

RECORD OF PROCEEDINGS

MANTUA TOWNSHIP TRUSTEES

REGULAR MEETING

Held March 21, 2013

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The Board of Trustees of Mantua Township convened in regular session from 7:30 P.M. to 9:58 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. Brian Tayerle, Acting Road Supervisor. Roger Hurd, Dave Pollard, Zoning Commission. 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 Frank Horack.

RES 75-13 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. Jason announced that there is no correspondence book tonight.

Financial Report

The Fiscal Officer presented the following correspondence:

- Regional Planning Community Development block grant
- ODOT training sessions
- Grassroots Clippings
- OAPT Worker's Comp information
- D Pechman email
- NEFCO Agenda

The Fiscal Officer presented the following financial report:

2013 Appropriations:	\$1,340,929.00
2013 Payments:	\$ 423,714.86
Encumbered, not paid:	\$ 43,728.03
2012 Receipts:	\$ 357,684.92
Cash balance:	\$ 539,577.26 with
	\$ 533,922.44 invested

Main Meeting

Frank Horack gave a proposal from the Mantua Veterans Memorial Association. The original plan of the Trustees was for the bull pen, but it was felt that there was a safety issue with children and wheelchair accessibility. They have picked a site on the green at the corner of State Route 82 and Mantua Center Road. There is a plan for a sidewalk with six memorials-one for each branch of the armed forces and one for the MIA. There have been donations and approval is requested. There would be a flagpole and lights would be needed, for which grants are available. Victor Grimm stated that the original site designated was at the bull pen. The space was surveyed and the driveway is on township property-providing room for parking. There is a flagpole with electricity available. John Festa said that he is in and it would be good to have a memorial for the soldiers. Jason said that it is good to see it going again. Frank said the goal is Memorial Day 2014. Jason asked the Fiscal Officer if a new fund could be set up. Yes. Jason will ask Regional Planning for help in applying for a grant. Frank estimates a cost between \$15,000 & \$20,000.

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Zoning Report Victor Grimm reported that the BZA had approved a land split variance on frontage and that another hearing is upcoming.

Road Report

Brian Tayerle said they have been cutting berm on Pioneer Trail and Frost. They are starting on the mower. He had information on mini-excavators from Bobcat and Case. The State bid saves between 20-25% and is estimated at between \$50,000 and \$60,000.

Club & Committee Reports

Sue Skrovan said that the Garden Club sale will be June 1.

John Festa said that the village is to be released from Fiscal Watch and Shalersville Spring Clean-up will be the first weekend in May.

Trustee Reports

Jason Carlton said that 78 houses in Aurora Meadows have hooked up their sewers. 2 have no permits with one in process.

Lawn bids are to be postmarked by April 1.

John Festa asked about the pipes by the garage. Vic said they are not in the inventory. The metal detector is at the garage.

Victor Grimm has been looking into flags, which we usually buy from the American Legion for \$8. We use 2/season per pole. Nylon flags at the Flag Store are \$26.95 and are all US made. Lowes has cotton flags for \$9 an nylon flags for \$24. We provide for 14 poles.

Larry Lietzow interjected that he has a nylon flag that is 3 years old. Tom Monroe added that his nylon flag lasts 2 years. Brian already has flags from China. The Trustees agreed to get 14 nylon flags. Vic said that we need 2 POW flags also.

The tractor clutch was discussed. It was decided to go with the mechanic's recommendation.

Vic had quotes on the spring clean-up.

Waste Management	\$500-550/40 yard box,	\$85 for empty pick up
R&R Sanitation	\$575/40 yard box	125 for empty
Universal	\$675/40 yard box	
Republic	\$368/40 yard box	50 for empty.

RES 76-13 Motion by Victor Grimm to go with Republic on May 4, C&B will handle the scrap, seconded by Jason Carlton. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes.

The Round 28 deadline is May 3. Linda Bailiff said that we did not get the small government grant for Round 27. Jason asked if we can now spend what was appropriated. Marie said only the local share, and added that this will most likely result in a payroll cut for the elected personnel.

Old Business

Land Grant was discussed. Jason said that the next steps would be to set a date for the public hearings. He suggested one meeting for all 4 properties. John asked if we need a separate letter for each lien or lienholder. Hason suggested April 25 at 7:00 p.m. Hason will send the letters, certified. The Round 28 meeting will be held after this meeting.

