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

Mr. Hardman took a roll call for attendance. Mr. Tiber and Mr. Sherman responded here.

APRIL 7, 2025, REGULAR MEETING MINUTES-25-84

Motion by Mr. Tiber, second by Mr. Sherman to approve regular meeting minutes of 4/7/2025 as written. There was no discussion, and a roll call vote was called.

ROLL CALL VOTE:

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

Motion carried.

ZONING

Mr. Tiber stated that Ms. Drollinger was not able to attend tonight's meeting, and no zoning report has been submitted.

The BOT and Mr. Alusheff briefly discussed the future of Aquilla Village zoning.

MAINTENANCE

Mr. Stenger presented the BOT with a detailed maintenance report.

Mr. Stenger and the BOT discussed Township's current culvert replacement policy. Mr. Tiber reiterated that homeowners are responsible for the cost of the material, equipment rental (if needed), and the maintenance department will provide the replacement/installation labor for free. They also discussed whether to eliminate the policy in the future (unless it creates a hazard to the road/blocks access) due to not enough manpower/time to complete all of the other maintenance projects throughout the Township.

EVENTS

MOTION TO ORDER CLARIDON TOWNSHIP LOGO APPAREL FROM BIG FROG OF SOLON FOR \$1818.12- 25-85

Motion by Mr. Tiber, second by Mr. Sherman to approve the Claridon Township logo apparel order from Big Frog of Solon, for the Get Down with the Town even on August 3, 2025; in the amount of \$1818.12. There was a discussion that quotes from local shops will be obtained prior to the next year's event. Roll call vote was called.

ROLL CALL VOTE:

RECORDS OF PROCEEDINGS CLARIDON TOWNSHIP REGULAR MEETING

April 21, 2025

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

Motion carried.

TRANSFERS

TRANSFER RESOLUTION 2025-21

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

Reallocation Appropriation

From; Gas Tax Fund

Small Tools and Minor Equipment \$3000.00

2021-330-430-0000

To: Operating Supplies

\$3000.00

2021-330-420-0000

There was no discussion and a roll call was called.

ROLL CALL VOTE:

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

Motion carried.

PURCHASE ORDERS

Purchase orders for Ronyak Brothers Paving (\$193,555.00), and Truck MD LLC (\$810.57) were presented and signed during tonight's meeting.

MOTION TO PAY BILLS- 25-86

Motion by Mr. Tiber, second by Mr. Sherman to approve by signing prior to or at this meeting wage and bills for warrant #11732 to #11736, and the electronic payments from #88 through #96, for a total expenditure of \$13,115.15. There was no discussion and a roll call vote was called.

ROLL CALL VOTE:

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

Motion carried.

RESOLUTION TO PARTICIPATE IN THE GEAUGA COUNTY ENGINEER RESOURCE RENTAL PROGRAM- 2025-22

Motion by Mr. Tiber, second by Mr. Sherman to agree to participate in the Geauga County Engineer Resource Rental (RRP) Program, with a rolling credit line of up to \$75,000.00. There was no discussion and a roll call vote was called.

ROLL CALL VOTE:

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

RECORDS OF PROCEEDINGS CLARIDON TOWNSHIP REGULAR MEETING

April 21, 2025

Motion carried.

FIRE/EMS

BVFD report was presented during tonight's meeting (submitted via email).

NEW BUSINESS

MOTION TO ADOPT UPDATED RECORDS RETENTION SCHEDULE POLICY-25-87

Motion by Mr. Sherman, second by Mr. Tiber to adopt the updated/edited Claridon Township Records Retention Schedule Policy, as presented by the Fiscal Officer, Mr. Clint Hardman. There was a discussion that Ms. Hietanen spent a lot of time over the last few years on editing the existing policy, which was last updated/approved in 2015. Roll call vote was called.

ROLL CALL VOTE:

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

Updated version of the Records Retention Policy will be submitted to the State Archives of Ohio.

Mr. Tiber reported that members of the Aquilla Village transition board and the Auditor's Office have been meeting to discuss financial future of the Aquilla Village, as a part of Claridon Township.

PUBLIC COMMENT

Mr. Kellogg thanked Mr. Stenger and his team for job well done with new cemetery foundations.

MEETINGS

The next Trustee meeting will be held on 5/5/2025 at 6pm, and the next Zoning commission meeting will be held on 4/28/2025 at 7pm.

MOTION TO ADJOURN- 25-88

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

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

The meeting was adjourned at 6:50 pm.

Respectfully Submitted,

Clint Hardman Fiscal Officer

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