

**RECORDS OF PROCEEDINGS
CLARIDON TOWNSHIP
SPECIAL MEETING**

February 13, 2023

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

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

The Special Meeting was advertised for the purpose of considering approval of permanent appropriations for 2023 and for considering approval of project plans for Taylor wells Road.

RESOLUTION TO ACCEPT CLARIDON TOWNSHIP 2023 PERMANENT APPROPRIATIONS AS PRESENTED- 2023-04

Motion by Mr. Miller, second by Mr. Tiber to approve the 2023 Permanent Appropriations as presented by the Fiscal Officer.

ROLL CALL VOTE:

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

MOTION TO ACCEPT THE LIST OF 2023 PURCHASE ORDERS AND BLANKET CERTIFICATES AS PRESENTED TO SUPPORT PERMANENT APPROPRIATIONS- 23-39

Motion by Mr. Tiber, second by Mr. Sherman to accept the list of 2023 Purchase Orders and Blanket Certificates as presented to support Permanent Appropriations.

ROLL CALL VOTE:

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

Discussions to consider approval of project plans for Taylor wells Road were tabled until the next BOT meeting on February 20, 2023.

MOTION TO ADJOURN THE MEETING- 23-40

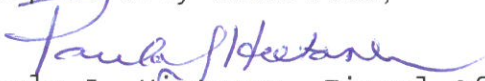
Motion by Mr. Tiber, second by Mr. Sherman to adjourn the meeting.

ROLL CALL VOTE:

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

The meeting was adjourned at approximately 6:14pm.

Respectfully Submitted,


Paula J. Hietanen, Fiscal Officer

