The regular meeting was called to order at 6:00 pm with the following members present: Jonathan Tiber, Cooper Sherman and Roger Miller.

Ms. Olszewski took roll call for attendance. Mr. Tiber, Mr. Sherman and Mr. Miller responded here.

MOTION TO APPROVE FOR MS. OLSZEWSKI TO TAKE TODAY'S MINUTES-25-32

Motion by Mr. Tiber, second by Mr. Sherman to approve for Ms. Olszewski to take today's minutes. There was no discussion and a roll call vote was taken.

ROLL CALL VOTE:

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

Motion carried.

JANUARY 20, 2025 REGULAR MEETING MINUTES-25-33

Motion by Mr. Sherman, second by Mr. Tiber to approve regular meeting minutes of 1/20/2025 as written. There was no discussion and a roll call vote was taken.

ROLL CALL VOTE:

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

Motion carried.

GUESTS

Mr. Jeff Beck, Osmond Road, was in attendance to discuss the current condition of Osmond Road. Mr. Beck explained that he is the only household on the northern portion of the road, where most of the potholes are located. Non-stop traffic during warmer months when Camp Wise (Jewish Community Camp) is open for business creates more wear and tear for the already bad shape road; especially from the large septic pumping trucks 3-4 per week. He stated that he would love to see the road get some type of improvement, at least chip and sealed.

Mr. Tiber responded that he understands Mr. Beck's frustration and agrees that some improvement needs to be done in the future. He explained that part of Osmond Road belongs to Claridon Township, and the other part belongs to Burton Township. He also explained that in order for any major road improvements to be done money needs to be appropriated in advance, and that it sometimes takes many years to save up for bigger projects. Claridon BOT will get in touch with Burton Township BOT in order to discuss the future of Osmond Road. (both parts of the road would be completed at the same time and paid by both Townships, for their own portions)

Mr. and Mrs. Kern, were in attendance to inform the BOT of some illegal activities going on at the Aquilla Ball Field parking lot. Most of the activities are taking place very late at night.

Mr. Alusheff agreed and said that these illegal activities have been going on for some time now, and have been discussed during Aquilla Village counsel meetings.

The BOT thanked Mr./Mrs. Kern and Mr. Alusheff for bringing this matter to the meeting. The BOT will be in touch with the Sheriff's Office, along with other preventative measures that will be taking place in the future.

Mr. Tom Niewulis was also in attendance to make the BOT aware of the Ohio Local Public Infrastructure Bond Amendment, that will be on the ballot on May 6, 2025, and how it could affect the local Townships.

ZONING

Mr. Tiber and Mr. Alusheff discussed what the future zoning reports should look like, in order to be more detailed and user friendly.

Mr. Alusheff also shared some important research information with the BOT regarding the utility scale solar panels, and if the BOT should request from the County Commissioners to ban the use in Claridon Township, for the purpose of public health and safety.

Mr. Tiber will be drafting up a letter to request the County Commissioners to ban the use of utility scale solar panels in Claridon Township.

MOTION TO ACCEPT MS. ANNETTE WILKS RESIGNATION- 25-34

Motion by Mr. Tiber, second by Mr. Miller to accept Ms. Wilks's resignation as Zoning Secretary; effective immediately. There was no discussion and a roll call vote was taken. ROLL CALL VOTE:

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

Motion carried.

Mr. Tiber shared that zoning secretary position has been very hard to fill. More detailed description of the position will be better described in the advertisement.

February 3, 2025

MAINTENANCE

The BOT and Mr. Stenger discussed the need to hire another part time maintenance employee, especially with Aquilla Village becoming part/responsibility of Claridon Township. The part time position will be for around 24 hrs. per week, all year round. Mr. Tiber will be advertising the position in the near future.

EVENTS

Mr. Tiber reported that next Senior trash pick-up day is scheduled for 5/7/25 (left overs will be picked up on 5/8/25), and the next trash drop off day is scheduled for 5/10/2025, from 8am-11am.

ROADS

The BOT and Mr. Stenger also discussed the large crack in the middle of the Admin Building parking lot. Either full depth repair or mill and fill will be needed. Mr. Miller will be obtaining a quote.

TRANSFERS

TRANSFER RESOLUTION 2025-11

Motion by Mr. Miller, second by Mr. Tiber to amend the 2025 Permanent Appropriations as follows:

Reallocation appropriation

From:

Zonina Fund:

From: Other Professional Services

\$450.00

2181-130-319-0000

To: Other

\$450.00

2181-130-599-0000

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

ROLL CALL VOTE:

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

Motion carried.

MOTION TO PAY THE BILLS- 25-35

Motion by Mr. Miller, second by Mr. Tiber to authorize Ms. Hawkins, Deputy Fiscal Officer, to pay the bills. There was no discussion and a roll call vote was called.

ROLL CALL VOTE:

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

Motion carried.

NEW BUSINESS

MOTION TO HIRE JUST ADD TECH TO BOOST THE INTERNET FROM ADMINISTRATIVE BUILDING TO MAINTENANCE BUILDING- 25-36

Motion by Mr. Tiber, second by Mr. Miller to hire Just Add Tech to boos internet from the Administrative Building to the Maintenance building; in the amount of \$1,600.00 (labor and material). There was no discussion and a roll call vote was taken.

ROLL CALL VOTE:

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

Motion carried.

The BOT discussed the need to purchase a computer for the Maintenance building. Mr. Sherman is still trying to get phones/phone lines for Mr. Stenger and Ms. Drollinger.

PUBLIC COMMENT

Mr. Dennis Kellogg asked about the status of Durkee Road improvements. Mr. Tiber responded that he has been in contact with the Prosecutor's Office, regarding this matter.

MOTION TO ENTER INTO EXECUTIVE SESSION 25-37

Motion by Mr. Tiber, second by Mr. Miller to enter into Executive Session pursuant to ORC Section 121.22 (G)(1), for the purpose of discussing personnel. There was no discussion and a roll call vote was taken.

ROLL CALL VOTE:

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

Motion carried.

Trustees entered into Executive Session at 6:55 pm.

Trustees returned to regular meeting at 7:15 pm.

MOTION TO HIRE MR. ALUSHEFF AS ZONING SECRETARY/ZONING ADVISOR FOR \$700 PER MONTH- 25-38

Motion by Mr. Tiber, second by Mr. Miller to hire Mr. Alusheff as Zoning Secretary/Zoning Advisor for \$700 per month; \$300 for advising and \$400 for secretarial duties, effective April 1st. There was a discussion that Mr. Alusheff will only be performing secretarial duties until new zoning secretary is hired and trained. Roll call vote was taken.

ROLL CALL VOTE:

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

Motion carried.

MOTION TO ADJOURN-25-39

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

Motion carried.

The meeting was adjourned at 7:30 pm.

Respectfully Submitted,

Lilly Olszewski, Township Secretary

20