

RECORD OF PROCEEDINGS

Minutes of

Meeting

MANTUA TOWNSHIP TRUSTEES

DAYTON LEGAL BLANK, INC., FORM NO. 10148

REGULAR SESSION

Held

20

Held September 20, 2012

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The Board of Trustees of Mantua Township convened in regular session from 7:30 P.M. to 10:21 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. Keith Barton, BZA. Dave Pollard, Zoning Commission. Susan Skrovan, Zoning Commission Secretary. Several residents.

Introduction

The regular meeting was called to order by Chairman Jason Carlton. The pledge of Allegiance was led by Keith Barton. The meeting minutes of the last regular meeting were discussed.

RES 232-12 Motion to approve the minutes of September 5, 2012 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.

Jason announced the correspondence book and requested that cell phones be turned off.

Financial Report

The Fiscal Officer presented the following correspondence:

- Transfer of liquor license
- Chagrin River Watershed Partners meeting
- Mental Health & Recovery Board CARE program
- NEFCO meeting
- Response to D Pechman record request
- The Air that you Breathe newsletter
- Copies of bids from last meeting

RES 233-12 Motion to not request a hearing for the transfer of a liquor license from Settlers Inn to the Deck by Jason Carlton, seconded by John Festa. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes.

The Fiscal Officer presented the following financial report.

2012 Appropriations:	\$1,492,359.00
2012 Encumbrances:	\$1,128,439.37
2012 Payments:	\$ 453,224.64
Encumbered, not paid:	\$ 675,214.73
2012 Receipts:	\$ 651,578.88
Cash balance:	\$ 911,247.47 of which
	\$ 897,536.42 is invested.

Main MeetingZoning Report

None.

Road Report

John Festa felt that the road crew did a great job on replacing the culverts on Pioneer Trail.

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Club & Committee Reports

John Festa noted that all communities discussed their road projects.

Trustee Reports

Jason Carlton discussed the application for Round 27. A workshop was set for October 9, 2012 at 6:30 p.m. in the Townhall.

Jason attended the Chagrin River Watershed Partners meeting. Oil & gas issues were discussed. There have been groups demanding township action in other townships. Jason said that ODNR regulates this and can override any ballot initiatives via state law. Mandatory pooling was also discussed.

Victor Grimm received a call from the Health Department on flu clinics. A flu clinic was tentatively set for Monday, October 15 in the Civic Center from 4-6.

Aurora and Bainbridge are paving Crackel Road and will have it closed west of the Aurora line to State Route 306 until November 5.

Vic presented two quotes for removal of a dead elm tree between the Townhall and church. Yarnell quoted \$750, Dominic quoted \$650. Both would charge \$90-100 for stump grinding and removal. **RES 234-12** Motion by Victor Grimm to have Dominic's Tree Service remove the dead elm and stump by the parking lot by the Townhall, seconded by Jason Carlton. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes.

Old Business

Jason said that Pioneer Trail and Loris look nice. The driveways are being done now. There have been some complaints on the driveways, but the contractor is looking into it.

The microsurfacing is also in process.

Vic reported that he and a volunteer cleaned the gutters on the townhall. There is only one downspout on the north side. He called four contractors; only one responded. There is not enough pitch on the downspouts. It would cost \$985 for gutters and straps. John Festa wants to dig a hole in the NE corner to see how far the foundation goes. He said that our guys could dig the hole. Vic said to call OUPS before digging. John asked about the Health Department inspection of the lift station. It is near the church.

Vic contacted two companies on the environmental study at the school. HZW gave a price of \$8615, Diamond Environmental's price is \$3150. Both are accredited and insured. Both will take outside air samples also. Jason handed out a list of work to be done at the school to be discussed at the next meeting.

John Festa said that the Sterling was taken to Freightliner for a loose wire. There was no charge. There is a bed available in Pennsylvania. The guys are checking on three quotes to repair the bed of the truck. Also, the Dodge needs new tires. John wants to look for a bigger truck than the Dodge pick-up-preferably one with a crew cab.

Jason has discussed email notification of special meetings with Chris, as well as minutes and trustee packets. We will not be supplying this. The packets are the mail, and we cannot email this. Vic said that the packets are just the correspondence, which is in the book at every meeting. Jason read from the Ohio Revised Code

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about special meetings and notice thereof. There is no mandatory requirement to have email. A phone call or email may be appropriate.

Public Comments Jason reviewed the rules for Public comments.

The following spoke during public comments:

Keith Barton said that not all forms of communication are comparable. He also asked if both environmental study proposals are comparable. Yes.

Mark Hall added that Diamond Environmental uses a cost effective lab. Also please use caution on test hole by foundation.

John Wood said he has been asking for ditches on Pioneer Trail for ~~17 years~~.

Cal Brant asked John Festa if he was looking for a new or used truck. Used. He also asked if notifications can't be put online. Jason was concerned about timing. Marie said that we have a resolution to post it on the bulletin board.

Dave Pollard said that the source of a lot of the moisture in the Townhall is from the meeting room.

