

**RECORDS OF PROCEEDINGS  
CLARIDON TOWNSHIP  
REGULAR MEETING**

**January 15, 2024**

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

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

Oath of office for Mr. Miller and Ms. Hietanen was performed by Mr. Tiber.

**GUEST**

Mr. Bill Rice, UH Hospitals Development Officer, attended tonight's meeting to introduce himself and to seek help from the host Township to advocate on their behalf for some of their state tax dollars to get refunded, for the purpose of supporting several unexpected capital improvement projects at the UG Geauga Medical Center. He further explained that last summer UH Geauga had to shut down surgeries for 3 full weeks due to too much iron in their sterile processing of instruments. They have a high-capacity water well to meet the needs of their 35,000 patients and 1000 caregivers per year, but still needing backups for both emergencies and redundancy when challenges arise. With assistance from the Geauga County, they have gained access to their facility's water well as a back-up for sterilizing purposes only (4-inch exterior domestic water line), at a cost of \$1.4 million. In order to secure the whole-campus an 8-inch water line for fire suppression it will cost approximately another \$3 million dollars.

Mr. Tiber responded that on behalf of the BOT he has already placed a call with the Ohio State representatives for further details on how to proceed with advocating for the UH Geauga Medical Center, in order to receive some of their tax dollars back for emergency capital improvement projects.

**ZONING**

Mr. Alusheff reported that starting this year he will be presenting the BOT with one zoning report per month. He added that so far this year only one permit has been issued, and the first zoning variance of the year will be taking place next week. Land Use Plan survey results are in and will be discussed during the Land Use Plan committee meeting next week. The results of the survey will determine how the new Land Use Plan will be written.

**MAINTENANCE**

Mr. Burzanko reported that tomorrow he plans to order gas and diesel refills from Melzer's, and also looking to refill the 55-gallon oil drums. He explained the need to replace both front tires

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of the Ford 555B loader. Estimated cost is \$250 each, and to be purchased from Newbury Tire.

Mr. Tiber stated that Chardon Township will be having their Trustee meeting this wednesday, and will discuss the counter offer for the sale of the plow truck.

**MOTION TO PAY BILLS- 24-08**

Motion by Mr. Tiber, second by Mr. Miller to approve by signing prior to or at this meeting wage and bills for warrant #11399, and the electronic payment from #6 through #9, for a total expenditure of \$5,589.01.

ROLL CALL VOTE:

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

**CEMETERIES**

Mr. Tiber reporter that the Meeting with Milano Monuments representative has been rescheduled for Tuesday, 1/30/24 at 10:30am.

**OLD BUSINESS**

**RESOLUTION TO PROHIBIT "ADULT USE CANNABIS" IN CLARIDON TOWNSHIP- 2024-01**

Motion by Mr. Tiber, second by Mr. Sherman to prohibit cannabis and marijuana cultivation, processing and dispensary operations (generally referred to as "adult use cannabis") in Claridon Township.

ROLL CALL VOTE:

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

**RESOLUTION TO ACCEPT CERTIFICATION OF 14.165 MILES OF CLARIDON TOWNSHIP ROADS- 2024-02**

Motion by Mr. Sherman, second by Mr. Tiber to accept the certification of 14.165 miles of Claridon Township Roads and responsibility of maintaining them.

ROLL CALL VOTE:

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

**MEETINGS**

Next Trustee meeting will be held on 02/05/24 at 6:00pm, the next GCTA dinner/meeting will be held on 4/10/24 at 6:30 in Claridon Township (MC Babtist Church), and the next Zoning Commission meeting will be held on 1/22/24 at 7pm.

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**MOTION TO ADJOURN- 24-09**

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

ROLL CALL VOTE:

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

The meeting was adjourned at 6:40 pm.

Respectfully Submitted,

  
Paula J. Hietanen,  
Fiscal Officer



