

**RECORDS OF PROCEEDINGS
CLARIDON TOWNSHIP
REGULAR MEETING**

April 3, 2023

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

Ms. Hietanen took roll call for attendance. Mr. Sherman, Mr. Miller and Mr. Tiber responded here.

MARCH 20, 2023 REGULAR MEETING MINUTES- 23-60

Motion by Mr. Sherman, second by Mr. Tiber to approve regular meeting minutes of 3/20/2023 as written.

ROLL CALL VOTE:

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

GUEST

Mr. Scott Belcastro, Trebel Energy Services, was in attendance to share what his company can offer to residents of Claridon Township as an aggregate electric/natural gas supplier company.

Mr. Tiber explained that starting June 1, 2023, rates will be going up to above 10 cents per kilowatt. He stated that the BOT is in process of looking for a new aggregate company (other than NOPEC) with low fixed rates.

ZONING

Mr. Alusheff presented the BOT with a zoning report.

MOTION TO PAY MR. ALUSHEFF AS ZONING SECRETARY A FLAT 10 HOURS PER MONTH AT CURRENT RATE OF \$14.25- 23-61

Motion by Mr. Tiber, second by Mr. Miller to pay Mr. Alusheff as zoning secretary a flat 10 hours per month, at current rate of \$14.25; combining his zoning secretary and zoning inspector income into one monthly pay.

ROLL CALL VOTE:

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

BUILDINGS

MOTION TO WAVE THE TOWN HALL RENTAL FEE FOR THE FIRST CONGREGATIONAL CHURCH OF CLARIDON- 23-62

Motion by Mr. Tiber, second by Mr. Miller to waive the Town Hall rental fee for the First Congregational Church of Claridon, while the remodeling of the church is being completed. (Sunday worship Services)

ROLL CALL VOTE:

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

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EQUIPMENT

The BOT revisited the idea of possibly downsizing the new plow truck in order to save on cost of the vehicle, and to avoid paying for Mr. Burzanko's CDL school. Further research on different vehicle models will be conducted before any decision making.

ROADS

The BOT is waiting to hear back from the Geauga County Engineer's Office in regard to the Taylor wells Road repaving project. The GCEO is still reviewing the bids and making sure all is in order.

EVENTS

Mr. Tiber reported that May 11, 2023 will be the Senior Trash Pickup Day, and May 13, 2023, from 8a-11a will be the Trash Drop Off Day for Claridon Township and Aquilla Village residents. 3rd annual Get Down with the Town will be held on August 5, 2023 from 5p-8p, at the Recreational Park.

TRANSFERS

TRANSFER RESOLUTION-2023-08

Motion by Mr. Sherman, second by Mr. Miller to amend the 2023 Permanent Appropriations as follows:

Reallocation Appropriation

From:

General Fund:

From: Repairs and Maintenance (Admin Roof)	
1000-110-319-1400	\$3500.00

To: Other Technical and Professional Services- zoning	
1000-130-319-0006	\$3500.00

ROLL CALL VOTE:

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

PURCHASE ORDERS

THE BOT signed already approved Purchase orders and blanket certificates from last meeting.

New Purchase Orders for Planning and Zoning Services (\$3500), and CLN Portable Restrooms (\$1000) were presented and signed during tonight's meeting. (previously approved)

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MOTION TO PAY BILLS- 23-63

Motion by Mr. Sherman, second by Mr. Miller to approve by signing prior to or at this meeting wage and bills for warrant #11177 through warrant #11184, and the electronic payment from #52 through #64, for a total expenditure of \$16,077.93

ROLL CALL VOTE:

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

CREDIT CARD REVIEW

The BOT was presented with the credit card transaction detail report, and the attestation of review was signed by the Chairperson/Compliance Officer, Mr. Sherman.

MEETINGS

The next Trustee meeting will be held on April 17, 2023, the next zoning commission meeting will be held on 4/24/2023, and the next GCTA dinner/meeting will be taking place on 4/12/23 in Thompson.

MOTION TO ADJOURN- 23-64

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

ROLL CALL VOTE:

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

The meeting was adjourned at 7:30 pm.

Respectfully Submitted,



Paula J. Hietanen,
Fiscal Officer



