April 1, 2025

The Special Meeting was called to order 6:00 pm with the following members present: Trustees- Jonathan Tiber, Cooper Sherman, and Roger Miller.

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

The Special Meeting was advertised more than 24 hrs. in advance for the purpose of appointing the new Fiscal Officer to fill the vacant position.

MOTION TO APPOINT MR. CLINT HARDMAN AS THE CLARIDON TOWNSHIP FISCAL OFFICER- 25-67

Motion by Mr. Tiber, second by Mr. Miller to appoint Mr. Clint Hardman as the Claridon Township Fiscal Officer, effective immediately. There was a discussion that Ms. Paula Hietanen resigned from her Fiscal Officer duties on April 1, 2025, making the Fiscal Officer position vacant. Mr. Tiber reminded everyone that Ms. Hietanen's resignation letter was read and accepted during the March 17,2025, BOT meeting. A roll call vote was called. ROLL CALL VOTE:

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

Motion carried.

Mr. Tiber and Mr. Hardman stood. Mr. Hardman raised his right hand as Mr. Tiber administered the Oath of Office.

Mr. Sherman stated that Mr. Hardman is already bonded and insured through the insurance company.

MOTION TO ADJOURN- 25-68

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

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

The meeting was adjourned at 6:18 pm.

Respectfully Submitted,

Jonathan Tiber Chair Trustee

