

**RECORDS OF PROCEEDINGS
CLARIDON TOWNSHIP
REGULAR MEETING**

May 20, 2024

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

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

MAY 6, 2024 REGULAR MEETING MINUTES- 24-50

Motion by Mr. Sherman, second by Mr. Tiber to approve regular meeting minutes of 5/6/2024 as written. There was no discussion and a roll call vote was taken.

ROLL CALL VOTE:

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

Motion carried.

GUESTS

Chief Davidson, Burton VFD, was in attendance to discuss the numbers for the upcoming contract renewal, and present a list of calls; total calls 477, 38 in Claridon Township.

ZONING

MOTION TO ADOPT THE CLARIDON TOWNSHIP ZONING FEES AS PRESENTED- 24-51

Motion by Mr. Tiber, second by Mr. Sherman to adopt the Claridon Township zoning fees as presented. There was no discussion and a roll call was made.

ROLL CALL VOTE:

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

Motion carried.

Mr. Alusheff reported that several new zoning violations have been reported for further investigation.

Mr. Tiber mentioned that Dave Dietrich of Planning and Zoning Services LLC has finished his consultation work. This work was originally approved on December 5, 2022 by Motion 22-146. A Purchase Order was issued in 2023, but closed at the end of 2023. Mr. Tiber asked that the Fiscal Officer reissue a Purchase order for this approved work in the amount of \$1875 instead of the original amount of \$3500.

ROADS

A letter has been received from the GC Board of Commissioners informing the BOT of an upcoming Asphalt Resurfacing project on Chardon Windsor Road in Claridon and Hambden Townships.

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FISCAL ITEMS

**MOTION TO APPROVE CLARIDON TOWNSHIP NARRATIVES AS
PRESENTED- 24-52**

Motion by Mr. Tiber, second by Mr. Sherman to approve Claridon Township Revenue Cycle Control Narrative, Non-Payroll Disbursement Narrative, Payroll Narrative, and Budgetary Control Narrative as presented by the Fiscal Officer. There was no discussion and a roll call vote was taken.

ROLL CALL VOTE:

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

Motion carried.

PURCHASE ORDERS

Purchase Order for Chardon Fire Department (\$10,000, Ohio State Marshal Grant Distribution) was presented and signed during tonight's meeting.

MOTION TO PAY BILLS- 24-53

Motion by Mr. Sherman, second by Mr. Miller to approve by signing prior to or at this meeting wage and bills for warrant #11477 through warrant #11487, and the electronic payment from #110 through #121, for a total expenditure of \$17,110.36. There was no discussion and a roll call vote was taken.

ROLL CALL VOTE:

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

Motion carried.

CREDIT CARD REVIEW

The BOT was presented with a credit card transaction review, and the attestation was approved and signed by the chairperson, Mr. Tiber.

MEETINGS

Next Trustee meeting will be held on 06/17/24 at 6:00pm, and the Zoning Commission meeting will be held on 5/20/24 at 7pm.

MOTION TO ADJOURN-24-54

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

ROLL CALL VOTE:

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

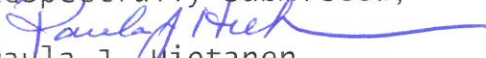
Motion carried.

The meeting was adjourned at 6:45 pm.

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Respectfully Submitted,


Paula J. Hietanen,
Fiscal Officer



