

**RECORDS OF PROCEEDINGS  
CLARIDON TOWNSHIP  
REGULAR MEETING**

**August 30, 2021**

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

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

**AUGUST 16, 2021 REGULAR MEETING MINUTES-21-120**

Motion by Mr. Tiber, second by Mr. Miller to approve regular meeting minutes of 8/16/2021 as written.

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

**MAINTENANCE**

Mr. Blair, maintenance department, briefly spoke about the non-functioning Ferris mower (electrical relay issues) and mow trim. He added that 7 more cemetery headstone restorations have been completed, and that he is currently preparing to restore 3-4 more headstones next week.

He informed the BOT that someone has been turfing grass at the Center cemetery.

Ms. Sherman joined the meeting at approximately 6:10 pm.

**BUILDINGS**

**MOTION TO SPEND UP TO \$8000 ON ADMIN BUILDING SEPTIC PUMP REPAIRS AND REPLACEMENT AND SEPTIC TANK PUMPING (EMERGENCY SPENDING)- 21-121**

Motion by Mr. Miller, second by Mr. Sherman to spend up to \$8000 on repairs and replacement of Admin. Building septic pumps, control panel and floats and 2 tank pumpings. The initial tank pumping was performed on August 26. The second pumping and installation of pumps, control panel and floats were performed on August 30 by G. Kaufman's Septic Tank Cleaning Company. The septic tanks backed up and shut down on August 25<sup>th</sup>, thus this work had to be completed before this BOT meeting.

ROLL CALL VOTE:

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

**ROADS**

The BOT briefly discussed the annual Township Road project request form and decided to have Mr. Miller compile and complete as needed.

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Mr. Tiber reported that Mr. Blair will be attending tomorrow's (8/31/21) meeting at the GCEO concerning free asphalt grindings from ODOT, for future road projects.

Mr. Miller reiterated that Taylor wells Road (north) ditching project is scheduled to start at the end of September, 2021.

**MOTION TO CONFIRM THE CORRECT VERBIAGE AS APPROVED BY THE OHIO SECRETARY OF STATE FOR THE PROPOSED TAX LEVY**

**(ADDITIONAL) DURING GENERAL ELECTION ON 11/2/2021- 21-122**

Motion by Mr. Miller, second by Mr. Tiber to confirm the correct verbiage as approved by the Ohio Secretary of State, for the proposed Tax Levy (additional) during the General Election on 11/2/2021 (excluding Aquilla Village).

ROLL CALL VOTE:

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

**FISCAL**

**RESOLUTION TO ACCEPT THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR- 2021-29**

Motion by Mr. Tiber, second by Mr. Sherman to accept the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor.

ROLL CALL VOTE:

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

Ms. Jolly reported that registration for the American Rescue Plan Act (Coronavirus grant) has been completed. Use of funds is to be determined by 2026. Application process for the funds shall be also completed by Ms. Jolly. The BOT appointed (to represent the BOT): Mr. Tiber to be the authorized representative and Ms. Jolly to be the grant contact person.

**PURCHASE ORDERS**

Purchase orders and blanket for following providers were approved and signed during tonight's meeting:

- Dominion Energy Ohio (\$660)
- The Illuminating Company (\$100.97),
- Burton Volunteer Fire Department EMS runs recording (\$13,000)
- Blanket for Admin small tools and minor equipment (\$200) for new trimmer

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**PAY BILLS MOTION- 21-123**

Motion by Mr. Sherman, second by Mr. Tiber to approve by signing prior to or at this meeting wages and bills from warrant #10757 through warrant #10765, and the electronic payments of #198 through #208, for a total expenditure of \$170,473.93. (check #10750 from 8-3-21 was voided due to double payment)

ROLL CALL VOTE:

Mr. Miller: Aye, 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 Chairperson/Compliance Officer, Mr. Miller.

**WEBSITE/IT**

Mr. Tiber shared the latest CDC Coronavirus Guidelines and recommendations, and stated that he will be adding this document to our Township website.

