

MANTUA TOWNSHIP TRUSTEES REGULAR MEETING

Held April 17, 2014

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The Board of Trustees of Mantua Township convened in regular session from 7:30 p.m. to 10:10 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. A few residents.

Introduction

The Pledge of Allegiance was led by Victor Grimm.

RES 91-14 Motion to accept the minutes of the last regular meeting as presented and suspend the reading by Victor Grimm, seconded by John Festa. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes.

The minutes of the special meeting of April 10, 2014 were presented with slight corrections. **RES 92-14** Motion to accept the minutes as corrected and suspend the reading by Jason Carlton, seconded by John Festa. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes.

Financial Report

RES 93-14 Motion to approve the following transfers: In the Road & Bridge Fund: \$100 from Workers Comp to Unemployment Tax and in the General Fund: from UAN fees to Fiscal Office Admin Support \$752 by Jason Carlton, seconded by John Festa. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes.

The Fiscal Officer presented the following financial report:

2014 Appropriations:	\$ 901,304.54
2014 Payments:	\$ 161,716.40
Encumbered, not paid:	\$ 116,503.44
2014 Receipts:	\$ 283,963.64
Cash balance:	\$ 688,298.03 with \$ 681,329.34 invested

The Fiscal Officer presented the following correspondence:

- Ohio LTAP Newsletter
- April Grassroots Clippings
- Zoning Commission minutes-February & March
- Secretary of State ballot issues for May
- Allied Corp new price list
- OK Brugmann price list

Mark Russell of Ellerhorst Russell Insurance introduced Megan Roschek of Burnham & Flower to present the OTARMA insurance proposal. The property and liability insurance renewal is up June 1. Mark has gone through the buildings with Marie and reviewed the equipment with Brian. Megan said that OTARMA is a non-profit pool and isn't like traditional insurance. They insure the 17 other townships in Portage County. A Risk Control assessment would be done in the first year. The coverage includes general liability, public official liability (Deductible \$1000, hiring,

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firing, zoning issues) Auto liability with no aggregates, including non-owned vehicle coverage and equipment at replacement costs. Victor Grimm asked about the legal department. KLA handles cemetery issues. They have their own legal team. They have no price increase and 99.8% retention. John Festa asked the difference between OTARMA and the Ohio Plan. OTARMA is claims based, the Ohio Plan is occurrence based. The Ohio Plan insures all types of municipalities; OTARMA insures townships only. Mark said we need to schedule all equipment over \$3500. Jason Carlton asked what the average township gets back. Megan said in 2009 the average rebate was 20%. Mark added that he delivered checks of \$750-\$1200. The current premium is \$12653; the OTARMA quote is \$8813. Marie asked the difference between claims based and occurrence based. If we were to sign up and leave we would have to purchase retroactive coverage. For the first six years, they have what is called "purchase vesting". After that time you get money back when you leave, but Megan has not seen anyone leave.

Main Meeting

Zoning Report

None.

Club & Committee Reports

Sue Skrovan reported that the Garden Club has installed its officers, with Barb Henry as president. They have a work day May 17.

Sue Skrovan reported that Terri Resh is president of the LCA and there is a work day on May 12.

Mark Hall reminded the Trustees of the annual meeting of MRSI on April 27 at 1 p.m. After a light lunch, featured speakers include Steve Coon and Jonathan Sandvick.

Trustee Reports

Jason Carlton has printed off a list of road studies for speed limits. Only one is not on the list and that is Townline. Skinner is not listed. Vic explained the survey process. John Festa had copies of a 35 mph sign that someone put on Skinner. Sheldon was requested also. **RES 93-14** Motion to send a letter to ODOT requesting a speed survey on Skinner and on the Mantua Township section of Sheldon by Jason Carlton, seconded by Victor Grimm. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes.

Jason has a bid from Henry Luli to double chip and seal old Frost. It is 1.2 miles, and is quoted for 18' wide and would cost \$65,404. Jason estimates \$20,000/mile for single chip & seal. He had estimates for Old Frost, Pioneer from State Route 44-Peck, and others for 4.76 miles at a total cost of \$289,189,204. He also suggested 13.39 miles of crack seal at an estimate of \$2700/mile, total cost of \$36,153.

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John Festa said that although there is value in crack sealing he questions the need to chip & seal Frost Road. There are not many houses. Jason said that Frost is a maintenance nightmare and chip & seal holds up. He said it is a road for the township, not just the residents who live on it. He asked Vic to handle the ~~road projects~~ crack seal again this year.

John Festa had a press release for the Veterans Memorial dedication.

John had a final, unsigned agreement between F&S and the Fire Department for joint housing equipment during the road closure.

A squad will be available for the bike race. The district is buying a new squad for \$146,900.

Victor Grimm has a book of all the ODOT projects scheduled. Vic has the Round 29 Issue 2 application. The issue is coming up on the ballot again. The grant deadline is June 13.

Vic turned a check in to Marie for \$1750 for the V-plow.

