

# MANTUA TOWNSHIP TRUSTEES REGULAR MEETING

Held August 7, 2014

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The Board of Trustees of Mantua Township convened in regular session from 7:30 p.m. to 9:20 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. Sue Skrovan, Zoning Commission secretary. Betsy Woolf, BZA secretary. Several residents.

## Introduction

The Pledge of Allegiance was led by John Dickey.

**RES 158-14** Motion to accept the minutes of the last regular meeting as corrected and suspend the reading by Victor Grimm, seconded by John Festa. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes.

## Financial Report

The Fiscal Officer presented the following financial report:

2014 Appropriations:	\$ 901,304.54
2014 Payments:	\$ 390,438.64
Encumbered, not paid:	\$ 187,518.28
2014 Receipts:	\$ 395,240.68
Cash balance:	\$ 570,852.83 with
	\$ 549,820.36 invested

Marie also gave the Trustees a report indicating the activity and balances in the road materials accounts.

The Fiscal Officer presented the following correspondence:

- OPERS EMPLOYER OUTREACH
- Ohio Risk Management Plan member benefits
- Visioning in Portage celebration dinner
- KSU announcing Ohio Local Government Innovation Fund
- Celebrate Portage week
- Health Dept tested civic center water & it is OK
- Ohio Risk Management Plan member benefits brochure
- ODOT OTEC seminar
- Letter from Steve Zielinski to Mark Hall

## Main Meeting

### Zoning Report

John Dickey reported income from Zoning as \$1742.50. There will be a BZA hearing coming up and also a re-zoning hearing. He summarized verbal violations and calls received, including many calls from realtors. There are 2 cases pending in the courts and Zuver is on hold. The filing is almost complete and excess copies are being eliminated in accordance with the Record Retention policy. He requested that newspapers publish that it is against State Law to hang or attach anything to a traffic sign or pole, including garage sale signs and bug traps. Also, people should check with the Zoning and building departments before beginning a project to make sure they have correct materials.

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Betsy Woolf added that the BZA has updated the area variance application.

## Cemetery Report

Jim Aldrich reported income from the cemetery as \$2213. He said that some trees need attention. The Westlawn Cemetery Committee has re-written the rules and passed out these suggestions to the trustees. 8 trees have already been removed. There is an ongoing issue with people planting trees.

## Road Report

Jason Carlton reported that Olde Taylor Woods is done and looks nice. A leveling course has been put down on Winchell between Chamberlain and Townline. This is part of the chip & seal project, which is in process.

## Club & Committee Reports

Frank Horack said that the Veteran's Memorial Committee is still looking for donations for the flags and poles.

## Trustee Reports

John Festa talked about a recent request from ~~a committee~~ the Garden Club and the LCA to have information posted on the website. ~~He does not think it is a good idea to pick & choose who goes on the website. MRSI has nothing on their website asking for new members. They have their own website and facebook page. John said we would have to allow everyone and feels we should deny their request. Jason said that we could have a link to other websites. He doesn't want to be responsible for updating information for other groups. John believes the groups are not inclusive enough and does not think it is a good idea to pick and choose who goes on the website.~~ Vic agreed and asked to table the discussion. John said he would be OK with a link.

Victor Grimm handed out the new zoning fee schedule.

Vic has sent all letters about committees to Todd. There were 23 total, 16 postmarked and stamped, one with no stamp and hand-dated, one with no information at all on the envelope, and John Festa had dropped off 4 directly to Todd. John said that he turned in several from professionals, all sealed and postmarked. Vic's were sealed too.

## Old Business

Mark Russell has said that the war memorial is not insured in its current state. It needs to be separately listed. We need an estimate of worth, which has been provided at \$130,000. It will cost \$200/year for insurance. Vic said that the old policy would have covered it. The minutes show an estimated cost in 2013 of \$15,000-\$20,000. Matt Parsons said it was a wise decision to get it appraised. He suggested adding it to the policy and then updating for the cost. John and Jason said

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that for \$200 we should just do it. **RES 159-14** Motion by Jason Carlton to add the war memorial to the insurance policy with an estimated construction cost of \$130,000, seconded by John Festa. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, abstained.

Vic said that the door for the Townhall is due in. We need the 50' lift. The fire escape is off and the Historical Society has been notified not to use the upstairs. John Festa asked about fixing rotted beams. Vic said that they will be fixed and get new face plates. John wants to meet with Cal.

The sign grant is in process.

Vic would like a tour of the township on the website as a slideshow.

John asked when Senator Eklund would speak at the Centennial. 1:30. He had questions about the safety of the bell. The doors will be open from 1-3:30 and then there will be a potluck. Jason will do his best to get there.