**CEMETERIES**

One cemetery deed for Ms. Debora Jirousek was presented and signed during tonight's meeting.

The BOT briefly spoke about the ongoing issue with overgrown, privately planted shrubs/plants at all 3 cemeteries. Mr. Tiber added that Cemetery Rules and Regulations shall be posted at all 3 cemeteries for residents to view.

Mr. Tiber stated that it will cost approximately \$10,000 to add another Veterans' monument to the Center Cemetery.

**PARKS**

The BOT discussed the corner park fencing and whether to replace missing pieces or to completely remove it. Mr. Blair will be gathering repair cost quotes.

Mr. Sherman will be contacting CLN Portable Restroom Services to end seasonal porta potty services at the Recreational Park. Restroom services will be ending on 10/31/2021. (Seasonal park closing on 11/1/2021)

**NEW BUSINESS**

The BOT discussed and approved to have "Geauga Jeep Invasion for Veterans" fundraising event advertised on our website and Town Hall/Admin Building entry doors. Mr. Blair added that \$8000 was donated to Geauga Veterans' food pantry from this event last year.

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**FIRE/EMS**

Mr. Tiber reported that he is currently in process of drafting a new contract for Burton VFD, and hopes to have it ready by the next Trustee meeting on September 20, 2021.

**OLD BUSINESS**

**MOTION TO SIGN THE SHARED PARKING LOT PLOWING CONTRACT FOR 2021-2022 WINTER SEASON- 21-124**

Motion by Mr. Tiber, second by Mr. Miller to accept and sign the contract between Claridon Township and Claridon First Congregational Church. The contract acknowledges the Township's maintenance crew will plow the shared parking lot between the First Congregational Church and Claridon Township Administration Building, at no cost to the Church. Plowing shall be performed solely at the discretion of the Township's maintenance crew, and only while the other (Township's) portion of the parking lot is being plowed. The contract will hold Claridon Township and its employees harmless of any incidents/damage caused by the ice and snow removal.

ROLL CALL VOTE:

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

**RESOLUTION TO RENEW THE SNOW AND ICE CONTROL AGREEMENT WITH GCEO FOR 2021-2022 WINTER SEASON- 2021-30**

Motion by Mr. Miller, second by Mr. Tiber to renew the Snow and Ice Control Agreement between Geauga County Engineer and Claridon Township, for following roads:

Ensign Road, Forrest Road, Hall Road, Spencer Road, Stillwell Road, and Taylor Wells Road (north).

ROLL CALL VOTE:

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

Mr. Tiber reported that a letter has been sent to Mr. and Mrs. Nice from GC Prosecutor's Office explaining the compliance process, regarding the clearing of their side of the fence on the property line with the Johnsons.

The BOT discussed and decided to hold a public on-site meeting at Mr. Nice's property to inspect the cleanup progress. The on-site public meeting will take place on 9/20/2021 at 7pm.

**CHECK LIST**

Mr. Tiber shared that during the 8/25/2021 Health Board meeting Mr. Tom Quade, GC Health Commissioner, was terminated for numerous reasons.

**MEETINGS**

Next Trustee meeting will be held on 9/20/2021 at 6 pm, followed by an on-site public meeting to inspect an ongoing private property violation.

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Next GCTA dinner/meeting will be held in Burton Township on 11/10/2021.

Mr. Tiber stated that he will be attending the NOACA Annual Meeting on 9/10/2021.

**MOTION TO ADJOURN- 21- 125**

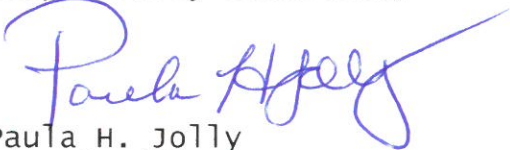
Motion by Mr. Sherman, second by Mr. Tiber to adjourn the meeting.

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

