

**MANTUA TOWNSHIP TRUSTEES  
REGULAR MEETING**

Held: January 10, 2013 \_\_\_\_\_ Page 1 of 4

The Board of Trustees of Mantua Township convened in special session from \_\_\_\_\_ P.M. to \_\_\_\_\_ P.M. in the Mantua Township Hall. Fiscal Officer Marie Stehli called the meeting to order with the following members and visitors present: Jason Carlton, John Festa, Victor Grimm, Trustees. Marie Stehli, Fiscal Officer. Several residents.

The following officers were nominated and elected:

**RES 1-13** Motion by \_\_\_\_\_ to nominate \_\_\_\_\_ for Chairman for 2013, seconded by \_\_\_\_\_. No further nominations. **RES 2-13** Motion to close the nominations by \_\_\_\_\_, seconded by \_\_\_\_\_. All voting Yes. Vote for \_\_\_\_\_ as Chairman for 2013 as follows: Jason Carlton, \_\_\_\_\_. John Festa, \_\_\_\_\_. Victor Grimm, \_\_\_\_\_. \_\_\_\_\_ is Chairman for 2013.

**RES 3-13** Motion by \_\_\_\_\_ to nominate \_\_\_\_\_ for Vice Chairman for 2013, seconded by \_\_\_\_\_. No further nominations. **RES 4-13** Motion to close the nominations by \_\_\_\_\_, seconded by \_\_\_\_\_. All voting Yes. Vote for \_\_\_\_\_ as Vice Chairman for 2013 as follows: Jason Carlton, \_\_\_\_\_. John Festa, \_\_\_\_\_. Victor Grimm, \_\_\_\_\_. \_\_\_\_\_ is Vice Chairman for 2013.

**RES 5-13** Motion by \_\_\_\_\_ to nominate \_\_\_\_\_ for Representative to the Mantua-Shalersville Fire District for 2013, seconded by \_\_\_\_\_. No further nominations. **RES 6-13** Motion to close the nominations by \_\_\_\_\_, seconded by \_\_\_\_\_. All voting Yes. Vote for \_\_\_\_\_ as Fire Board Representative for 2013 as follows: Jason Carlton, \_\_\_\_\_. John Festa, \_\_\_\_\_. Victor Grimm, \_\_\_\_\_. \_\_\_\_\_ is Fire Board Representative for 2013.

**RES 7-13** Motion by \_\_\_\_\_ to nominate \_\_\_\_\_ for Alternate Representative to the Mantua-Shalersville Fire District for 2013, seconded by \_\_\_\_\_. No further nominations. **RES 8-13** Motion to close the nominations by \_\_\_\_\_, seconded by \_\_\_\_\_. All voting Yes. Vote

for \_\_\_\_\_ as Alternate Fire Board Representative for 2013 as follows: Jason Carlton, \_\_\_\_\_. John Festa, \_\_\_\_\_. Victor Grimm, \_\_\_\_\_. \_\_\_\_\_ is Alternate Fire Board Representative for 2013.

The Mantua Township Zoning Commission members are as follows:

Lynn Harvey	12/31/13
Terri Vechery	12/31/14
Philip Derthick	12/31/15
Roger Hurd	12/31/16
Joy Brunetti	12/31/17

Alternates to the Zoning Commission are Nick Ehlert and Dave Pollard. Meetings remain the second Thursday of each month at 7:30 p.m.

The Mantua Township Board of Zoning Appeals members are as follows:

Kathy Kelley	2/28/13
Robert Stehli	2/28/14
Joan Martin	2/28/15
Randy Alger	2/28/16
Theresa Nielson	2/28/17

Alternates to the Board of Zoning Appeals are Keith Barton and Sandy Engelhart. The Board of Zoning Appeals meets on demand, usually on a Monday.

**RES 9-13** Motion by Victor Grimm to appoint \_\_\_\_\_ Regional Planning Commission Representative for 2013, seconded by \_\_\_\_\_. Vote as follows: Jason Carlton, \_\_\_\_\_. John Festa, \_\_\_\_\_. Victor Grimm, \_\_\_\_\_.

