March 17, 2025

RECORDS OF PROCEEDINGS CLARIDON TOWNSHIP REGULAR MEETING

The regular meeting was called to order at 6:02 pm with the following members present: Trustees- Jonathan Tiber, Cooper Sherman, and Fiscal Officer- Paula J. Hietanen.

 $\mbox{\rm Ms.}$ Hietanen took a roll call for attendance. $\mbox{\rm Mr.}$ Tiber and $\mbox{\rm Mr.}$ Sherman responded here.

Approval of the 3/3/2025 minutes was postponed until the next meeting.

MAINTENANCE

MOTION TO PURCHASE A PRESSURE WASHER FROM ALVORD'S YARD AND GARDEN FOR \$1,463.98- 25-54

Motion by Mr. Tiber, second by Mr. Sherman to approve the purchase of a new pressure washer from Alvord's, for \$1463.98. There was no discussion, and a roll call vote was called.

ROLL CALL VOTE:

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

Motion carried.

MOTION TO PURCHASE A NEW MUFFLER/EXHAUST FROM ASCENDANCE TRUCK CENTERS FOR \$1,250.00- 25-55

Motion by Mr. Tiber, second by Mr. Sherman to purchase a new muffler/exhaust for the International Truck, from Ascendance Truck Centers, in the amount of \$1,250.00. There was no discussion, and a roll call vote was called.

ROLL CALL VOTE:

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

Motion carried.

MOTION TO PURCHASE 4 NEW TIRES FROM NEWBURY TIRE FOR \$1,258.00-25-56

Motion by Mr. Tiber, second by Mr. Sherman to purchase 4 new tires from Newbury Tire, in the amount of \$1,258.00. There was no discussion, and a roll call vote was taken.

ROLL CALL VOTE:

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

Motion carried.

MOTION TO PURCHASE A NEW 66" LOW PROFILE 7 TEETH BUCKET ATTACHMENT FROM MIDDLEFIELD FARM GARDEN FOR \$2,250.00-25-57

Motion by Mr. Tiber, second by Mr. Sherman to purchase a new 66" low profile, Standard Floor, 7 teeth bucket attachment from

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Middlefield Farm Garden, in the amount of \$2,250.00. There was no discussion, and a roll call vote was called.
ROLL CALL VOTE:

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

Motion carried.

Detailed maintenance report was presented to the BOT.

Mr. Stenger added that a mow trim diagnostic will be performed next week.

A quote for Claridon Township Park mowing was presented, in the amount of \$585.00 per week.

ROADS

RESOLUTION TO TRANSFER \$100,000.00 FROM GENERAL FUND TO THE ROAD AND BRIDGE FUND FOR TEWKSBURY LANE ROAD PROJECT- 2025-15

Motion by Mr. Tiber, second by Mr. Sherman to authorize the Fiscal Officer to transfer:

\$100,000.00 from General Fund (1000) to Road and Bridge Fund (2031). The purpose of the transfer is to lend assistance from the General Fund to Road and Bridge Fund to pave Tewksbury Lane (RS-0972-A-2025). There was a discussion that the total cost of the project will be about \$200,000.00, and a roll call was called. ROLL CALL VOTE:

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

Motion carried.

RESOLUTION TO ORDER THE ASPHALT RESURFACING OF SECTION A OF TEWKSBURY LANE (TR-0972)- 2025-16

Motion by Mr. Tiber, second by Mr. Sherman to approve the specs and plans for the asphalt resurfacing of section A of Tewksbury Lane. Bids for the project will be received by the Claridon Township BOT digitally via Bid Express, or in a sealed envelope at the GCEO by 10:00 am local time on April 4, 2025, and read publicly at 10:05 am. The bid shall be let upon a unit price basis. The estimated cost for this project is \$200,000.00.

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

ROLL CALL VOTE:

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

Motion carried.

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CEMETERIES

A deed for Fran Loftus was approved and signed during tonight's meeting.

