

RECORD OF PROCEEDINGS

MANTUA TOWNSHIP TRUSTEES

REGULAR MEETING

Held September 5, 2013

Page 1 of 6

The Board of Trustees of Mantua Township convened in regular session from 7:30 P.M. to 10:36 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. John Dickey, Zoning Inspector. Brian Tayerle, Road Supervisor. Nick Ehlert, Lynn Harvey, Dave Pollard, Zoning Commission. Susan Skrovan, Zoning Commission Secretary. Trustee Candidates Matt Parsons, Dawn Pechman, Carole Pollard. Linda Ehlert from the Mantua Historical Society. Stacy Turner of the Villager. Several residents.

Introduction

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

RES 197-13 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 198-13** Motion to approve the minutes of the special meeting of August 26, 2013 as corrected and suspend their reading by John Festa, seconded by Jason Carlton. 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:

- Soil & Water Conservation District Newsletter
- Chagrin River Watershed Partners meeting announcement
- September Grassroots Clippings
- Akron Regional Air Quality newsletter
- NEFCO meeting agenda
- Soil & Water Conservation District annual meeting
- Health District inspection report on Civic Center
- R&R Sanitation has been bought by Republic Services

The Fiscal Officer presented the following financial report:

2013 Appropriations:	\$ 990,029.00
2013 Payments:	\$ 705,228.94
Encumbered, not paid:	\$ 255,493.03
Unencumbered balance:	\$ 350,159.49
2012 Receipts:	\$ 916,266.37
Cash balance:	\$ 816,644.63 with
	\$ 789,952.29 invested

It looks as though income and expenses will be roughly equal this year.

Main Meeting

Zoning Report

John Dickey gave a detailed zoning report, noting income of \$280 for the month. A property on Mennonite may go to the BZA. John talked

RECORD OF PROCEEDINGS

MANTUA TOWNSHIP TRUSTEES

REGULAR MEETING

Held September 5, 2013

Page 2 of 6

about properties on Pioneer Trail, Coldbrook, Chamberlain, Sheldon, and State Route 82. There are multiple issues with junk cars and storage on vacant land. There was a problem in that complaints that should have been sent via certified mail were not. He discussed procedures on junk car laws and discussed making them a nuisance, which should shorten time to deal with them. John will get information to the Zoning Commission.

John Festa asked Marie Stehli if she has a signed copy of Tierney's resignation. Jason asked John Dickey to provide a written report. John said that the forms on the website have a fee wrong amount on them.

Lynn Harvey will ask her board if they want to appear on the website. She went to the quarterly county Zoning meeting. The speaker was the Ravenna Township zoning inspector and the subject was the Ravenna Township maintenance code. Such a code must be adopted by the trustees after a hearing and resolution. She noted that most overgrown properties are in foreclosure, and that it would take a full time zoning inspector to enforce such a code. Lynn asked about Regional Planning hours. None have been used, and Jason said that RPC can be used for other things than zoning. Lynn said that all re-zoning requests have to go through Regional Planning. Marie said that there is \$248.90 left in the zoning section of the General Fund and make sure she has a Purchase Order open if necessary.

Sexton Report

Jim Aldrich gave the following report:

Grave Sales:	\$700
Foundations:	<u>\$415</u>
Total:	1115

Road Report

Brian Tayerle said that they are finishing up on asphalt work and are half way through the second mowing. They need a new windshield on the Sterling. Quotes were: Penney's: 1018.59, Perfect Choice: 509.50. **RES 199-13** Motion to have Perfect Choice replace the windshield on the Sterling and paint rusted spots as required by Jason Carlton, seconded by Victor Grimm. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes.

Brian talked about grading to be done on Old Frost. He said it would cost around \$200 to have the County do it. ~~Vie~~-Jason figured that for 3 workers for 4 hours with benefits 4-5 times a year should cost between \$1500 and \$1750. Jason said we are thinking of trading in our grader anyway. Marie said we could include this as part of our annual equipment bid.

Brian thanked CYC for help with willow logs.

John Festa discussed flooding on Wayne. There was a meeting with Chagrin River Watershed Partners. He quoted a letter to Mrs. Butterfield which said that after the storm Mantua Township had installed a new culvert which should alleviate most average storms.

John asked Brian if we have a timetable for work at Maynards. No.

