July 18, 2022

The regular meeting was called to order at 6:02 pm with the following members present: Trustees- Jonathan Tiber, Roger Miller, and Fiscal Officer- Paula H. Jolly.

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

Mr. Sherman joined the meeting at 6:04 pm.

JULY 11, 2022 REGULAR MEETING MINUTES- 22-92

Motion by Mr. Tiber, second by Mr. Miller to approve regular meeting minutes of 7/11/2022 as written. ROLL CALL VOTE:

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

ZONING

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

The definition of pre-existing non-conforming lots was discussed during tonight's meeting.

MAINTENANCE

Mr. Tiber reported that several advertising "Get Down With the Town" signs have been put up throughout the township.

BUILDINGS

Mr. Sherman reported that Superior Siding company might be able to assist with repairs of Town Hall's slate roof. He will contact them about getting an estimate.

EQUIPMENT

Mr. Miller is still in the process of obtaining new truck purchasing quotes from several different dealerships.

ROADS

The BOT discussed the contract proposal from L.A. Rose Paving & Sealing (\$34,650.00) for pothole repairs on township roads (except Taylor Wells Road north); via ARPA funds.

Mr. Miller will also get quotes for the striping and crack sealing of some of Claridon Township roads.

Mr. Tiber reminded the BOT that "2023 list of road projects" is due by 8/22/22 (to GCEO).

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OPWC paperwork for 2023 Taylor Wells Road north paving has been submitted to the GCEO.

LEVIES

Ms. Jolly reported that Chardon 2.3 mill Fire levy renewal paperwork has been submitted to the GC Board of Elections.

Mr. Tiber added that a new contract for 2023 must be signed between Chardon FD and Claridon Township which excludes Aquilla Village.

EVENTS

Mr. Tiber reported that "Get Down with The Town" invitations for residents have been ordered (KMI printing) and will be coming in the mail sometime this week. He also added that this event will also be advertised in local newspapers as well.

FISCAL ITEMS

Ms. Jolly reminded the BOT that she will be on vacation from 7/27/22-8/10, and that the secretary will also be on vacation from 8/1/22-8/7/22.

TRANSFERS

TRANSFER RESOLUTION 2022-21

Motion by Mr. Tiber, second by Mr. Sherman to approve that the following appropriation accounts will be added to the 2022 Appropriations:

Create appropriation cost accounts

2274-330-323-0000 Coronavirus Local Fiscal Recovery Fund-Repairs and Maintenance (for Highways)

And that the Following reallocation of funds occur:

2274-760-750-0000 Coronavirus Local Fiscal Recovery Fund- Motor Vehicles \$45,000.00

To

2274-330-323-0000 Coronavirus Local Fiscal Recovery Fund- Repairs and Maintenance \$45,000.00

ROLL CALL VOTE:

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

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PURCHASE ORDERS

Purchase orders for Kronk's Garage (\$8500 Motion 22-87) and L.A. Rose Paving (\$45,000 Motion 22-88) were presented and approved during tonight's meeting.

MOTION TO PAY BILLS- 22-93

Motion by Mr. Sherman, second by Mr. Tiber to approve by signing prior to or at this meeting wage and bills from warrant #161 through warrant #164, and the electronic payment of #10985 through #10988, for a total expenditure of \$17,852.44. (including a \$11,142.00 payment to Burton Volunteer FD) ROLL CALL VOTE:

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

PARKS

Mr. Tiber reported that the acknowledgment plaque has been installed onto the large boulder/stand at the Rec Park. Official unveiling of the plaque will be during the "Get Down with The Town" community event on 8/7/2022.

MEETINGS

Next Trustee meeting will be held on August 1, 2022 at 6pm, next Zoning Commission meeting will be held on July 25, 2022 at 7pm, and the next GCTA dinner/meeting will be on November 9, 2022 in Middlefield Twp at 6:30pm.

PUBLIC COMMENT

Mr. Dennis Kellog asked for details regarding the new recycling center location.

MOTION TO ENTER INTO EXECUTIVE SESSION- 22-94

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. Fiscal Officer was asked to join the meeting. ROLL CALL VOTE:

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

The Trustees entered into executive session at 6:31 pm.

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The Trustees returned to the public meeting at 6:48 pm.

MOTION TO INCREASE THE HOURLY WAGE RATE FOR THE MAINTENANCE TEAM BY 9% EFFECTIVE AUGUST 4, 2022---22-95

Motion by Mr. Tiber, second by Mr. Miller to increase the maintenance team's hourly wage rate by 9%, effective 8/4/2022. This includes, Nick Burzanko, Mike Blair and Mark Vacik.

ROLL CALL VOTE:

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

MOTION TO INCREASE THE HOURLY WAGE RATE FOR LILLY OLSZEWSKI, ADMINISTRATIVE SECRETARY BY \$1, EFFECTIVE AUGUST 4, 2022---22-96

Motion by Mr. Tiber, second by Mr. Miller to increase Administrative secretary, Lilly Olszewski's hourly wage rate by \$1, effective 8/4/2022.

ROLL CALL VOTE:

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

MOTION TO INCREASE THE HOURLY WAGE RATE FOR THE MAINTENANCE TEAM BY 1.75% AT THE BEGINNING OF EACH OF THE FOLLOWING YEARS (2024, 2025 AND 2026) --22-97

Motion by Mr. Miller, second by Mr. Sherman to increase the maintenance team's hourly wage rate by 1.75%, at the beginning of 2024, 2025 and 2026 to account for inflation.
ROLL CALL VOTE:

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

MOTION TO INCREASE THE HOURLY WAGE RATE FOR THE ZONING SECRETARY AND ADMINISTRATIVE SECRETARY, AND THE SALARIES OF THE CEMETERY SEXTON, ZONING INSPECTOR AND CUSTODIAN BY 1.75% AT THE BEGINNING OF EACH OF THE FOLLOWING YEARS (2023, 2024, 2025 AND 2026) ---22-98

Motion by Mr. Tiber, second by Mr. Miller to increase the hourly wage rates of the zoning secretary and administrative secretary and the salaries of the cemetery sexton, zoning inspector and custodian by 1.75% at the beginning of each of the following years (2023, 2024, 2025, 2026) to account for inflation.

ROLL CALL VOTE:

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

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MOTION TO ADJOURN- 22-99

Motion by Mr. Sherman, second by Mr. Miller to adjourn the meeting. ROLL CALL VOTE:

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

The meeting was adjourned at 6:55 pm.

Respectfully Submitted,

Paula H. Jolly, Fiscal Officer

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