

**RECORDS OF PROCEEDINGS
CLARIDON TOWNSHIP
REGULAR MEETING**

November 6, 2023

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

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

OCTOBER 16, 2023 REGULAR MEETING MINUTES- 23-157

Motion by Mr. Sherman, second by Mr. Tiber to approve regular meeting minutes of 10/16/2023 as written.

ROLL CALL VOTE:

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

ZONING

Mr. Alusheff presented the BOT with a zoning report and an overview of all zoning violations he's currently working on. He also added that the BZA has 2 hearings coming up in the near future.

MAINTENANCE

Mr. Tiber gave a brief overview of what the maintenance department has been working on over the last couple of weeks.

BUILDINGS

The BOT discussed the OTARMA insurance policy renewal and its increased cost (\$9791). The approval will be postponed until the next meeting due to Mr. Miller's absence.

ROADS

MOTION TO REQUEST A SURVEY TO BE DONE (BY GCE) TO IDENTIFY THE BURTON/CLARIDON BORDER ON OSMOND ROAD- 23-158

Motion by Mr. Tiber, second by Mr. Sherman to formally request that a survey is performed (by GCE) to identify the Burton/Claridon Twp. border on Osmond Road.

ROLL CALL VOTE:

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

LEVIES

RESOLUTION TO REDUCE COLLECTION OF CLARIDON TOWNSHIP'S 2.3 MILL FIRE AND EMS LEVY TO .88 FOR 2024 ONLY- 2023-20

Motion by Mr. Tiber, second by Mr. Sherman to authorize the reduction of the collection of the 2.3 mill Fire and EMS levy by 1.42 mill, therefore reducing the stated rate to .88 mill; and

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further authorizes the rescinding of the Resolution #2023-15, previously adopted during the 9/18/23 meeting.

ROLL CALL VOTE:

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

EVENTS

MOTION TO APPROVE 2024 OTA WINTER CONFERENCE EXPENSES-23-159

Motion by Mr. Sherman, second by Mr. Tiber to approve for Ms. Hietanen, Mr. Miller, Mr. Tiber, Mr. Sherman, and Mr. Alusheff to attend the 2024 OTA Winter Conference in Columbus, from 2/7/2024-2/9/2024. Registrations and hotel reservations (Ms. Hietanen not needing hotel accommodations) shall be completed on Wednesday, 11/8/2023.

ROLL CALL VOTE:

Mr. Sherman: 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 Chairperson/Compliance officer, Mr. Sherman.

MOTION TO PAY BILLS- 23-160

Motion by Mr. Sherman, second by Mr. Tiber to approve by signing prior to or at this meeting wage and bills for warrant #11332 through warrant #11346, and the electronic payment from #220 through #233, for a total expenditure of \$13,367.28.

ROLL CALL VOTE:

Mr. Sherman: Aye, Mr. Tiber: Aye

MEETINGS

Next Trustee meeting will be held on 11/20/23 at 6:00pm, the next GCTA dinner/meeting will be held on 11/8/23 at 6:30, and the next Zoning Commission meeting will be held on 11/27/23 at 7pm (last meeting in 2023).

MOTION TO ADJOURN- 23-161

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

ROLL CALL VOTE:

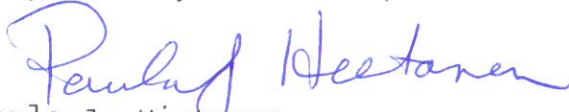
Mr. Sherman: Aye, Mr. Tiber: Aye.

The meeting was adjourned at 6:50 pm.

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Respectfully Submitted,



Paula J. Hietanen
Fiscal Officer



