

RECORD OF PROCEEDINGS

MANTUA TOWNSHIP TRUSTEES

REGULAR MEETING

Held June 20, 2013

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The Board of Trustees of Mantua Township convened in regular session from 7:30 P.M. to 9:12 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. Jim Aldrich, Sexton. Susan Skrovan, Zoning Commission Secretary. Several residents.

Introduction

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

RES 154-13 Motion to approve the minutes of the last regular meeting as corrected and suspend their reading by Victor Grimm, seconded by John Festa. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes. **RES 155-13** Motion to approve the minutes of the special meeting on the Mantua Center Administration Building from June 10 as presented and suspend their reading by Jason Carlton, seconded by John Festa. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes. **RES 156-13** Motion to approve the minutes of the budget workshop on June 17 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.

Financial Report

The Fiscal Officer presented the following correspondence:

- Report on Townhall
- Letter from prosecutor-confidential
- June 2013 Grassroots clippings
- Akron Air Quality newsletter
- 2 OPERS notices

Victor Grimm added a petition regarding the veteran's memorial that had 79 names.

The Trustees signed a thank you letter to the Chamber for the flower baskets.

The Fiscal Officer presented the following financial report:

2013 Appropriations:	\$ 990,029.00
2013 Payments:	\$ 575,200.28
Encumbered, not paid:	\$ 293,187.48
Unencumbered balance:	\$ 442,493.70
2012 Receipts:	\$ 677,170.30
Cash balance:	\$ 707,577.22 with
	\$ 694,397.24 invested

Main Meeting

Zoning Report

Jason was concerned about Tierney's mileage, which is 669 from March 3-June 15. He said that she is putting in enough mileage to view the

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township each week. She has received requests for zoning books. Marie Stehli will get it into the copier.

Road Report

Olde Taylor Woods project has been started, as well as crack sealing. John has a list of the remaining culverts. Brian Tayerle told Jason that his priorities are the roads to be chipped & sealed and the mowing. John said that some people are asking about their culverts.

Club & Committee Reports

John Festa gave the Chamber update. Marie Stehli added that the scholarship winners were Mallory Lorence, Gina Harmon and Heather Barkowski. The golf outing added over \$4000 to the scholarship fund.

Trustee Reports

Jason Carlton said that Todd Lamb had given his equipment quote to Brian. Marie said that she had not received it with the bills. It should have been a sealed bid to the township address. Jason read the bid. Victor Grimm said he can't accept this, the ad was run twice and the bid wasn't properly presented. John would like to talk to Chris Meduri about it.

The rental policy was updated. John asked what if the group renting for no charge doesn't abide by the rules for allowed uses? Vic said that we have a deposit that the rent can be taken from. **RES 157-13** Motion by Jason Carlton to accepted the rental policy as of the June 18 revision of the "Rental Policy for not for profit organizations seeking rental of township buildings", seconded by Victor Grimm. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes.

Jason has received a letter regarding parking from the Board of Elections. The early morning and after work parking was the worst. The Board felt it was easier to have the voting at a single location. Beginning with this November 5 election, they will ask the poll workers to park behind the building, and will also ask that the parking lines be repainted. Marie Stehli added that the elections Board has diagrammed the precincts and put it on the outside of the building to avoid the lines from the Presidential election. Also, the idea is to enter on Mantua Center and exit on School Lane.

John Festa nothing tonight.

Victor Grimm has ordered the new electric pole and the work is to be scheduled.

Dave Pollard will work on the trailers. We were to supply the grass seed.

Brian Cole's ditch was discussed. His friend suggested horizontal boring. Vic is checking into that. Jason said Brian Tayerle has said that the ditch is perfect. Jason didn't see a problem with it, and said that it is doing its job.

Old Business

Ravenna Township is farthest along in the land bank.

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Nothing new on Center school.
Nothing new on the Townhall.

