

RECORDS OF PROCEEDINGS

CLARIDON TOWNSHIP

August 5, 2024

REGULAR MEETING

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, Mr. Tiber and Mr. Sherman responded here.

JULY 15, 2024 REGULAR MEETING MINUTES-24-97

Motion by Mr. Sherman, second by Mr. Miller to approve regular meeting minutes of 7/15/2024 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.

GUEST

Mr. Paul Miller, NOAH, was in attendance to discuss the Fall cleanup of Township and County roads, which will take place on 9/28/2024. Mr. Miller is asking for assistance from all townships with providing a dumpster and/or garbage bag pickup-service. The BOT discussed and agreed to provide a dumpster and for all 3 Trustees to help in some way with the event.

Mr. Miller added that during the last event, 120 lane miles of State roads (87, 88, 166, 322, 422, 528 and 700) were cleaned up, producing 700 bags of garbage collected. 198 Amish volunteers helped during this event, along with 19 drivers and 12 volunteers in the kitchen making meals for all of the volunteers.

The BOT thanked Mr. Miller for everything he and his organization do to keep our roads/ditches clean.

Mr. Matt Pfeiffer, Claridon Troy Road, was in attendance to discuss the "anonymous" letter he received regarding his recently built home with a home-based business. The letter received was written to seem as it came from a "group of concerned residents", expressing their disapproval with his small home-based business (Septic system installation and excavating with 1 employee) that he is allowed to have and obtained a permit for prior to building his home. Mr. Pfeiffer stated that prior to starting any type of building work on his property, he had lengthy conversations with the Zoning Inspector, Mr. Alusheff, to make sure the type of a home/business he was hoping to build was permissible in Claridon Township. He is well aware that the "group of concerned residents" is Mr. Dan Serge (on his own), targeting yet another home-based business property in Claridon Township. Mr. Serge has been seen slowing down when driving by Mr. Pfeiffer's property.

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Mr. Dennis Kellogg added that he witnessed Mr. Serge trespassing on Mr. Smetana's property, which is another home-based business property Mr. Serge has been targeting. He also reminded everyone of the camera Mr. Serge installed at the end of his driveway, pointing at Mr. Smetana's house where he and his family live (as a convicted/registered sex offender). Mr. Tiber said that both homeowners need to document everything and report it to the police.

Mr. Pfeiffer stated that he doesn't appreciate the harassment and threats from anyone, especially since he followed all of the zoning rules and regulations prior to building his home. Mr. Tiber reassured Mr. Pfeiffer that he isn't doing anything wrong with his home-based business and to document all encounters with Mr. Serge and report it to the police. The letter of intimidation that Mr. Pfeiffer received will be submitted to the legal counsel.

Chief Davidson, Burton VFD, said that YTD they had 724 calls, 60% EMS, and 40% fire calls. Claridon had 54 YTD calls.

BUILDINGS

MOTION TO HIRE BURTON SHEET METAL TO INSTALL 2 AC UNITS AT THE ADMIN BUILDING- 24-98

Motion by Mr. Sherman, second by Mr. Miller to hire Burton Sheet Metal to install 2 new AC units at the Admin Building; in the amount of \$11,875.00. There was a discussion that several quotes were received and this was the lowest one. Roll call vote was called.

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

Motion carried.

FISCAL ITEMS

OTARMA Proxy/policy renewal was presented and executed during tonight's meeting.

TRANSFERS

TRANSFER RESOLUTION 2024-25

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

Reallocation appropriation

From:

Coronavirus LFRF:

From: Motor Vehicles \$2,175.56
2274-760-750-0000

To: Operating Supplies \$2,175.56

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2274-330-420-0000

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.

TRANSFER RESOLUTION 2024-26

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

Reallocation appropriation

From:

Gas Tax Fund:

From: Motor vehicles \$74,999.00
2021-760-750-0000

To: Contracted Services (Crack Sealing) \$74,999.00
2021-330-420-1500

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

ROLL CALL VOTE:

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

Motion carried.

PURCHASE ORDERS

Purchase orders for Cleveland Plumbing & Supply (\$3000.00), willowleaf studios (\$2915), GT Contracting (\$74,999.00), Chardon Township (\$2119.56) and Enbridge Gas Ohio (\$1400.00, new company name for Dominion East Ohio) were presented and signed during tonight's meeting. Purchase order for Dominion East Ohio was closed. (company name change)

List of Closed Purchase orders was presented and signed during tonight's meeting; Geauga County Engineer (\$5670.00), Chardon Fire Department (\$10,000.00), Charles E. Harris (\$6750.00), Planning and Zoning Services (\$1875.00), Ozia LLC (\$2000.00), Cal-Ohio Lube Products Co (\$1500.00), Easy Sign Group (\$1083.99), Sheffield Monuments (\$1650.00), KMI Printing (\$700.00), Chardon Twp (\$2119.56).

MOTION TO PAY BILLS-24-99

Motion by Mr. Tiber, second by Mr. Miller to approve by signing prior to or at this meeting wage and bills for warrant #11541 through warrant #11552, and the electronic payment from #174 through #195, for a total expenditure of \$31,922.62. There was a discussion that \$12,284.00 was paid to BVFD. A roll call vote was taken.

ROLL CALL VOTE:

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

Motion carried.

CREDIT CARD REVIEW

The BOT was presented with a credit card transaction review, and the attestation was approved and signed by the chairperson, Mr. Miller.

WEBPAGE/IT

Mr. Tibe reported that on 7/24/24 he met with the GC ADP department representatives and discussed the idea of possibly joining their network security for more protection. Mr. Tiber was pleased with the meeting and all of the information he gathered. Prices for all new computers (ADP does not work with non-American made electronics) and security has not been determined.

NEW BUSINESS

The BOT received a letter regarding all liquor licenses expiring in October. The BOT discussed and decided to renew/continue all existing liquor licenses in Claridon Township.

The BOT also discussed possibly sponsoring 1 Claridon Twp student through Geauga Leadership youth program. Mr. Tiber will be gathering more information regarding the cost, and be in contact with school's student counselor that determines which student will be attending the program.

MEETINGS

The next Trustee meeting will be held on 8/19/2024 at 6:00 pm, Budget Hearing at the Auditor's Office will also be on 8/19/2024 at 10am (Mr. Tiber and Ms. Hietanen will attend), the next Zoning Commission meeting will be held on 8/26/24 at 7pm, and the next GCTA dinner/meeting will be held on 10/9/24 in Bainbridge Twp.

MOTION TO ADJOURN-24-100

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

ROLL CALL VOTE:

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

Motion carried.

The meeting was adjourned at 6:50 pm.

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Respectfully Submitted,



Paula J. Hietanen,
Fiscal Officer



