

# MANTUA TOWNSHIP TRUSTEES REGULAR MEETING

Held December 4, 2014

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The Board of Trustees of Mantua Township convened in regular session from 7:23 p.m. to 9:05p.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. John Dickey, Zoning Inspector. Jim Aldrich, Sextn. Lynn Harvey, Zoning Commission member. Sue Skrovan, Zoning Commission secretary. A few residents.

## Introduction

The pledge of Allegiance was led by John Dickey. Chairman Jason Carlton announced the correspondence book and reminded people to silence their cell phones. Jason explained that there have already been two meetings, and we are starting a few minutes early as advertised.

**RES 217-14** Motion to approve the minutes of the last regular meeting as presented and suspend the reading thereof 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 need to make a few transfers within the funds. **RES 218-14** Motion to approve the following supplemental appropriations by Jason Carlton, seconded by Victor Grimm.

	From	To
General Fund		
Workers Compensation	\$100	
Advertising		\$100
Cemetery Fund		
Supplies	\$100	
Telephone		\$100
Zoning		
Printing	\$100	
Advertising		\$100

Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes. Jason asked the Fiscal Officer about the revenues and expenses. They are close. We will need to do the temporary appropriations at the next meeting.

The Fiscal Officer presented the following financial report:

2014 Appropriations:	\$ 902,237.68
2014 Payments:	\$ 659,499.44
Encumbered, not paid:	\$ 48,361.88
2014 Receipts:	\$ 684,834.81
Cash balance:	\$ 591,386.16 with
	\$ 585,261.17 invested

The Fiscal Officer presented the following correspondence:

- Ohio Water Laws & Regs seminar
- Air that you Breathe newsletter
- Board of Elections certification of Haylett's issue
- OTARMA balloting process
- OPERS Notice

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### Main Meeting

#### Zoning Report

John Dickey reported \$560 from zoning receipts for November. The PJC case is closed. Zuver will be held open until spring. He is cleaning up his place. Banks are turning back on utilities. He talked about the quarterly zoning inspectors meeting, which discussed demolishing buildings.

Lynn Harvey said that the Carlton issue was continued until December 11 at 7:30.

#### Cemetery Report

Jim Aldrich reported \$1475 in cemetery income. He complimented the road crew on being able to clear the cemetery for a funeral right after we had 6-7" of snow. Jason asked Jim about the cemetery rules. John Festa met with Jim to clarify his questions. Jim asked to table the questions until after the holidays. **RES 219-14** Motion by Victor Grimm to approve the change in the west road in the old part and improve the parking in the cemetery, seconded by Jason Carlton. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes. Jim asked about putting regrind in the cemetery. He has been working with Marie to check on graves purchased over 50 years ago, from the 1020's-1940's. He will work on an inventory. Vic said he has started some of that. Jim said that John Vechery had sent letters to see about old graves. Vic talked to Chris about the form. Chris thought it was a good idea.

#### Road Report

Jason reported that Brian Tayerle has become a new father to Jack! Dan has asked Vic for a quote on two more light bars. John Festa is looking into muck boots for \$215.90, and a coat for Adam for \$68.90. Jason said that cones are \$25 each, but reflectivity doubles the price. We can get reflective striping at Chrome Depot. **RES 220-14** Motion to apply for the MORE grant from OTARMA for \$500 for 2014 by John Festa, seconded by Jason Carlton. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes. It is a reimbursable grant.

#### Club & Committee Reports

None.

#### Trustee Reports

Jason Carlton said that we have received letters of requests for re-appointment from Terri Vechery and Joan Martin. We will advertise for members and alternates for the next meeting for both boards.

There was another accident at Mantua Center and State Route 82. Jason got a call from someone with a broken back. He has requested 5 years of crash data. What is causing the crashes?

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Vic said that there was another on Sunday. He suggested also checking with the fire department records.

Jason is opening a claim with OTARMA about a log truck going off of Mantua Center Road. The driver had Grange insurance and it took around \$1400 to fix the road.

John Festa asked about the health insurance renewal. It was discussed in October. Marie will get John the reference. John said that the October 2 minutes are missing from the website.

John said we have a contract with VIMEO. It is \$60/year for 5 gigabytes/week. (He will cover the cost for the next year) to upload meeting videos to the "cloud". He asked Brent about the uploads. Brent recommends making a backup copy when we upload. John thanked Brent for the help over the past year. Marie asked if she can send legal ads to Brent for posting on the website. Yes.

