

**RECORDS OF PROCEEDINGS
CLARIDON TOWNSHIP
REGULAR MEETING**

April 17, 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 3, 2023 REGULAR MEETING MINUTES- 23-65

Motion by Mr. Sherman, second by Mr. Miller to approve regular meeting minutes of 4/3/2023 as written.

ROLL CALL VOTE:

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

**MOTION TO ACCEPT THE BID FROM COLE BURTON CONTRACTORS, LLC
FOR THE SHOULDER WIDENING AND ASPHALT RESURFACING OF
SECTION B-C OF TAYLOR WELLS ROAD-23-66**

Motion by Mr. Tiber, second by Mr. Sherman to accept the offered bid of \$1,049,847.00 from Cole Burton Contractors, LLC to perform the shoulder widening and asphalt resurfacing of sections B-C of Taylor wells Road, (TR-0113 BC2023)

ROLL CALL VOTE:

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

GUEST

Mr. Cole Peters and Mr. Robert Alick, Cole Burton Contractors, were in attendance to discuss and sign the recently awarded contract for the shoulder widening and road resurfacing of Taylor wells Road north. (TR-0113)

The scope of work and details of the contract were preapproved by the Geauga County Engineer's Office. The contractor will be providing a list of necessary documents to the Fiscal Officer prior to any work being done.

ZONING

Mr. Alusheff presented the BOT with a zoning report.

**MOTION TO RE-IMBURSE MR. ALUSHEFF \$25 PER MONTH FOR ZONING
INSPECTOR PHONE SERVICES- 23-67**

Motion by Mr. Tiber, second by Mr. Sherman to re-imburse Mr. Alusheff \$25 per month for Zoning Inspector phone services, beginning May 2023.

ROLL CALL VOTE:

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

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Mr. Tiber reported that another anonymous public records request has been received via USPS mail. Requested records will be gathered and mailed back to the requestor in a timely manner.

MAINTENANCE

Mr. Burzanko reported that with last week's nice weather the maintenance crew was able to remove all snowplowing equipment off of both plowing trucks, and perform many landscaping projects such as mowing and weed eating.

BUILDINGS

Mr. Tiber explained that starting June 1, 2023, electric rates will be going up over 10 cents per kilowatt. He stated that the BOT is in process of looking for a new aggregate company (other than NOPEC) with low fixed rates for all Township buildings, cemeteries, park and street lights.

Mr. Tiber reported that on Saturday, 4/15/23, there was a 2-car crash at the corner of RT. 322 and Claridon Troy Road. One of the vehicles involved destroyed the fence in front of the Township pavilion. Mr. Tiber will be contacting the Ohio State Highway Patrol for the accident report, in order to obtain the insurance information of the driver at fault.

EQUIPMENT

The BOT again revisited the idea of possibly downsizing the new plow truck in order to save on cost of the vehicle, and to avoid paying for Mr. Burzanko's CDL school. Mr. Burzanko will be contacting several dealerships to obtain at least 3 non CDL plow truck quotes, for the next meeting.

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. 3rd annual Get Down with the Town will be held on August 5, 2023 from 5pm-8pm at the Recreational Park.

CEMETERIES

MOTION TO APPROVE FOR 1 VETERAN'S NAME TO BE ADDED TO EAST CLARIDON VETERANS' MONUMENT-23-68

Motion by Mr. Sherman, second by Mr. Miller to approve for 1 Veteran's name to be added to the East Cemetery Veterans Monument; in the amount of \$575. The cost of the engraving will be paid for by VFW, and performed by the Valley Memorials.

ROLL CALL VOTE:

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

Mrs. Janet Sherman, Cemetery Sexton, was in attendance to report 2 large leaning headstones at the Center cemetery.

Mr. Tiber responded that he will be contacting a cemetery restoration company for a repair quote. He also added that he will be ordering a new headstone stone cleaning solution for restoration of old headstones at all 3 cemeteries.

MOTION TO PAY BILLS- 23-69

Motion by Mr. Miller, second by Mr. Sherman to approve by signing prior to or at this meeting wage and bills for warrant #1185 through warrant #11192, and the electronic payment from #66 through #73, for a total expenditure of \$77,763.90.

ROLL CALL VOTE:

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

MEETINGS

The next Trustee meeting will be held on May 1, 2023, and the next zoning commission meeting will be held on 4/24/2023.

MOTION TO ADJOURN- 23-70

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

ROLL CALL VOTE:

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

The meeting was adjourned at 6:50 pm.

Respectfully Submitted,



Paula J. Hietanen,
Fiscal Officer



