

**RECORDS OF PROCEEDINGS
CLARIDON TOWNSHIP
REGULAR MEETING**

March 1, 2021

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

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

FEBRUARY 15, 2021 REGULAR MEETING MINUTES- 21-33

Motion by Mr. Tiber, second by Mr. Sherman to approve the regular meeting minutes of 2/15/2021 as written.

ROLL CALL VOTE:

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 reported that Claridon Zoning Commission Board is currently in process of handling a lot rezoning request, for a property (lot) owned by the UH Geauga Medical Center on Ravenwood Drive. Mr. Tiber further explained that the property (lot) is currently zoned as a residential property, and that it jets into (surrounded by) other institutional properties also owned by the UH Geauga Medical Center. The purpose of the rezoning request is to have the lot rezoned as an institutional property. The process involves Claridon Township BOT, Claridon Zoning Commission Board, Geauga County Planning Commission, UH Geauga Medical Center representatives, and 3 neighboring property owners.

MAINTENANCE

MOTION TO ACCEPT MR. DETWEILER'S RESIGNATION- 21-34

Motion by Mr. Sherman, second by Mr. Tiber to accept Mr. Detweiler's resignation as an on-call snowplowing employee. Mr. Detweiler's employment will end at the end of the 2020/2021 winter season.

ROLL CALL VOTE:

Mr. Tiber: Aye, Mr. Sherman: Aye

MOTION TO ELIMINATE ON-CALL SNOWPLOWING POLICY-21-35

Motion by Mr. Tiber, second by Mr. Sherman to eliminate the on-call snowplowing policy.

ROLL CALL VOTE:

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

**RECORDS OF PROCEEDINGS
CLARIDON TOWNSHIP
REGULAR MEETING**

March 1, 2021

Mr. Tiber reported that he recently spoke to Mr. Blair, seasonal maintenance employee, and confirmed that his 2021 seasonal (full time) employment will be from 4/15/2021 through 10/22/2021.

Ms. Jolly added that Mr. Blair needs to be reminded that seasonal employees do not qualify for unemployment, especially those that willingly request to leave their employment each year during late fall/winter months, for personal reasons (traveling).

BUILDINGS

The BOT briefly discussed replacement of the remaining Town Hall lights/fixtures, with LED lights/fixtures (via NOPEC grant funds). Mr. Sherman will be handling all of the necessary grant application paperwork.

ROADS

ROAD LEVY- CERTIFICATE OF NEED RESOLUTION-2021-10

Motion by Mr. Tiber, second by Mr. Sherman to certify the need of an Additional Tax Levy at a rate of 1.76 mills for a 5-year period, for the purpose of a "Road and Bridge Levy" (for construction, reconstruction, resurfacing and repair of streets, roads and bridges). The levy shall be placed on the 11/2/2021 ballot and shall be first levied in year 2021, and begin collection in 2022. The GCAO will certify back to the BOT the total current tax valuation of the subdivision and the revenue generated by the levy.

ROL CALL VOTE:

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

TRANSFERS

TRANSFER RESOLUTION 2021-11

Motion by Mr. Sherman, second by Mr. Tiber to amend the 2021 Temporary Appropriations as follows:

Reallocating appropriation

From:

General Fund:

Salary-Township Fiscal Officer
1000-110-121-0000

\$500.00

To:

General Fund:

Other-Salaries (Zoning)
1000-130-190-0000

\$500.00

ROLL CALL VOTE:

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

**RECORDS OF PROCEEDINGS
CLARIDON TOWNSHIP
REGULAR MEETING**

March 1, 2021

FISCAL ITEMS

Ms. Jolly reported that Mr. Burzanko's healthcare cost went up from \$189.57 to \$202.07 per month.

The BOT briefly spoke about requesting a quote from the Geauga Trumbull Solid waste Management for disposal of scrap tires collected during spring Trash Day. Mr. Tiber added that Claridon Township currently uses Penn Ohio for disposal of all trash collected during Spring Trash Day, and plans to do so unless a significantly lower quote/offer is received from another provider.

PAY BILLS MOTION-21-36

Motion by Mr. Tiber, second by Mr. Sherman to approve by signing prior to or at this meeting wage and bills from warrant #10597 through warrant #10614, and the electronic payment of #26 through #50, for a total expenditure of \$108,008.08.

ROLL CALL VOTE:

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

POLICY AND RULES

MOTION TO AMEND THE CURRENT OVERTIME #1 POLICY- 21-37

Motion by Mr. Tiber, second by Mr. Sherman to amend the current Overtime #1 policy. See attached document.

ROLL CALL VOTE:

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 vice chairperson/compliance officer, Mr. Tiber.

NEW BUSINESS

The BOT briefly discussed and decided to opt into the 60-day bank reconciliation reporting program offered by the Ohio State Auditing Offices.

MEETINGS

Mr. Tiber mentioned that on 3/24/2021 he will be attending the Geauga Health District Council meeting.

Next Trustee meeting will be held on 3/15/2021 at 6pm.

MOTION TO ADJOURN-21-35

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

ROLL CALL VOTE:

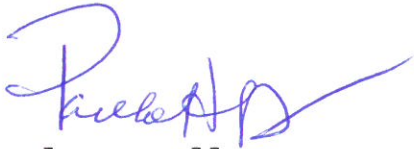
**RECORDS OF PROCEEDINGS
CLARIDON TOWNSHIP
REGULAR MEETING**

March 1, 2021

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

The meeting was adjourned at approximately 6:50 pm.

Respectfully Submitted,



Paula H. Jolly
Fiscal Officer