RECORD OF PROCEEDINGS

MANTUA TOWNSHIP TRUSTEES

REGULAR MEETING

Held September 5, 2013

Page 3 of 6

Club & Committee Reports

Frank Horack discussed the memorial. Electric has been placed at the flagpole and columns and approved. The sidewalk is in, topsoil and grass are in, and he requested that the grass not be cut for a while. The pump and cannon have been repainted and cannon bolted down. He asked for a copy of the paperwork on the cannon for a time capsule. Vic said we need pictures of the serial number, gun on the pad, GPS location, that the barrel is blocked and the welded breach. He will give Frank a completed copy. Jason noted the excellent progress.

Sue Skrovan said that the Garden Club meets September 18. She will bring up the bull pen flower beds. Jason said that if the beds can't be maintained, they should let the trustees know. Sue said that anyone can help weed. Jason doesn't want the Township to be accused of taking flowers. Jason said that he gets calls all the time from the LCA asking for help, but not the Garden Club.

Barbara Herbold said that there are only two members working to take care of Westlawn. There as been no meeting of the LCA.

Linda Ehlert spoke on behalf of the Historical Society and the Restoration Society. Each organization offered \$800 for a total of \$1600 to assist with the cost of the cupola, shutters, paint, etc. Sherwin Williams will donate 15 gallons of paint, and the rest of the paint will be ½ price. Lowes is donating 5 gallons of paint and sundries for work in the school. Nick and Linda will paint the old outhouse.

Carole Pollard continued that they have contacted Steve Coon who has offered to supply a 60' lift, barricades, etc to paint the Townhall. in exchange he wants the money saved to be set aside in a fund for the school. This should double funds available for the school, and he will match the best other offer. Jason wants to talk to Steve. John Festa has reservations about people alluding that the school will be torn down. Vic said we should meet with him. Carole said that Steve would like to tour the school September 23 with Peter Kettering who worked on the Gateway project in Cleveland.

Trustee Reports

Jason Carlton talked about the mini-excavator. Brian has checked several units-Case, Komotsu, Bobcat and New Holland (Kobelco). He had lease information from both Southeastern: \$50,742 includes a \$15,000 trade for the grader and a 3 year lease with interest of 2.53%, and Bobcat: 28,234.44, with a 2% higher lease and a \$1 buyout.

Jason had a letter from Regional Planning from Todd Peetz about facilitation of the school use. He estimates 45 hours-Jason figures \$360 out of pocket at a cost of \$80/hour. John Festa is OK with it.

RES 200-13 Motion to transfer \$1200 from Medical Expenses to Improvement of Sites-Building-School in the General Fund by Jason Carlton, seconded by John Festa. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes. **RES 201-13** Motion to set aside \$1200 in a purchase order for Regional Planning for the school study by Jason Carlton, seconded by John Festa. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes. This will allow hours for the Zoning Commission. **RES 202-13** Motion to have Regional Planning facilitate community discussions and meetings to bring out desired uses of the building and determine potential direction based on community response by Jason Carlton, seconded by John Festa. Vote

RECORD OF PROCEEDINGS

MANTUA TOWNSHIP TRUSTEES

REGULAR MEETING

Held September 5, 2013

Page 4 of 6

as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes.

John Festa said that Windstream is the only one that can provide DSL at the school. 3 mgs. Would cost \$29.99/month, double would be \$35/month. Marie said that the Windstream service Department had said that they couldn't service the school before. We have a phone number with the hotspot. John Festa will check on cancelation fees with AT&T.

John included himself and his wife in the health insurance quotes for comparative information. Last year's cost was \$6533.34/month, it is going up to \$7558. Anthem's quote came in at \$6631.36. The annual cost of Anthem without John would be \$79576.32, adding him in would bring it to \$104993.60/year. Jason said that we went for cost quotes when he started also. Now Anthem is less than Medical Mutual. We can get other quotes. John pointed out that the company he works for gets new quotes regularly. He still doesn't think he will take the insurance. Marie said that we (elected) had a pay cut-the road crew didn't.

Victor Grimm said that a resident wants to use the Townhall on Saturdays September-May from 10-12 for Girl Scouts. There are 5-10 girls. This was OK'd.

Reuben Byler is going to work on the Townhall. Vents are ordered and he needs to make 2 shutters @ #190 each. This may be covered by the Historical Society. John and Vic both have revised quotes on painting the Townhall. Quotes show that we supply the paint.

