

**RECORDS OF PROCEEDINGS
CLARIDON TOWNSHIP
REGULAR MEETING**

May 17, 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.

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

MAY 3, 2021 REGULAR MEETING MINUTES- 21-67

Motion by Mr. Sherman, second by Mr. Tiber to approve the regular meeting minutes of 5/3/2021 as written.

ROLL CALL VOTE:

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

ZONING

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

The BOT briefly spoke about Mr. Jacob's retirement/resignation request, and possible rehiring after 60 days. (OPERS pension requirements)

MOTION TO ACCEPT MR. JACOB'S RETIREMENT/RESIGNATION REQUEST- 21-68

Motion by Mr. Miller, second by Mr. Tiber to accept Mr. Jacob's retirement/resignation request, as Claridon Township Zoning Inspector; effective 7/31/2021.

ROLL CALL VOTE:

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

MOTION TO REHIRE MR. JACOB AS CLARIDON TOWNSHIP ZONING INSPECTOR- 21-69

Motion by Mr. Sherman, second by Mr. Miller to rehire Mr. Jacob as Claridon Township Zoning Inspector, effective 10/1/2021.

ROLL CALL VOTE:

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

Mr. Tiber stated that all zoning matters/permits during Mr. Jacob's absence (8/1/21-9/30/21) will be handled by Mr. Sherman.

Mr. Tiber also stated that zoning department is in need of one more legal-size filing cabinet, for storing/organizing zoning files; approximate cost of a new cabinet is \$250-\$400.

Ms. Jolly stated that she will look into finding/purchasing a gently used filing cabinet to save on cost.

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MAINTENANCE

Mr. Blair, maintenance department, briefly spoke about all recent projects the maintenance crew has been working on. Mr. Blair shared that they have been working on mow trimming, replacement of 2 culvert pipes on Stoney Springs Drive, removal of fallen down trees from Tewksbury Lane, resolving drainage issues at the park, pouring 4 new cemetery foundations, and continuing to work on grass cutting/weed eating at all three cemeteries to prep for the Memorial Day Ceremony. Mr. Blair hopes to begin restoration of old/damaged cemetery headstones next week. He also informed the Trustees that someone continues to turf the soccer field at the rec. park.

Mr. Tiber stated that JL Taylor Electrical Company responded to his website request for volunteers to plant flowers/landscaping around township's LED sign. Mr. Tiber added that children of Mr. Taylor are looking forward to taking on the upcoming project and will be providing all necessary plants and labor. (Top soil will be supplied by Claridon Township.)

EQUIPMENT

**MOTION TO PURCHASE 4 NEW TIRES FOR THE YELLOW SERVICE
TRAILER-21-70**

Motion by Mr. Miller, second by Mr. Sherman to purchase 4 new tires for the yellow service trailer, from Newbury Tire; up to \$900.

ROLL CALL VOTE:

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

MOTION TO PURCHASE 1 NEW BACK PACK BLOWER- 21-71

Motion by Mr. Miller, second by Mr. Tiber to purchase 1 new back pack blower from Alvord's, for up to \$700.

ROLL CALL VOTE:

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

Mr. Blair mentioned that he is able to purchase a new mobile sign trailer for less than O'Reilly Equipment can sell it. He proposed to purchase the trailer from Harbor Freight Tools instead of O'Reilly Equipment. (Motion 21-57 on April 19, 2021.)

**MOTION TO AMEND MOTION 21-57 TO PURCHASE A NEW MOBILE SIGN
TRAILER-21-72**

Motion by Mr. Tiber, second by Mr. Miller to amend Motion 21-57 and to purchase a new mobile sign trailer from Harbor Freight Tools for up to \$375.

ROLL CALL VOTE:

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

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ROADS

**MOTION TO APPROVE UP TO \$45,000 TO GRADE LINE EXCAVATORS FOR
DITCHING ON TAYLOR WELLS ROAD NORTH- 21-72**

Motion by Mr. Miller, second by Mr. Sherman to approve for up to \$45,000 to Grade Line Excavators for the upcoming ditching project on Taylor Wells Road (North). This project shall take place sometime in July or August of 2021.

ROLL CALL VOTE:

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

EVENTS

Mr. Tiber reported that Senior Trash Pickup and Trash Drop off days went well and without any issues.

