

# RECORD OF PROCEEDINGS

## MANTUA TOWNSHIP TRUSTEES

### REGULAR MEETING

Held July 2, 2013

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The Board of Trustees of Mantua Township convened in regular session from 7:30 P.M. to 9:55 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. Betsy Woolf for Marie Stehli, Fiscal Officer, Brian Tayerle, Road Department, Jim Aldrich, Cemetery Sexton, Tierney Bryant, Zoning Inspector, Lynn Harvey, Roger Hurd, Dave Pollard Zoning Commission, Sue Skrovan, Zoning Commission secretary. Several residents.

#### Introduction

The regular meeting was called to order by Chairman Jason Carlton. **RES: 162-13** Motion to approve the minutes of the last regular meeting and suspend their reading by Victor Grimm, seconded by Jason Carlton. Vote as follows: Jason Carlton, yes, John Festa, yes, Victor Grimm, yes. The Trustees thanked Betsy Woolf for taking Marie's place. Jason Carlton asked that all cell phones be turned off and reminded everyone that if they want to speak they have to have signed the list in the back of the room.

Jason introduced the correspondence book.

#### Financial Report

Betsy Woolf presented the following correspondence:

- Tierney Bryant Resignation letter
- Townhall II Newsletter
- Mental Health & Recovery Board newsletter
- Public works meeting scheduled
- NOPEC flyer

Betsy presented the following financial report:

2013 Appropriations:	\$ 990,029.00
2013 Payments:	\$ 600,743.36
Encumbered, not paid:	\$ 291,606.97
Unencumbered balance:	\$ 418,531.13
2012 Receipts:	\$ 682,298.43
Cash balance:	\$ 687,162.27 with
	\$ 674,952.29 invested

#### Main Meeting

##### Zoning Report

Tierney Bryant submitted her report to the Trustees. She cited violations for numerous signs. The house at 11499 Sheldon Rd. has excessive garbage build up and will be going up for Sheriffs Sale. Questions have been forwarded to Chris Meduri via Trustee Festa on composting.

Zoning Commission - Nothing to report  
BZA - Nothing to report

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#### Sexton Report

Jim Aldrich reported burial fees of	\$675
Grave sales of	\$175
Footer payments	\$220
For a total of	\$1070

#### Road Report

Brian Tayerle - Patching for chip and seal will be completed in one more day. Next month will start on other roads that need it. Jim Aldrich had requested some work done at the Cemetery. It will be done as soon as they have the time. John Festa asked about the problems with the Mack Truck; having problems with hydraulic pump. Resident of Old Taylor Woods praised the road crew. John Festa talked about purchasing a trailer. Chip & Seal has been scheduled for the end of July or the beginning of August. John asked where we are at with the culverts. Discussion. Jason recommended Brian to give John a master list. Brian stated he had a draft copy. Jason - We need to give the residents a response back if we can do the work and how much is it going to cost for billing. Homeowners need to be contacted with a time frame.

Vic - Salesman from Seal Master left information. They offer training. Brian - At Pioneer Trail and Rte. 44, curve at the top of the hill, signs need to be moved.

#### Club & Committee Reports

Frank Horack - The foundation, footers, and block have been inspected by the County. CDF poured. Left column is up and the rest of the columns should be up soon. Flag Pole has been set. Jason stated the men working at the memorial have been very conscientious about their surroundings and others. He commends all. John - Was the flag donated? Committee will decide what flag they will fly. Jason and John thanked the committee and workers.

Lca - Nothing to report.

Chamber - Nothing to report.

#### Trustee Reports

Jason Carlton advised there will be an executive session at the end of the meeting.

John Festa nothing tonight.

Victor Grimm attended the Ohio Historical Society hearing on the Mantua Center School. It was approved for the National Historical Society. He brought information from a company that restores buildings. Steve Coon came out and looked at the Town Hall and School buildings. He recommended scraping and ventilating the Town Hall. The more you insulate the more you have to ventilate. He is not in favor of foam insulation. Vic was very impressed that he drove here to look at the buildings. He also offered to loan lift scaffolding to scrape the building. Jason asked Vic to get a ball park figure

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for the tuck pointing, etc. John stated he thought it cost about \$850.00 to tuck point the brick. John said that this has been going around in discussion since May 2012. Jason stated it will be on the agenda for next meeting. Let's make a decision.

Vic said that the electric pole will be here next week. It needs to be picked up in Chardon.

#### Old Business

Landbank Moving Ohio Forward: Todd Peetz says it's a slow moving process. The 1<sup>st</sup> property in Aurora Meadows will be evaluated at the end of June. The property on Rte. 82 has been torn down by the owner.

Crack and Seal - All completed.

Chip and seal - Call from Henry Luli - wants an update on hauling slag. They are running short of 6's. After hauling 150 ton will be short of 6's. Could do a double 8's. The best road to do that on will be Winchell. Option of limestone, but is not recommended. Vic asked about the cost. It will be the same. Jason will clarify. Jason will ask if he has enough 6's for Pioneer Trail and Wayne. Jason will see if we can get 6's from the County to finish the project.

Jason reminded everyone that the meeting on the Mantua Center School will be at the Town Hall on July 8, at 7:00 p.m.

A list of non-conforming uses has yet to be found. There may not be one.

