# RECORDS OF PROCEEDINGS CLARIDON TOWNSHIP REGULAR MEETING

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

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

# **DECEMBER 20, 2021 REGULAR MEETING MINUTES- 22-01**

Motion by Mr. Tiber, second by Mr. Miller to approve regular meeting minutes of 12/20/2021 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.

#### MAINTENANCE

Mr. Burzanko reported that during his 2-week absence (covid) from work Mr. Vacik worked on cutting/removing several fallen down trees on Spencer Road and Tewksbury Lane, and continuous cleaning of the maintenance shop. Mr. Burzanko added that the maintenance crew has been providing daily assistance to Grade Line company with the ongoing ditching project on Taylor Wells Road (north).

Mr. Tiber stated that majority of township's boundary limit signs are faded and should be replaced sometime in the near future. He also added that more exterior outlets should be installed at the Administrative and Town Hall buildings, for holiday decorations and other purposes. Mr. Tiber will be obtaining a quote.

The BOT and Mr. Burzanko discussed if the maintenance road gate (entrance) should be kept closed/locked during off hours, after the recycling center is opened on the Merritt Road location.

#### **EQUIPMENT**

Mr. Burzanko reported that immediate maintenance and/or possible repairs are needed for the mini excavator (making loud noise when running). Mr. Miller gave the approval to Mr. Burzanko to obtain a maintenance/repair quote before the next meeting.

#### ROADS

Mr. Miller reported that Taylor Wells Road (north) ditching project should be finished by the end of this week. He also mentioned there would be more materals purchased for the project which should be between \$1000 and \$2000.

# RECORDS OF PROCEEDINGS CLARIDON TOWNSHIP REGULAR MEETING

Mr. Tiber informed the BOT that an error (wrong address number) has been made in the agreement with Mr. Madar; for the purpose of placing excess fill from Taylor Wells Road project into Mr. Madar's yard. Corrected and signed copy of the agreement will be mailed to Mr. Madar for his records.

# **ROAD LEVY**

The BOT discussed and decided to re-propose the 5-year, 1.76 mill Road Levy on the May 7<sup>th</sup> ballot. A decision was made to keep all of the Levy details/language same as the one from last November's ballot (failed).

#### **FISCAL ITEMS**

Ms. Jolly reported that she has been diligently working on entering temporary appropriations into UAN program (PO's and Blankets, etc), and plans to start working on permanent appropriations soon.

# **MOTION TO PAY BILLS- 22-02**

Motion by Mr. Miller second by Mr. Sherman to approve by signing prior to or at this meeting wage and bills from warrant #10837 through warrant #10849, and the electronic payment of #303 through #324, for a total expenditure of \$56,052.61. (\$42,268.80 was paid out to Grade Line for ditching on Taylor Wells Road) ROLL CALL VOTE:

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

#### CEMETERY

One cemetery deed for Mr. Joseph Previte was presented and signed during tonight's meeting.

Mr. Burzanko asked if overgrown shrubs (planted by family members of the buried loved ones) at the East Cemetery can be removed or trimmed for easier maintenance and better appearance. After a brief discussion the BOT decided to have Mr. Burzanko trim the shrubs as much as possible.

#### **MEETINGS**

The next Trustee meeting will be held on January 17, 2022, and the next GCTA dinner/meeting will be hosted by Newbury Township on 1/12/2022 at 6:30 pm, at the Punderson Manor & Conference Center; thus far Mr. Miller, Mr. Tiber and possibly Ms. Jolly will be attending.

The next zoning commission meeting will be held on 1/24/2022, and the 2022 OTA Winter conference will be held from January  $26^{th}$ -January  $28^{th}$  in Columbus.

# **PUBLIC COMMENT**

Melanie Yatsko, Old State Road, suggested to have future members of the Cemetery Beautification and Restoration board discuss and decide if tall/overgrown cemetery shrubs should be removed or trimmed.

Dennis Kellogg, Taylor Wells Road, thanked the BOT again for allowing the members of the Claridon First Congregational Church to meet at the administrative building every Sunday, while the interior of the Church is being repaired (from a recent structural collapse).

Mr. Kellogg also asked why the BOT no longer offers Zoning Rules and Regulations printed books for sale. Mr. Tiber responded that since the Zoning Rules and Regulations have been posted online for free (for many years) there has been no need, or requests to have printed copies for sale.

Mr. Kellogg also asked/suggested if the Fiscal Officer could specify which bills and their exact dollar amounts have been paid during approval of bills (during future meetings).
Ms. Jolly responded that going forward she will gladly state more specific description of which bills and their dollar amounts have been paid.

# **MOTION TO ADJOURN- 22-03**

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 approximately 6:55 pm.

Respectfully Submitted

Paula H. Jolly Fiscal Officer

3