

**RECORDS OF PROCEEDINGS
CLARIDON TOWNSHIP
REGULAR MEETING**

June 21, 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.

JUNE 7, 2021 REGULAR MEETING MINUTES- 21-90

Motion by Mr. Tiber, second by Mr. Miller to approve the regular meeting minutes of 6/7/2021 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.

GUESTS

Chief Larry Gaspar and Chris Grossman, Chardon Fire Department, were in attendance to present the BOT with a 5-year list of service calls (broken down by each entity they serve), along with their Projected Budget for 2022-2024. A brief discussion was held regarding the upcoming fire contract renewal.

MAINTENANCE

Mr. Mike Blair stated that the maintenance crew has been working on mowing, mow trimming, weed eating (due to frequent rain), tree cleanup and culvert repairs/replacements on Stoney Springs Drive. Mr. Blair hopes to begin long term cemetery restorations after mowing/weed eating amount of work decreases (less frequent rain).

The BOT discussed and decided to allow Mr. Mark Vacik, part time maintenance employee, to work up to 29 hrs per week, through the end of this year.

EQUIPMENT

Mr. Blair informed the BOT that big truck's "check engine" light is on and asked for permission to have it inspected. Mr. Blair will report back to the BOT once the issue has been established and/or repair quote obtained.

EVENTS

"Get Down with The Town" event was discussed and decision was made to allow up to \$1500 to be spent on food and entertainment.

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FISCAL ITEMS

FUNDS TRANSFER RESOLUTION- 2021-19

Motion by Mr. Tiber, second by Mr. Miller to authorize the Fiscal Officer to transfer funds in 2021 as follows:

\$300,000 from GENERAL FUND (1000) to ROAD AND BRIDGE FUND (2031).

It is intended for the General Fund (1000) to lend financial assistance to the Road and Bridge Fund (2031) in order to pave Taylor Wells Road North. The 2022 budget will reflect the transfer of up to \$300,000 from the General Fund (1000) to the Road and Bridge Fund (2031) for the pavement project.

ROLL CALL VOTE:

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

The 2022 Budget (with recent changes) was presented and briefly discussed during tonight's meeting. Approval of the 2022 Budget will be made by the BOT on Monday, July 12, 2021 after scheduled/advertised Public Hearing on Monday, June 28, 2021, at 6pm. (at the Administrative Building)

MOTION TO AMEND MOTION #21-85- 21-91

Motion by Mr. Miller, second by Mr. Sherman to amend Motion #21-85, presented and approved (during 6/7/21 meeting) for the purpose of accepting the amended method of distribution for the Undivided Local Government Funds beginning in 2022. This change was requested by the Budget Commission (see attached notice)

ROLL CALL VOTE:

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

**MOTION TO APPROVE THE AMENDED METHOD OF DISTRIBUTION FOR
THE UNDIVIDED LOCAL GOVERNMENT FUNDS IN 2022- 21-92**

Motion by Mr. Tiber, second by Mr. Miller to approve the amended method of distribution for the Undivided Local Government Funds beginning in 2022, which was approved by the Geauga County Budget Commission at its meeting on May 25, 2021 and further amended at its meeting on June 14, 2021 pursuant to Ohio Revised Code Section 5747.53.

ROLL CALL VOTE:

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

**RESOLUTION TO PURCHASE 100 TONS OF SALT AND CINDER MIX FROM
GCEO- 21-20**

Motion by Mr. Miller, second by Mr. Tiber to purchase 100 tons of salt and cinder mix from Geauga County Engineer's Office, for the 2021-2022 winter season.

ROLL CALL VOTE:

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

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PAY BILLS MOTION- 21-93

Motion by Mr. Sherman, second by Mr. Miller to approve by signing prior to or at this meeting wages and bills from warrant #10696 through warrant #10705, and the electronic payments of #133 through #142, for a total expenditure of \$12,224.46.

ROLL CALL VOTE:

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

NEW BUSINESS

Mr. Tiber shared that major structural damage has occurred inside of the Claridon's First Congregational Church sanctuary room. He further explained that the church is permanently closed for safety reasons, and won't reopen until all repairs are complete. The BOT extended their invitation to all members of the First Congregational Church to use the Administration Building (meeting room) during inclement weather for Sunday worship; free of charge.

Mr. Dennis Kellogg, member of the First Congregational Church, thanked the BOT for their support.

MOTION TO APPROVE ARMS TRUCKING \$1200 DELIVERY FEE- 21-94

Motion by Mr. Tiber, second by Mr. Miller to approve Arm's Trucking \$1200 delivery fee. (Delivery of salt and cinder mix for 2021-2022 winter season, delivery completed in May and June, 2021)

ROLL CALL VOTE:

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

PURCHASE ORDER

Purchase order (Then and Now) for Arms Trucking (\$1200) was presented, approved and signed during tonight's meeting.

MOTION TO RE-NOMINATE PJ CAVANAUGH AS OPWC GEAUGA COUNTY-TOWNSHIP REPRESENTATIVE 21-95

Motion by Mr. Miller, second by Mr. Tiber to re-nominate PJ Cavanaugh as OPWC Geauga County-Township Representative, for an additional 3-year term.

ROLL CALL VOTE:

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

MOTION TO APPOINT PAULA H. JOLLY AS A NOPEC COMMUNITY EVENT SPONSORSHIP PROGRAM DESIGNEE- 21-96

Motion by Mr. Tiber, second by Mr. Sherman to appoint Paula H. Jolly as a NOPEC Community Event Sponsorship Program designee, for Claridon Township.

ROLL CALL VOTE:

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

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Mr. Tiber reported that illegal garbage dumping continues to occur in the recycling area. Regular household waste (not recyclable items) along with Middlefield resident's name and address have been discovered.

MOTION TO HOLD ONLY 1 MEETING IN JULY- 21-97

Motion by Mr. Miller, second by Mr. Sherman to hold only one Trustee meeting in July, on July 12, 2021.

July 5, 2021 and July 19, 2021 meetings will be cancelled.

ROLL CALL VOTE:

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

MOTION TO SPEND \$1500 ON "GET DOWN WITH THE TOWN" FOOD AND ENTERTAINMENT- 21-98

Motion by Mr. Tiber, second by Mr. Miller to allow up to \$1500 to be spent on "Get Down with The Town" food and entertainment.

ROLL CALL VOTE:

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

MOTION TO ENTER INTO EXECUTIVE SESSION- 21-99

Motion by Mr. Tiber, second by Mr. Miller to enter into executive session pursuant to ORC Section 121.22 (G)(1), for the purpose of discussing personnel. Mr. Burzanko, maintenance employee, was asked to join.

ROLL CALL VOTE:

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

The Trustees entered into executive session at approximately 7:22 pm.

The Trustees returned to the public meeting at approximately 7:40 pm.

MEETINGS

Next GCTA dinner/meeting will be held in Chester Township, on 7/14/2021 at 6:30 pm.

Next Trustee meeting will be held on 7/12/21 at 6pm.

MOTION TO ADJOURN THE MEETING- 21-100

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

ROLL CALL VOTE:

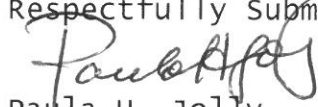
Mr. Miller: Aye. Mr. Tiber: Aye, Mr. Sherman: Aye.

The meeting was adjourned at approximately 7:45 pm.

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Respectfully Submitted,



Paula H. Jolly
Fiscal Officer

