June 5, 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.

MAY 15, 2023 REGULAR MEETING MINUTES- 23-85

Motion by Mr. Sherman, second by Mr. Tiber to approve regular meeting minutes of 5/15/2023 as written.
ROLL CALL VOTE:

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

ZONING

Mr. Alusheff presented the BOT with a zoning report in a new format. The BOT approved the new zoning report format.

MAINTENANCE

Mr. Burzanko reported that the maintenance crew has been working on clearing trees on Stoney Springs Drive, culvert pipe replacements on Headwater Lane and Breezy Acres, mow trimming and ditching enclosures on several roads.

The BOT discussed current ditching enclosure policy and decided to keep it as it; homeowner pays for all of the material needed, and Township's maintenance crew performs the enclosure free of charge.

Mr. Tiber reported that Mr. Burzanko and Mr. Vacik have been doing a great job maintaining the cleanliness of the shop, and all of the Township's vehicles and equipment.

MOTION TO APPROVE EXMARK MOWER REPAIRS FOR UP TO \$1450- 23-86

Motion by Mr. Tiber, second by Mr. Miller to approve Exmark mower repairs for up to \$1450 at Alvord's Yard & Garden Equipment. ROLL CALL VOTE:

Mr. Sherman: Aye, Mr. Miller: Aye, Mr. Tober: Aye.

PERSONNEL

MOTION TO INCREASE MR. BURZANKO'S PAY- 23-87

Motion by Mr. Tiber, second by Mr. Miller to increase Mr. Burzanko's pay rate from \$19.89 to \$20.89 per hour; effective 6/8/2023.

ROLL CALL VOTE:

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

June 5, 2023

MOTION TO INCREASE MR. VACIK'S PAY- 23-88

Motion by Mr. Tiber, second by Mr. Miller to increase Mr. Vacik's pay rate from \$15.81 to \$16.81 per hour; effective 6/8/2023. ROLL CALL VOTE:

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

BUILDINGS

Mr. Sherman reported that Town Hall's slate roof has been repaired by the Durable Slate Company, in the amount of \$985 (25 slates replaced). He also added that Town Hall's AC hasn't been working and will be repaired tomorrow (6/6/23) by the JKL Mechanical. The amount of the repair is not yet known. It may exceed the \$600 limit when issuing a Purchase Order.

EQUIPMENT

The BOT and Mr. Burzanko discussed several mini excavator and plow truck quotes. More quotes will be obtained and presented at the next meeting.

ROADS

Mr. Tiber and Mr. Miller reported that Taylor Wells Road north project is going as planned. The road is currently in process of being milled and having all mailboxes moved back and reinstalled.

EVENTS

Mr. Tiber reported that the Memorial Day parade and services went well and were well attended by more residents than usual. He also added that one attendee/resident made a press release about how well the event turned out.

FISCAL ITEMS

Ms. Hietanen and the BOT discussed and approved the upcoming 2024 Budget dates. See attached list of dates.

July Trustee meetings will be held on 7/10/23 and 7/17/23. Ms. Hietanen will advise the local paper, the Maple Leaf of the change in meeting dates.

PURCHASE ORDERS

Purchase orders for the Taylor Wells Road North project for Ohio Public Works (\$275,000) and Cole Burton Contractors, LLC (\$750,000) (project amount was already approved) were presented and signed by the BOT.

June 5, 2023

MOTION TO PAY BILLS- 23-89

Motion by Mr. Miller, second by Mr. Tiber to approve by signing prior to or at this meeting wage and bills for warrant #11211 through warrant #11225, and the electronic payment from #99 through #110, for a total expenditure of \$19,570.05.

ROLL CALL VOTE:

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

CEMETERIES

MOTION TO HIRE AVL LLC TO TRIM WEEDS AT EAST AND CENTER CEMETERIES- 23-90

Motion by Mr. Tiber, second by Mr. Sherman to hire Mr. Craig Anderson, AVL LLC, to trim weeds (only) at the East and Center Cemeteries for \$150 each (\$300 both), twice per month (\$600 each month); not to exceed total of \$2600.

ROLL CALL VOTE:

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

Mrs. Sherman was in attendance to inform the BOT that name tag replacements for Veterans markings are needed. Ms. Hietanen will be looking into companies who can make them and report back at the next meeting.

CREDIT CARD REVIEW

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

PARKS

Mr. Burzanko reported that he and Mr. Vacik have been working on spreading 400 tons of asphalt grindings (from Taylor Wells Road project) all over the Rec Park parking lot, and adding additional parking spaces where permittable.

MEETINGS

The next Trustee meeting will be held on June 19, 2023, zoning commission meeting will be held on 6/26/2023, and the next GCTA dinner/meeting will be held on 7/12/23 in Troy Twp. All three Trustees, Ms. Hietanen and Mr. Alusheff will be attending.

PUBLIC COMMENT

Several residents from Aquilla Road, along with Aquilla Village Mayor Rich Wolfe, were in attendance to inform the BOT of an ongoing issue with two homeowners and their visitors

June 5, 2023

(Aquilla Road) often target shooting on their properties with all sorts of firearms, including high caliber automatic rifles. The residents explained that they understand and support occasional/safe target shooting and hunting on private properties, in townships where "no noise ordinance regulations" are in place. However, they do not understand or support constant unsafe shooting during all hours of the day by the homeowners and their visitors. The constant loud noise has become unbearable (especially from high caliber rifles), and they fear for their own safety, and the safety of their farm animals and pets. The back drops they are using do not seem sufficient or tall enough to stop constant fire. Several residents explained that daily shootings sometimes last anywhere from 2 to 6 hours per day. Frequent fireworks and loud explosions have also been occurring. They asked for the help from the BOT since the Sheriff's Office has not been able to help due to Claridon Township not having noise ordinance regulations in place.

The BOT explained that they understand and sympathize with the aggravation the residents have been dealing with for the past several years. Mr. Tiber explained that Townships cannot have or enforce noise ordinance laws/regulations, only Cities and Villages can. However, since the safety of many residents and their farm animals/pets is in question the BOT will reach out to the Legal Counsel for advice.

MOTION TO ADJOURN- 23-91

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 7:45 pm.

Respectfully Submitted,

Paula J. Hietanen Fiscal Officer

38