

MANTUA TOWNSHIP TRUSTEES
REGULAR SESSION

Held October 18, 2012

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The Board of Trustees of Mantua Township convened in regular session from 7:30 P.M. to 10:02 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. Brian Tayerle, Acting Road Supervisor. Lynn Harvey, 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 Barbara Herbold.

The meeting minutes of the last meeting were discussed. **RES 254-12** Motion to approve the minutes of October 9, 2012 as presented and suspend the reading thereof by Jason Carlton, seconded by John Festa. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes. The meeting minutes of the last regular meeting were discussed. **RES 255-12** Motion to approve the minutes of October 4, 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.

Financial Report

The Fiscal Officer presented the following correspondence:

- Letter to FYDA demanding restitution
- AT&T letter
- Time Warner Cable letter
- ODOT Salt contract goes to Cargill
- Board of Elections to use school to vote
- Required notice from Engineer
- NEFCO meeting agenda
- Western Reserve Land Conservancy Landline newsletter

The Fiscal Officer warned that we have less than \$800 in the Repairs & Maintenance account in the Road & Bridge Fund. **RES 256-12** Motion by Jason Carlton to approve the following supplemental appropriations, seconded by John Festa.

	From	To
Road & Bridge Fund		
OWC Fees	\$2000	
Equipment Repairs		\$2000

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:	\$1,178,960.48
2012 Payments:	\$ 588,345.76
Encumbered, not paid:	\$ 590,614.72
2012 Receipts:	\$ 702,070.03
Cash balance:	\$ 826,617.50 of which
	\$ 814,265.76 is invested.

Main Meeting

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Zoning Report

Marie Stehli read letters from John Festa to the other Trustees, Chris Meduri, and John Vechery that she had received from John Vechery and had been asked to read out loud. They concerned sign regulations.

Lynn Harvey said that there will be a public hearing on Monday, October 22 to review proposed solutions to the home business concerns raised by the BZA.

Keith Bickel from Diamond Environmental discussed the testing that he has done in the school building. **Mold** results were 10 times worse outside the building in the fresh air than they were inside. Microbiological fungal samples inside the building are not a health risk-just keep the building clean. Mold needs Oxygen, moisture and food to thrive. **Lead**-Air samples came back non-detectible for lead. One sample of paint chips showed high levels of lead. The rest were OK as per EPA standards. **Asbestos**-all air samples were below permissible exposure. There was some asbestos in the ceiling pipes in the gym annex and floor tiles. The rest of the building is mostly negative for asbestos. The 9X9 floor tiles are OK as long as they are not disturbed. Covered materials should not be disrupted. Keith recommended cleaning up any asbestos problems and lead paint at the same time. Painting is OK once the flaking paint is cleaned up. He suggested having a licensed contractor remove what is needed by the EPA. John Festa asked why there was not much testing on the main and upper floors of the school, rather most testing was in the basement and gym annex. Keith said that testing is done by type of materials. 3 tests of each different type of material is required by the EPA. John asked if forced air ventilation not normally in the building would affect it. Yes, but there are no health issues in the building. Just take care of the specified areas.

Road Report

Brian Tayerle said that the cemetery footers are done.

Brian met with Chuck Perrin on Pioneer Trail. Perrin agreed to re-mill part of the road-possibly in the spring. He felt that the difference in berm material was immaterial and suggested regrind. Jason will draw up a request to make it right in the spring.

The Aurora Meadows ditch enclosures are in process. There are about 14 on the list-9 are in the Meadows.

There is still patching to be done on Winchell & Wayne.

Jason asked Brian to begin to attend regular meetings at least monthly.

Club & Committee Reports

Barb Herbold said that the LCA has donated 4 red maples and 5 flowering pear trees to Westlawn Cemetery. Shari's Berries has also donated many flowering shrubs. Jason said that John Vechery should lay them out. Larry Lietzow said that he would donate 5 flowering plums. Victor Grimm said that we have lost a lot of maples on the west side.

John Festa said that the communities had discussed year end projects at the Chamber meeting. Shalersville has renovated headstones, John had pictures.

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Trustee Reports

Jason Carlton had the trustees sign a letter to Scott Jakosh. Signs on the Township property had been discussed earlier.

John Festa said that he and Vic had attended the Portage County Solid Waste management meeting. They are updating the policy. It needs to be ratified by representatives of 75% of the county by April 1, 2013. This will affect the entire county. Several cities want to privatize. John thinks it is currently in good hands. Others want the board to consider privatizing. We don't have a facility to handle single stream (1 bin) recycling. John was concerned that privatizing would cost more if storage costs go up, and stuff may wind up in the landfill. Vic added that the Health Department polices tonnage that is picked up. Drop off points will be single container. It is hard on small townships, which may have to pay more. There will be another meeting by the end of the month.

John has evaluated kilowatt hours from electric bills for the buildings. Over the past year, the Townhall has used 3565 kwh, the civic center 9488 kwh, the school 26800 kwh, the garage 8534 kwh, and the salt shed 888 kwh. Vic said that the heating meter for the trailers is disconnected.

Old Business

Dave Pollard has paid for the trailers and will start removal on Monday.