Old Business

Chip & Seal is done and they are starting to stripe.

John Festa is checking on bonds and has talked to Squires, Sanders & Dempsey, and also with Climaco, Wilcox, Peca, Tarantino & Garofoli. They will send start up information and will act as bond counsel.

Vic is still checking on a HEPA filter.

John Festa said that if there is no progress on Maynard's driveway we should send a letter stating that we are not going to do it this year. Jason said that we should prioritize with the Road Crew. Brian Cole's is to be done by the end of October. We need to set a deadline for the road crew.

John Festa asked for a copy of the land use plan.

Public Comments

The following spoke during public comments:

Mark Hall said that the Restoration Society wants to be included as part of Club/committee reports. They have arranged a lot of donations and have applied for Historic Registry status for the school. Jason said that he accidentally sent Brent the OTA cemetery regulations in June and they went online. Mark pointed out that the employee raises had offset health insurance contributions.

Nick Ehlert asked John if he checked on T1 vs. DSL. Yes.

Sue Skrovan asked for a copy of the resolution to put a planter at the park and wants the cost of the sign.

Dave Pollard asked why the township truck was in Hiram on August 23, and also about the Regional Planning meeting.

RECORD OF PROCEEDINGS

MANTUA TOWNSHIP TRUSTEES

REGULAR MEETING

Held September 5, 2013

Page 5 of 6

Dan Cozzens asked why there was such an increase in health insurance this year. Jason said that Anthem is undercutting. Dan likes the idea of a maintenance code.

Larry Lietzow asked if the health insurance is zero deductible? Basically. He asked how long it takes to fix a driveway.

Finale

Res 203-13 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			9/5/2013
19838	MICHAEL RICHARDS	AUGUST 16-31, 2013	918.43
19839	BRIAN TAYERLE	AUGUST 16-31, 2013	1,013.24
19840	DANIEL WYSZNSKI	AUGUST 16-31, 2013	925.70
VOUCHER	INTERNAL REVENUE SERVICE	AUGUST FEDERAL DEPOSIT	1,308.64
19841	TREASURER, OHIO	AUGUST WITHHELD	285.36
19842	PERS	AUGUST CONTRIBUTIONS	3,343.75
19843	AFLAC	AUGUST WITHHELD	223.76
19844	OHIO DEFERRED COMP	AUGUST WITHHELD	80.00
19845	SUSAN SKROVAN	REIMBURSEMENT	62.52
19846	MARIE STEHLI	REIMBURSEMENT	6.57
19847	BRIAN TAYERLE	REIMBURSEMENT	8.78
19848	OHIO INSURANCE SERVICES	FUNDING PLAN	961.98
19849	DOMINION EAST OHIO	AUGUST SERVICE	140.31
19850	OHIO EDISON	AUGUST SERVICE	143.50
19851	AT&T	AUGUST SERVICE	180.26
19852	AT&T	AUGUST SERVICE	402.52
19853	MILLER & COMPANY	AUGUST SERVICE	69.00
19854	SUNBURST ENVIRONMENTAL	AUGUST SERVICE	43.25
19855	ARIS COMPANY	AUGUST SERVICE	130.00
19856	SPIRIT SERVICE COMPANY	AUGUST SERVICE	166.60
19857	CLEARWATER SYSTEMS	AUGUST SERVICE	14.25
19858	CHASE BANK	TELEPHONE POLE & DINNER EXP	451.12
19859	STAPLES	OFFICE SUPPLIES	189.50
19860	COMMUNITY JOURNAL	ENVELOPES	53.00
19861	GATTO ELECTRIC	MAINTENANCE ITEMS	311.85
19862	LOWES	MAINTENANCE ITEMS	14.01
19863	TL SERVICE CENTER	MAINTENANCE ITEMS	4.31
19864	SIDLEY TRUCK SALES	MAINTENANCE ITEMS	137.84
19865	EJ USA	MATERIALS	257.40
19866	LAKESIDE SAND & GRAVEL	28.51 TONS #1 CRUSHED GRAVEL	312.19
19867	OSCAR BRUGMANN SAND & GRAVEL	7.54 YARDS TOPSOIL	124.98
			12,284.62

RECORD OF PROCEEDINGS

MANTUA TOWNSHIP TRUSTEES

REGULAR MEETING

Held September 5, 2013

Page 6 of 6

RES 204-13 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 September 19, 2013 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.