

**RECORDS OF PROCEEDINGS**

**CLARIDON TOWNSHIP**

**July 15, 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 1, 2024 REGULAR MEETING MINUTES-24-87**

Motion by Mr. Tiber, second by Mr. Sherman to approve regular meeting minutes of 7/1/2024 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.

**ZONING**

Mr. Alusheff reported that another records request has been received from Mr. Dan Serge, for one more home-based business property in Claridon Township.

**MAINTENANCE**

Mr. Burzanko reported that several repairs are needing to be done on the mow trim; revolving door, joystick and hydraulic system failing. Mr. Burzanko further explained that that the mow trim is owned by Claridon but often used by Chardon Township as well.

**MOTION TO PURCHASE DITCHING PIPE FROM CLEVELAND PLUMBING- 24-88**

Motion by Mr. Miller, second by Mr. Sherman to purchase ditching pipe from Cleveland Plumbing for up to \$3000, and to perform ditching enclosure on Headwater Lane for Mr. Ayers, free of charge. There was a discussion that ditching issues for Mr. Ayers started right after the Headwater Lane was resurfaced (several years ago), and progressively got worse over the years. Roll call vote was taken.

ROLL CALL VOTE:

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

Motion carried.

**PERSONNEL**

**MOTION TO PAY \$681.42 FOR MIKE BLAIR'S UNEMPLOYMENT- 24-89**

Motion by Mr. Tiber, second by Mr. Sherman to pay \$681.42 for Mike Blair's unemployment, for the month of April. There was a

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discussion that Mr. Tiber will be calling Ohio Job and Family services to find out how Mr. Blair can continue to get approved for unemployment from Claridon Township when he's been working full time for Ronyak Paving for the last two years (since leaving Claridon Township). Roll call vote was called.

ROLL CALL VOTE:

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

Motion carried.

The BOT and Ms. Hietanen discussed possibly having to hire another full-time maintenance employee and a Fiscal Assistant, if Aquilla Village becomes part of Clarion Township starting in 2025.

**EQUIPMENT**

**MOTION TO PAY \$2119.56 TO CHARDON TOWNSHIP FOR ROADSIDE  
MOWER REPAIRS- 24-90**

Motion by Mr. Tiber, second by Mr. Miller to pay \$2119.56 to Chardon Township for roadside mower repairs. There was a discussion that the BOT is grateful to have the mower repaired for such a reasonable price, by a neighboring Township. Roll call vote was taken.

ROLL CALL VOTE:

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

Motion carried.

**ROADS**

**MOTION TO RESCIND MOTION 24-82- 24-91**

Motion by Mr. Miller, second by Mr. Tiber to rescind Motion 24-82 for the purpose of ordering 11 entrance road signs from Easy Sign Group. There was a discussion that another quote was obtained from a local print shop, located in Claridon Township. Roll call vote was taken.

ROLL CALL VOTE:

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

Motion carried.

**MOTION TO ORDER 11 ROAD SIGNS FROM WILLOWLEAF STUDIOS- 24-92**

Motion by Mr. Miller, second by Mr. Tiber to order 11 27x36 entrance road signs from Willowleaf Studios, in the amount of \$2915.00. There was a discussion that the BOT is happy to support a small business in our own Township. The remainder of the ARPA funds of \$2175.56 will be used for this project.

ROLL CALL VOTE:

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

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Motion carried.

**MOTION TO HIRE GT CONTRACTING LLC FOR CRACK SEALING- 24-93**

Motion by Mr. Miller, second by Mr. Sherman to hire GT Contracting LLC to creak seal Ensign Road, Forest Road, Spencer Road, Stillwell Road, and all Cul-De-Sacs; for up to \$74,999.00. There was a discussion that the crack sealing should start sometime at the end of August. Roll call vote was taken.

ROLL CALL VOTE:

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

Motion carried.

**FISCAL ITEMS**

**MOTION TO APPROVE 2025 CLARIDON TOWNSHIP BUDGET AS PRESENTED- 24-22**

Motion by Mr. Miller, second by Mr. Tiber to approve the 2025 Budget as presented by the Fiscal Officer, Paula Hietanen. There was a discussion that the Budget Hearing at the Auditor's Office will be held on 8/19/24. Roll call vote was taken

ROLL CALL VOTE:

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

Motion carried.

**TRANSFER**

**TRANSFER RESOLUTION 2024-23**

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

From:

General Fund:

From: Repairs and Maintenance

1000-610-323-0000 \$2000,00.

To: Improvement of Sites

1000-410-730-0000 \$2000.00

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.

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**PURCHASE ORDERS**

Purchase orders for Milano Monuments (\$50,000.00), Cal-Ohio Lube Products Company (\$1,500.00), Sheffield Monuments (\$1,650.00), and KMI Printing (\$700) were presented and signed during tonight's meeting.

**MOTION TO PAY BILLS- 24-94**

Motion by Mr. Tiber, second by Mr. Miller to approve by signing prior to or at this meeting wage and bills for warrant #11533 through warrant #11540, and the electronic payment from #166 through #173, for a total expenditure of \$112,870.56. There was a discussion that \$100,242.50 was paid to Ronyak Paving. A roll call vote was taken.

ROLL CALL VOTE:

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

Motion carried.

**WEBPAGE/IT**

Mr. Tiber reported that on Wednesday, 7/24/2024, he will be meeting with Mr. Frank Antenucci and his team to discuss joining GC Automated Data Processing (ADP) system for more secure network and processing.

**CEMETERIES**

Cemetery deeds for Dennis and Helen Wilmot, Janice Thurman, Gary and Louise Bena were presented and signed during tonight's meeting.

**PARKS**

The BOT discussed possibly getting new playground equipment in the near future, for the Claridon Rec Park playground.

**NEW BUSINESS**

The BOT discussed the idea of having Residential Incentive District (RID) that some townships nearby are considering. A decision was made that the BOT has no interest at this time to proceed with this concept.

**OLD BUSINESS**

**MOTION TO REPAIR/REPLACE BOTH AC UNITS FOR UP TO \$20,000- 24-95**

Motion by Mr. Miller, second by Mr. Sherman to repair/replace both AC units in the administrative building for up to \$20,000. There was a discussion that one of the furnace units still needs to be repaired as well. Roll call vote was taken.

ROLL CALL VOTE:

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

Motion carried.

**RESOLUTION TO SIGN EMS BILLING WITH MEDICOUNT MANAGEMENT  
INC- 2024-24**

Motion by Mr. Sherman, second by Mr. Tiber to sign the EMS billing responsible party billing agreement for transport of residents with Medicount Management Inc. 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.

**MEETINGS**

The next Trustee meeting will be held on 8/5/2024 at 6:00 pm, and the next Zoning Commission meeting will be held on 7/22 at 7pm.

**MOTION TO ADJOURN-24-96**

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

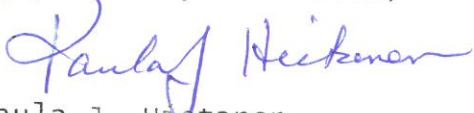
ROLL CALL VOTE:

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

Motion carried.

The meeting was adjourned at 7:25 pm.

Respectfully Submitted,



Paula J. Hietanen,  
Fiscal Officer



