

# MANTUA TOWNSHIP TRUSTEES REGULAR MEETING

Held July 15, 2014

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The Board of Trustees of Mantua Township convened in regular session from 7:30 p.m. to 10:04 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. Brian Tayerle, Road Supervisor. Sue Skrovan, Zoning Commission secretary. Portage County Commissioner Kathleen Chandler. Portage County Solid Waste District Director Bill Steiner. Ohio EPA representative Chris Germain. Several residents.

## Introduction

The Pledge of Allegiance was led by Kathleen Chandler.

**RES 150-14** Motion to accept the minutes of the budget hearing 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.

**RES 151-14** 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:	\$ 304,731.70
Encumbered, not paid:	\$ 246,168.35
2014 Receipts:	\$ 373,973.61
Cash balance:	\$ 635,292.70 with
	\$ 629,820.36 invested

The Fiscal Officer presented the following correspondence:

- NOPEC aggregation letter-Kathleen Chandler talked about this.
- NEFCO anniversary celebration
- Ellerhorst Russell wants to sell an umbrella policy
- Portage County victim/witness assistance program letter
- Ohio Public Entity Consortium wants to change insurance again with cooperative
- Run for Hope race coming up
- Portage County Engineer summer work schedule
- Congressman Dave Joyce Veteran's Resource Day
- Liquor Permit renewal process
- Materials Handling advertisement

Marie Stehli asked for approval on the Neitert race. It was granted. She also presented Sue Skrovan's quarterly report on the civic center.

## Main Meeting

Chris Germain from the Ohio EPA discussed the Solid Waste District. All counties are required to belong to a Solid Waste District. Portage is a single county district. There is a

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\$9.60/ton generation fee. In 2012 some cities wanted to try a private hauler and the issue of the district owned recycling center also came up. The proposed plan was not approved in Portage County. Now the EPA is charged with writing the plan. The big issue is the private hauler. Also single stream is being considered. People are concerned with choice and accessibility, and others just plain don't like it. A voluntary consortium has been discussed. Jason Carlton said that Bill Steiner has been great. The support at the tire clean-up has been immense. He feels that Portage County service far outweighs the cost and they are never going to please everyone. Victor Grimm added that consortiums seem to always need re-negotiations, and people don't like mandates. John Festa was very disappointed that the plan didn't pass, and was concerned about the smaller haulers. Kathleen Chandler said that the entire county recycles. Taking away the customer base hurts sustainability. Bill Steiner said that the last plan was ratified with 99.6%. The carryover has increased, and capital improvements have been done. He said that if 34% of the communities left, it would be difficult to operate. Kathleen said that many of the large haulers have their own landfills. The private haulers want the cities. If many leave, they won't be able to provide service. (the county). Chris Germain said that most people are not interested in a consortium. The Mantua Township trustees all agreed that they are not interested either. Dawn Pechman asked about penalties what the time frame was to get the plan in place. The plan must be in place by December 31. Dave Pollard likes freedom of choice and wants to keep what we have.

## Zoning Report

None.

## Cemetery Report

None.

## Road Report

Brian Tayerle said most people don't realize what the county recycling center does for us. Winchell west has been patched and Olde Taylor Woods will be worked on. There is a gas line issue on Crackel. Although it is not our problem, a contractor exposed the gas line, the road crew will fix it. Jason suggested informing the homeowner that he needs a permit to work in the ditch. John has met with Dominion.

Marie Stehli presented Brian with a certificate on completion of the DOT supervisor drug/alcohol training.

The Maynard drive is fixed and the garage floor grates are to be galvanized. We got 100 tons of salt in. Jason said that the winter season contract results are in-Portage needs to be re-bid. Prices came in too high. Vic will handle it.

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### Club & Committee Reports

Mark Hall said that the Mantua Restoration Society got the 501(c)(3) status. The 100<sup>th</sup> Anniversary of the Mantua Center School is August 9 from 1-3:30.

### Trustee Reports

John Festa asked about the check for Zac Bogden. It is in tonight's checks.

Victor Grimm discussed pictures for the website.

Frost Road is posted 25 mph, 15 ton limit at State Route 82, but not on the other side. Chris Meduri will draft a resolution.

**RES 152-14** Motion to open a Purchase Order for Young Galvanizing for \$1000 by Victor Grimm, seconded by Jason Carlton. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes.

**RES 153-14** Motion to update the zoning fees and accept the zoning fee schedule as presented by Jason Carlton, seconded by John Festa. Prices go into effect August 1, 2014. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes.

