

**MANTUA TOWNSHIP TRUSTEES**  
**REGULAR SESSION**

Held November 1, 2012

Page 1 of 4

The Board of Trustees of Mantua Township convened in regular session from 7:30 P.M. to 9:05 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. John Vechery, Zoning Inspector. Lynn Harvey, Roger Hurd, Dave Pollard, Terri Vechery, 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 Matt Parsons.

The meeting minutes of the last regular meeting were discussed with some clarifications. **RES 260-12** Motion to approve the minutes of October 18, 2012 as corrected and suspend the reading thereof by Jason Carlton, seconded by Victor Grimm. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes.

The Fiscal Officer has a training session on December 6 in Columbus. The Trustees agreed to change the December 6 meeting to December 4, 2012 at 7:30 p.m.

The Fiscal Officer was given the go-ahead to move the copier into the small room to the west of the temporary office and to purchase a fax machine.

**Financial Report**

The Fiscal Officer presented the following correspondence:

- Renewal Energy Forum from Concerned Citizens Ohio/Shalersville
- Federal Licensing publication solicitation
- Letter from Dawn Pechman on records and request for Zoning Commission records-passed on to Zoning Commission
- Crestwood High School community breakfast
- Tractor Supply solicitation
- Walnut Grove solicitation
- Sec of State letter on state issues
- Visioning in Portage needs help
- OPERS Notice
- Bricker & Eckler seminar
- Ohio LTAP newsletter

The Fiscal Officer presented the following financial report.

2012 Appropriations:	\$1,492,359.00
2012 Encumbrances:	\$1,185,585.46
2012 Payments:	\$ 597,995.43
Encumbered, not paid:	\$ 587,590.03
2012 Receipts:	\$ 707,330.09
Cash balance:	\$ 822,227.89 of which
	\$ 814,265.76 is invested.

**Main Meeting**

Zoning Report

John Vechery reported zoning receipts of \$305 and cemetery receipts of \$450, for a total of \$755.

Lynn Harvey said that the Zoning Commission and Regional Planning had both approved the recommendations and the Trustees will receive

**MANTUA TOWNSHIP TRUSTEES**  
**REGULAR SESSION**

Held November 1, 2012

Page 2 of 4

this at the next meeting after they are approved by the Zoning Commission.

Road Report

Jason Carlton reported that four ditch enclosures had been completed from the beginning of the year list. The rest will be either later this year or next year.

The truck bed is on and the lights and headrack need to be put on.

Jason requested the purchase of a drill press and stand, estimated at \$350-\$400. Vic thought he could get a Delta press for less. Marie said that there was enough money if needed.

Club & Committee Reports

Sue Skrovan said that the Garden Club has changed their meeting to November 14 at 6:30 p.m. Jason asked about the shrubs at the Townhall. They have been moved.

Trustee Reports

Jason Carlton asked if it was OK to send the road crew to a snow & Ice control workshop in New Philadelphia. Vic said that they usually attend in the spring in Solon, but OK with him. **RES 261-12** Motion to send all three members of the road crew to New Philadelphia for the Snow & Ice Control workshop and to reimburse for mileage by Jason Carlton, seconded by John Festa. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes. Jason added that Brian will be on Vacation from November 8-14.

Jason discussed a forestry grant from ODNR for woodland demonstration on publically owned land. We don't own any woodland areas. The next meeting will be Friday at 10 a.m. at the extension office.

Jason had a draft letter to Perrin Asphalt. After review, it will be signed and sent. Marie said that she is waiting for the force account work to be completed and turned in to her. She is concerned about getting the grant completed for this year.

Trick or Treat was re-scheduled to Sunday 4-6 due to bad weather.

Joy Brunetti's and Nick Ehlert's terms on the Zoning Commission are up in December. The Fiscal Officer will write letters.

John Festa no comments tonight.

Victor Grimm said that the trees had been received from the LCA and will go in the middle section of the cemetery. Larry Lietzow also donated a couple of trees. We need to take out an old maple.

Vic presented a couple of changes to the Gym Annex rental schedule-add Funeral lunches, and add a couple of fees at \$100. **RES 262-12** Motion to accept the new fee schedule by Victor Grimm, seconded by Jason Carlton. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes. Someone wants to rent the Gym for sports on three Saturdays per month for the next five months. Jason felt that as long as the equipment is removed after each use it was OK with him. Vic will check on this.

**Old Business**

John Festa noted that the trailers at the school are now up on blocks and got a quote of \$2800 to demolish them. Vic said that Dave

**MANTUA TOWNSHIP TRUSTEES**  
**REGULAR SESSION**

Held November 1, 2012

Page 3 of 4

has done more than anyone else to remove them. We just got over 3.5" of rain since Friday. It won't cost the township and Dave will clean up. Dave Pollard added that he just bought the trailers two weeks ago, having given the Trustees ample time to find a better offer. It will cost the Township more than \$2800 to fix the ground. Marie added that the fact that the blocks are exposed makes it look like it is ready to be moved. John Festa told Marie that this was not her conversation and to stay out of it. Dave said that he had over 5" in his rain gauge from the storm. After discussion, **RES 263-12** motion by Jason Carlton to allow Dave Pollard until December 4, 2012 to fully remove the trailers or else they will be demolished and fully removed, seconded by Victor Grimm. Vote as follows: Jason Carlton, Yes. John Festa, No. Victor Grimm, Yes.

