

MANTUA TOWNSHIP TRUSTEES REGULAR MEETING

Held July 3, 2014

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The Board of Trustees of Mantua Township convened in regular session from 7:35 p.m. to 10:15 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 Jim Aldrich.

RES 145-14 Motion to accept the minutes of the last regular meeting as corrected for the date 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:	\$ 287,938.50
Encumbered, not paid:	\$ 253,653.85
2014 Receipts:	\$ 366,148.93
Cash balance:	\$ 644,261.22 with
	\$ 641,820.36 invested

The Fiscal Officer presented the following correspondence:

- OPWC Hearing notice-**Not Public Record**
- July Grassroots Clippings
- 2 Letters on changes to the Worker's Comp billing system
- OPERS Notice
- Frank Gates letter on group administration
- NOPEC flyer from Jason is at the back of the room

Marie announced that the report from the auditors was available with the correspondence.

RES 134-14 Motion by Jason Carlton to award the 2014 Chip & Seal project to H. Luli for the chip & seal of Wayne Road from State Route 44 to Sheldon Road, Pioneer Trail from State Route 44 to Peck Road and Winchell Road from Chamberlain Road to Townline Road, pending bid tab certification and approval by the prosecutor, seconded by John Festa. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes.

Jason announced that an executive session is planned midway through the meeting.

Mike Campana and George Liolios discussed the upcoming bike race. This is a state time trial. They handed out a complete course route and schedule. 4 sheriff deputies will be stationed at the turns. John Festa said that a squad will be at the race. There will be a maximum of 20 people on the course at a time. Starting time is 8 a.m. The church has been contacted. Any extra money will go toward medical funds for a participant. They will need the school building Saturday night

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and the Civic Center on Sunday. The starting gate will be at the garage. John Festa said that he will get it to the paper.

Main Meeting

Zoning Report

John Dickey reported income for June of \$545. There have been some verbal violation notices and a notice has been sent to PJC Enterprises by the prosecutor. He met with Mr. Zuber on cleaning up his property. John reported on the quarterly Zoning Inspector meeting and gave a summary of calls received. The telephone has been very active. He requested that the Trustees allow Betsy Woolf to continue filing. She has a good system down and can get a lot done in a short period of time. Jason has talked to Theresa Nielsen who may be able to help. Marie said that there is probably about \$900 that can be used. John Festa asked about a refund for Lonnie Herr. Betsy said it is in the letter. How much filing is there to finish? It is hard to say- some files don't have addresses and need to be researched. Betsy also said that the forms need to be reviewed. There is not a place for the mailing address.

Jason Carlton talked about zoning fees for accessory buildings over 4000 square feet. BZA application fees were also discussed. The fee would be for the review, then collect the building fee after the BZA approves. Jason noted that we don't come near to covering our costs with the Zoning fees. Vic said the BZA fees are to cover legal ads, board fees, etc.

RES 146-14 Motion to set aside \$600 to allow Betsy to assist with zoning records and John Dickey by Jason Carlton, seconded by John Festa. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes.

Cemetery Report

Jim Aldrich reported cemetery fees for June as \$525. July is starting busy.

Road Report

Vic is trying to get the equipment cleaned up and get pictures of the road crew for the website.

Marie had a certificate showing Brian Tayerle has completed DOT Supervisor training.

The question of holiday pay came up, since the guys are working 10 hour days and we usually pay 8 hours holiday pay.

RES 147-14 Motion to follow the Portage County Engineer's holiday pay for the summer holidays when the Road Crew is working 10 hour days instead of 8 hour days by Jason Carlton, seconded by John Festa. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes.

Club & Committee Reports

Frank Horack said his group is still working on flag donations. He estimates \$130,000 for an insurance value without the flags. Vic thinks we need an appraisal. It has not

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been dedicated to the township yet. Ownership was questioned. John felt that if it is on our property it is ours.

Trustee Reports

John Festa reported on the pre-construction meeting for State Route 44 paving, which will start mid-July. From State Route 303 to the Cuyahoga River overflow bridge will be paved. Traffic will be maintained at 1 lane. The bridge will be demolished mid July and will be closed for 75 days. The main detour will be State Routes 82 to 700 to 303 to 44. The local detour will be East High Street to Peck to Canada, which has a seven ton limit. Route 44 will be closed during the potato festival.

John had an article from the OTA that anyone getting paid for not taking health insurance will be taxed on it.

Victor Grimm said that there was a mis-communication on the crack sealing and that the stretch of Mantua Center from Pioneer Trail to Mennonite didn't get done. ~~John Festa~~Jason Carlton added that Frost had a few spots missed too.

Vic attended a meeting with the Solid Waste District and the EPA. Haulers want to take over the recycling center. The county just spent over \$100,000 to re-hab the building equipment. Most communities want to keep the center, but it must be passed by 75% of the communities. If closed, 31 people would lose their jobs. The EPA doesn't have the plan done. New trucks will take all recyclables in one spot. We can schedule a meeting with the EPA. July 10 was discussed.

Marie said that we still need to be billed for one container from spring clean-up.

Vic found a wooden Douglas Fir door for \$814. Lowes and Home Depot priced \$455 for a metal door, with \$30 for an anti-rot frame. The Historical Society and MRSI will pay the difference over \$415.

Old Business

The superintendent has asked John Festa to hold off on a newsletter until staff comes back in August.

