

MANTUA TOWNSHIP TRUSTEES REGULAR MEETING

Held August 21, 2014

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The Board of Trustees of Mantua Township convened in regular session from 7:30 p.m. to 9:40 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. Brian Tayerle, Road Supervisor. Sue Skrovan, Zoning Commission secretary. Betsy Woolf, BZA secretary. Several residents.

Introduction

The minutes of the last regular meeting were discussed and, as John Festa pointed out, they are incomplete. They will be reviewed at the next meeting.

Financial Report

RES 162-14 Motion to transfer \$150 from Printing to Postage in the zoning section of the General Fund by Jason Carlton, seconded by Victor Grimm. 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:	\$ 409,749.42
Encumbered, not paid:	\$ 185,232.86
2014 Receipts:	\$ 589,306.49
Cash balance:	\$ 745,607.86 with
	\$ 549,820.36 invested

RES 163-14 Motion to send both road workers to the LTAP class by Victor Grimm, seconded by John Festa. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes.

RESOLUTION 164-14

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

John Festa moved the adoption of the following Resolution:

RESOLVED, by the Governing Board of the Mantua Township Trustees, Portage County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2015; and

WHERE AS, the Budget Commission of Portage County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation; therefore, be it

RESOLVED, By the Governing Board of the Mantua Township Trustees, Portage County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted' and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

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SCHEDULE A SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES				
			County Auditor's Estimate of Tax Rate to Be Levied	
FUND	Amount Approved by Budget Commission Inside 10 M. Limitation	Amount to Be Derived from Levies Outside 10 M. Limitation	Inside 10 M Limit	Outside 10 M limit
	Column I	Column II	III	IV
General	\$146,353		1.3	
Road & Bridge	\$168,869		1.5	
Road Levy		\$168,795		1.5
TOTAL	\$315,222	\$168,795	2.8	1.5
SCHEDULE B LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES				
FUND	Maximum Rate Authorized to Be levied	Co. Auditor's Est. of Yield of Levy (Carry to Schedule A, Column II)		
Road Levy	1.5	\$168,795		

And be it further

RESOLVED, that the Fiscal Officer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County. Jason Carlton seconded the resolution, and the vote was as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes.

The Fiscal Officer presented the following correspondence:

- Ohio LTAP Newsletter
- August Grassroots Clippings
- Summer Landline
- NEFCO Meeting agenda
- Letter from Worker's Comp

Main Meeting

Zoning Report

None.

Cemetery Report

None.

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Road Report

Brian Tayerle said that the chip & seal roads are ready. The weather has been an issue. They hope to be done next week. Due to the high cost of salt, we are starting to stockpile grits. Brian is trying to get 200 tons into the salt shed. Brian is taking vacation September 6. The road crew is taking the fair board down, and will be working on roadside mowing. Brian asked about getting a winter part-time employee. Otherwise, subdivisions wind up getting done late. Jason talked about on call-this is not to become a full-time position. Brian said on call would be fine. The gutters are up on the garage. John Festa asked about the grates. They fit like a glove when Vic was finished with them, and when they came back from the plater, they were warped. John will call the galvanizer, as he feels it is unacceptable. Brian said that there should be someone doing community service who can paint in the garage. Jason said that although Winchell looks nice, the unseasonal rains have residents complaining about flooding. He has contacted Eric from Soil & Water. Vic, who has also been getting calls, said that we had 2" of water in one night, and 4" so far this week. The pipe is probably 4'—in diameter. The biggest problem is on private property. Jason said that Eric would assess the situation and probably have a meeting with the residents. Brian said that there are also problems with the large pipe on Allyn. Jason will talk to Anthony Zumbo about the pipe size. John Festa asked Brian about the remaining tree at the end of the middle road in the cemetery. Brian said it is hard to make the turn.

Club & Committee Reports

Carole Pollard said that the 100th anniversary of the school sponsored by MRSi was a big success and estimated that between 130-140 were in attendance.

Trustee Reports

Jason Carlton asked Cal Brant the status on the Townhall project. Cal has gotten rid of two yellow jacket nests and is now working on honeybees. There is slight powderpost beetle damage, which he is also working on. He has a bee suit. He is working on all sides of the building and bell tower. Victor Grimm said that the fire escape platform is ready to re-hang. John Festa will help with mortar work. Jason offered cemetery mats for traction. Marie Stehli noted that Cal has donated \$800 of work to date. **RES 165-14** Motion to set aside \$6000 for Improvement of Sites-Townhall by Jason Carlton, seconded by Victor Grimm. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes. Cal said that there shouldn't be much more in materials, other than the trim on the outside.