NEW BUSINESS

MOTION TO SPONSOR ONE BERKSHIRE HOME SCHOOL STUDENT AND ONE CHARDON HIGHSCHOOL STUDENT TO THE LEADERSHIP GEAUGA YOUTH INSTITUTE- 25-58

Motion by Mr. Tiber, second by Mr. Sherman to sponsor one Berkshire Homeschool student, and one Chardon Highschool student, to the Leadership Geauga Youth institute, at \$300 per student. There was a discussion about steps that interested students need to follow to apply. A roll call vote was called.

ROLL CALL VOTE:

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

Motion carried.

FISCAL ITEMS

RESOLUTION TO ACCEPT CLARIDON TOWNSHIP 2025 PERMANENT APPROPRIATIONS AS PRESENTED- 2025-17

Motion by Mr. Tiber, second by Mr. Sherman to approve 2025 Permanent Appropriations as presented by the Fiscal Officer, Paula Hietanen. There was no discussion and a roll call was called. ROLL CALL VOTE:

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

Motion carried.

MOTION TO ACCEPT THE LIST OF 2025 PURCHASE ORDERS AND BLANKET CERTIFICATES AS PRESENTED TO SUPPORT PERMANENT APPROPRIATIONS- 25-59

Motion by Mr. Tiber, second by Mr. Sherman to accept the list of 2025 Purchase Orders and Blanket Certificates as presented, to support Permanent Appropriations. There was no discussion and a roll call vote was called.

ROLL CALL VOTE:

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

Motion carried.

MOTION TO PAY BILLS- 25-60

Motion by Mr. Sherman, second by Mr. Tiber to approve by signing prior to or at this meeting wage and bills for warrant #11705 to

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#11712, and the electronic payment from #62 through #71, for a total expenditure of \$21,744.14. There was no discussion and a roll call vote was called.

ROLL CALL VOTE:

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

Motion carried.

Mr. Tiber reported that Fiscal Officer interviews will be held during the executive session, starting at $6:30~\rm pm$. The BOT plans to appoint a new Fiscal Officer after the executive session. (to start new position on 4/1/25)

MOTION TO ENTER INTO EXECUTIVE SESSION- 25-61

Motion by Mr. Tiber, second by Mr. Sherman to enter into Executive Session pursuant to ORC 121.22 (G)(1), for the purpose of interviewing potential Fiscal Officer candidates. Mr. Alusheff and Ms. Olszewski were invited to attend the interviews. ROLL CALL VOTE:

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

Motion carried.

The Trustees entered the Executive Session at 6:32 pm.

The Trustees returned to regular meeting at 6:55 pm.

MOTION TO ACCEPT MS. PAULA HIETANEN'S RESIGNATION AS FISCAL OFFICER- 25-62

Motion by Mr. Tiber, second by Mr. Sherman to accept Ms. Hietanen's resignation as Fiscal officer, effective 4/1/2025. There was no discussion and a roll call vote was taken. ROLL CALL VOTE:

Mr. Tiber: Aye. Mr. Sherman: Aye.

Motion carried.

MOTION TO HIRE MS. PAULA HIETANEN AS FISCAL ASSISTANT- 25-63

Motion by Mr. Tiber, second by Mr. Sherman to hire Ms. Hietanen as Fiscal Assistant, on as needed basis in order to train Claridon's new Fiscal Officer; starting on 4/1/25, at \$25.00 per hour. There was a discussion that Ms. Hietanen is willing to stay on board as Fiscal Assistant for up to 9 months, and a roll call vote was called.

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

Motion carried.

MEETINGS

Next Trustee meeting will be held on 04/07/25 at 6:00pm, the next GCTA dinner/meeting will be held on 4/09/25 in Munson Township, starting at 6:30p.

Senior Trash Pick Up will be done on 5/7/25, with leftover trash being picked up on 5/8/25. Trash Drop Off will be held on 5/10/25 from 8am-11am, and the next Zoning Commission meeting will be held on 4/28/25 at 7pm.

MOTION TO ADJOURN-25-64

Motion by Mr. Sherman, second by Mr. Tiber to adjourn the meeting. ROLL CALL VOTE:

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

The meeting was adjourned at 6:58 pm.

Respectfully Submitted,

Paula J. Hietanen,