### Old Business

Cal Brant was asked about the lock for the back door. Cal suggested waiting until warm weather to paint the door, but we should seal the main entrance door. He said he appreciated the latitude to do repairs while doing the regular work and suggested a yearly maintenance program. He is checking on the shutters.

Vic complimented the Garden Club and MaRSI for decorating the Townhall. Everyone said it looks nice.

Jason said that the meetings are going well at the school. John Festa added that it had been a productive meeting. Todd Peetz is to come to the next meeting.

Jason is working on the speed study resolution.

Vic said that Chris can provide "No Engine Brake" resolutions. He thinks it is not the local truckers causing the noise problem. John agreed. Jason discussed doing a speed study on Mantua Center. Marie said that she should have the last one.

John saw Dave Toth at the Chamber about the newsletter. He asked Brent about analytics on the website.

Vic said LAPC will present at the next Portage County Township Association (PCTA) meeting. John said we are not on the OTA website.

Vic said that the federal government has put a lot of information out on oil wells.

Marie asked for a safety sign at the administration building. She has almost been hit at least twice.

### Public Comments-

The following spoke during public comments:

David Pollard said that the Townhall looks great, and fracking is nothing new.

Carole Pollard said that the consensus at the school meeting was that we don't need a Taj Mahal and that a historic building doesn't mean a high cost.

Cal Brant spoke about the drivers at SR 82/Mantua Center. He watched them for 9 weeks and people are reckless.

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Larry Lietzow said that Cal did a nice job on the building. He asked that the contractors be allowed to do their job and wants to know (about the administration building) how much it will cost, where will the money come from and will it go to a vote. Jason said that the objective of the committees are to determine how the building will be used and what we should do.

## Finale

**RES 221-14** 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			12/4/2014
20821	BRIAN TAYERLE	NOVEMBER 16-30, 2014	1,213.87
20822	ADAM VANEK	NOVEMBER 16-30, 2014	294.68
20823	DAN WYSZNSKI	NOVEMBER 16-30, 2014	1,042.61
VOUCHER	INTERNAL REVENUE SERVICE	NOVEMBER FEDERAL DEPOSIT	1,154.28
20824	TREASURER, OHIO	NOVEMBER WITHHELD	219.96
20825	PERS	NOVEMBER CONTRIBUTIONS	2,965.74
20826	AFLAC	NOVEMBER WITHHELD	26.52
20827	ANTHEM BLUE CROSS	NOVEMBER WITHHELD	284.06
20828	OHIO DEFERRED COMP	NOVEMBER WITHHELD	150.00
20829	KIMBERLY YODER	REFUND OVERPAYMENT	25.00
20830	BRANT CARPENTRY	WORK ON TOWNHALL-REISSUED	4,600.00
VOUCHER	MIDDLEFIELD BANK	STOP PAYMENT FEE	25.00
20831	PORTAGE COUNTY HAZ MAT TEAM	HAZ MAT ANNUAL FEE	505.15
20832	TREASURER, OHIO	UAN FEES	612.00
20833	ANTHEM BLUE CROSS	HEALTH INSURANCE	5,319.37
20834	OHIO INSURANCE SERVICES	DENTAL, VISION, LIFE INS	316.95
20835	OHIO PUBLIC ENTITY CONSORTIUM	FUNDING PLAN	35.00
20836	DOMINION EAST OHIO	NOVEMBER SERVICE	827.00
20837	OHIO EDISON	NOVEMBER SERVICE	142.85
20838	AT&T	NOVEMBER SERVICE	102.23
20839	AT&T	NOVEMBER SERVICE	336.51
20840	TIME WARNER CABLE	NOVEMBER SERVICE	74.89
20841	MILLER & COMPANY	NOVEMBER SERVICE	75.00
20842	SUNBURST ENVIRONMENTAL	NOVEMBER SERVICE	45.35
20843	SPIRIT SERVICE COMPANY	NOVEMBER SERVICE	119.96
20844	TL SERVICE CENTER	MAINTENANCE ITEMS	17.18
20845	MANTUA AUTO PARTS	MAINTENANCE ITEMS	3.39
20846	INDUSTRIAL CONNECTIONS	MAINTENANCE ITEMS	59.54
20847	ZUVER CONTRACTING	GRADE FROST ROAD	337.50
20848	LAKE SIDE SAND & GRAVEL	9.17 TONS GRAVEL	105.00
20849	OSCAR BRUGMANN SAND & GRAVEL	7.8 TONS GRAVEL	85.56
20850	SHALERSVILLE ASPHALT	2.08 TONS ASPHALT	114.40
20851	OHIO BMV	DRIVER ABSTRACT	5.00
			21,241.55

**RES 222-14** 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.