John Festa reported that a phone has been shifted at a cost of \$39.00 per month. No activation fee. He asked Betsy to notify Marie to call him as soon as the phone has arrived.

Brian - Discussion on trailer for truck. It has to be compatible.

Will be going to a Demo ~~auetion~~. Jason reminded everyone that there is money set aside for this but still need to discuss with Marie. Need additional info. Need to purchase new safety shirts. They are \$6.00 each. Jason told Brian to order a few, the money is in the budget.

#### Public Comments

The following spoke during public comments:

Mark Hall reported on the hearing on the Mantua Center School in Columbus on June 21. Approved, the next step is the National Register of Historic Places. Most generally if the state approves the national will also. He presented 106 letters of support and also from Senator Eklund. Jason said they will be put in the public records.

Carole Pollard - noted that 79 residents that asked about the memorial and were ignored. Jason stated that in the end it will be a very fine product.

Ellen Monroe - Requested to have open Community Days on Wednesdays of the month if possible at the Mantua Center School. She asked if she had to ask for it every month. Jason stated as long as you follow the policy set at last months meeting you will not have to, but report any changes in time, etc. She also asked if they could use it on Thursdays in the week of elections. The board agreed.

Matt Parsons - Stated he is proud of the Veterans Memorial.

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Steve Zielinski asked if the person removing the trailers was insured. Vic said yes.

Dave Pollard discussed the veteran's memorial and the bid that had been submitted by Todd Lamb.

Dan Cozzens stated that if these people are so against the War Memorial thn why don't they come to the meeting. There has never been 80 people here at a meeting.

**Finale**

**Res 163-13** 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		7/2/2013
19704	MICHAEL RICHARDS	JUNE 16-30, 2013 861.52
19705	BRIAN TAYERLE	JUNE 16-30, 2013 989.75
19706	DANIEL WYSZNSKI	JUNE 16-30, 2013 850.11
VOUCHER	INTERNAL REVENUE SERVICE	JUNE FEDERAL DEPOSIT 1,255.90
19707	TREASURER, OHIO	JUNE WITHHELD 262.52
19708	PERS	JUNE CONTRIBUTIONS 3,171.38
19709	AFLAC	JUNE WITHHELD 223.76
19710	OHIO DEFERRED COMP	JUNE WITHHELD 80.00
19711	OHIO DEPT JOB/FAMILY SERVICES	SECOND QUARTER TAX 6.56
19712	KEITH BARTON	BZA FEES 30.00
19713	SANDRA ENGELHART	BZA FEES 30.00
19714	KATHY KELLEY	BZA FEES 30.00
19715	JOAN MARTIN	BZA FEES 15.00
19716	THERESA NIELSEN	BZA FEES 15.00
19717	ROBERT STEHLI	BZA FEES 30.00
19718	BETSY WOOLF	BZA FEES & RECORDS HELP 223.25
19719	JOY BRUNETTI	ZONING COMMISSION FEES 30.00
19720	PHILIP DERTHICK	ZONING COMMISSION FEES 30.00
19721	NICK EHLERT	ZONING COMMISSION FEES 60.00
19722	LYNN HARVEY	ZONING COMMISSION FEES 75.00
19723	ROGER HURD	ZONING COMMISSION FEES 75.00
19724	DAVID POLLARD	ZONING COMMISSION FEES 45.00
19725	SUSAN SKROVAN	ZONING COMMISSION FEES 125.00
19726	OHIO PUBLIC ENTITY CONSOFTIUM	FUNDING PLAN 1,534.32
19727	OHIO EDISON	JUNE SERVICE 135.68
19728	AT&T	JUNE INTERNET SERVICE 54.47
19729	AT&T	JUNE TELEPHONE SERVICE 310.50
19730	SPIRIT SERVICE COMPANY	JUNE UNIFORM SERVICE 133.28
19731	CHROME DEPOT	MAINTENANCE ITEMS 38.20
19732	TODD LAMB PAVING & EXCAVATING	WORK IN OLDE TAYLOR WOODS 2,440.00
19733	TODD MONROE	FERTILIZER 280.00
19734	ASPHALT FABRICS	CARCK SEAL VARIOUS ROADS 10,300.00
19735	ALLIED MATERIALS	20 TONS ASPHALT 1,195.00
19736	OKO BRUGMANN JR & SONS	FLOWABLE FILL <u>606.88</u>
		25,543.08

**RES 164-13** 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, 9:10 p.m. and reconvened, 9:35 p.m.

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**RES 165-13** Motion to reconvene by Jason Carlton, seconded by John Festa. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes.

Jason discussed the resignation of the current Zoning Inspector. We received a lot of good candidates and have already gone through the interview process. Resolution 62-11 states the process. Jason stated that they will bypass the resolution to fill the position.

**RES 166-13** Jason made a motion to hire Tim Benner as the Zoning Inspector following Tierney's resignation date of July 11, 2013. At this time we will by pass resolution 62-11 due to the situation and the need for a Zoning Inspector and that we have already been through the interview process. The motion was seconded by John Festa. Vote as follows: Vic Grimm, abstain due to the process used, John Festa, yes, Jason Carlton, yes.

**RES 167-13** 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 Trustees again thanked Betsy Woolf for her assistance.

The meeting was adjourned till July 8. 2013 at 7:00 p.m. at the Townhall to discuss the Mantua Center administration building.

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

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

\_\_\_\_\_  
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.