

MANTUA TOWNSHIP TRUSTEES
REGULAR SESSION

Held December 4, 2012

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The Board of Trustees of Mantua Township convened in regular session from 7:30 P.M. to 9:45 P.M. in the Mantua Township Hall. Chairman Jason Carlton called the meeting to order with the following members and visitors present: Jason Carlton, John Festa, Victor Grimm, Trustees. Marie Stehli, Fiscal Officer. Phil Derthick, Lynn Harvey, Roger Hurd, Dave Pollard, Zoning Commission. Susan Skrovan, Zoning Commission Secretary. Several residents.

Introduction

The regular meeting was called to order by Chairman Jason Carlton. The meeting minutes of the last regular meeting were discussed with one correction. **RES 276-12** Motion to approve the minutes of the last regular meeting as corrected and suspend the reading thereof by Jason Carlton, seconded by John Festa. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes.

Financial Report

The Fiscal Officer expressed the need to arrange the January meetings. The first meetings in January were set to January 10, 2013, beginning with the End of the Year meeting at 7:00 p.m. to be immediately followed by the Beginning of the Year meeting and the first regular meeting of January. The Zoning Commission will re-schedule their meeting accordingly.

The Fiscal Officer presented the following correspondence:

- OPERS Notice
- Dollar Store Liquor Permit application
- Letter from County Engineer on surface mining effect on roads (Infirmary & Dudley)
- NEFCO meeting agenda
- Zep changes
- Regional Planning billing preview
- ISG Energy for gas
- OPERS Notice to all employees
- Article on conducting historic property survey
- December Grassroots clippings

The liquor permit was discussed and tabled until the next meeting.

The Fiscal Officer presented the following financial report.

2012 Appropriations:	\$1,492,359.00
2012 Encumbrances:	\$1,197,684.35
2012 Payments:	\$ 806,824.58
Encumbered, not paid:	\$ 390,859.77
2012 Receipts:	\$ 736,483.59
Cash balance:	\$ 642,552.24 of which
	\$ 627,265.76 is invested.

Main Meeting

Zoning Report

Marie read John Vechery's zoning report: Zoning receipts of \$185, Cemetery receipts of \$875, for a total of \$1060.

Road Report

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Jason said that the drainage ditch on Vincent had been cleared between Dobies and Bonner. Bonner will finish the project on his own property.

Items no longer needed and possibly for sale were discussed, including several steel culverts, both used and new, the old truck bed, and tractor attachments-sweepster broom and ditching head. Marie asked about the steel culverts-we usually scrap any unusable culverts at the end of the year. Brian had estimated that he used the grader only 12 hours in 2012. We had a bid from a contractor for \$80/hour for grading-why not sell the grader? Jason estimates it is worth about \$30,000. Should we sell and contract the work? We did get 2 new tires last year. For a model from 1988 it has low hours. John Festa asked if we could use it as a trade. Vic said we did with the backhoe. Marie suggested advertising it in the OTA magazine.

The sweepster has a bent frame and the bristles are shot. Jason estimates the work at \$300-\$400. The truck bed is worth about \$350 scrap value. Vic will look at the culverts for pricing. There are problems with the ditching head motor. Vic will contact someone. Estimated worth-\$750. John asked about the steel for the truck bed (that was never used). **RES 277-12** Motion by Jason Carlton to advertise the truck bed (\$350), ditching head (\$750) and broom (\$350), sealed bids to come to Marie by December 20, 2012, as these items are no longer useful to the Township, seconded by John Festa. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes.

Club & Committee Reports

Sue reported that the Garden Club will have their Christmas dinner on December 19 at the Townhall. She thanked everyone for their support during the year. The Garden Club has donated to 4C's and the Chamber giving tree.

Marie said that the Chamber will be having their annual holiday party. John added that there will be no meeting.

Trustee Reports

Jason Carlton asked about grave depth. The required minimum is 10" on top of the vault. Usually they dig 5'-5.5'. This has been a source of discussion between the road crew, the sexton and the Trustees. Vic has talked to other cemeteries. Marie added that we often have ashes buried on top of a vault. **RES 278-12** Motion by Jason Carlton that all new grave depths for full burials should be between 52" and 58", with this resolution superceding any prior resolutions, seconded by John Festa. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes.

We will advertise for zoning commission members, with letters to be returned by the next meeting. Marie said that she had written to Joy and Nick, and had not had any response yet.

There is a rotten tree on Pioneer Trail that needs to come down. Jason had 2 quotes: Yarnell for \$850+95 for the stump grinding,

Enterprise for \$400 for the whole job.

RES 279-12 Motion by Jason Carlton to have Enterprise remove the maple on Pioneer Trail for \$400, pending insurance, seconded by John Festa. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes.

John Festa asked about FYDA. He sent a letter to Chris Meduri. Jason wants to call FYDA first. It cost \$1200 for the repair, and they

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agreed to a \$700 refund. FYDA wanted to give us a credit. John said that the Trustees agreed to not take the credit.

John asked about the land bank, as it affects the trailer park. They are not eligible to participate. Can we do something to help the trailer park? 8 units are boarded up. Jason said that we submitted a list of properties and the trailer park was included. He will call Todd Peetz.

Victor Grimm asked Marie to explain the final disbursement request to Ohio Public Works. We will be turning back over \$100,000 for use by another project somewhere in the state. The project came in at \$506,143.60, way under budget of \$672,800.

Vic asked for a purchase order for ZEP for \$325 for cleaning supplies for the buildings.