### Old Business

A door has been ordered for the Townhall.

ODOT is working on the sign grant. Jason will verify the signs.

**RES 154-14** Motion to set aside \$800 for a Sony camera and electric work to be done by Frank Horack via a transfer from Property Insurance to Improvement of sites-Townhall and a blanket for the expenses by John Festa, seconded by Jason Carlton. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, Abstained.

**RES 155-14** Motion to transfer \$3000 from Audit Fees and \$500 from Fidelity Bonds to Improvement of Sites, Townhall by Jason Carlton, seconded by John Festa. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes.

John Festa talked to Brent about the website. Brent suggested a slideshow. John feels there is too much green-it doesn't show off the site. What about a logo? Jason has talked to the Crestwood graphic Arts teacher.

John Festa talked to Mark Russell about the insurance on the war memorial. He wanted to add the veteran's memorial insurance to cover \$130,000. Vic asked if it wasn't covered under the policy already? The old policy would have covered it. John doesn't know. He also wasn't sure about the cannon. We need to know how OTARMA covers these. The Ohio Plan covered all outside equipment.

John asked about the membership selection for the LCA and Garden Club. Sue explained it was by invitation and by committee. We want to make sure that people are interested. It is pretty much open.

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## Public Comments-

The following spoke during public comments:

Steve Zielinski asked who the members of the groups are. Vic suggested Steve ask the groups. John asked Steve to send a letter.

Carole Pollard said that fixing up the school building would cost less than a new truck. Jason said the Road funds would pay for the equipment. (School would be general fund). Carole asked the Trustees to put the Anniversary celebration on the website.

## Finale

**RES 156-14** 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		7/15/2014
20529	JAMES ALDRICH	JULY SALARY 352.53
20530	JASON CARLTON	JULY SALARY 515.43
20531	JOHN DICKEY	JULY SALARY 527.43
20532	JOHN FESTA	JULY SALARY 738.68
20533	VICTOR GRIMM	JULY SALARY 529.54
20534	RHETTA HALL	JULY SALARY 132.27
20535	SUSAN SKROVAN	JULY SALARY 253.46
20536	MARIE STEHLI	JULY SALARY 1,050.00
20537	ZACHARY BOGDEN	REFUND 145.00
20538	JIM ALDRICH	REIMBURSEMENT 265.20
20539	JOHN DICKEY	MILEAGE REIMBURSEMENT 311.50
20540	VICTOR GRIMM	REIMBURSEMENT 5.11
20541	SUSAN SKROVAN	REIMBURSEMENT 14.00
20542	P&S WELDING	REIMBURSEMENT 483.86
20543	RECORD PUBLISHING	LEGAL ADS 135.00
20544	TREASURER, STATE OF OHIO OHIO ASSOC PUBLIC	AUDIT REVIEW FEES 82.00
20545	TREASURERS	DUES 50.00
20546	OHIO EDISON	JUNE SERVICE 601.38
20547	TIME WARNER CABLE	JUNE SERVICE 151.17
20548	CARMA PROMOTIONS	PARKAS 129.55
20549	MARATHON	FUEL 257.49
20550	MANTUA AUTO PARTS	MAINTENANCE ITEMS 83.30
20551	MANTUA HARDWARE	MAINTENANCE ITEMS 180.69
20552	RAVENNA OIL	DRUM CHARGE 25.00
20553	RC GIEL LANDSCAPING	MAINTENANCE CONTRACT 1,705.63
20554	AUBURN PIPE	MATERIALS 218.40
20555	KELLY SUPPLY	MATERIALS 15.75
20556	LAKESIDE SAND & GRAVEL	10.11 TONS #304 LIMESTONE 179.45
20557	MORTON SALT	93.86 TONS ROAD SALT 3,754.40
20558	OSCAR BRUGMANN SAND & GRAVEL	89.73 TONS GRAVEL 1,132.10
20559	SHALERSVILLE ASPHALT	3.47 TONS ASPHALT 190.85
20560	BETSY WOOLF	FILING WORK 340.00
20561	VOID	VOID VOID
20562	VOID	VOID VOID
20563	BRIAN TAYERLE	JULY 1-15, 2014 1,133.89
20564	DAN WYSZNSKI	JULY 1-15, 2014 1,013.29
		<hr/> 16,703.35

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The NOPEC letter was signed.

**RES 157-14** 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.