

**RECORDS OF PROCEEDINGS
CLARIDON TOWNSHIP
REGULAR MEETING**

August 19, 2024

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

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

AUGUST 5, 2024 REGULAR MEETING MINUTES-24-101

Motion by Mr. Miller, second by Mr. Tiber to approve regular meeting minutes of 8/5/2024 as written. There was no discussion and a roll call vote was taken.

ROLL CALL VOTE:

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

Motion carried.

ZONING

Mr. Alusheff reported that he recently spent some training time with the new Zoning Secretary- Kimberlee Jackson, and discussed possible office renovations with her once the internet has been installed and the zoning offices can be used again for daily business.

MAINTENANCE

MOTION TO HIRE MR. JOE STENGER AS PART TIME MAINTENANCE

WORKER 3, FOR ONE DAY A WEEK- 24-102

Motion by Mr. Tiber, second by Mr. Miller to hire Mr. Stenger (currently on Zoning Commission Board) as part-time maintenance worker 3, one day per week at \$25.00 per hour; effective 9/1/2024. There was a discussion that Mr. Stenger might work more days per week in the future, when needed and/or available. There was no discussion and a roll call vote was taken.

ROLL CALL VOTE:

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

Motion carried.

BUILDINGS

There was a discussion about transferring internet from the Admin Building to the Town Hall for zoning offices. This discussion was postponed until Mr. Sherman joins the meeting. Taking down several walls to expand zoning offices was also discussed.

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EQUIPMENT

Mr. Miller said that the new plow truck should be available for pick up soon.

ROADS

Mr. Miller reported that crack sealing project is currently in progress and going well. More roads will have to be crack sealed next year.

GRANTS

Mr. Alusheff spoke about the Municipal Road Fund that could possible be available for Claridon Township. Mr. Tiber will be looking into it.

Mr. Sherman joined the meeting at 6:33 pm.

Mr. Alusheff asked Mr. Sherman if he found someone to install/transfer internet to the Town Hall building and Mr. Sherman responded no. He will soon be making calls to several companies for quotes. Mr. Sherman will also be getting in touch with Mr. Burzanko to see when the emergency exit doors at the Admin. building will be replaced.

FISCAL ITEMS

Mr. Tiber said that today's Budget Hearing at the GC Auditor's Office went well. Suggestions for setting up reserve funds were made by the Budget Commission and discussed during tonight's meeting. The BOT discussed setting up Road Reserve fund to repair Ensign Road, Forrest Road and Stillwell Road in the future. They also discussed setting up a Reserve Fund for building improvements such as Admin Building roof.

The BOT also decided to transfer \$100K from General Fund to Road and Bridge Fund (per Budget Commission's request) for the purpose of resurfacing Tewksbury Lane Road in 2025.

Mr. Tiber spoke about mitigating tax increase for the next 2 years; possibly 2% or 3% more to be collected.

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED
BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX
LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR- 2024-27**

Motin by Mr. Miller, second by Mr. Tiber to accept the amounts and rates as determined by the Budget Commission and authorizing the

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necessary tax levies and certifying them to the County Auditor. 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.

MOTION TO PAY BILLS-24-103

Motion by Mr. Tiber, second by Mr. Miller to approve by signing prior to or at this meeting wage and bills for warrant #11553 through warrant #11555, and the electronic payment from #197 through #207, for a total expenditure of \$9,083.11. 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.

WEBPAGE/IT

MOTION TO SIGN THE AGREEMENT FOR SERVICES FROM THE GEAUGA COUNTY AUTOMATIC DATA PROCESSING BOARD- 24-104

Motion by Mr. Tiber, second by Mr. Sherman to sign the agreement for services from the Geauga County Automatic Data (ADT) Processing Board; in the amount of \$3000 per year. 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.

MEETING

The next Trustee meeting will be held on 9/16/2024 at 6:00 pm, 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-24-105

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 7:20 pm.

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Respectfully Submitted,



Paula J. Hietanen,
Fiscal Officer