Vic had a quote for lighting three rooms and the hallway on the main floor of the school for \$989.97, and the whole main floor for \$2244.03 for all rooms, using T8 flourescents. He is checking on rebates with Ohio Edison. The Mars quote was cheaper, but the other lights were more durable (from Gatto). An electrical study would cost \$4000-\$5000. John Festa wants to take more time to evaluate. Vic said that the T8 bulbs would be necessary no matter what. He requested \$1000 for Gatto. Jason wants to know where this will fit into the big picture. He does not want to segment the work.

Old Business

John Festa said that the drainage pipe and window well were put in at the townhall. We should now be able to put on downspouts and paint. Jason said that all suggestions and opinions on the problem are different. John said that the shutters and cupola also need attention.

The trailers are gone, and John told Dave that he and Cal had done an excellent job. Dave said that the grass seed will have to wait, as the soil is too wet. The trailers were on concrete piles.

Has there been anymore on softball in the school? Vic said that it has been rented one more time.

John Festa is still working on a cost analysis of the school. The cupola is in bad shape.

John said that the health insurance quote did not include him.

John would like the Fiscal Officer to make sure that the 995-2640 phone number stays, since it has been around for a long time.

Public Comments

The following spoke during public comments:

Bob Hazenfield, Steve Reno and a woman who did not sign in spoke about road concerns in Olde Taylor Woods. Thank you for the pothole fixes, but they won't last. Are they on the agenda for the coming year? Jason said that it costs \$181,000/mile for an 18' wide section of road and estimates that it would cost around \$117,000 to pave Remington Drive. He talked to Todd Lamb, who had done paving work, and there is every kind of problem with their road. The road was inspected and approved before the Township took it over, but it is built on blue clay, which is not good road base. The only option to fix that road is full depth repair, however we need to maintain our good roads. Their surface has deteriorated twice as fast as a normal road. The residents stated that their development is the highest

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paying tax development in Mantua Township. Jason agreed that it could be repaired 1/3 at a time, over the next 3 years.

Mark Hall asked about phones, and why are we stalling on the lights.

Carole Pollard said that Crestwood passed a levy for the first time in 21 years, and doesn't think the township will pass a levy for the renovation of the school building. Jason responded that the Trustees were elected to oversee the township and its money. If it goes to the ballot, the whole township will get a vote.

Lynn Harvey asked about the cost of the road budget. Marie said it is about 70% of the whole budget. Lynn said once the school is up and running it shouldn't cost much. Seniors could use it.

Dave Pollard said that Meadow Creek & Olde Taylor woods are all built on clay.

Dan Cozzens said great job on the roads. Anyone would get the whole price together before doing the job.

Finale

Res 280-12 Motion to pay the following bills by Jason Carlton, seconded by John Festa. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes.

MANTUA TOWNSHIP PAID BILLS		12/4/2012	
19224	BRIAN TAYERLE	NOVEMBER 16-30, 2012	1,141.32
19225	DANIEL WYSZNSKI	NOVEMBER 16-30, 2012	984.84
19226	MICHAEL RICHARDS	NOVEMBER 16-30, 2012	979.23
VOUCHER	INTERNAL REVENUE SERVICE	NOVEMBER FEDERAL DEPOSIT	1,434.89
19227	TREASURER, OHIO	NOVEMBER WITHHELD	305.53
19228	PERS	NOVEMBER CONTRIBUTIONS	3,401.30
19229	OHIO DEFERRED COMP	NOVEMBER WITHHELD	240.00
19230	AFLAC	NOVEMBER WITHHELD	223.76
19231	BRIAN TAYERLE	REIMBURSEMENT	10.09
19232	DANIEL WYSZNSKI	REIMBURSEMENT	11.47
19233	MICHAEL RICHARDS	REIMBURSEMENT	59.93
	OHIO PUBLIC ENTITY		
19234	CONSORTIUM	FUNDING PLAN	42.00
19235	CHASE BANK	INTERNET EQUIPMENT & TRAINING	417.04
19236	DOMINION EAST OHIO	NOVEMBER SERVICE	854.79
19237	OHIO EDISON	NOVEMBER SERVICE	126.82
19238	AT&T	NOVEMBER SERVICE	361.01
19239	MILLER & COMPANY	NOVEMBER SERVICE	66.00
19240	SUNBURST ENVIRONMENTAL	NOVEMBER SERVICE	43.25
19241	SPIRIT SERVICE COMPANY	NOVEMBER SERVICE	166.60
19242	STAPLES CREDIT PLAN	OFFICE SUPPLIES & FAX	325.53
19243	CLEARWATER SYSTEMS	NOVEMBER SERVICE	46.00
19244	WEISKOPF INDUSTRIES	SUPPLIES	114.41
19245	INDUSTRIAL CONNECTIONS	GLOVES	6.15
19246	MANTUA AUTO PARTS	MAINTENANCE ITEMS	122.22
19247	PERRIN ASPHALT	PIONEER TRAIL/LORIS PROJECT	25,322.16
19248	CJ'S SEALCOATING	STRIPE & SEAL PAD AT CIVIC CTR	300.00
19249	MUNICIPAL SIGNS & SALES	SIGNS, RACKS & TRIPODS	535.49
19250	OSCAR BRUGMANN SAND & GRAVEL	36.15 TONS GRAVEL	450.55
19251	GARRETTSVILLE HARDWARE	REPLACEMENT CHECK	76.92
			38,169.30

RES 281-12 Motion to adjourn the meeting by Jason Carlton, seconded by John Festa. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes.

The meeting was adjourned till December 20, 2012 at 7:30 p.m. at the Townhall for the next regular meeting.

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Victor Grimm

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Jason Carlton

John Festa

Marie Louise Stehli, Fiscal Officer

All formal actions of the Board of Trustees of Mantua Township concerning and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.