John felt that the website has too much text. Vic has more pictures. John wants the Zoning Board Chairs to have their pictures on the website. There will be photos taken at the next meetings of the boards.

Jason asked about the cemetery fee schedule. Are we in line? Jim said it has been five years since the last update. Foundations have been discussed. Other communities charge by the square foot.

Public Comments-

The following spoke during public comments:

Mark Hall asked about the General Fund and the Veteran's memorial. Jason and John both said the township owns it-it is on township property.

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Bob Zullo asked about the speed study. Jason said the speed study was done by the county. Vic added that the 35 mph signs went up in 1977.

Carole Pollard thinks community groups need to be on the website. She gave the trustees information on the LCA and Garden Club. The 100th anniversary of the school building will be celebrated on August 9. Can that go on the website?

Bob Waters lives on the dirt section of Frost Road. When will it be paved? There are no speed limits. Jason explained the work that has to be done prior to chip & seal, which is scheduled for next year. Bob said most residents on the road would like to see it paved. Vic said that a speed limit can be posted since it is a dirt road. It was 25 mph.

Steve Zielinski wished everyone a happy Independence Day. Please remember the veterans.

Finale

RES 148-14 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		7/3/2014
20482	BRIAN TAYERLE	REIMBURSEMENT OVERPAYMENT 129.20
20483	DAN WYSZNSKI	REIMBURSEMENT OVERPAYMENT 106.56
20484	BRIAN TAYERLE	JUNE 16-30, 2014 1,213.22
20485	DAN WYSZNSKI	JUNE 16-30, 2014 1,004.76
VOUCHER	INTERNAL REVENUE SERVICE	JUNE FEDERAL DEPOSIT 1,057.82
20486	TREASURER, OHIO	JUNE WITHHELD 210.57
20487	PERS	JUNE CONTRIBUTIONS 2,749.68
20488	AFLAC	JUNE WITHHELD 26.52
20489	ANTHEM BLUE CROSS	JUNE WITHHELD 259.74
20490	OHIO DEFERRED COMP	JUNE WITHHELD 150.00
	OHIO DEPT JOBS/FAMILY	
20491	SERVICES	2ND QTR TAX 1.81
20492	RANDALL ALGER, DVM	BZA HEARING FEES 30.00
20493	KEITH BARTON	BZA HEARING FEES 30.00
20494	KATHY KELLEY	BZA HEARING FEES 45.00
20495	JOAN MARTIN	BZA HEARING FEES 30.00
20496	THERESA NIELSEN	BZA HEARING FEES 30.00
20497	ROBERT STEHLI	BZA HEARING FEES 45.00
20498	BETSY WOOLF	BZA SECRETARY HEARING FEES 184.00
20499	JOY BRUNETTI	ZONING COMMISSION FEES 15.00
20500	PHILIP DERTHICK	ZONING COMMISSION FEES 45.00
20501	NICK EHLERT	ZONING COMMISSION FEES 60.00
20502	LYNN HARVEY	ZONING COMMISSION FEES 90.00
20503	ROGER HURD	ZONING COMMISSION FEES 90.00
20504	TERRI VECHERY	ZONING COMMISSION FEES 90.00
		ZONING COMMISSION SECRETARY
20505	SUSAN SKROVAN	FEES 150.00
20506	JASON CARLTON	REIMBURSEMENT 51.98
20507	BRENT SIMON	WEBSITE SUPPORT 55.00
20508	CHARLES E HARRIS & ASSOC	AUDIT FEES 2,475.00
20509	ANTHEM BLUE CROSS	HEALTH INSURANCE 5,112.60
20510	OHI PUBLIC ENTITY CONSORTIUM	FUNDING PLAN 1,177.02
20511	OHIO INSURANCE SERVICES	VISION, DENTAL, LIFE INS 316.95
20512	DOMINION EAST OHIO	JUNE SERVICE 136.50
20513	OHIO EDISON	JUNE SERVICE 138.33
20514	AT&T	JUNE SERVICE 101.00
20515	AT&T	JUNE SERVICE 316.56
20516	MILLER & COMPANY	JUNE SERVICE 75.00
20517	ARIS COMPANY	JUNE SERVICE 150.00

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20518	SUNBURST ENVIRONMENTAL	JUNE SERVICE	45.35
20519	REPUBLIC SERVICES	SPRING CLEAN-UP	430.08
20520	SPIRIT SERVICES	JUNE SERVICE	108.84
20521	HANLEY PRINT & PROMOTIONS	CHECK STOCK	194.03
20522	CHASE BANK	POSTAGE	100.82
20523	SHERWIN WILLIAMS	PAINT FOR TOWNHALL	134.97
20524	INDUSTRIAL CONNECTIONS	MAINTENANCE ITEMS	138.85
20525	ZUVER CONTRACTING	GRADE FROST ROAD	375.00
20526	MARLBORO SUPPLY	CULVERT PIPES	2,449.05
20527	OSCAR BRUGMANN SAND & GRAVEL	24.57 TONS GRAVEL	398.51
20528	SHALERSVILLE ASPHALT	4.27 TONS ASPHALT	234.85

22,560.17

Marie asked Jason about the sign grant. We will hear after July 7, 2014.

Chris Meduri will represent us at a worker's comp hearing.

RES 149-14 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.