The check for the truck bed was faxed to Evans Equipment and the bed is on order.

Jason discussed health insurance. Last year we moved from a \$1000/\$3000 deductible plan to a \$3000/\$9000 plan. Brian Savage (agent) suggested people on the plan start to pay deductibles. Total monthly bill is \$5930. If we require a 10-20% premium payment we could save a lot. Any elected official on the plan would not be able to change status and it would not affect what is being paid. Jason explained the funding plan. \$250 deductible would save \$1500/year.

Marie said that she has not received anything from FYDA so far.

Public Comments

The following spoke during public comments:

Barbara Herbold said that currently recycling only takes #1 & #2. Vic said that Portage County won't be sorting.

Matt Parsons had questions on the health plan and a structural study. John Festa had a study from 1992, and another study with missing pages.

Carol Srajer doesn't understand the length the trustees will go to stop the use of the building. She also doesn't understand why the trustees are against a group trying to raise money to restore the buildings. John Festa said he had a complaint from the community.

Carole Pollard had more discussion on the sign for the fund-raiser. Why are the trustees suppressing efforts with objections.

Mark Hall asked about cost savings on berming material and questioned the sterling repair bill from last meeting.

Dave Pollard had questions on the truck bed. Jason said that new bed materials were purchased 3 years ago. Matt & Vic were going to put it in. Brian has found local companies to purchase the unused steel. Vic

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said that the floor plate was purchased in June 2010, and it has sat since Matt left.

Dan Cozzens said we have talked ½ hour on the sign. Leave it alone.

Finale

Res 257-12 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		10/18/2012	
19132	EVANS EQUIPMENT	TRUCK BED	6,240.00
19133	BRIAN TAYERLE	OCTOBER 1-15, 2012	1,049.16
19134	DANIEL WYSZNSKI	OCTOBER 1-15, 2012	918.86
19135	MICHAEL RICHARDS	OCTOBER 1-15, 2012	915.92
19136	JASON CARLTON	OCTOBER SALARY	604.37
19137	JOHN FESTA	OCTOBER SALARY	800.60
19138	JOHN VECHERY	OCTOBER SALARIES	707.79
19139	MARIE STEHLI	OCTOBER SALARY	1,050.00
19140	RHETTA HALL	OCTOBER SALARY	132.22
19141	SUSAN SKROVAN	OCTOBER SALARY	252.37
19142	VICTOR GRIMM	OCTOBER SALARY	691.39
19143	MARIE STEHLI	REIMBURSEMENT	92.65
19144	DANIEL WYSZNSKI	REIMBURSEMENT	2.00
19145	MEDICAL MUTUAL	HEALTH INSURANCE	5,935.59
19146	BANK OF NEW YORK	LEASE PAYMENT	17,570.00
19147	RECORD PUBLISHING	LEGAL AD	8.00
19148	OHIO EDISON	SEPTEMBER SERVICE	456.75
19149	WINDSTREAM	SEPTEMBER SERVICE	50.17
19150	ARIS COMPANY	SEPTEMBER SERVICE	130.00
19151	STAPLES	SOFTWARE AND SUPPLIES	331.68
19152	GATTO ELECTRIC	LIGHT ON CIVIC CENTER	165.88
19153	RAVENNA OIL	DRUM OF OIL	214.50
19154	MCMASTER CARR SUPPLY	MAINTENANCE ITEMS	55.88
19155	MANTUA HARDWARE SIDLEY TRUCK & EQUIPMENT	MAINTENANCE ITEMS	78.02
19156	SALES	MAINTENANCE ITEMS	49.86
19157	SOUTHEASTERN EQUIPMENT	BACKHOE REPAIR	990.22
19158	INDUSTRIAL LANDSCAPING	LAWN CARE CONTRACT	1,750.00
19159	DIAMOND ENVIRONMENTAL	ENVIRONMENTAL STUDY ON SCHOOL BLDG	3,150.00
19160	WESTERN RESERVE FARM COOP	GRASS SEED	78.99
19161	OSCAR BRUGMANN SAND & GRAVEL	61.9 TONS GRAVEL	664.51
19162	SHALERSVILLE ASPHALT	40.12 TONS ASPHALT	2,347.02
19163	DOMINIC'S TREE SERVICE	TREE REMOVAL	<u>750.00</u>

48,234.40

Vic feels that the environmental study is adequate and is ready for Marie to move her office into the school. Marie said she can move into a space where she can work and move into the planned office when it is ready. Jason said he is OK to have Marie move into the old principal's office. John Festa is not ready to let her move in. **RES 258-12** Motion by Victor Grimm to let Marie Stehli move into the principal's old office based on the environmental report, seconded by Jason Carlton. Jason said that there would be a little more cost for heating and DSL. He was concerned about the environmental issues, but is OK with the move now. Vote as follows: Jason Carlton, Yes. John Festa, No. Victor Grimm, Yes.

RES 259-12 Motion to adjourn the meeting by Jason Carlton, seconded by John Festa. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm,

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Yes .

The meeting was adjourned till November 1, 2012 at 7:30 p.m. at the Townhall.

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.