

RECORD OF PROCEEDINGS

MANTUA TOWNSHIP TRUSTEES

REGULAR MEETING

Held July 16, 2013

Page 1 of 4

The Board of Trustees of Mantua Township convened in regular session from 7:30 P.M. to 9:32 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. Dave Pollard, Zoning Commission. Susan Skrovan, Zoning Commission Secretary. Betsy Woolf, BZA Secretary. Several residents.

Introduction

The regular meeting was called to order by Chairman Jason Carlton. The Pledge of Allegiance was led by John Festa.

RES 169-13 Motion to approve the minutes of the budget hearing as corrected and suspend their reading by Jason Carlton, seconded by Victor Grimm. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes. **RES 170-13** Motion to approve the minutes of the last regular meeting as corrected and suspend their reading by Jason Carlton, seconded by John Festa. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes. **RES 171-13** Motion to approve the minutes of the July 8, 2013 special meeting as presented and suspend their reading by Victor Grimm, seconded by John Festa. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes.

Jason introduced the correspondence book and asked that all cell phones be turned off or to vibrate.

Financial Report

The Fiscal Officer presented the following correspondence:

- Ohio LTAP newsletter
- July Grassroots Clippings
- NEFCO Meeting agenda
- NLCI Property Management taking over Medina Mulch
- Letter from Prosecutor regarding Land Bank
- Response to Prosecutor letter

The Fiscal Officer said that Regional Planning has everything they need from us for the Land Bank—the certified letter she received turned out to be a form letter sent to everybody. Todd Peetz had said that a lot of communities have not moved forward.

The Fiscal Officer presented the following financial report:

2013 Appropriations:	\$ 990,029.00
2013 Payments:	\$ 645,483.66
Encumbered, not paid:	\$ 262,282.79
Unencumbered balance:	\$ 403,115.01
2012 Receipts:	\$ 687,012.43
Cash balance:	\$ 647,135.97 with
	\$ 634,952.29 invested

Main Meeting

Zoning Report

None.

RECORD OF PROCEEDINGS

MANTUA TOWNSHIP TRUSTEES

REGULAR MEETING

Held July 16, 2013

Page 2 of 4

Sexton Report

None.

Road Report

John Festa felt that the Road Crew did a pretty good job with all of the storms last week. Jason agreed.

Club & Committee Reports

Veteran's Memorial-Bud Foster said that the final pour is due. Larry Lietzow said that the columns are up, benches are ordered and people want to donate flowers. Vic said that the electric pole depends on scheduling the electrician. We will have to dump power for a day or two.

Garden Club-Sue Skrovan said that the Garden Club has no meeting this month.

Chamber-Marie Stehli said that the chamber would have a luncheon at Shirley Schuster's house on July 31.

Trustee Reports

Jason Carlton nothing tonight.

John Festa asked about the Todd Lamb bid. He explained that bids have been dropped off at locations other than what have been advertised in the past. He wants to accept Todd's bid. Jason said that we have to take Todd, the Road Crew and Marie at their word. Marie said that she had searched the envelope (of bills) and there was nothing else.) Jason has no problem accepting the bid. Vic said that he can't accept the bid because it did not follow the ad, but we can still use Todd. We will just have to bid the work. Motion by John Festa to accept Todd's bid, seconded by Jason Carlton. John read an excerpt from Chris Meduri saying that the township has several options. Vic read the ad. Marie said that we have also advertised for delivery at the garage. John rescinded his motion. Jason said we should make a policy to have the bids delivered to what is in the ad. Marie added that even bids delivered to the road department have been delivered to her on time in the past.

Victor Grimm went to the Public Works meeting. We were at the bottom of the list. No townships made the cut for the second year in a row. Six projects were approved this year-down from eight last year. We are eligible for Small Government grant. We wound up with 51 points. There was a lot of damage from the rain. We put out a dumpster for people to use with clean-up and it will be there for a month.

Old Business

Land Bank-the first property is ready to go.

Chip & Seal-we can get some six's from the county. The project will start mid-August.

Center School-Vic is working on it. There were no problems to speak of with the weather. Also the civic center and townhall came through with no water problems.

TownHall-Vic met with someone on the basement. Mr. Coon had suggested tuck pointing about 1' down. Vic had a quote for around

RECORD OF PROCEEDINGS

MANTUA TOWNSHIP TRUSTEES

REGULAR MEETING

Held July 16, 2013

Page 3 of 4

\$1500. John had a quote for \$850 without digging. **RES 172-13** Motion by Victor Grimm to have Robert Byler do the tuck pointing for \$1500, seconded by Jason Carlton. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes.

Donna Maynard is asking about her driveway, which was promised and never completed. Brian said that it is a lot of work. Vic explained what was to be done-it was to be saw-cut and our guys were to haul cement and then pave over it.

John Festa said that Brian Cole will come to the next meeting. Jason said Brian's ditch has been laser shot a couple of times. He met with the county and road crew at the ditch. Jason did not feel that it is our responsibility. The water is getting off the road. Jason had a response from Chris. Brian Tayerle has dimensions at the garage.

