

**RECORDS OF PROCEEDINGS
CLARIDON TOWNSHIP
REGULAR MEETING**

September 20, 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.

AUGUST 30, 2021 REGULAR MEETING MINUTES- 21-126

Motion by Mr. Sherman, second by Mr. Tiber to approve regular meeting minutes of 8/30/2021 as written.

ROLL CALL VOTE:

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

ZONING

MOTION TO HIRE MR. HARRY JACOB AS CLARIDON TOWNSHIP ZONING INSPECTOR- 21-127

Motion by Mr. Tiber, second by Mr. Miller to hire Mr. Harry Jacob as Claridon Township Zoning Inspector, effective 10/1/2021; same pay rate as prior to his retirement.

ROLL CALL VOTE:

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

BUILDINGS

MOTION TO PAY \$1001.91 TO BURTON SHEET METAL FOR ADMIN A/C REPAIRS (EMERGENCY SPENDING)- 21-128

Motion by Mr. Sherman, second by Mr. Miller to open a then and now Purchase order and pay \$1001.91 to Burton Sheet Metal for Admin Building A/C repairs. The A/C unit stopped working on August 31, 2021, the day after the last BOT meeting, thus the repair was completed before the BOT could vote on it. Three pin capacitors were blown and freon was low. The repair was completed on August 31, 2021.

ROLL CALL VOTE:

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

EQUIPMENT

The BOT had a brief discussion (via zoom) with Mr. Blair regarding the unexpected invoice from Petro's Heavy Equipment Repair Services, in the amount of \$622.28.

Ms. Jolly explained that all charges at or over \$600 must be pre-approved by the BOT in advance, and a purchase order must be issued, (unless it is a case of an emergency). Ms. Jolly also asked why Heavy Duty Works Services wasn't used instead, since a Purchase Order (for Heavy Duty Works) has been set in place for all necessary equipment repairs in 2021.

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Mr. Blair responded that Petro's Heavy Equipment Repair was recommended and sent by Heavy Duty Works (since they will no longer be able to provide their services). He also added that he was unaware that repairs would be made the same day (by Petro's Heavy Equipment Repair) prior to them providing a quote and approval by the BOT.

The BOT briefly discussed and decided to authorize Ms. Jolly to pay only \$599.99 out of the \$622.28 since the work was performed prior to Petro's providing a quote and approval by the BOT. Purchase Order for Heavy Duty Works will be closed since their services will no longer be available to Claridon Township.

**MOTION TO PAY \$599.99 TO PETRO'S HEAVY EQUIPMENT REPAIR
SERVICES- 21-129**

Motion by Mr. Miller, second by Mr. Sherman to pay \$599.99 to Petro's Heavy Equipment Repair Services for mow trim repairs.

ROLL CALL VOTE:

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

2021 ELECTIONS

Mr. Tiber stated that on Election Day (11/2/2021) Town Hall doors will be unlocked by Mr. Burzanko at 5:30am for GC Board of Elections staff (for voting purposes). Mr. Tiber will be the 2nd person of contact if Mr. Burzanko is unable to make it.

ROADS

Mr. Miller reported that roadwork on Taylor Wells Road north continues to stay on schedule. Road closure will continue until 9/27/2021. Mr. Miller hopes to have approximately 80% of all ditching work (on Taylor Wells Road north) completed by the end of this year (funding permitting).

EVENTS

**MOTION TO ORDER 360 RED GERANIUMS FROM STARR FARM FOR 2022
MEMORIAL DAY- 21-130**

Mr. Tiber, second by Mr. Miller to order 360 red geraniums from Starr Farm for 2022 Memorial Day; price to be determined.

ROLL CALL VOTE:

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

Mr. Tiber shared that Senior Trash pickup has been scheduled for Thursday, 5/12/2022, and Trash Day Drop off for Saturday, 5/14/2022 from 8am-11am. Memorial Day Parade will be held on 5/30/2022 at 9 am, and the 2nd annual "Get Down with the Town" community gathering event will be held on Sunday, 8/7/2021 from 5pm-8pm. All Claridon

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residents are welcome to attend any of the above-mentioned community events.

FISCAL

**RESOLUTION TO ACCEPT THE AMERICAN RESCUE PLAN ACT (ARPA)-
2021-31**

Motion by Mr. Miller, second by Mr. Sherman to accept the American Rescue Plan Act (ARPA) and authorizing the Department of the Treasury (U.S. Treasury) to make payments from the Coronavirus State Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund. Claridon Township may use award funds to cover eligible costs incurred during the period that begins on March 3, 2021, and ends on December 31, 2024. A Special Revenue Fund called Coronavirus Local Recovery Fund shall be established in order to receive the funds.

ROLL CALL VOTE:

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

TRANSFERS

TRANSFER RESOLUTION- 2021-32

Motion by Mr. Miller, second by Mr. Sherman to amend the 2021 Permanent Appropriations as follows:

From:

Cemetery Fund:

From: Other-Other expenses	\$100.00
2041-410-599-0000	

To: Medicare	\$100.00
2041-410-213-0000	

And

From:

General Fund:

From: Other Professional and Technical Services	\$2900.00
1000-110-319-0000	

Repairs and Maintenance-Admin Roof	\$5000.00
1000-110-323-1400	

To: Repairs and Maintenance	\$7900.00
1000-110-323-0000	

ROLL CALL VOTE:

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

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MOTION TO MOVE FUNDS FROM CLOSED PURCHASE ORDER FOR HEAVY DUTY WORKS - 21-131

Motion by Mr. Tiber, second by Mr. Miller to move \$2400 from closed Heavy Duty Works purchase order to Road & Bridge operating supplies.

