

**RECORDS OF PROCEEDINGS
CLARIDON TOWNSHIP
REGULAR MEETING**

March 15, 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.

MARCH 1, 2021 REGULAR MEETING MINUTES- 21-36

Motion by Mr. Sherman, second by Mr. Tiber to approve the regular meeting minutes of 3/1/2021 as written.

ROLL CALL VOTE:

Mr. Miller: Abstain, 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.

Mr. Tiber briefly mentioned the rezoning request for a property (lot) owned by the UH Geauga Medical Center, on Ravenwood Drive. He stated that the request/application process is going as planned, and that their first public hearing will be taking place on 3/22/2021.

MAINTENANCE

Mr. Miller reported that the old F-350 plow truck has been sold on GovDeals.com, for well above the asking price. Vehicle title has been transferred and mailed to the buyer.

BUILDINGS

The BOT briefly discussed when to have all of the existing fire equipment inspected/replaced, and which company to use to perform the inspection. Mr. Sherman will look into this matter and report back at a later meeting.

The BOT also spoke about a broken light/ballast above Fiscal Officer's desk. Mr. Sherman will be instructing Mr. Burzanko to look into this matter.

Mr. Sherman shared that by the end of April 2021, all remaining Admin Building windows will be replaced by Country wide windows. (project started in 2020 and funded by 2020/21 NOPEC Energized Community Grant).

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**MOTION TO REPLACE REMAINING TOWN HALL LIGHTS/FIXTURES WITH
LED LIGHTS/FIXTURES- 21-37**

Motion by Mr. Tiber, second by Mr. Sherman to have Mr. Scott Warner (maintenance employee) replace remaining Town Hall lights/fixtures with LED lights/fixtures; not to exceed \$1000.

ROLL CALL VOTE:

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

**MOTION TO APPROVE SECOND YEAR OF VISUAL ARMOR SECURITY
MONITORING SERVICES FOR \$616.00 - 21-38**

Motion by Mr. Sherman, second by Mr. Tiber to approve second year of security monitoring services from Visual Armor Security; in the amount of \$616.00 from 2/1/21 through 1/31/22 time period.

ROLL CALL VOTE:

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

Mr. Sherman stated that a new contract (increased price) from Rugg's Pest Management will be presented to the Trustees for their review and approval.

EQUIPMENT

The BOT discussed and decided to continue contracted services with Byler's Engine & Repair and Heavy Duty Works.

**MOTION TO APPROVE PURCHASE ORDERS FOR BYLER'S ENGINE &
REPAIR AND HEAVY DUTY WORKS- 21-39**

Motion by Mr. Tiber, second by Mr. Sherman to approve purchase orders to be appropriated for Byler's Engine & Repair (\$6000), and Heavy Duty Works (\$6000).

ROLL CALL VOTE:

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

ROADS

Mr. Miller briefly spoke about the upcoming ditching and berm building project on Taylor Wells Road (north). He stated that majority of the project will be completed sometime this summer (2021), and finished up in the Spring of 2022. The work will be completed by Grade Line Excavating Company, and overseen by Geauga County Engineer's Office.

Mr. Miller shared that he recently received a resident call/complaint regarding development sign repairs on Vista Pointe Drive. Mr. Miller will be instructing Mr. Burzanko to look into this matter.

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**RESOLUTION TO ACCEPT CERTIFICATION OF 14.165 MILES OF
CLARIDON TOWNSHIP ROADS- 2021-12**

Motion by Mr. Tiber, second by Mr. Miller to accept the certification of 14.165 miles of Claridon Township Roads responsibility of maintaining them. The previous certification of roads for 14.25 miles was decreased due to a new surveying method used by ODOT in 2021.