Brian has put together a culvert list. There are some that can't be done. We will address these at the next meeting.

Public Comments - Jason admonished the public to stick to township business.

The following spoke during public comments:

Mark Hall asked if there has been any problem (due to recent storms) getting berm material? Jason said not to his knowledge. John Festa said that the road crew is waiting for the hydraulic pump to be fixed on the truck.

Matt Parsons asked who can order for purchase orders.

Carole Pollard thanked the trustees for the dumpster and said the zoning section of the website needs to be updated.

Steve Zielinski said that the sign looks good.

Larry Lietzow echo'd Steve's comments.

Dave Pollard asked what kind of mini-excavator is being looked at. Hydraulics differ. He suggested considering New Holland. Jason said that they have looked at Bobcat, Case and Kobelco.

Dan Cozzens suggested drain tile and gravel at the Townhall. Vic said it is already there.

Sue Skrovan asked why she wasn't notified when they were working on the park sign? She has taken care of the perennials for 18 years. She asked if there was a resolution on the raised bed. She wants the cost since the road crew did the work. The stones that used to be along the flag line were removed at the request of coaches, and now there is a stone planter. John Festa responded that the sign looks nice.

Finale

Res 173-13 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			7/16/2013
19737	MICHAEL RICHARDS	JULY 1-15, 2013	1,005.37
19738	BRIAN TAYERLE	JULY 1-15, 2013	1,252.90
19739	DANIEL WYSZNSKI	JULY 1-15, 2013	1,038.94
19740	JAMES ALDRICH	JULY SALARY	264.43
19741	TIRENEY BRYANT	JULY SALARY (FINAL PAY)	187.37
19742	JASON CARLTON	JULY SALARY	506.29
19743	JOHN FESTA	JULY SALARY	736.47

RECORD OF PROCEEDINGS

MANTUA TOWNSHIP TRUSTEES

REGULAR MEETING

19744	VICTOR GRIMM	JULY SALARY	601.10
19745	RHETTA HALL	JULY SALARY	132.21
19746	SUSAN SKROVAN	JULY SALARY	252.82
19747	MARIE STEHLI	JULY SALARY	1,050.00
19748	MEDICAL MUTUAL	JULY WITHHELD	266.98
19749	OHIO INSURANCE SERVICES	JULY WITHHELD	25.00
19750	THERESA NIELSEN	BZA FEES	15.00
19751	TIERNEY BRYANT	MILEAGE	277.20
19752	MARIE STEHLI	COPIER CARTRIDGE & POSTAGE	183.92
19753	MEDICAL MUTUAL	HEALTH INSURANCE	6,223.02
19754	OHIO INSURANCE SERVICES	DENTAL, VISION, LIFE INS	337.75
19755	DOMINION EAST OHIO	JUNE SERVICE	146.63
19756	OHIO EDISON	JUNE SERVICE	736.46
19757	ARIS COMPANY	JUNE & JULY SERVICE	260.00
19758	MILLER & COMPANY	JUNE SERVICE	69.00
19759	SUNBURST ENVIRONMENTAL	JUNE SERVICE	43.25
19760	RECORD PUBLISHING	LEGAL ADS	26.20
19761	WESTERN RESERVE FARM COOP	FUEL	949.76
19762	MARATHON	FUEL	197.79
19763	LOWES	ITEMS FOR PARK SIGN	70.35
19764	MANTUA HARDWARE	MAINTENANCE ITEMS	138.88
19765	MANTUA AUTO PARTS	MAINTENANCE ITEMS	135.00
19766	GRAPHIC DESIGN & SIGN	SIGN FOR PARK	150.00
19767	RC GIEL LANDSCAPING	LAWN CARE CONTRACT	1,705.63
		TRUCKING FOR OLDE TAYLOR	
19768	TONY HOOD TRUCKING	WOODS	688.75
19769	ALLIED MATERIALS	41.23 TONS ASPHALT	2,463.49
		340.08 TONS ASPHALT OLD	
19770	MAR-ZANE	TAYLOR	20,064.72
19771	MUNICIPAL SIGNS & SALES	SIGNS	1,045.00
	OSCAR BRUGMANN SAND &	7.18 TONS #2 CRUSHED	
19772	GRAVEL	SANDSTONE	79.46
19773	BETSY WOOLF	HELP FOR FISCAL OFFICER	25.00
19774	SHALERSVILLE ASPHALT	49.97 TONS ASPHALT	2,923.25
			46,275.39

RES 174-13 Motion to go into executive session by John Festa under ORC 121.22G¶1 regarding personnel, to consider appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, seconded by Jason Carlton. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes. Meeting recessed, 9:00-9:30.

RES 175-13 Motion to reconvene by Jason Carlton, seconded by John Festa. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes. The Trustees will conduct interviews on July 23 at 6:30 p.m. for the position of Zoning Inspector.

RES 176-13 Motion to adjourn the meeting by Jason Carlton, seconded by John Festa. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes.

The meeting was adjourned till July 23, 2013 at 6:30 p.m for interviews.

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.