There are problems with a pin on the backhoe. We need a new pin and rod.

Old Business

The Trustees looked over the ~~backhoe~~ Townhall. Most of the work needs to be done on the east side. John Festa had information on Rhino-shield, which is a polymer paint. Marie noted that there is \$500 in the Townhall Improvement of Sites account.

A new spring clean-up ad was approved. The shred day is May 24. The recycling district will advertise the tire pick-up. We will also send the information to the Villager.

A meeting at the Mantua Center School on April 29 was discussed. Moody Nolan wants to do information gathering. Focus groups and architects were also discussed. Vic felt we should follow through on Todd's proposal and hold off on Moody Nolan. John Festa said we keep going back and forth. The community wants to keep the building-we need to know what it will cost. We need to get folks in and ask them how to proceed. He wanted to do a committee with contractors and business owners and have a special meeting to pull it all together. Vic suggested after the spring clean-up.

We are keeping the rental agreements as they are for now.

The Trustees agreed to have Chris pursue the Bogden rental problem in small claims court.

Marie will get the budget information on the website. John thinks we can get a video camera for \$300.

Time Warner Cable can provide internet but can't port the phones. We would have to call out on different numbers, due to FCC and E911 regulations. The Trustees agreed to just start the cable.

Vic gave John the PO's and copies of paid invoices for repairs in-to the garage heating system in the administration building.

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Public Comments

The following spoke during public comments:

Mark Hall had questions on the phones.

Sue Skrovan forgot to mention the Garden Club plant Sale on June 7 from 9-2

Carole Pollard said we have had several plans and estimates. People right here can do it. Have Todd lead the focus groups.

Dave Pollard had questions on Old Frost. Jason said we would widen the road. Dave said most don't want it paved.

Steve Zielinski asked who records the meetings. Sue does, as does Brent.

Dawn Pechman said she did not say she wanted wifi in the Townhall.

Matt Parsons said don't look at the bottom line in the insurance proposal. He questioned the retroactive coverage. Vic said that the current carrier has handled a lot of legal issues at no cost to the township.

Dan Cozzens said we should finish the Townhall first.

Bud Foster said that the memorial plaques are installed and the memorial is almost done.

Finale

RES 94-14 Motion made by Jason Carlton to pay the following bills, seconded by John Festa. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes.

MANTUA TOWNSHIP PAID BILLS

4/17/2014

20321	BRIAN TAYERLE	APRIL 1-15, 2014	1,222.27
20322	DANIEL WYSZNSKI	APRIL 1-15, 2014	1,035.27
20323	JAMES ALDRICH	APRIL SALARY	352.51
20324	JASON CARLTON	APRIL SALARY	515.36
20325	JOHN DICKEY	APRIL SALARY	527.38
20326	JOHN FESTA	APRIL SALARY	738.60
20327	VICTOR GRIMM	APRIL SALARY	529.46
20328	RHETTA HALL	APRIL SALARY	132.26
20329	SUSAN SKROVAN	APRIL SALARY	253.44
20330	MARIE STEHLI	APRIL SALARY	1,050.00
20331	BETSY WOOLF	ZONING FILING & MINUTES HELP	80.75
20332	JOHN DICKEY	MILEAGE REIMBURSEMENT	192.85
20333	TREASURER, OHIO	UAN & AUDIT FEES	653.00
20334	OHIO PUBLIC ENTITY CONSORT	FUNDING PLAN	2,800.29
20335	ROBINSON MED CENTER ONE	RANDOM TESTING	54.00
20336	RECORD PUBLISHING	LEGAL ADS	18.75
20337	DOMINION EAST OHIO	MARCH SERVICE	1,529.70
20338	OHIO EDISON	MARCH SERVICE	1,601.29
20339	MILLER & COMPANY	MARCH SERVICE	75.00
20340	ARIS COMPANY	APRIL SERVICE	150.00
20341	WEISKOPF INDUSTRIES	SUPPLIES	106.82
20342	WESTERN RESERVE FARM COOP	FUEL	1,054.61
20343	MANTUA HARDWARE	MAINTENANCE ITEMS	277.57
20344	MANTUA AUTO PARTS	MAINTENANCE ITEMS	555.86
20345	TL SERVICE CENTER	MAINTENANCE ITEMS	5.67
20346	HOME DEPOT	MAINTENANCE ITEMS	104.56
20347	MAR-ZANE	4.06 TONS COLD PATCH	385.70
20348	GATTO ELECTRIC	LIGHTS	65.28

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16,068.25

RES 95-14 Motion to amend the minutes at Dawn's request by Jason Carlton, seconded by John Festa. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes.

RES 96-14 Motion to set a meeting on May 7 at 6:30 p.m. to define and set up focus groups/committees on the Mantua Center School building by Jason Carlton, seconded by John Festa. The April 29 meeting is now cancelled. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes.

Frank Gates will represent the township at a hearing.

RES 97-14 Motion to adjourn made by Jason Carlton, seconded by John Festa. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes.

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.