

**RECORDS OF PROCEEDING
CLARIDON TOWNSHIP
REGULAR MEETING**

January 4, 2021

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 H. Jolly.

DECEMBER 21, 2020 REGULAR MEETING MINUTES- 21-01

Motion by Mr. Sherman, second by Mr. Tiber to approve the regular meeting minutes of 12/21/2020 as written.

ROLL CALL VOTE:

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

ZONING

The BOT was presented with a written report (via email) from the zoning inspector, Mr. Harry Jacob.

MAINTENANCE

Mr. Burzanko presented his in-person maintenance report. He spoke about spending many hours on plowing township roads, cleaning up fallen down trees from a recent winter storm, handling the repair estimate of a broken-down plow, and replacement of equipment batteries.

MOTION TO REPAIR THE SNOW PLOW AT O'REILLY EQUIPMENT FOR \$732.74 -21-02

Motion by Mr. Miller, second by Mr. Tiber to have the snow plow repaired at O'Reilly Equipment in the amount of \$732.74.

ROLL CALL VOTE:

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

BUILDINGS

Mr. Tiber reported that he's in process of eliminating all Windstream services (phone and internet) at the Admin. Building, and replacing it with better quality/lower cost Spectrum services. He briefly spoke to Mr. Burzanko about the upcoming physical prep necessary for establishment of new services. (for new equipment)

ROADS

Mr. Miller reported that several calls have been received from Taylor Wells Road (North) residents regarding the ongoing road repair project. The BOT briefly discussed the project and the need to share the status of the project with the residents affected by it. They also briefly mentioned the upcoming road levy, and decided to postpone the discussion until the next Trustee meeting.

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**MOTION TO PURCHASE 4 ADDITIONAL LENOVO AC POWER ADAPTERS-
21-03**

Motion by Mr. Tiber, second by Mr. Sherman to purchase 4 additional
Lenovo AC Power Adapters from TecXpert, not to exceed \$400.00 out
of the LCRF (2273).

ROLL CALL VOTE:

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

TRANSFERS

TRANSFER RESOLUTION- 2021-01

Motion by Mr. Miller, second by Mr. Sherman to amend the 2020
Permanent Appropriations as follows:

From:

General Fund:

1000-110-190-0000

Other Salaries \$881.92

To:

General Fund:

1000-110-111-0000

Salaries- Trustees \$274.88

1000-110-121-0000

Salaries- Township Fiscal Officer \$607.04

ROLL CALL VOTE:

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

TRANSFER RESOLUTION- 2021-02

Motion by Mr. Tiber, second by Mr. Miller to amend the 2020
Permanent Appropriations as follows:

From:

General Fund:

1000-110-221-0000

Medical/Hospitalization \$200.00

To:

General Fund:

1000-110-213-0000

Medicare \$200.00

ROLL CALL VOTE:

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

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TRANSFER RESOLUTION- 2021-03

Motion by Mr. Miller, second by Mr. Sherman to amend the 2020 Permanent Appropriations as follows:

From:

Road and Bridge Fund:

2031-330-599-0000

Other Expenses

\$250.00

To:

Road and Bridge Fund:

2031-330-420-0000

Operating Supplies

\$250.00

ROLL CALL VOTE:

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

FISCAL ITEMS

**RESOLUTION TO ADOPT THE GEAUGA COUNTY COMMISSIONERS'
HIGHWAY USE MANUAL- 2021-04**

Motion by Mr. Miller, second by Mr. Tiber to adopt the Geauga County Commissioners' Highway Use Manual and authorizing the Geauga County Engineer to issue and enforce all policies and procedures outlined therein.

ROLL CALL VOTE:

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

TEMPORARY APPROPRIATIONS AND BLANKETS RESOLUTION-2021-05

Motion by Mr. Tiber, second by Mr. Miller to accept the 2021 Temporary Appropriations and Blankets as presented by the Fiscal Officer during tonight's meeting.

ROLL CALL VOTE:

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

PAY BILLS MOTION- 21-04

Motion by Mr. Tiber, second by Mr. Sherman to approve by signing prior to or at this meeting wage and bills from warrant #10558 through warrant #10574, and the electronic payment of #226 through #245, for a total expenditure of \$38,858.03.

ROLL CALL VOTE:

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

PERSONNEL

Mr. Burzanko reported that the \$500 (funds from the OTARMA grant) work apparel order was placed in December, and is in process of getting Township logos embossed on all of the new items.

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It was discussed that Mike Blair, maintenance employee, applied for Unemployment compensation which was granted for November 2020. The maximum charge to Claridon Township will be \$600 which may partly be paid by the State of Ohio, due to COVID19.

MOTION TO PAY UP TO \$600 IN UNEMPLOYMENT BENEFITS FOR MIKE BLAIR FOR NOVEMBER 2020-21-05

Motion by Mr. Miller, second by Mr. Tiber to pay up to \$600 in unemployment benefits for Mike Blair for November 2020.

ROLL CALL VOTE:

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

CREDIT CARD REVIEW

The Fiscal Officer presented the BOT with the credit card transaction detail report, and the Attestation of Review was signed by the Chairperson/Compliance Officer, Mr. Miller.

WEBPAGE/IT

Mr. Tiber reported that Township's new website has been completed and published for use.

Mr. Tiber also reported that this Friday, 1/8/2021, he will be attending a virtual training class on how to operate the new LED sign.

CEMETERIES

The BOT discussed the possibility of ordering approximately 326 engraved bricks (4"x 8") for veterans' graves. The engraved bricks would list veterans' names, war/branch served in, and birth-death dates. Approximate cost of engraving (not including the actual brick) each brick is \$25. The BOT decided to table this motion until more quotes have been obtained.

NEW BUSINESS

Mr. Tiber mentioned that organization of zoning files by Geauga Cleaning and Organization will be taking place next week.

MEETINGS

Mr. Tiber stated that he's received many resident calls requesting another public forum, in order to express their concern with attacks on American Liberty. They wish to discuss how our liberties stand today, compared to how they were 20-30 years ago. The residents would like to have their voices heard by lower and higher Magistrates. The BOT discussed the request and agreed to have another public forum sometime in Spring. (weather permitting)

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The BOT discussed the upcoming GCTA dinner/meeting in Hambden on 1/13/2021. Thus far only Mr. Miller is available to attend the meeting.

Next Trustee meeting will be held on 1/18/2021.

MOTION TO ADJOURN- 21-06

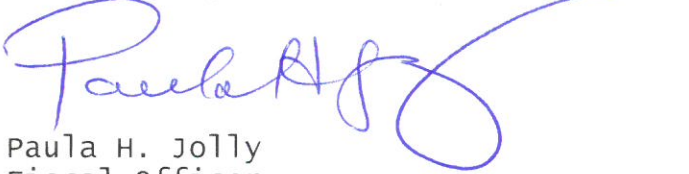
Motion by Mr. Tiber, second by Mr. Sherman to adjourn the meeting.

ROLL CALL VOTE:

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

The meeting was adjourned at approximately 6:55 pm.

Respectfully Submitted



Paula H. Jolly
Fiscal Officer



