

RECORD OF PROCEEDINGS

MANTUA TOWNSHIP TRUSTEES

REGULAR MEETING

Held June 19, 2014

Page 1 of 5

The Board of Trustees of Mantua Township convened in regular session from 7:30 p.m. to 9:40 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. Roger Hurd, Zoning Commission. Sue Skrovan, Zoning Commission secretary. A few residents.

Introduction

The Pledge of Allegiance was led by Victor Grimm.

RES 132-14 Motion to accept the minutes of the last regular meeting 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 133-14** Motion to accept the minutes of the budget workshop of June 10, 2014 as presented and suspend the reading by John Festa, seconded by Victor Grimm. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes. The Fiscal Officer explained the Reserve Balance Account and her recommendation for it.

Financial Report

The Fiscal Officer presented the following financial report:

2014 Appropriations:	\$ 901,304.54
2014 Payments:	\$ 265,813.18
Encumbered, not paid:	\$ 121,881.96
2014 Receipts:	\$ 360,103.58
Cash balance:	\$ 660,341.19 with
	\$ 641,329.34 invested

The Fiscal Officer presented the following correspondence:

- Letter from Fiscal Officer on Reserve Balance Accounts
- De-icer/salt brine for roads
- Ohio Public Entity Consortium seminar
- Attorney-Client letter from Chris Meduri-CONFIDENTIAL
- Zoning Commission May minutes
- NEFCO Forum

Bids were opened for the 2014 Chip & Seal project as follows:

H. Luli: \$109,406.67
Ronyak Paving, Inc: \$113,630.70

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.

RECORD OF PROCEEDINGS

MANTUA TOWNSHIP TRUSTEES

REGULAR MEETING

Held June 19, 2014

Page 2 of 5

Main Meeting

Zoning Report

None.

Cemetery Report

None.

Road Report

Victor Grimm gave a road report for Brian. He has a quote from Pro-Flo Gutters for gutters on the garage for \$1046. Money has been set aside for the garage in the Permissive license tax fund. **RES 135-14** Motion to put new gutters on the garage from Pro-Flo for \$1046 by Victor Grimm, seconded by John Festa. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes.

Todd Lamb can fix the Maynard driveway for \$580. **RES 136-14** Motion to accept Todd Lamb proposal for the Maynard driveway by Jason Carlton, seconded by Victor Grimm. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes.

Club & Committee Reports

Sue Skrovan reported that the Garden Club plant sale was a success and thanked Sierra Inc. for the sign donation, and Bob Collins for help in setting up and tearing down.

Sue also thanked the ladies who helped get the cemetery ready for Memorial Day in the LCA. Special thanks to President Terri Resh for coordinating everything, upon the immediate loss of her mother, member Phyllis Wann.

Mark Hall noted that the Mantua Restoration Society has received a challenge grant. An anonymous donor will match funds donated up to \$50 per donation for a total donation of \$10,000. These funds can be used for matching purposes in grant applications.

John Festa said that the scholarship winners were introduced at the Chamber meeting. Marie Stehli thanked the Chamber for the forthcoming donation of \$200 toward the flowers on the flag poles by the roads. Jason Carlton will participate in the Chamber golf outing on June 20. He noted much support for local businesses. Marie added that this is the source of scholarship funds.

Trustee Reports

Jason Carlton had thank you letters for Jim Aldrich, Larry Lietzow, Dan Palmentera and Steve Zielinski for work on the cemetery signs.

John Festa has referred the OPEC health care proposal to Chris Meduri.

RECORD OF PROCEEDINGS

MANTUA TOWNSHIP TRUSTEES

REGULAR MEETING

Held June 19, 2014

Page 3 of 5

Victor Grimm said that there is a broken window in the Civic Center. It is on the inside glass and he thinks it occurred during the severe cold spell. He is waiting for an estimate.

Old Business

Vic will help take off and sand blast the fire escape on the Townhall. There was discussion on the back door, which needs to be replaced.

An advertisement for the committees will cost \$66.75 for 3 days in the Record Courier. There was already an article and ad in the Villager. There has been a pledge to cover the Villager ad. We need an article for the Community Journal and an ad. Todd Peetz will facilitate committee selection.

Marie said that she sent Brent Simon a copy of Carole's letter on the MRSI grant. He refused to put it on without the Trustees permission. She thought permission had been granted at the prior meeting.

Vic will attend the Solid Waste District meeting at 2:30 tomorrow.

Jason will look at zoning fees for large buildings. Vic said he has notes on it.

John Festa was pleased that a resident found everything they needed on the website for a zoning application. He talked to Dave Toth (Crestwood Superintendent) about student participation on a newsletter.

John is down to 2 units, a Sony and a Panasonic, for a video camera. He asked to set aside \$800 for a camera and the electrical work. Marie requested that we hold off until the final bill for the spring clean-up comes in. We still don't have it. So far we had 2 dumpsters over 5 tons.

The shred day serviced 15 cars and shredded 1185 lbs.

