

RECORD OF PROCEEDINGS

MANTUA TOWNSHIP TRUSTEES

SPECIAL MEETING

Held August 26, 2013

Page 1 of 3

The Board of Trustees of Mantua Township convened in regular session from 7:00 P.M. to 9:25 P.M. in the Mantua Township Civic Center. Chairman Jason Carlton called the meeting to order with the following members and visitors present: Jason Carlton, John Festa, Victor Grimm, Trustees. Betsy Woolf, BZA Secretary, doing the minutes.

The meeting called to order by Jason Carlton. John Festa led the Pledge of Allegiance.

Dawn Pechman ~~complained-asked why that~~ the meeting wasn't posted on the board outside. Someone told her it was properly advertised in the paper.

Jason Carlton started the meeting by discussing the feasibility study for the school. After discussion with Randy Roberts, Randy stated he wouldn't be much help at this point. He can offer assistance after plans have been established. We have 42.5 hours with Regional Planning that can be used towards a feasibility study, specs and needs. Jason would like Regional Planning to submit a bid and proposal. Mark Frisone did a study on his own. He will gather numbers ~~and dollar information~~ from Mantua Village, Mantua Township, Shalersville, Hiram and Aurora groups that may want to move closer to home. At present they meet at Family Community Services. Mark will give Jason the data points. Todd Peetz of Regional Planning inquired whether the Trustees would be interested in using the 42 ½ hours for focus groups. He would like Regional Planning to submit a proposal. Surveys would be included from the residents. A decision could be made from this. They also have experience with grants. This would be an excellent kick start. Jason received a bid for the feasibility study from Moody-Nolan but is not ready to release this to the public because it contains figures.

John Festa asked how much per hour the 42.5 is? Jason stated this is calculated by Regional Planning. He further discussed other uses for the building: Team Spirit, MADD, AA and other 25 non-profit organizations. John is ready to move forward and talk to Todd about survey and cost. John doesn't know if the meetings are necessary anymore. Jason stated the meetings keep us on the forefront or front burner.

Victor Grimm discussed what has been done in the past. We need to get a quote from Regional Planning and check if the hours are spoken for. Jason will push for a quote by the next regular meeting, but can't promise anything.

Jason is continuing to look at bonds. He had a discussion with County Auditor Janet Esposito and Jill Rowe, Treasurer Crestwood School District about school bonds.

Vic said that he still needs a HEPA filter to start work in the Fiscal Office, and should be starting in September.

Linda Elhert suggested that someone check with Silver Sneakers. A teacher resides in Mantua. They need 20 people per class and most insurances will cover it. Linda's daughter has agreed to help with writing grants. Lowes has agreed to donate 5 gallons of primer, paint brushes, etc. for offices in the school building. She will follow up with Silver Sneakers Corp. office. Barbara Herbold added that Advanced Rehab has Silver Sneakers, Linda will follow up.

RECORD OF PROCEEDINGS

MANTUA TOWNSHIP TRUSTEES

SPECIAL MEETING

Held August 26, 2013

Page 2 of 3

Dave Pollard said that in the land use survey, 98.4% of the residents are in favor of using the building. They want a place for senior activities. We can place a horse shoe pitch there. Someone suggested a Yoga class.

Larry Lietzow asked where does Ellie Monroe have her classes. In the old gymnasium. Has anyone done a study on how much windows, roof, furnace, air conditioning, etc. will cost? Vic stated the county building department said the building can be used as is. Larry asked why isn't it. How are the seniors going to get into the building. Why did we have to have a ramp. Vic said for accessibility. It was a requirement.

John noted he had received a copy of the study Crestwood had done on the building. Renovation would cost 1 million dollars.

Larry asked are we going to tell the public the dollar figures needed to fix the school. Absolutely. There was further heated discussion between Larry and Vic.

Sue Skrovan discussed the disposition committee and read items from their study. She stated we are going over the same things that were done then.

Jason said that the rooms need updating.

Carol Pollard said that buildings do not grow. They need change. Yes, things have changed. She told John that his study from the school is old.

Mark Hall suggested that the trustees write a resolution to cement the feasibility study with Regional Planning. Jason is asking for a draft at present. There are bonds out there that cannot be refinanced. How do you present this without steering the public. Jason stated that a lot of this will come out of the focus groups. We are not saying the building cannot be used.

Dan Cozzens said that the Annex is the gymnasium. It could be used now for a lot of stuff. You can walk right in on the ground level. The second floor won't be able to be rented without air conditioning, etc. We are going to have to put a lot of money into it. We need to go to the people first.

Dawn Pechman asked if we rent it out, what would the tax rate be? No one knew.

John will follow up on the bonds and Jason will contact Regional Planning. At this time Jason will not schedule another meeting until after meeting with Todd Peetz.

RES 196-13 Motion to adjourn the meeting by Jason Carlton, seconded by John Festa. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes.

MANTUA TOWNSHIP TRUSTEES
SPECIAL MEETING

Held August 26, 2013

Page 3 of 3

The meeting was adjourned till September 5, 2013 for the next regular meeting.

Victor Grimm

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.