Public Comments

The following spoke during public comments:

- Carole Pollard asked about mowing. She can't see out of her driveway, and the whole road is not clear.
- Mark Hall asked about Todd Lamb's bid. Jason said that Todd was unaware that his bid had not been received.
- Larry Parsons asked how much we have lost from the state. Jason said that the Local Government Fund has gone from over \$60,000 to around \$24,000.
- Matt Parsons asked when chip & seal will start. Probably August.
- Ellen Monroe thanked the Trustees for passing the rental policy. She asked for the 1st and 3rd Wednesdays in July.
- Steve Zielinski asked about progress on the park sign. It is in progress.
- Dawn Pechman was able to look at records and said Betsy Woolf was very helpful. She had complaints about the website.
- Larry Lietzow asked if the Townhall foundation was sandstone. He sprayed his and it hasn't leaked.
- Dan Cozzens asked about truck trailers at the hardware store. Jason explained that TL is resurfacing their lot.
- Ellen Monroe's request to refund May and June rent and allow use in July was OK'd.

Finale

Res 158-13 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		6/20/2013
19660	MICHAEL RICHARDS	860.27
19661	BRIAN TAYERLE	1,023.53
19662	DANIEL WYSZNSKI	871.96
19663	JAMES ALDRICH	264.43
19664	TIERNEY BRYANT	485.38
19665	JASON CARLTON	506.29
19666	JOHN FESTA	736.47
19667	VICTOR GRIMM	601.10
19668	RHETTA HALL	132.21
19669	SUSAN SKROVAN	252.82
19670	MARIE STEHLI	1,050.00
19671	MEDICAL MUTUAL	266.98
19672	OHIO INSURANCE SERVICES	25.00
19673	TIERNEY BRYANT	6.11
19674	MARIE STEHLI	5.80
19675	MEDICAL MUTUAL	5,972.81
19676	OHIO INSURANCE SERVICES	337.75
19677	TREASURER, OHIO	795.00
19678	FRANK GATES SERVICE COMPANY	564.00
19679	PORTAGE CTY HAZMAT TEAM	505.16
19680	RECORD PUBLISHING	185.80
19681	OHIO ASSOC PUBLIC TREASURERS	50.00
19682	BRENT SIMON	70.00

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19683	PORTAGE CTY TREASURER	STORM WATER ASSESSMENTS	226.00
19684	OHIO EDISON	MAY SERVICE	578.92
19685	ARIS COMPANY	APRIL SERVICE	18.57
19686	MILLER & COMPANY	MAY SERVICE	69.00
19687	LAKE BUSINESS PRODUCTS	COPIER CONTRACT	69.95
19688	STAPLES CREDIT PLAN	DRAWINGS FOR ADMIN BLDG	7.18
19689	WEISKOPF INDUSTRIES	SUPPLIES	186.14
19690	MARATHON	FUEL	367.48
19691	WESTERN RESERVE FARM COOP	LUMBER FOR BASEBALL FIELD	135.28
19692	HOME DEPOT	MAINTENANCE ITEMS	68.90
19693	MCMASTER CARR SUPPLY	MAINTENANCE ITEMS	104.91
19694	MANTUA HARDWARE	MAINTENANCE ITEMS	224.03
19695	MANTUA AUTO PARTS	MAINTENANCE ITEMS	240.76
19696	INDUSTRIAL CONNECTIONS	MAINTENANCE ITEMS	140.58
19697	T&B TOOLS	GREASE GUN	250.00
19698	AKRON BURIAL VAULT	VETERAN'S MARKERS	175.00
19699	RC GIEL LANDSCAPING	LAWN MAINTENANCE CONTRACT	1,705.63
19700	EJ USA	MONUMENT MARKERS	294.42
19701	MARLBORO SUPPLY	CULVERT PIPES & GRATES	447.80
19702	OSCAR BRUGMANN SAND & GRAVEL	12.97 TONS GRAVEL	214.08
19703	SHALERSVILLE ASPHALT	53.67 TONS ASPHALT	3,139.70
			24,233.20

RES 159-13 Motion to adjourn the meeting by Victor Grimm, seconded by John Festa. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes.

The meeting was adjourned till July 2, 2013 at 7:00 p.m. at the Townhall for the budget hearing.

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.