Ron Fedor discussed problems he has with a fence that he asked John Vechery about before he put it up. John had told him that there were no regulations. Jason will try to get Ron & John together with Chris.

Finale

Res 235-12 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 9/20/2012

19065	BRIAN TAYERLE	SEPT 1-15, 2012	1,080.33
19066	DANIEL WYSZNSKI	SEPT 1-15, 2012	948.66
19067	MICHAEL RICHARDS	SEPT 1-15, 2012	883.12
19068	JASON CARLTON	SEPTEMBER SALARY	604.37
19069	JOHN FESTA	SEPTEMBER SALARY	800.60
19070	JOHN VECHERY	SEPTEMBER SALARIES	707.79
19071	MARIE STEHLI	SEPTEMBER SALARY	1,050.00
19072	RHETTA HALL	SEPTEMBER SALARY	132.22
19073	SUSAN SKROVAN	SEPTEMBER SALARY	252.37
19074	VICTOR GRIMM	SEPTEMBER SALARY	691.39
19075	.SUE SKROVAN	REIMBURSEMENT	12.09
19076	MARIE STEHLI	REIMBURSEMENT	2.80
19077	MEDICAL MUTUAL	HEALTH INSURANCE	5,935.59
19078	TREASURER, OHIO	UAN FEES	795.00
19079	OHIO EDISON	AUGUST SERVICE	661.28
19080	WINDSTREAM	AUGUST SERVICE	50.56
19081	RECORD PUBLISHING	LEGAL ADS	17.30
19082	STAPLES CREDIT PLAN	OFFICE SUPPLIES	83.76
19083	DOLLAR GENERAL	SUPPLIES	20.50
19084	HAYLETT'S CORNER STORE	FUEL	124.48
19085	MARATHON	FUEL	134.81
19086	WESTERN RESERVE FARM COOP	FUEL	1,549.27
19087	GEOSHACK	REPAIR LASER TRANSIT	255.54
19088	MANTUA AUTO PARTS	MAINTENANCE ITEMS	45.69
19089	MANTUA HARDWARE	MAINTENANCE ITEMS	191.82
19090	INDUSTRIAL LANDSCAPING	LAWN CARE CONTRACT	1,750.00
19091	KODASH EXCAVATING	CONTRACTING PER BID	3,290.00

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19092	TODD MONROE	FERTILIZER & WEED CONTROL	253.00
19093	TONY HOOD TRUCKING	TRUCKING PER BID	362.50
19094	AUBURN PIPE	CULVERTS FOR FORCE ACCOUNT	63.00
19095	MARLBORO SUPPLY	CULVERTS FOR FORCE ACCOUNT	470.00
19096	EJ USA	MONUMENT BOX FOR REMINGTON POINTE	93.85
19097	OK BRUGMANN	CATCH BASIN FOR FORCE ACCOUNT	190.00
19098	OSCAR BRUGMANN SAND & GRAVEL	86.02 TONS SAND & GRAVEL	944.87
			24,448.56

Testing was again discussed. Vic said that both companies bring in someone else to test the air quality. John agreed that most likely they do the same tests. **RES 236-12** Motion to hire Diamond Environmental to test for lead paint, asbestos and mold at 11741 Mantua Center Road by Victor Grimm, seconded by Jason Carlton. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes.

Marie asked about phones in the school and was told to hold off. **RES 237-12** Motion to go into executive session for promotion or demotion of a public employee by Jason Carlton, seconded by John Festa. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes. Meeting recessed 9:40-10:00.

RES 238-12 Motion to reconvene the meeting by Jason Carlton, seconded by John Festa. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes.

RES 239-12 Motion by Jason Carlton to promote Road Crew member Brian Tayerle from within to Acting Supervisor with no pay increase at this time to be reviewed at the yearly evaluations. This is not a vacancy, it is a promotion from within, as has been done in the past. Motion seconded by John Festa. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes.

Sue Skrovan said that there are not screens at the civic center yet. A woman who rented complained about the flies. She was in at 7:00 a.m. and the party didn't start until 1:00 p.m. There had been a party the day before. Jason asked if Sue had gotten a call. No, not until after the rental was over. The renter wants a refund of the rent. Vic said that the rules give a phone number for Sue and all three trustees to let someone know that there is a problem. Jason said that she could have called about a problem. The rules say to call immediately. She got her deposit back but wants the rent refunded. John said that she could have put the request in writing. *HOWE*

Marie said that she needs to move the township belongings from her office. She has an opportunity to move, but the prospective landlord wants the trustee input. John said that it would be better ~~if she was at the school.~~ Vic suggested the east room. He will check on the environmental study to see how long it will take.

RES 240-12 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 October 4, 2012 at 7:30 p.m. at the Townhall

IF WE STUCK WITH OUR PLAN, BESIDES, WE CAN TAKE CARE OF OUR OWN

Victor Grimm

Jason Carlton

John Festa

Marie Louise Stehli, Fiscal Officer

SHALERSVILLE TOWNSHIP

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.