Mr. Tiber reminded everyone of the upcoming Memorial Day Parade and Ceremony, on 5/31/2021 starting at 9am. He added that he plans to request a quote from Chardon's Polka Band to play patriotic music during the ceremony. (school band unable to participate due to COVID restrictions)

Mr. Tiber stated that Claridon's next Public Forum/community get together will be on 8/1/2021. All residents, Township's charities and County Officials are welcome to attend.

FISCAL ITEMS

Ms. Jolly reported that Claridon's Budget Hearing has been scheduled for 8/16/2021 at the Auditor's Office.

Mr. Tiber added that he and Ms. Jolly plan to attend tomorrow's (5/18/21) Budget Training seminar (online). He also encouraged other Trustees to attend if available.

**MOTION TO APPROVE USING SEDWICK (WAS CAREWORKS) FOR BWC
MANAGED CARE ORGANIZATION FOR 2021-21-73**

Motion by Mr. Tiber, second by Mr. Miller to approve using Sedwick (was Careworks) for BWC Managed Care Organization for 2021.

ROLL CALL VOTE:

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

The BOT discussed and agreed to start setting aside monies each year for playground improvements/restorations, or possibly even purchasing a new one in the future. Ms. Jolly will review the budget to see the possible amount to set aside yearly.

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**RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF
THE TEN MILL LIMITATION- 2021-18**

Motion by Mr. Miller, second by Mr. Tiber to declare it necessary to levy a tax in excess of the ten-mill limitation for the benefit of Claridon Township, Geauga County, Ohio, excluding Aquilla Village, for the purpose of: general construction, reconstruction, resurfacing and repair of streets, roads and bridges in townships pursuant ORC Section 5705.19 (G). This levy is at a rate not exceeding one and seventy-six hundredths (1.76) mills for each one dollar of valuation, which amounts to 1.76 cents (\$1.76) for each hundred dollars of valuation, as an additional levy for a 5-year period of time. The tax shall first be levied in tax year 2021 and begin collection in year 2022.

ROLL CALL VOTE:

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

GRANTS

Ms. Jolly reported that after the ongoing window replacement project has been paid in full (funded by NOPEC Energized Community Grant), \$2785 will remain and be able to carry over to next year's energy efficient improvement projects.

PAY BILLS MOTION- 21-74

Motion by Mr. Tiber, second by Mr. Miller to approve by signing prior to or at this meeting wage and bills from warrant #10667 through warrant #10676, and the electronic payment of #107 through #115, for a total expenditure of \$10,954.07.

ROLL CALL VOTE:

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

NEW BUSINESS

MOTION TO LIFT ANY AND ALL COVID RESTRICTIONS- 21-75

Motion by Mr. Tiber, second by Mr. Miller to lift any and all Covid restrictions within Township owned premises. (accessible to Public)

ROLL CALL VOTE:

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

**MOTION TO APPROVE STORAGE AND CHANGES/IMPROVEMENTS TO BE
MADE TO THE CONCESSION STAND 21-76**

Motion by Mr. Tiber, second by Mr. Miller to authorize Geauga Police Athletic League (GPAL) to make changes/improvements to the existing concession stand at the Rec. park, in order to securely store their athletic field maintenance equipment. Any and all modifications, both material and labor shall be paid by GPAL.

ROLL CALL VOTE:

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

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MOTION TO DEMOLISH BOTH OUTHOUSES AT THE REC PARK- 21-77

Motion by Mr. Sherman, second by Mr. Miller to demolish both outhouses at the Recreational Park. Work shall be performed by the maintenance crew.

ROLL CALL VOTE:

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

The BOT briefly discussed Mr. Tom Quade's (GC Health Commissioner) inquiry regarding a possible Pfizer vaccine walk-in clinic in Claridon Township. The BOT decided in favor of hosting the walk-in clinic for those interested in getting vaccinated.

MOTION TO ADJOURN THE MEETING- 21-78

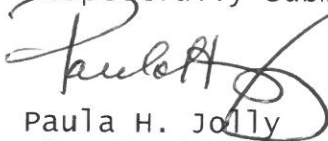
Motion by Mr. Miller, second by Mr. Sherman to adjourn the meeting.

ROLL CALL VOTE:

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

The meeting was adjourned at approximately 7:25 pm.

Respectfully Submitted,



Paula H. Jolly
Fiscal Officer