**RES 10-13** Motion by \_\_\_\_\_ to appoint \_\_\_\_\_ as Alternate Regional Planning Commission Representative for 2013, seconded by \_\_\_\_\_. Vote as follows: Jason Carlton, \_\_\_\_\_. John Festa, \_\_\_\_\_. Victor Grimm, \_\_\_\_\_.

**RES 11-13** Motion by \_\_\_\_\_ to appoint \_\_\_\_\_ as Chagrin River Watershed Partners Representative for 2013, seconded by \_\_\_\_\_. Vote as follows: Jason Carlton, \_\_\_\_\_. John Festa, \_\_\_\_\_. Victor Grimm, \_\_\_\_\_. **RES 12-13** Motion \_\_\_\_\_ to appoint \_\_\_\_\_ as Alternate Chagrin River Watershed Partners Representative for 2013, seconded by \_\_\_\_\_. Vote as follows: Jason Carlton, \_\_\_\_\_. Victor Grimm, \_\_\_\_\_. John Festa, \_\_\_\_\_.

Payroll is as follows:

Acting Road Supervisor Brian Tayerle's hourly rate is \$15.55, plus \$31.25 per pay for maintenance.  
Road Man Mike Richards' hourly rate is \$13.45  
Road Man Dan Wyznski's hourly rate is \$12.75  
Members of the road crew are reimbursed \$12.50 per pay for cell phone usage.  
Part Time Road Man CDL hourly rate is \$12.75  
Part Time labor is **\$7.40** per hour  
Sexton Salary is **\$300** per month.  
Assistant Sexton pay is **\$7** per hour, with a \$50 per month cap, unless position is held by an elected officer.  
Trustees salaries are \$56.59 per day, maximum 200 days pay. (\$11318)  
Fiscal Officer salary is \$19806 for 2013.  
Zoning Inspector salary is **\$600** per month.  
Both Zoning Board members are paid \$15 per meeting.  
Both Zoning Board Secretaries are paid \$25 per meeting and \$35 per hearing, with an additional \$5 per hour for hearings that extend more than 6 hours.

The legal and township holidays on the days observed for 2013 are:

January 1	New Year's Day
February 18	Presidents Day
March 29	Good Friday
May 27	Memorial Day
July 4	Independence Day
September 2	Labor Day
October 14	Columbus Day
November 28	Thanksgiving
November 29	Day after Thanksgiving
December 25	Christmas Day
December 26	Day after Christmas

Vacation Schedule: After 6 months: = 1 week  
1 full year service = 2 weeks  
5 full year service = 3 weeks

Additional vacation is awarded on the anniversary date.

Sick Pay: One (1) paid sick day per month earned, maximum of twelve (12) paid sick days a year, non-cumulative. Unused sick time will be bought back on December 31. Doctor's release needed if sick more than 3 consecutive days.

Funeral: 3 bereavement days with pay for immediate family only, as defined in the Employee Policy Manual.

Overtime: Employees will be paid overtime for all hours worked over 40 hours in any calendar week. No compensatory time, unless expressly approved by the Trustees. Pay periods begin on the 1<sup>st</sup> and 16<sup>th</sup> (except February). Vacation and Holidays are considered work days (8 hours) in calculating overtime. Overtime is time and one half.

**RES 13-13** Motion by \_\_\_\_\_ that the meeting dates remain the first and third Thursdays of each month at the Mantua Township Hall at 7:30 p.m. Motion was seconded by \_\_\_\_\_. Vote as follows: Jason Carlton, \_\_\_\_\_. John Festa, \_\_\_\_\_. Victor Grimm, \_\_\_\_\_.

**RES 14-13** Motion to adjourn the beginning of the year meeting by \_\_\_\_\_, seconded by \_\_\_\_\_. Vote as follows: Jason Carlton, \_\_\_\_\_. John Festa, \_\_\_\_\_. Victor Grimm, \_\_\_\_\_.

The meeting was adjourned at \_\_\_\_\_ pm. till January 10, 2013 immediately following this one at the Mantua Township Hall.

\_\_\_\_\_  
Jason Carlton

\_\_\_\_\_  
John Festa

\_\_\_\_\_  
Victor Grimm

\_\_\_\_\_  
Marie 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.