Jason discussed the salt bid. ODOT bid it over since it was too high. Last year it was \$27.50/ton-this year it is over \$108. ODOT bids last year were 800,000 tons. This year's quantity was over 2 million tons. Cargills bid was under

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\$50/ton. Morton was the only bid for Portage, and all of Morton's bids are over \$100/ton state-wide. We requested 700 tons, and the County requested 25,000 tons. ODOT is giving communities the option to opt out because the price is so high, but we must respond by tomorrow. Gov. Kasich got a letter from Senator Eklund and Rep. Clyde concerning it. We can purchase 175 tons this year with what we spent last year. John Festa agreed with Mickey that we should reduce tonnage. Vic suggested joining another consortium (the Cue) for \$200, through Akron University. Bids are from Cargill. Jason talked to Morton and told them we might either back out or go elsewhere. Brian said that we have 250 tons from the summer fill and 130 tons of grits and the shed is full. **RES 166-14** Motion to reduce the ODOT salt contract to 175 tons and respond to ODOT Cooperative Purchasing Department of our intentions by Jason Carlton, seconded by John Festa. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes. **RES 167-14** Motion by Victor Grimm to set aside \$200 for the University of Akron purchasing program, seconded by Jason Carlton. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes. Marie suggested securing the salt shed.

Jason said that Dawn Pechman had questioned the July 15 minutes. P. 3206 she wants amended to say "Dawn asked about what the time frame was to get the plan in place". Marie questioned this. She said Dawn had questioned penalties. **RES 168-14** Motion to amend the minutes per the above by Jason Carlton, seconded by John Festa. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes. John noted that the minutes are to be taken by the Fiscal Officer and reviewed and approved by the trustees, not the public.

John Festa wants to re-visit public comment rules and procedures. At the last meeting 2 trustees were accused of committing a crime. He felt this should have been stopped immediately. Comments are to be township business. Jason agreed, and said that accusing someone of a crime with no proof should not be taken lightly.

Victor Grimm said that the crack-seal is done to Mennonite. He is working on tree removal quotes for the cemetery. There is an Issue 2 meeting on August 25 at Mickey's.

There will be people working around the school courtesy of Todd Peetz for the Portage Volunteer Day. There are lots of events this week, sponsored through United Way.

Betsy Woolf said that State Route 44 will close August 25. Todd will contact us about the committees after this week.

Old Business

Jason said that the sign grant is in progress. PO's are coming.

Todd gave a list of sign-ups for the school committees. The building assessment committee preferences is for professionals. Vic said that Todd will concentrate on this, but will have a meeting first.

John Festa will contact the school on the newsletter in September.

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Frank Horack Jr. will be working on the electric in the Townhall. Cal said this won't bother him.

Frank Sr. asked about clambake signs on the green. Vic felt it was OK if out of the line of sight. All trustees agreed. The zoning form is on the website. Pictures too.

Public Comments-

The following spoke during public comments:

Carole Pollard was concerned about conflict of interest on committees.

Cal Brant asked what to do with the old door.

Dave Pollard asked if it was illegal to brine the roads for ice control.

Finale

RES 169-14 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			8/21/2014
20609	BRIAN TAYERLE	AUGUST 1-15, 2014	1,051.16
20610	DAN WYSZNSKI	AUGUST 1-15, 2014	899.45
20611	JAMES ALDRICH	AUGUST SALARY	352.53
20612	JASON CARLTON	AUGUST SALARY	515.43
20613	JOHN DICKEY	AUGUST SALARY	527.43
20614	JOHN FESTA	AUGUST SALARY	738.68
20615	VICTOR GRIMM	AUGUST SALARY	529.54
20616	RHETTA HALL	AUGUST SALARY	132.27
20617	SUSAN SKROVAN	AUGUST SALARY	253.46
20618	MARIE STEHLI	AUGUST SALARY	1,050.00
20619	BETSY WOOLF	FILING HELP	259.25
20620	SUSAN SKROVAN	REIMBURSEMENT	14.60
20621	OHIO EDISON	JULY SERVICE	753.81
20622	STAPLES	SUPPLIES	98.03
20623	OHIO TIME CORP	MAINTENANCE CONTRACT	79.99
20624	MARATHON	FUEL	177.71
20625	MCMASTER CARR SUPPLY	MAINTENANCE ITEMS	206.97
20626	BRANT CARPENTRY	WORK ON TOWNHALL	2,075.00
20627	RC GIEL LANDSCAPING	LAWN CARE CONTRACT	1,705.63
20628	TONY HOOD TRUCKING	TRUCKING PER BID	707.75
20629	PRO-FLO GUTTERS	NEW GUTTERS ON GARAGE	1,196.00
20630	ALLIED CORP	6.78 TONS ASPHALT	402.40
20631	KELLY SUPPLY	PIPE	13.50
20632	SHALERSVILLE ASPHALT	47.57 TONS ASPHALT	2,354.53
			<u>16,095.12</u>

RES 170-14 Motion to pay Betsy Woolf for 4 hours worked over and two more to finish the filing by Jason Carlton, seconded by John Festa. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes.

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RES 171-14 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.