

**RECORDS OF PROCEEDINGS  
CLARIDON TOWNSHIP  
REGULAR MEETING**

**October 16, 2023**

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

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

**OCTOBER 2, 2023 REGULAR MEETING MINUTES- 23-151**

Motion by Mr. Tiber, second by Mr. Sherman to approve regular meeting minutes of 10/2/2023 as written.

ROLL CALL VOTE:

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

**GUEST**

Assistant Chief Gaspar, Chardon Fire Department, was in attendance to present the BOT with a list of calls and recent happenings within the CFD. He shared that Claridon currently has 218 YTD calls, and 30% of those calls were mutual aide calls. He also shared that the new squad truck is still on order (for 1.5 year), and that the new cot (for the new squad truck) and 48 new hoods and gloves (via grant) have been received. Chardon FD recently hired 2 full time employees, and is currently in process of interviewing 3 candidates for a lieutenant position.

**ZONING**

Mr. Alusheff presented the BOT with a zoning report/overview of year-to-date zoning permits and their costs. He also spoke about several zoning violations he's been following up on, and a new agricultural exemption application process/form.

**MOTION TO APPROVE THE NEW AGRICULTURAL EXEMPTION FORM- 23-152**

Motion by Mr. Tiber, second by Mr. Sherman to approve the new agricultural exemption form.

ROLL CALL VOTE:

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

**MAINTENANCE**

Mr. Burzanko reported that the maintenance crew has been working on mow trimming, pouring headstone foundations, and finalizing the last ditching enclosure on Taylor wells Road.

**EQUIPMENT**

Mr. Burzanko presented the BOT with a quote for a new 2024 International CV chassis/snow and ice control equipment package from the Trivista Equipment, for \$172,693.05.

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**ROADS**

**SNOW AND ICE CONTROL AGREEMENT BETWEEN THE GCBC, GCEO AND  
CLARIDON TOWNSHIP BOT FOR 2023-2024 WINTER SEASON- 2023-17**

Motion by Mr. Tiber, second by Mr. Sherman to approve the Snow and Ice Control Agreement between the Geauga County Board of Commissioners, Geauga County Engineer and Claridon Township Board of Trustees; via RRP Program, for the upcoming 2023-2024 Winter Season. The following Township Roads will be covered by this agreement:

Ensign Road (TR-111), Forrest Road (TR-114), Hall Road (TR-109), Spencer Road (TR-345), Stillwell Road (TR-110), Taylor Wells Road (TR-113, and Forest Road (TR-114).

ROLL CALL VOTE:

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

**MOTION TO APPROVE THE SHARED PARKING LOT PLOWING  
AGREEMENT FOR 2023-2024 WINTER SEASON- 23-153**

Motion by Mr. Tiber, second by Mr. Sherman to approve and sign the agreement between Claridon Township and Claridon First Congregational Church. The agreement acknowledges the Township's maintenance crew will plow the shared parking lot between the First Congregational Church and Claridon Admin Building, at no cost to the Church. Plowing will be performed solely at the discretion of the township's maintenance team, and only while the other (Township's) portion of the parking lot is being plowed. The agreement will hold Claridon Township and its employees harmless of any incidents/damage caused by the ice and snow removal.

ROLL CALL VOTE:

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

Ms. Hietanen reported that a letter from the GC Board of Commissioners has been received regarding the upcoming road work (asphalt resurfacing) on Claridon Troy Road (CH-003, Sections D-E) in Burton and Claridon Township.

Mr. Tiber reported that he recently had a conversation with Mr. Beck (Osmond Road) regarding the condition of Osmond Road, and whether the Township plans to pave Claridon's portion of the road. The BOT briefly discussed the need of having a border sign identifying where the Claridon portion of Osmond Road ends, and Burton portion starts.

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**FISCAL ITEMS**

**RESOLUTION TO ACCEPT THE AMENDED AMOUNTS AND RATES**

**RESOLUTION-2023-18**

Motion by Mr. Sherman, second by Mr. Tiber to accept the amended Amounts and Rates Resolution, in accordance to executed Resolution 2023-15, requesting a reduction of millage on the 2018 Fire and EMS Levy. The millage will be reduced from 2.30 mills to 1.52 mills for tax year 2023, collection year 2024.

ROLL CALL VOTE:

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

**TRANSFERS**

**TRANSFER RESOLUTION-2023-19**

Motion by Mr. Sherman, second by Mr. Tiber to amend the 2023 Permanent Appropriations as follows: (Motion 23-146)

Reallocation Appropriation

From:

General Fund:

From: Repairs and Maintenance

1000-110-323-1400

\$1000.00

To: Contribution to Other Organizations

1000-110-591-0000

\$1000.00

ROLL CALL VOTE:

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

**MOTION FOR THE \$500 NOAH AND \$500 CCH DONATIONS TO BE OUT OF THE GENERAL FUND AND NOT THE ARPA FUND- 23-154**

Motion by Mr. Sherman, second by Mr. Tiber to approve for \$500 NOAH and \$500 CCH (\$1000 total) to be out of the General Fund, and not the ARPA fund. (Motion 23-146).

ROLL CALL VOTE:

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

**PURCHASE ORDERS**

Purchase orders for Contributions (\$1000), Ohio Public Works (\$25,000), iworQ Systems (\$3000), and Anderson View Landscaping (\$800) were presented and signed (previously approved) during tonight's meeting.

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**MOTION TO PAY BILLS- 23-155**

Motion by Mr. Sherman, second by Mr. Tiber to approve by signing prior to or at this meeting wage and bills for warrant #11320 through warrant #11331, and the electronic payment from #213 through #219, for a total expenditure of \$89,474.79.

ROLL CALL VOTE:

Mr. Sherman: Aye, Mr. Tiber: Aye

**MEETINGS**

Mr. Tiber reported that on Thursday 10/19/23 at 6:30 will be a meet the Berkshire Board of Education candidates meeting, at the Admin Building. This public meeting will allow Claridon residents to meet and greet with the candidates and ask any questions they might have.

Next Trustee meeting will be held on 11/20/23 at 6:00pm, the next GCTA dinner/meeting will be held on 11/8/23 at 6:30, and the next Zoning Commissions meeting will be held on 11/27/23 at 7pm.

**MOTION TO ADJOURN- 23-156**

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

ROLL CALL VOTE:

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

The meeting was adjourned at 6:55 pm.

Respectfully Submitted,

  
Paula J. Hietanen  
Fiscal Officer