ROLL CALL VOTE:

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

FISCAL ITEMS

**MOTION TO ACCEPT THE LIST OF 2021 PURCHASE ORDERS AND
BLANKET CERTIFICATES AS PRESENTED TO SUPPORT PERMANENT
APPROPRIATIONS- 21-40**

Motion by Mr. Tiber, second by Mr. Miller to accept the list of 2021 Purchase Orders and Blanket Certificates as presented to support Permanent Appropriations.

ROLL CALL VOTE:

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

**RESOLUTION TO ACCEPT CLARIDON TOWNSHIP 2021 PERMANENT
APPROPRIATIONS AS PRESENTED- 2021-13**

Motion by Mr. Tiber, second by Mr. Miller to approve the 2021 Permanent Appropriations as presented by the Fiscal Officer.

ROLL CALL VOTE:

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

The BOT discussed and decided to have Ms. Jolly attend mandatory Sunshine Law training class as a Claridon Township designee/representative for year 2021. Mr. Miller will be attending the mandatory Sunshine Law training class as a Township designee/representative for year 2022.

PAY BILLS MOTION- 21-41

Motion by Mr. Tiber, second by Mr. Miller to approve by signing prior to or at this meeting wage and bills from warrant #10615 through warrant #10625, and the electronic payment of #51 through #59, for a total expenditure of \$9,438.88

ROLL CALL VOTE:

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

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WEBPAGE/IT

Mr. Tiber reported that he is currently in process of adding all important community events to our website, such as: Trash Day, Senior Trash Pickup, Memorial Day Parade, Claridon Community Helps dinner info, and Food Drive distribution locations.

MOTION TO ADD BASIC SSL SECURITY TO TOWNSHIP'S WEBSITE-21-42

Motion by Mr. Tiber, second by Mr. Miller to purchase/add a basic 5-year SSL website security from Networks Solutions to Township's website for \$300. (one-time fee of \$300 for 5 years)

ROLL CALL VOTE:

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

PARKS

**MOTION TO RENT ONE HANDICAP PORTABLE TOILET FROM CLM FOR
THE RECREATIONAL PARK- 21-43**

Motion by Mr. Sherman, second by Mr. Miller to rent one handicap portable toilet from CLM Port-A-Potty for the upcoming season at the recreational park (4/15/21-10/15/21), in the amount of \$130 per month.

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

MEETINGS

Next GCTA dinner/meeting will be held on 4/14/2021 at 6:30pm in Munson Township. The three Claridon Township Trustees plan to attend.

Next Trustee meeting will be held on 4/5/2021 at 6pm.

PUBLIC COMMENT

Mr. Norm Riffett, Taylor wells Road, reminded the Trustees of the ongoing issue with his driveway apron (repairs needed), and the property easement needing to be discussed and signed between Mr. Riffett (property owner), Mr. Miller (Trustee) and a representative from Geauga County Engineer's Office. Mr. Miller responded that he will be contacting Mr. Nick Gorris (GCEO) to get the process started.

Mr. Riffett also stated that better placement of road construction signs should be implemented during road repairs on Taylor wells Road (for safety reasons). Mr. Riffett feels that the signs need to be placed properly and out of the road in order to avoid accidents.

Mr. Tom Niewulis, Essex Court, was also in attendance to share some insight on current Ohio Voter Integrity Project. He will continue to keep us informed as new information is discovered.

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MOTION TO ADJOURN-21-44

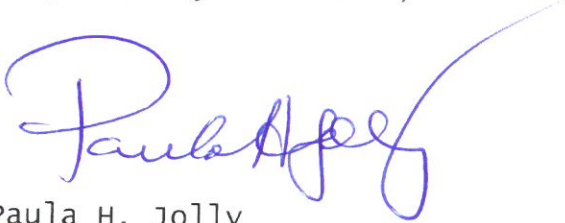
Motion by Mr. Tiber, second by Mr. Sherman to adjourn the meeting.

ROLL CALL VOTE:

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

The meeting was adjourned at approximately 7:25 pm.

Respectfully Submitted,



Paula H. Jolly
Fiscal Officer

