June 19, 2023

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

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

JUNE 5, 2023 REGULAR MEETING MINUTES- 23-92

Motion by Mr. Tiber, second by Mr. Miller to approve regular meeting minutes of 6/5/2023 as written. ROLL CALL VOTE:

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

ZONING

Mr. Alusheff presented the BOT with a zoning report.

MOTION TO APPOINT MR. ROB WROBLEWSKI AS BZA ALTERNATE- 23-93

Motion by Mr. Tiber, second by Mr. Miller to appoint Mr. Rob Wroblewski as BZA alternate member. Mr. Wroblewski chose to serve his term as a volunteer.

ROLL CALL VOTE:

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

MAINTENANCE

Mr. Burzanko reported that he and Mr. Vacik have been working on mow trimming on Forest Road, and plan to complete Stillwell Road and cul-de-sacs next. He also added that they have 3 more ditching enclosures to complete, along with spreading of asphalt grindings at the Rec Park parking lot. Several tire replacement quotes from the Newbury Tire Co. were presented and discussed during tonight's meeting.

EQUIPMENT

MOTION TO PURCHASE NEW TIRES FOR THE INTERNATIONAL AND GMC 3500 TRUCKS- 23-94

Motion by Mr. Miller, second by Mr. Tiber to purchase new tires for the International and GMC 3500 trucks, from the Newbury Tire Co.; not to exceed \$3700.

ROLL CALL VOTE:

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

ROADS

The BOT discussed and decided to order 100 tons of straight salt (for snow and ice removal) from the GCEO, for the upcoming 2023-2024 winter season. Price per ton is yet to be determined.

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MOTION TO ORDER 100 TONS OF STRAIGHT SALT FROM THE GCEO- 23-95

Motion by Mr. Miller, second by Mr. Tiber to purchase 100 tons of straight salt (for ice and snow control) from the GCEO for the upcoming 2023-2024 winter season. Per ton cost is yet to be determined.

ROLL CALL VOTE:

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

EVENTS

The BOT discussed two upcoming community events; Strawberry Festival on Tuesday, 7/18/23, and the Get Down with the Town on Sunday, 8/6/23.

MOTION TO PURCHASE A BLACKSTONE GRILL AND PROPANE TANKS FOR THE GET DOWN WITH THE TOWN EVENT- 23-96

Motion by Mr. Tiber, second by Mr. Miller to purchase a Blackstone grill and propane tanks for the Get Down with the Town community event; not to exceed \$599.99.

ROLL CALL VOTE:

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

MOTION TO HIRE KING KONE FOR THE GET DOWN WITH THE TOWN EVENT- 23-97

Motion by Mr. Tiber, second by Mr. Miller to hire King Kone ice cream catering truck for the Get Down with the Town community event; Claridon will be responsible to pay any additional charges if residents don't spend at least \$994.

ROLL CALL VOTE:

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

FISCAL ITEMS

Ms. Hietanen reported that this year's trash day invoice from Penn Ohio is \$8681.25, which is \$1689.25 higher than 2022, and \$681.25 higher than what was appropriated for 2023.

MOTION TO PAY \$681.25 EXTRA TO PENN OHIO FOR 2023 TRASH DAY-23-98

Motion by Mr. Tiber, second by Mr. Miller to pay \$681.25 extra (\$8681.25 total) to Penn Ohio for 2023 Trash Day expenses. ROLL CALL VOTE:

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

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Ms. Hietanen spoke about a recently received letter from GC Auditor's office, notifying all political subdivisions of an error that was made with the first half of Real Estate Tax Settlement distribution, and the final first half of Manufactured Homes Tax Settlement distributions. Each entity shall be receiving reimbursement funds within the next couple of days.

MOTION TO PAY BILLS- 23-99

Motion by Mr. Miller, second by Mr. Tiber to approve by signing prior to or at this meeting wage and bills for warrant #11226 through warrant #11234, and the electronic payment from #110 through #121, for a total expenditure of \$21,797.86.
ROLL CALL VOTE:

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

WEBPAGE/IT

Mr. Tiber reported that extra storge for Zoning Inspector's email has been purchased.

CEMETERIES

MOTION TO PURCHASE A NEW EAST CEMETRY SIGN- 23-100

Motion by Mr. Tiber, second by Mr. Miller to purchase a new East Cemetery sign from the Easy Sign Group in Twinsburg; in the amount of \$886.14.

ROLL CALL VOTE:

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

Cemetery deeds for Gary & Dorothy Dysert, and Laura & James Park were presented and signed during tonight's meeting.

OLD BUSINESS

MOTION TO LIST THE 2023 INTERNATIONAL MV607 TRUCK ON GOVDEALS-23-101

Motion by Mr. Tiber, second by Mr. Miller to list the 2023 International MV607 truck for sale on Govdeals with a minimum price accepted of \$200,000.

ROLL CALL VOTE:

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

Mr. Tiber reported that most Ohio residents (including Claridon Twp. Residents) have received a letter from the Illuminating Co. informing them that they have been enrolled with NOPEC as their aggregation supplier, even if they have already signed up with another supplier. Mr. Tiber explained that it was done by the Illuminating Co. (not NOPEC) and that those who do not wish to stay

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with NOPEC and/or have already signed up with another supplier need to call the Illuminating Co. to opt out, and request to be switched back to the supplier of their choice.

MEETINGS

The next Special Trustee meeting (Budget Hearing) will be held on June 26, 2023 at 6pm, Regular Trustee meeting will be held on 7/10/23, zoning commission meeting will be held on 6/26/2023 at 7pm, 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.

MOTION TO ADJOURN- 23-102

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

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

The meeting was adjourned at 7:30 pm.

Respectfully Submitted,

Paula J. Hietanen Fiscal Officer