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.

 ${\sf Ms.}$ Hietanen took roll call for attendance. ${\sf Mr.}$ Sherman, ${\sf Mr.}$ Miller and ${\sf Mr.}$ Tiber responded here.

NOVEMBER 6, 2023 REGULAR MEETING MINUTES- 23-162

Motion by Mr. Tiber, second by Mr. Sherman to approve regular meeting minutes of 11/6/2023 as written. ROLL CALL VOTE:

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

ZONING

Mr. Alusheff presented the BOT with a zoning report and said that he is still in process of following up with several zoning violations throughout the Township.

MAINTENANCE

Mr. Burzanko said that he and Mr. Vacik are all caught up on mow trimming on township roads, mowing, and will continue to work on spreading asphalt grindings at the rec park, and around the maintenance building. Mr. Burzanko reported that both international trucks have air leaks and holes in tanks.

EQUIPMENT

MOTION TO REPAIR AIR SYSTEMS ON BOTH INTERNATIONAL TRUCKS-23-163

Motion by Mr. Sherman, second by Mr. Tiber to repair both International trucks at Trivista in Painesville; not to exceed \$2400.

ROLL CALL VOTE:

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

BUILDINGS

MOTION TO PROCEED WITH RECYCLING AT GEAUGA TRUMBULL SOLID WASTE- 23-164

Motion by Mr. Tiber, second by Mr. Sherman to proceed with recycling at the Geauga Trumbull Solid Waste center. ROLL CALL VOTE:

Mr. Sherman: Nay, Mr. Miller: Nay, Mr. Tiber: Nay.

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RECORDS OF PROCEEDINGS CLARIDON TOWNSHIP REGULAR MEETING

MOTION TO APPROPRIATE \$5,328.00 TO DOORWORKS & CONSTRUCTION FOR REPAIRS OF GARAGE DOORS AT THE MAINTENANCE BUILDING, AND REPLACEMENT OF THE ADMIN BUILDING EMERGENCY DOORS-23-165

Motion by Mr. Sherman, second by Mr. Tiber to approve for \$5,328.00 of remaining NOPEC Energized Community Grant funds to be used towards repairs of garage doors at the Maintenance building, and replacement of the emergency door at the Admin building. Work to be done by Doorworks & Construction Company.

ROLL CALL VOTE:

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

ROADS

MOTION TO PURCHASE 100 TONS OF STRAIGHT SALT FROM THE GCEO FOR 2023-2024 WINTER SEASON- 23-166

Motion by Mr. Tiber, second by Mr. Sherman to purchase 100 tons of straight salt at \$54 per ton, from the GC Engineer's Office. (total cost \$5400)

ROLL CALL:

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

The BOT and Mr. Burzanko discussed the amount of cinders needed to be mixed with 100 tons of straight salt. This decision was tabled until the next meeting.

Mr. Tiber spoke about a recently received check (\$722.33) from the Amish Steering Group, for the upkeep of the roads that are used by the Amish buggies.

FISCAL ITEMS

RESOLUTION ACCEPTING THE <u>AMENDED</u> AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES, AND CERTIFYING THEM TO THE COUNTY AUDITOR- 2023-21

Motion by Mr. Tiber, second by Mr. Sherman to accept the amended (previously approved on 9/18/23, Resolution #2023-14) amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies, and certifying them to the County Auditor, for the next succeeding year commencing on January 1, 2024. ROLL CALL VOTE:

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

REQUEST FOR ADVANCE OF TAXES COLLECTED RESOLUTION-2023-22

Motion by Mr. Sherman, second by Mr. Tiber to request that the collection of taxes is due on January 19, 2024, February 16, 2024, June 26, 2024, and July 12, 2024, as provided by law.

November 20, 2023

ROLL CALL VOTE:

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

Ms. Hietanen mentioned that the UAN fees have increased this year and she will be issuing an additional PO to cover these charges. It will be presented at the next BOT meeting.

MOTION TO PAY BILLS- 23-167

Motion by Mr. Sherman, second by Mr. Tiber to approve by signing prior to or at this meeting wage and bills for warrant #11347 through warrant #11359, and the electronic payment from #235 through #242, for a total expenditure of \$22,814.52. ROLL CALL VOTE:

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

CEMETERIES

Mr. Tiber mentioned that he recently received another cemetery restoration quote, where each headstone would be individually priced (not a lump sum quote per cemetery). He will be meeting with a representative of another restoration company for a 3rd quote, and will report back at the next meeting.

NEW BUSINESS

Mr. Tiber spoke about the recent passing of issue #2, and immediate disapproval of so many Claridon residents. He further explained that thus far he received numerous phone calls, letter petitions and emails from residents asking for the BOT to ban commercial cultivation, processing and distribution of Marijuana. Mr. Tiber will be further looking into this matter and report back at the next meeting.

MEETINGS

Next Trustee meeting will be held on 12/11/23 at 6:00pm, the next GCTA dinner/meeting will be held on 1/10/24 at 6:30 in Auburn Township, and the next Zoning Commission meeting will be held on 11/27/23 at 7pm (last meeting in 2023).

MOTION TO ADJOURN- 23-168

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

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

The meeting was adjourned at 6:56 pm.

Respectfully Submitted.

Paula J. Hietanen, Fiscal Officer

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