

**RECORDS OF PROCEEDINGS
CLARIDON TOWNSHIP
REGULAR MEETING**

January 18, 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.

JANUARY 4, 2021 REGULAR MEETING MINUTES- 21-07

Motion by Mr. Sherman, second by Mr. Miller to approve the regular meeting minutes of 1/4/2021 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.

Mr. Tiber reported that Mr. Alusheff is doing a great job organizing zoning files and records. He further added that additional hours will be needed to complete the entire project. (in addition to the 40 hours (at \$25 per hour) Mr. Alusheff was initially hired for)

MOTION TO APPROVE 10 ADDITIONAL HOURS FOR MR. ALUSHEFF - 21-08

Motion by Mr. Tiber, second by Mr. Sherman to approve 10 additional hours (at \$25 per hour) for Mr. Alusheff to complete the entire project of organizing zoning files and records at the Town Hall. (zoning offices)

ROLL CALL VOTE:

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

MAINTENANCE

The BOT discussed the idea of closing the recycling area gate whenever the bins are completely full to prevent illegal dumping. They also discussed purchasing an additional gate sign to inform the residents when the bins are full, and to come back another day. A decision was made to have Mr. Tiber order the new sign.

BUILDINGS

The BOT discussed the qualifying 2021 NOPEC Energized Community Grant and decided to have Mr. Sherman complete the application process.

Mr. Sherman added that he will be contacting County wide windows to schedule replacement of remaining windows at the Admin Building. (project started in 2020 and funded by 2020 NOPEC Energized Community Grant).

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The BOT discussed the ongoing false alarm issue at the Maintenance Building. Mr. Sherman will be contacting Visual Armor to report the issue.

Mr. Tiber mentioned that Spectrum will not be able to install the phone/internet services until February.

EQUIPMENT

Mr. Miller reported that the old Ford plow truck will be advertised for sale on GovDeals.com within the next few days. Reserve price will be set for \$14,000. (value appraised at a local Ford dealership).

ROADS

The BOT briefly discussed the upcoming Road Levy, and whether to have it on May's or November's ballot. This discussion was tabled until the next meeting. Ms. Jolly shall have the resolution ready to sign if the BOT decides to have it on May's ballot.

Ms. Jolly reported that an invoice from the GCEO for 2019-2020 snow and ice control has been finally received and paid in full, in the amount of \$27,000.

**RESOLUTION TO ACCEPT SNOW AND ICE CONTROL AGREEMENT AMONG
THE GEAUGA COUNTY ENGINEER, CLARIDON TOWNSHIP BOT, AND
BURTON TOWNSHIP BOT FOR 2020-2021 WINTER SEASON - 2021-06**

Motion by Mr. Miller, second by Mr. Sherman to accept the Snow and Ice Control Agreement among the Geauga County Engineer, Claridon Township BOT and Burton Township BOT for 2020-2021 winter Season. In this agreement all three parties agree that the Engineer's Office will provide snow and ice removal for a section of Forest Road that is located in Burton Township, but maintained by Claridon Township by a separate agreement; totaling 0.28 miles long.

ROLL CALL VOTE:

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

PURCHASE ORDERS

A purchase order for Ohio Office of Budget and Management was presented, approved and signed in the amount of \$1166.96. (unused monies from the LCRF-2273 Fund)

PAY BILLS MOTION-21-09

Motion by Mr. Miller, second by Mr. Tiber to approve by signing prior to or at this meeting wage and bills from warrant #10575 through warrant #10587, and the electronic payments of #2 through #8, for a total expenditure of \$33,942.59.

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ROLL CALL VOTE:

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

PERSONNEL

The BOT briefly discussed that there are two potential candidates for the seasonal maintenance worker position. A decision was made to hold a special meeting on Tuesday, 1/26/2021 (time to be determined and advertised) for the purpose of interviewing potential candidates.

POLICY AND RULES

MOTION TO EDIT "LED ROAD SIGN USE" POLICY-21-10

Motion by Mr. Tiber, second by Mr. Sherman to edit the "LED Roadside Sign Use" policy. See attached document.

ROLL CALL VOTE:

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

MOTION TO REVISE TOWN HALL RENTAL RULES AND REGULATIONS

POLICY- 21-11

Motion by Mr. Sherman, second by Mr. Miller to revise the Town Hall Rental Rules and Regulations policy in order to permit food and drinks to be served on the main level of the Town Hall. (It was felt the floor would be protected due to the heavy-duty coating that was recently applied to the hard wood flooring.)

ROLL CALL VOTE:

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

Mr. Sherman will inform Ms. Theresa Warner, rental custodian, of the upcoming revisions/changes to the policy.

CEMETERIES

Mr. Tiber reported that he recently had a lengthy conversation with the Cemetery Sexton, Ms. Janet Sherman, about purchasing engraved veterans' bricks and overall review of 2020 plot sales and burials. After sharing some of the conversation details, the BOT revisited the idea of purchasing veterans' bricks and decided not to go forward with it.

The maintenance department along with the Cemetery Sexton will continue with cemetery restorations, on individual basis (some gravestones are more damaged than others). Each grave will be evaluated and restored as needed.

PARKS

The BOT discussed several options of how to eliminate/demolish two old restroom buildings at the recreational park. Two porta potties will be rented for each season.

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PUBLIC COMMENT

Mr. Tom Niewulis was in attendance to share some valuable information he recently gathered from attending the Geauga County Commissioners meeting. Mr. Niewulis shared that the County Commissioners have decided to purchase a form of artificial intelligence to monitor social media of all Geauga County residents. The reason for monitoring citizenry social media is to get a perspective of an overall mood and dynamic of Geauga County residents.

MOTION TO ADJOURN THE MEETING- 21-12

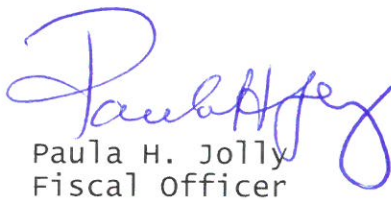
Motion by Mr. Sherman, second by Mr. Miller to adjourn the meeting.

ROLL CALL VOTE:

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

The meeting was adjourned at approximately 7:25 pm.

Respectfully submitted



Paula H. Jolly
Fiscal Officer

