

RECORDS OF PROCEEDINGS

CLARIDON TOWNSHIP

July 10, 2023

REGULAR MEETING

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

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

JUNE 19, 2023 REGULAR MEETING MINUTES- 23-104

Motion by Mr. Tiber, second by Mr. Miller to approve regular meeting minutes of 6/19/2023 as written.

ROLL CALL VOTE:

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

JUNE 26, 2023 BUDGET HEARING MEETING MINUTES- 23-105

Motion by Mr. Sherman, second by Mr. Tiber to approve the budget hearing meeting minutes of 6/26/2023 as written.

ROLL CALL VOTE:

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

MAINTENANCE

Mr. Burzanko reported on the paving project of Taylor wells Road, North. He mentioned that a resident asked about making the apron on the driveway less steep because her car may scrape it. Mr. Burzanko said that the road has been raised 2" because of the paving and it should not affect the clearance by the car so much that it would scrape the apron. He will review this request with MR. Woodcock of the GCEO and report back at the next BOT meeting.

Mr. Burzanko also mentioned the need for a pole saw for the weed whipper, a hot water pressure washer to clean the pavilions at the park and the buildings, and the need to purchase mulch for the areas around the Admin building and Town Hall. He said the cost for the mulch would not be over \$599. He also will get quotes for the other items for the next BOT meeting.

The BOT discussed current yard culvert policy. It was noted that Claridon Township is one of the few townships in the area that still provides free labor to residents for the replacement of culverts. Mr. Burzanko mentioned that Claridon Township could continue providing labor for doing only drive pipes up to 20'.

MOTION TO DISCONTINUE THE YARD CULVERT POLICY-23-106

Motion by Mr. Tiber, second by Mr. Miller to discontinue the current yard culvert policy of providing free labor to residents to close ditches in their yards.

ROLL CALL VOTE:

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

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REGULAR MEETING

Mr. Tiber read a letter from the Geauga County Department of Aging thanking the maintenance team and trustees who helped at this year's Trash Day. They mentioned that it was a great success.

EVENTS

Mr. Tiber shared a few designs and the cost for the T-shirts and hoodies from Big Frog Custom T-shirts for the Get Down With the Town event coming up August 6, 2023. He suggested we only print a few shirts with the GDWT logo and the rest with a Claridon Township logo. He suggested we charge for the items and give away only a few.

MOTION TO PURCHASE 65 CLOTHING ITEMS (T-SHIRTS AND HOODIES) FOR GET DOWN WITH THE TOWN EVENT- 23-106

Motion by Mr. Tiber, second by Mr. Sherman to purchase 65 T-shirts and hoodies from Big Frog Custom T-shirts for the Get Down the Town Event, not to exceed \$1500.

ROLL CALL VOTE:

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

FISCAL ITEMS

Ms. Hietanen mentioned that the charge to repair the EX Mark mower came in way under what was expected (\$517.12). A purchase order was not issued for this repair due to it being under the \$600 threshold to issue one.

MOTION TO RESCIND MOTION 23-86 FOR THE REPAIR THE EXMARK MOWER FOR UP TO \$1450.-23-107

Motion by Mr. Tiber, second by Mr. Sherman to rescind Motion 23-86 due to the charge not reaching the threshold for issuing a Purchase Order.

ROLL CALL VOTE:

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

TRANSFERS

TRANSFER RESOLUTION-2023-09

Motion by Mr. Tiber, second by Mr. Miller to amend the 2023 Permanent Appropriations as follows:

Reallocation Appropriation

From:

General Fund:

From: Improvement of sites

1000-410-730-0000

\$2600.00

To: Repairs and Maintenance

1000-410-323-0000

\$2600.00

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CLARIDON TOWNSHIP
REGULAR MEETING**

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ROLL CALL VOTE:

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

TRANSFER RESOLUTION-2023-10

Motion by Mr. Sherman, second by Mr. Miller to amend the 2023 Permanent Appropriations as follows:

Reallocation Appropriation

From:

General Fund:

From: Other supplies and materials

1000-120-490-0000

\$681.25

To: Contracted Services

1000-320-360-0000

\$681.25

ROLL CALL VOTE:

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

**RESOLUTION TO ADOPT THE 2024 BUDGET FOR CLARIDON TOWNSHIP-
2023-11**

Motion by Mr. Tiber, second by Mr. Miller that the 2024 Budget be approved as presented by the Fiscal Officer.

ROLL CALL VOTE:

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

MOTION TO PAY BILLS- 23-108

Motion by Mr. Miller, second by Mr. Tiber to approve by signing prior to or at this meeting wage and bills for warrant #11235 through warrant #11252, and the electronic payment from #122 through #139, for a total expenditure of \$27,617.03.

ROLL CALL VOTE:

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

CEMETERIES

MOTION TO PURCHASE A NEW WEST CEMETERY SIGN- 23-109

Motion by Mr. Tiber, second by Mr. Miller to purchase a new West Cemetery sign from the Easy Sign Group in Twinsburg; in the amount of \$886.14.

ROLL CALL VOTE:

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

CREDIT CARD REVIEW

The BOT was presented with a credit card transaction detail report, and the attestation of review was signed by the Chairperson/Compliance Officer, Mr. Sherman.

**RECORDS OF PROCEEDINGS
CLARIDON TOWNSHIP
REGULAR MEETING
MEETINGS**

July 10, 2023

The next Trustee meeting will be held on July 17, 2023, zoning commission meeting will be held on 7/24/2023, and the next GCTA dinner/meeting will be held on 7/12/23 in Troy Twp.

MOTION TO ADJOURN- 23-110

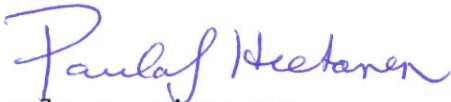
Motion by Mr. Miller, second by Mr. Sherman to adjourn the meeting.

ROLL CALL VOTE:

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

The meeting was adjourned at 6:43 pm.

Respectfully Submitted,



Paula J. Hietanen
Fiscal Officer