ROLL CALL VOTE:

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

PURCHASE ORDERS

Then and Now Purchases order for G. Kaufman's Septic Tank Cleaning services (\$8000) was presented, approved and signed during tonight's meeting.

PAY BILLS MOTION- 21-132

Motion by Mr. Miller, second by Mr. Sherman to approve by signing prior to or at this meeting wages and bills from warrant #10766 through warrant #10783, and the electronic payments of #210 through #228, for a total expenditure of \$23,584.31.

ROLL CALL VOTE:

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

WEBPAGE/IT

Mr. Miller announced that detailed description of Taylor wells Road (north) projects will be posted on Township's website. Details about current road closure have been posted on the website.

PERSONNEL

MOTION TO ACCEPT MR. SCOTT WARNER'S RESIGNATION- 21-133

Motion by Mr. Tiber, second by Mr. Miller to accept Mr. Scott Warner's resignation as Township's handy man, effective September 1, 2021.

ROLL CALL VOTE:

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

CEMETERIES

One cemetery deed for Arcangela wood was presented and signed during tonight's meeting.

Ms. Janet Sherman, Cemetery Sexton, shared that restoration request for 8-9 severely damaged headstones (belonging to one family/buried next to each other) has been received. The resident requesting restorations even offered to assist with the restoration process. The BOT discussed and authorized Ms. Sherman to put those headstones on the list to be restored next.

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Ms. Sherman expressed her concern with the lack of space left on the existing Veterans' monument, for additional name engravings (Center Cemetery). Ms. Sherman stated that as of now only 4 names can be added to the monument, not including 3 names already scheduled to be engraved within the next couple of months. This would only allow one more name to be added in the future.

Mr. Tiber responded that the BOT is aware of the issues but unfortunately unable to afford a new monument at this time (approximately \$11,000).

Mr. Blair, maintenance department, also noted that he needs to purchase up to \$1000 in supplies for the cemeteries. Ms. Jolly mentioned that this should be taken out of the General Fund, Cemetery operating supplies account. She explained that there will not be enough in the cemetery "other salaries" account and will have to transfer monies to account for the increase in cemetery projects this year.

NEW BUSINESS

Mr. Tiber reminded everyone that all elected officials must take an oath each time they are re-elected.

FIRE/EMS

MOTION TO APPROVE AND SIGN A 3 YEAR CONTRACT PROPOSAL WITH BURTON VOLUNTEER FIRE DEPARTMENT- 2021-33

Motion by Mr. Tiber, second by Mr. Sherman to approve and sign a 3-year contract proposal (2022-2024) with Burton Volunteer Fire Department, as written and approved by Township's legal counsel.

ROLL CALL VOTE:

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

Mr. Sherman will deliver the contract proposal to Burton VFD for their review and possible acceptance.

PUBLIC COMMENT

Mr. Tom Niewulis was in attendance to express his concern with current GC Public Health Commissioner (Mr. Tom Quade's temporary replacement). Mr. Niewulis feels that he also (same as Mr. Quade did) continues to push for vaccinations of all residents and mandating masks, especially in schools.

At approximately 6:55 pm the public meeting was temporarily paused, in order to be moved to an on-site location, Stillwell Road (as advertised).

At approximately 7:00 pm, the Board of Trustees moved the meeting to Stillwell Road in order to inspect the fence row between the Nice properties located at Parcel #12-001100 and Parcel #12-095209, and the Johnson properties located at Parcel #12-095208 and Parcel

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#12-082339. Present at this portion of the meeting were Trustees Mr. Miller, Mr. Tiber, Mr. Cooper, Fiscal Officer Ms. Jolly and residents Mr. Bill Johnson and Mrs. Debera Johnson. Per Mr. Tiber's

request and for the sake of safety, two Sheriff officers were present for a portion of the meeting.

After inspecting the fence row, the Trustees determined it was clearly evident that Mr. Charles Nice and Mrs. Michelle Nice (Coneglio) are in violation of keeping clear four feet of a portion of the fence row. The trustees observed that the portion of the fence row along parcel #12-001100 is NOT in violation, however, the portion of the fence row along parcel #12-095209 **IS** in violation. The trustees took a picture of the violation for evidence proving the violation.

Mr. Tiber said he will forward the information and the picture to the GC Prosecutor's office legal counsel.

MOTION TO ADJOURN THE MEETING- 21-134

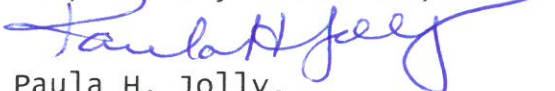
Motion by Mr. Tiber, second by Mr. Miller to adjourn the meeting.

ROLL CALL VOTE:

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

The meeting was adjourned at approximately 7:35 pm.

Respectfully Submitted,



Paula H. Jolly.
Fiscal officer

