

RECORD OF PROCEEDINGS

MANTUA TOWNSHIP TRUSTEES

REGULAR MEETING

Held January 16, 2014

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The Board of Trustees of Mantua Township convened in regular session from 7:30 P.M. to 8:15 P.M. in the Mantua Township Hall. Vice Chairman Victor Grimm called the meeting to order with the following members and visitors present: John Festa, Victor Grimm, Trustees. Marie Stehli, Fiscal Officer. Susan Skrovan, Zoning Commission Secretary. Betsy Woolf, BZA Secretary. A few Residents. Stacie Turner from the Villager.

Introduction

The pledge of Allegiance was led by Stacie Turner.

RES 20-14 Motion to approve the minutes of the 2013 End of the Year meeting by Victor Grimm, seconded by John Festa. Vote as follows: John Festa, Yes. Victor Grimm, Yes.

RES 21-14 Motion to approve the minutes of the 2014 Beginning of the Year meeting by John Festa, seconded by Victor Grimm. Vote as follows: John Festa, Yes. Victor Grimm, Yes.

RES 22-14 Motion to approve the minutes of the last regular meeting by Victor Grimm, seconded by John Festa. Vote as follows: John Festa, Yes. Victor Grimm, Yes.

Financial Report

The Fiscal Officer presented the following correspondence:

- Working Partners drug & Alcohol consortium agreement
- Portage County certified road mileage
- Dominion East Ohio case
- Mar-Zane prices
- Solid Waste Management Plan update meeting

RES 23-14 Motion to approve the Working Partners Agreement as presented by Victor Grimm, seconded by John Festa. Vote as follows: John Festa, Yes. Victor Grimm, Yes.

The Fiscal Officer presented the following financial report:

2014 Temporary Appropriations:	\$	415,740.50
2014 Payments:	\$	23,889.19
Encumbered, not paid:	\$	62,969.61
2014 Receipts:	\$	1,500.00
Cash balance:	\$	543,661.60 with
	\$	540,945.54 invested

Main Meeting

Zoning Report

None.

Sexton report

None.

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Road Report

None.

Club & Committee Reports

Sue Skrovan said that the Garden Club is not meeting until March. Carole Pollard said that the MRSI group had received a \$500 donation. They are working on their annual meeting.

Trustee Reports

John Festa said that the inventory was delivered to the Engineer on January 13.

Victor Grimm said that Dawn Banks asked if anyone was going to the recycling meeting.

Vic has started a draft of zoning fees. He doesn't think we need a fee to demo a building that doesn't require a permit to build. Some are too small for permits.

Can we do evaluations on February 4 before the meeting with Brian Savage? John is OK with it. Vic will check with Jason.

Old Business

John said that Windstream doesn't service the school building. Vic said that Windstream doesn't have DSL in that area. AT&T services the building. John will take it up with a supervisor.

Vic has not heard back on the insurance issue.

The heaters have been delivered and one is installed. Vic wants to protest the freight charge.

Public Comments

The following spoke during public comments:

Carole Pollard asked if the School Building will go to the voters. John Festa said after the report is received from Regional Planning, a cost analysis would be done and then plans to submit to the voters would be completed. He does not know what the election might cost.

Dave Pollard asked John about comments from the last meeting regarding the Zoning Commission. John said that the Zoning Commission doesn't make decisions, the Trustees do. Dave disagreed, citing several decisions of the zoning commission.

Steve Zielinski said he is looking forward to the Regional Planning meeting.

Finale

RES 24-14 Motion to pay the following bills by John Festa, seconded by Victor Grimm. Vote as follows: John Festa, Yes. Victor Grimm, Yes.

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MANTUA TOWNSHIP PAID BILLS			1/16/2014
20140	MICHAEL RICHARDS	JANUARY 1-15, 2014	1,086.41
20141	BRIAN TAYERLE	JANUARY 1-15, 2014	1,390.24
20142	DANIEL WYSZNSKI	JANUARY 1-15, 2014	1,145.14
20143	JAMES ALDRICH	JANUARY SALARY	264.54
20144	JASON CARLTON	JANUARY SALARY	502.45
20145	JOHN DICKEY	JANUARY SALARY	527.38
20146	JOHN FESTA	JANUARY SALARY	738.60
20147	VICTOR GRIMM	JANUARY SALARY	529.46
20148	RHETTA HALL	JANUARY SALARY	132.26
20149	SUSAN SKROVAN	JANUARY SALARY	253.44
20150	MARIE STEHLI	JANUARY SALARY	1,050.00
20151	BETSY WOOLF	FILING HELP	255.00
20152	JOHN DICKEY	REIMBURSEMENT FOR PHONE	94.38
20153	OHIO EDISON	DECEMBER SERVICE	977.44
20154	DOLLAR GENERAL	SUPPLIES	48.50
20155	MARATHON	FUEL	127.55
20156	HOME DEPOT	MAINTENANCE ITEMS	338.45
20157	SIDLEY	MAINTENANCE ITEMS	561.92
20158	KAUFFMAN TIRE	RIM	69.00
20159	CHROME DEPOT	MAINTENANCE ITEMS	22.00
20160	STAMM CONTRACTING	PROPANE	32.90
20161	MORTON SALT	63.26 TONS ROAD SALT	1,739.65
			11,886.71

RES 25-14 Motion to adjourn the meeting by Victor Grimm, seconded by John Festa. Vote as follows: John Festa, Yes. Victor Grimm, Yes.

The meeting was adjourned till January 23, 2014 at 7:00 p.m. for the All Boards 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.