

**MANTUA TOWNSHIP TRUSTEES
SPECIAL MEETING**

Held June 17, 2013

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The Board of Trustees of Mantua Township convened in regular session from 7:00 P.M. to 8:10 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. Susan Skrovan, Zoning Commission Secretary. Betsy Woolf, BZA Secretary.

The special meeting was called to order by Chairman Jason Carlton. Since the Zoning Fund is forecast to be in the red, that was the first fund discussed. Marie Stehli said that since Tierney didn't start until March, we would save \$1200 on salary this year, which would increase the beginning balance. It was also decided to increase budgeted transfer from the General Fund to the Zoning Fund from \$5000 to \$7500 to balance the fund, leaving an estimated fund balance of \$895.51. John Festa arrived at this point.

The General Fund was next discussed. The Ohio Estate tax has been rescinded effective 12/31/2012, eliminating between \$10,000-\$15,000 of annual revenue. Also, if we are no longer putting in culvert pipes, Marie asked about this. We have \$5000 budgeted for this to cover the cost of the pipes. The Trustees said that we will be putting in some pipes, and to budget \$1000. Marie has also reduced the anticipated audit costs by almost 50% for 2014, and explained what the differences in the audit types are. She expects the audit will be done by the state next year, rather than a IPA (Independent Public Auditor). The anticipated ending balance for the General Fund is now \$17,918.61.

The other funds were discussed, with no money budgeted for road contracts other than that needed for the Public Works project. **RES 152-13** Motion to reduce 2013 appropriations in the Permissive Motor Vehicle License Tax from \$30000 to Zero by Jason Carlton, seconded by Victor Grimm. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes. This will free up this money for use next year.

In the Cemetery Fund, Victor Grimm noted that the money is being turned in faster for footer sales, and thinks that it will even out. Marie said that we are already over budgeted receipts for this for 2013 and we will see what the end of the year brings. The Cemetery Fund is in good shape. Vic said many people are buying family plots. Jason asked if there was money available to chip & seal cemetery roads. Marie said what was left in Contracts, Machinery & Equipment and Materials. She asked if we need to set up a separate fund to maintain headstones.

Jason asked why the property taxes seem to be decreasing on the new road levy. Marie said she can only budget what the Auditor has certified to her.

RES 153-13 Motion to adjourn the meeting by Jason Carlton, seconded by Victor Grimm. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes.

The meeting was adjourned till June 20, 2013 at 7:30 p.m. at the Townhall 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.