to ODJFS for Brad Zarin, if this issue cannot be resolved.

ROLL CALL VOTE:

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

MEETINGS

Next GCTA dinner/meeting will be held in Chester Township, on 7/14/2021 at 6:30 pm.

Next Trustee meeting will be held on 8/2/21 at 6pm.

MOTION TO ADJOURN THE MEETING- 21-107

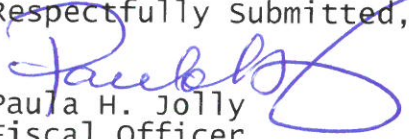
Motion by Mr. Miller, second by Mr. Tiber to adjourn the meeting.

ROLL CALL VOTE:

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

The meeting was adjourned at approximately 7:40 pm.

Respectfully Submitted,


Paula H. Jolly
Fiscal Officer



