

RECORD OF PROCEEDINGS

MANTUA TOWNSHIP TRUSTEES

BUDGET WORKSHOP

Held June 10, 2014

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The Board of Trustees of Mantua Township convened in special session from 7:00 p.m. to 8:15 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. Shalersville Fiscal Officer Charles Casalicchio. Mark Hall & Carole Pollard.

Jason noted that the meeting had been advertised in the newspaper. He asked Marie to lead the meeting.

Marie handed out the OPWC grant project that she had submitted earlier in the day and said that it needed to be added to the budget. She started to review the General, Gas Tax and Zoning Funds, the projected ending balances of which were lower than she would like to see.

Jason didn't feel that the health insurance costs are accurate and asked Marie to review them. Since we are down one person he thought that the savings should be more. Chuck Casalicchio said that Shalersville had experienced a 25% increase in their OTARMA health insurance in the past year. Marie will also review the funding plan.

Jason also thinks that the road costs will be down this year. Marie explained that we need to start with the ending balances from last year's budget as forecast in January this year.

She said that .1 mill brings in \$11,258. If we change the inside millage allocation we need to send a resolution. .3 mills would change by \$33774.

Victor Grimm explained the changes coming in the license tax. If the county passes another \$10 license tax we would get \$1.50 of that. We are still able to get another \$5.

Chuck said that we could also pursue franchise fees with other cable companies, such as Dish, Direct TV and AT&T Uverse.

RES 130-14 Motion by Jason Carlton to adjust the inside millage for 2015 for the General Fund from 1.1 mills to 1.3 mills, and to adjust the Road & Bridge Fund from 1.7 to 1.5 mills, seconded by John Festa. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes.

Jason asked about putting money aside for a new truck. Marie said we could do a reserve balance, which may affect officials' salaries. Vic estimated a good truck at \$120,000-\$130,000. Our current trucks are from 1985 and 1987.

Marie will check to make sure the mini-excavator lease is in the Road & Bridge budget.

Marie did not budget any increase in salaries. Jason feels that there will be more overtime, since we are at 2 people. Chuck said that Shalersville took away part of their HRA Funding plan and their deductible went up. Jason feels that people who work hard need to be rewarded for their hard work and loyalty. Marie pointed out that the Zoning Inspector has not had a raise since 2008, and that the sexton had the first raise since before 2007. The custodians have never had a raise. She has also budgeted the BZA at 6 hearings for next year. They have already had 3 this year, up from 2 all of last year. There was nothing more to be said.

Next meeting is June 19.

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RES 131-14 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.