Vic said that the zoning and cemetery files have all been moved to

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the administration building. He is setting up a phone with 2 mailboxes for Tierney and Jim, keeping the 274-9663 phone number. (274-ZONE). The phone should be able to be picked up remotely. Jim has settled into the east room.

The shredding day is confirmed at 5/18 from 9-12. The road crew will not be needed as the shredding company will take care of everything.

Vic will get a \$50 permit from the building department to get started on the west room. The building department has said that it is not a change of occupancy. HEPPA has held their prices on removal of tile and mastic. He has talked to Ron Stamm and Cal Brant and feels that we will stay within the \$8000-\$9000 estimate. Gatto will hold their lighting quote for 8-9 fixtures. Vic will oversee the project with input from the others. The environmental report is OK to use. Vic estimates \$2000 for tile removal. Jason said it will be handy to have a centralized place to do business. John Festa wants to see the cost before he will approve. Jason is ready to go ahead with the permit and tile removal.

RES 77-13 Motion by Victor Grimm to approve \$50+3% + \$1170 for tile removal and \$765 for the mastic for HEPA Environmental Services for a cost not to exceed \$2000, seconded by Jason Carlton. Vote as follows: Jason Carlton, Yes. John Festa, Abstained. Victor Grimm, Yes.

Vic has talked to Marco Zook of Ambassador Consultants about the townhall. Marco could totally describe the building from the little Vic had said. They would do an evaluation for \$335 + \$150 for a report. They are certified in moisture control, lead paint, asbestos, etc.

John Festa said that Kelly from Frank Gates can't make the April 18 meeting but can come May 2 at 7:30.

Public Comments

The following spoke during public comments:

Tom Monroe asked about a levy for the administration building. Jason discussed it-with lots of animosity and limited funds he wants to put it to a vote.

Ellen Monroe is having the Gym open on Tuesdays with potluck lunch and dinner. Vic is giving tours, and there will be dancing in the evening.

Matt Parsons asked if there was a reason that the building was not put to the voters in 2004. Vic said that the Trustees at the time looked at putting on a levy and decided against it. The biggest holdup for a couple of years was the building department. We didn't get approval to go ahead with the project until June 2006.

Carole Pollard presented several scenarios.

Steve Zielinski thanked Frank Horack for the veteran's memorial presentation.

Dave Pollard was glad that Jason sees the need for an administration building.

Finale

Res 78-13 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.

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MANTUA TOWNSHIP PAID BILLS		3/21/2013
19451	MICHAEL RICHARDS	944.07
19452	BRIAN TAYERLE	1,198.09
19453	DANIEL WYSZNSKI	1,054.80
19454	JAMES ALDRICH	264.43
19455	TIERNEY BRYANT	485.38
19456	JASON CARLTON	581.03
19457	JOHN FESTA	801.69
19458	VICTOR GRIMM	666.36
19459	RHETTA HALL	132.21
19460	SUSAN SKROVAN	252.82
19461	MARIE STEHLI	1,050.00
19462	MEDICAL MUTUAL	261.98
19463	GREENS FUNERAL SERVICES	20.00
19464	PORTAGE MARBLE	85.00
19465	JIM ALDRICH	83.97
19466	VICTOR GRIMM	11.95
19467	BRIAN TAYERLE	4.75
19468	ROBINSON MED CENTER ONE	144.00
19469	MEDICAL MUTUAL	5,927.76
19470	RECORD PUBLISHING	7.80
19471	DOMINION EAST OHIO	804.34
19472	OHIO EDISON	548.54
19473	MILLER & COMPANY	66.00
19474	LAKE BUSINESS PRODUCTS	73.83
19475	STAPLES	180.83
19476	HOME DEPOT	56.04
19477	WARREN FIRE EQUIPMENT	250.30
19478	MARATHON	162.37
19479	INDUSTRIAL CONNECTIONS	103.89
19480	TL SERVICE CENTER	246.87
19481	STUVER SPRING	169.50
19482	VANGUARD LASER CUTTING	250.00
19483	PERFECT CHOICE AUTO BODY	341.00
19484	SOUTHEASTERN EQUIPMENT	313.32
19485	TEMPERATURE CONTROL	466.12
19486	KELLY SUPPLY	13.40
19487	MUNICIPAL SIGNS & SALES	1,544.30
19488	OSCAR BRUGMANN SAND & GRAVEL	8.48 TONS WASHED #8 GRAVEL 95.08
19489	MAR-ZANE	8.29 TONS COLD PATCH <u>746.10</u>
		20,409.92

RES 79-13 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 April 4, 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.