RES 137-14 Motion by Jason Carlton to go into executive session to discuss pending or imminent court action, in accordance with ORC 122.22, seconded by John Festa. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes. Meeting recessed, 8:35 and reconvened, 9:05.

RES 138-14 Motion to reconvene by Jason Carlton, seconded by John Festa. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes.

Public Comments-

The following spoke during public comments:

Mark Hall suggested running low voltage to the video camera. John Festa said that the camera would be available to all boards.

Carole Pollard said that with the Townhall on the National Register, no changes should be made to the exterior of the building. The Historical Society and Restoration Society are willing to help defray the cost of a wood door over a metal door.

Steve Zielinski commended the road crew on patching Mantua Center.

Dave Pollard discussed attitudes and complacency.

RECORD OF PROCEEDINGS

MANTUA TOWNSHIP TRUSTEES

REGULAR MEETING

Held June 19, 2014

Page 4 of 5

Dawn Pechman wants all meetings recorded. She also doesn't want to see the cost of the door shared. She wants the township to handle the entire cost.

Finale

Vic brought up the door again. Reuben Byler, who did the windows, will look at the door. Cal Brant said we can get a pre-hung 36" door. Jason noted we went from wood to vinyl windows. He said he was fine with a wood door if MRSI and the Historical Society can get the difference between the wooden door and a metal door. Otherwise, let's save money. John Festa just wants to get it done. Vic has no firm price yet.

RES 139-14 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			6/19/2014
20448	BRIAN TAYERLE	JUNE 1-15, 2014	1,064.75
20449	DAN WYSZNSKI	JUNE 1-15, 2014	909.59
20450	JAMES ALDRICH	JUNE SALARY	352.51
20451	JASON CARLTON	JUNE SALARY	515.36
20452	JOHN DICKEY	JUNE SALARY	527.38
20453	JOHN FESTA	JUNE SALARY	738.60
20454	VICTOR GRIMM	JUNE SALARY	529.46
20455	RHETTA HALL	JUNE SALARY	132.26
20456	SUSAN SKROVAN	JUNE SALARY	253.44
20457	MARIE STEHLI	JUNE SALARY	1,050.00
20458	RECORD PUBLISHING	LEGAL ADS	36.75
20459	COMMUNITY JOURNAL	DISPLAY AD	27.00
20460	FRANK GATES SERVICE CO	SERVICE FEE	609.00
20461	PORTAGE CTY CLERK OF COURTS	PRATT CASE	284.50
20462	PORTAGE COUNTY TREASURER	STORM WATER ASSESSMENTS	226.00
20463	DOMINION EAST OHIO	MAY SERVICE	213.51
20464	OHIO EDISON	MAY SERVICE	634.31
20465	REPUBLIC SERVICES	SPRING CLEAN-UP COSTS	373.11
20466	LAKE BUSINESS PRODUCTS	COPIER CONTRACT	34.47
20467	STAPLES	PRINTER & SUPPLIES	371.72
20468	HOME DEPOT	FLAG CLIPS	19.26
20469	URBAN GROWERS	FLOWERS FOR FLAG POLES	362.00
20470	RAVENNA OIL	DRUM OF OIL	489.00
20471	MARATHON	FUEL	212.57
20472	WESTERN RESERVE FARM COOP	FUEL	1,106.18
20473	MANTUA HARDWARE	MAINTENANCE ITEMS	52.19
20474	BORTNICK TRACTOR SALES	MAINTENANCE ITEMS	26.26
20475	PERFECT CHOICE AUTO BODY	RE-CHARGE A/C IN TRACTOR	118.56
20476	OHIO FENCE COMPANY	SHARE OF BALLFIELD FENCE	277.55
20477	R C GIEL LANDSCAPING	LAWN MAINTENANCE CONTRACT	1,705.63
20478	BRANT CARPENTRY	SIDING FOR TOWNHALL	792.00
20479	OSCAR BRUGMANN SAND & GRAVEL	GRAVEL	81.40
20480	MAR-ZANE	3.18 TONS ASPHALT	154.23
20481	SHALERSVILLE ASPHALT	120.58 TONS ASPHALT	6,631.90
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			20,912.45

RECORD OF PROCEEDINGS

MANTUA TOWNSHIP TRUSTEES

REGULAR MEETING

Held June 19, 2014

Page 5 of 5

RES 140-14 Motion by Jason Carlton to pass the following Resolution:

RESOLUTION TO REQUEST A SPEED EVALUATION ON SHELDON ROAD AND SKINNER ROAD

WHEREAS, the residents of Skinner and Sheldon Roads feel that motorists are traveling at a rate of speed that is unsafe for the driving conditions, and,

WHEREAS, the Mantua Township Board of Trustees agree with the residents of Skinner and Sheldon Roads that the speed limit should be reduced for safety reasons, now, therefore, be it

RESOLVED, that the Mantua Township Board of Trustees request a speed evaluation of Skinner Road and Sheldon Road south of State Route 82 in Mantua Township to create a speed limit on these roads.

John Festa seconded the resolution and the vote was as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes.

RES 141-14 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.