## Public Comments-

The following spoke during public comments:

Mark Hall reminded everyone of the 100<sup>th</sup> anniversary Saturday. He also thanked the road crew for tree work. The Townhall door will cost the township \$271.

Carole Pollard thanked folks including Girl Scouts for help on the front of the building and asked about letters of interest.

Dave Pollard said that the war memorial is actually the cannon. Dave accused Trustees Carlton and Festa of a criminal offense for violation of the Ohio Sunshine Laws, but offered no proof. Festa stated Dave was disrupting the meeting. Dave was warned.

Steve Zielinski is tired of hearing about the veteran's memorial and thinks it is the best thing that has happened.

Larry Lietzow asked about powderpost beetles.

## Finale

**RES 160-14** 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			8/7/2014
20565	BRIAN TAYERLE	JULY 16-31, 2014	1,369.96
20566	DAN WYSZNSKI	JULY 16-31, 2014	1,234.16
VOUCHER	INTERNAL REVENUE SERVICE	JULY FEDERAL DEPOSIT	1,173.67
20567	TREASURER, OHIO	JULY WITHHELD	236.24
20568	PERS	JULY WITHHELD	2,933.61
20569	AFLAC	JULY WITHHELD	26.52
20570	ANTHEM BLUE CROSS	JULY WITHHELD	259.74
20571	OHIO DEFERRED COMP	JULY WITHHELD	150.00
20572	VICTOR GRIMM	REIMBURSEMENT	15.79
20573	POSTMASTER	60 STAMPS	29.40
20574	ANTHEM BLUE CROSS	HEALTH INSURANCE	4,619.30
	OHIO PUBLIC ENTITY		
20575	CONSORTIUM	FUNDING PLAN	35.00
20576	OHIO INSURANCE SERVICES	DENTAL, VISION, LIFE INS	316.95
20577	DOMINION EAST OHIO	JULY SERVICE	136.89
20578	OHIO EDISON	JULY SERVICE	149.55

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20579	AT&T	JULY SERVICE	102.15
20580	AT&T	JULY SERVICE	320.52
20581	MILLER & COMPANY	AUGUST SERVICE	75.00
20582	ARIS COMPANY	AUGUST SERVICE	150.00
20583	SUNBURST ENVIROHMENTAL	JULY SERVICE	45.35
20584	CLEARWATER SYSTEMS	JULY SERVICE	38.00
20585	SPIRIT SERVICE COMPANY	JULY SERVICE	136.05
20586	REPUBLIC SERVICES	SPRING CLEAN-UP FINAL PAYMENT	429.44
20587	STAPLES	OFFICE SUPPLIES-ZONING	51.97
20588	CHASE BANK	POSTAGE-ZONING	5.80
20589	COMMUNITY JOURNAL	ENVELOPES & ADVERTISING	93.00
20590	WEEKLY VILLAGER	ADVERTISING	33.75
20591	RECORD PUBLISHING	LEGAL ADS	90.75
20592	E&H HARDWARE	SUPPLIES	22.97
20593	WEISKOPF INDUSTRIES	SUPPLIES	71.71
20594	WESTERN RESERVE FARM COOP	FUEL	1,144.15
20595	MCMASTER CARR SUPPLY	MAINTENANCE ITEMS	116.45
20596	SOUTHEASTERN EQUIPMENT	MAINTENANCE ITEMS	149.63
20597	MANTUA HARDWARE	MAINTENANCE ITEMS	51.70
20598	MANTUA AUTO PARTS	MAINTENANCE ITEMS	240.22
20599	BRANT CARPENTRY	1/3 COST OF DOOR FOR TOWNHALL	271.00
20600	YOUNG GALVANIZING	GALVANIZE GARAGE GRATES	635.33
20601	TONY HOOD TRUCKING	TRUCKING PER BID	260.75
	TODD LAMB PAVING &	WORK ON MAYNARD DRIVE & OLDE TAYLOR	
20602	EXCAVATING	WOODS	3,060.00
20603	ASPHALT FABRICS	CRACK SEAL VARIOUS ROADS	43,170.00
20604	EJ USA	MATERIALS OLDE TAYLOR WOODS	1,209.70
20605	LAKESIDE SAND & GRAVEL	37.81 TONS GRAVEL/LIMESTONE	609.39
20606	MARLBORO SUPPLY	CULVERT PIPES	2,476.00
	OSCAR BRUGMANN SAND &		
20607	GRAVEL	19.75 TONS GRAVEL/LIMESTONE	277.75
20608	MAR-ZANE	302.77 TONS ASPHALT-OLDE TAYLOR	<u>17,712.12</u>
			85,737.43

**RES 161-14** Motion to adjourn made by Jason Carlton, seconded by John Festa. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes.

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Victor Grimm

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Jason Carlton

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John Festa

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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.