Vic said that the gutter person was going to install on the Townhall on November 30, but had to re-schedule due to the storm. (for future readers-Hurricane Sandy swept up the east coast October 30 and affected every state east of Indiana and south to Tennessee and South Carolina-This is the storm/rain that is frequently referred to.)

Window wells were discussed. Vic wondered if Mike could build window wells with existing blocks and put in drainage.

Jason asked to table discussion of health insurance until the beginning of the year. The discussion will only affect the road crew, not the elected officials. (ORC on compensation).

Vic has made a couple of contacts on the electric usage. The weather has caused problems in having people get back.

John Festa asked about the heat in the school. Vic said that it was up to dry carpeting that had been cleaned. John wants control of the heat in the school.

Marie reminded the Trustees that the voting would be in the school. Jason will contact Brugmann's to see if they can lend lighting again. Larry Lietzow said he could tend the lights.

Marie said that the grant for Round 27-Aurora Meadows, Winchell and John Edward Paving, as been submitted.

**Public Comments**

Jason reminded the public of the rules of public comment.

The following spoke during public comments:

Mark Hall commented on the Perrin letter and the heat.

Lynn Harvey said that the restoration society is ready with money and volunteers to help with the buildings.

Cal Brant asked John why we have a Trustee who has alienated contractors and volunteers. John said he had no comment.

Steve Zielinski asked if anyone was working on the school. Yes, there has been cleaning done by volunteers-all members of the Mantua Restoration Society.

Matt Parsons said that the trailers aren't hurting anything-why spend money when he (Dave) has bought them and is working to get them out. Don't set a time limit. Vic said he had the road crew remove shrubs. Dave said that he will have to cross the concrete sidewalk between the trailers to get them out. Do the Trustees want to save the slabs? Jason and Vic said that there was no need to do anything special.

**Finale**

**Res 264-12** Motion to pay the following bills by Jason Carlton, seconded by Victor Grimm. Vote as follows: Jason Carlton, Yes. John

**MANTUA TOWNSHIP TRUSTEES  
REGULAR SESSION**

Held November 1, 2012

Page 4 of 4

Festa, Yes. Victor Grimm, Yes.

MANTUA TOWNSHIP PAID BILLS		11/1/2012	
19164	BRIAN TAYERLE	OCTOBER 16-31, 2012	1,164.35
19165	DANIEL WYSZNSKI	OCTOBER 16-31, 2012	1,029.63
19166	MICHAEL RICHARDS	OCTOBER 16-31, 2012	1,026.12
VOUCHER	INTERNAL REVENUE SERVICE	OCTOBER FEDERAL DEPOSIT	1,450.75
19167	TREASURER, OHIO	OCTOBER WITHHELD	309.26
19168	PERS	OCTOBER CONTRIBUTIONS	3,422.38
19169	OHIO DEFERRED COMP	OCTOBER WITHHELD	230.00
19170	AFLAC	OCTOBER WITHHELD	223.76
19171	RHETTA HALL	REIMBURSEMENT	10.00
19172	MARIE STEHLI	REIMBURSEMENT	142.22
19173	OHIO PUBLIC ENTITY CONSORTIUM	FUNDING PLAN	42.00
19174	OHIO INSURANCE SERVICES	DENTAL, VISION, LIFE INSURANCE	317.75
19175	DOMINION EAST OHIO	OCTOBER SERVICE	220.70
19176	OHIO EDISON	OCTOBER SERVICE	127.25
19177	AT&T	OCTOBER SERVICE	168.71
19178	MILLER & COMPANY	OCTOBER SERVICE	66.00
19179	SPIRIT SERVICE COMPANY	UNIFORMS & SERVICE	380.23
19180	LOWES	SUPPLIES	140.23
	SIDLEY TRUCK & EQUIPMENT		
19181	SALES	MAINTENANCE ITEMS	45.22
19182	GARRETTSVILLE HARDWARE	GRINDER & WHEELS	76.92
19183	OK BRUGMANN	CONCRETE FOR FOOTERS	506.94
			11,100.42

Sue Skrovan asked about someone wanting to rent the Civic Center at the end of December for a large church function and asked if they should get the church rate or the large group rate. Jason said that although it sounds like a large group function, it really is a church function and the rate should remain at \$50. All agreed to keep the rent at the church function price.

**RES 265-12** 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 November 15, 2012 at 7:30 p.m. at the Townhall.

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Victor Grimm

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Jason Carlton

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John Festa

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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.