

**RECORDS OF PROCEEDINGS
CLARIDON TOWNSHIP
REGULAR MEETING**

April 5, 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 15, 2021 REGULAR MEETING MINUTES- 21-45

Motion by Mr. Tiber, second by Mr. Sherman to approve the regular meeting minutes of 3/15/2021 as written.

ROLL CALL VOTE:

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

GUEST

Chief Larry Gaspar, Chardon Fire Department, was in attendance to present the BOT with a list of Claridon EMS calls for February and March of 2021; 20 calls in February, and 12 calls in March. Chief Gaspar and the BOT briefly spoke about the recently announced separation of Aquilla Village from Claridon Township. As a completely separate entity, Aquilla Village is now obligated to acquire their own Fire/EMS protection services (contract) from Chardon Fire Department. Amendments will also have to be made to the existing Fire/EMS contract between Chardon Fire Department and Claridon Township, due to the separation of two entities (Claridon Township and Aquilla Village). The BOT and Chief Gaspar will discuss the existing contract once more information about Aquilla's plan of action is available.

ZONING

The BOT was presented with a zoning report (via email) from the zoning inspector, Mr. Harry Jacob.

MOTION TO APPROVE 4 ADDITIONAL WORK HOURS FOR CHRIS

ALUSHEFF- 21-46

Motion by Mr. Tiber, second by Mr. Miller to approve 4 additional work hours for Mr. Chris Alusheff, Zoning Secretary, in the month of May. (on top of 12 monthly hours)

ROLL CALL VOTE:

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

MOTION TO HOLD A PUBLIC HEARING MEETING- 21-47

Motion by Mr. Tiber, second by Mr. Miller to hold a Public Hearing meeting for the purpose of discussing and making a final decision for the UH Geauga property rezoning request. (from residential to institutional) The Public Hearing will be held on Monday, 4/19/2021 at 7pm.

ROLL CALL VOTE:

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

The Public Hearing shall be advertised in the Maple Leaf.

**MOTION TO DISMISS THE ZONING VIOLATION COURT CASE AGAINST
MR. AND MRS. BALLISH- 21-48**

Motion by Mr. Tiber, second by Mr. Miller to dismiss the zoning violation court case against Mr. and Mrs. Ballish. (violation caused by their tenant)

ROLL CALL VOTE:

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

MAINTENANCE

MOTION TO REPLACE THE FLASHING EMERGENCY LIGHTS- 21-49

Motion by Mr. Miller, second by Mr. Sherman to hire O'Reilly Equipment to replace the flashing emergency lights on top of the small International plow truck; not to exceed \$1200.

ROLL CALL VOTE:

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

The BOT discussed and decided to order 10 tons of asphalt grindings at \$20 per ton from Ronyak's, for the improvement of recycling driveway area. (total cost of \$200)

The BOT also decided to have the electricity at the recreational park re-established as of 4/15/2021 (seasonal reopening day), even though the gates for the park will be open as of tomorrow, 4/6/2021.

Mr. Sherman will be contacting Kauffman's Septic Services for final septic pumping prior to permanent closures of the old restrooms (to be either demolished or turned into storage at a later time). Starting on 4/15/2021, one handicap size port-a-potty will be placed on premises for the duration of the entire season (April-October) as a replacement.

BUILDINGS

Mr. Sherman reported that Town Hall's elevator is coming up for a 5-year safety inspection and possible repairs. Mr. Sherman will be scheduling all necessary services.

ROADS

Mr. Miller reported that he's been in contact with the Geauga County Engineer's Office in regards to the upcoming road project on Taylor Wells Road, and private property easement negotiations with Mr. Norm Riffitt. Mr. Miller will continue to keep the BOT informed on both matters.

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FISCAL ITEMS

The Fiscal Officer briefly asked when the 2020 OTARMA safety apparel grant will be applied for. Mr. Sherman will be contacting OTARMA for further details about this grant.

PURCHASE ORDERS

Purchase orders for Byler Engine & Repair (\$6000), and Heavy Duty works (\$6000) were presented, approved and signed during tonight's meeting.

MOTION TO PAY BILLS- 21-50

Motion by Mr. Tiber, second by Mr. Miller to approve by signing prior to or at this meeting wage and bills from warrant #10626 through warrant #10641, and the electronic payments of #60 through #78, for a total expenditure of \$11,462.97.

ROLL CALL VOTE:

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

PERSONNEL

Mr. Tiber reported that Mr. Mike Blair will be resuming his seasonal maintenance employment on 4/15/2021.

MOTION TO PAY MR. CHRIS ALUSHEFF MONTHLY- 21-51

Motion by Mr. Tiber, second by Mr. Miller to pay Mr. Chris Alusheff monthly, instead of biweekly.

ROLL CALL VOTE:

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

**MOTION FOR MR. MARK VACIK TO START HIS SEASONAL EMPLOYMENT
ON 4/6/2021- 21-52**

Motion by Mr. Miller, second by Mr. Sherman to start his employment on 4/6/2021 as a seasonal maintenance employee. Motion# 21-24 to hire Mr. Vacik was made during the 2/1/2021 meeting.

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.

NEW BUSINESS

The BOT again spoke about the recent separation of Aquilla village from Claridon Township and how important it is to keep a friendly

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relationship going between the two entities. The BOT also discussed ways to continue including Aquilla's residents into Claridon's community events.

**MOTION TO KEEP RESIDENT PRICING FEES FOR TOWN HALL RENTALS
(FOR 5 YEARS) AND OFFER NEW \$425 CEMETERY PLOT PRICING TO ALL
AQUILLA VILLAGE RESIDENTS- 21-53**

Motion by Mr. Tiber, second by Mr. Miller to extend resident pricing fees for Town Hall rentals to all Aquilla residents for the next 5 years, and to offer new non-resident cemetery plot pricing of \$425 per plot. (\$600 for all other non-residents)

ROLL CALL VOTE:

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

MEETINGS

Mr. Tiber reported that on 4/7/21 he will be attending Geauga Trumbull Solid Waste online meeting at 1pm, and Berkshire Community Planning in-person meeting at 7pm in Burton.

Next GCTA dinner/meeting will be held on 4/14/21 at 6:00 pm in Munson Twp.

Next regular Trustee meeting (6pm) and Public Hearing meeting (7pm) will be held on 4/19/21.

PUBLIC COMMENT

Jim Fincham, Claridon Park Drive, spoke about a large oak tree in Township's right-of-way (Claridon Park Drive) causing major culvert water flow issues. Mr. Fincham asked if the BOT could look into this matter and possibly remove the large tree.

Mr. Miller responded that he and Mr. Burzanko will look into this matter sometime this week.

MOTION TO ADJOURN THE MEETING-21-54

Motion by Mr. Miller, 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 7:05 pm.

Respectfully Submitted,



Paula H. Jolly
Fiscal Officer

