

MANTUA TOWNSHIP TRUSTEES REGULAR MEETING

Held November 6, 2014

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The Board of Trustees of Mantua Township convened in regular session from 7:30 p.m. to 9:50 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. Lynn Harvey, Zoning Commission member. Sue Skrovan, Zoning Commission secretary. A few residents.

Introduction

The pledge of Allegiance was led by Marie Stehli. Chairman Jason Carlton announced the correspondence book and reminded people to silence their cell phones.

RES 200-14 Motion to approve the minutes of the last regular meeting as presented and suspend the reading thereof by Victor Grimm, seconded by John Festa. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes. **RES 201-14** Motion to approve the minutes of the first special meeting of October 29, 2014 as presented and suspend the reading thereof by Victor Grimm, seconded by John Festa. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes. **RES 202-14** Motion to approve the minutes of the second special meeting of October 29, 2014 as presented and suspend the reading thereof by Victor Grimm, seconded by John Festa. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes.

Financial Report

RES 203-14 Motion by Jason Carlton to make the following transfers within the General Fund, seconded by Victor Grimm:
From Tax Collection to Improvement of Sites, Townhall: \$2000
From Medical to Improvement of Sites, Townhall: \$3000
From Jederal to Website expenses: \$ 600
Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes.

The Fiscal Officer presented the following financial report:

2014 Appropriations:	\$ 902,237.68
2014 Payments:	\$ 624,036.07
Encumbered, not paid:	\$ 53,801.64
2014 Receipts:	\$ 668,740.80
Cash balance:	\$ 610,755.52 with
	\$ 605,261.17 invested

The Fiscal Officer presented the following correspondence:

- Heath Department quarterly report
- Adjacent property has been listed
- Gause Equipment merged into Evolution AG
- Civic Center passed health department inspection
- Shelly Asphalt plants closing schedule
- Various emails from Dawn Pechman to Trustees

Main Meeting

Zoning Report

John reported income of \$225 for October.

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He reported on verbal violation notices and a notice to Portage Landings. He has received the usual calls and complaints and has followed up on them. Winter hours will be Thursdays from 3-5 to save on heat, and by appointment.

Lynn Harvey noted that the Carlton hearing has been continued to November 13 at 7:30.

Cemetery Report

Jim reported income of \$1895 for September and \$2465 for October. The trees have been removed and footers are poured. Jim said that the west-most driveway has moved a little over the years and is encroaching on graves, which to date are unused. He is working on the parking area. Victor Grimm said that new pins were put in when the survey was completed. The rules and prices were discussed. **RES 204-14** Motion to approve the new cemetery fees as presented by Jason Carlton, seconded by Victor Grimm, effective December 1, 2014. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes.

Marie Stehli asked about the charge when a deed is transferred. The ORC allows it, but she have never charged. The deed is turned in and re-issued. Jason asked if funerals usually go later than 4 p.m. He also questioned the 50 year revert rule. Vic said that it is in the ORC. Landscaping was also discussed. Vic noted that OTA classes had indicated that an index makes the rules easier.

Road Report

The Road Crew is preparing for winter. We did hire Adam Vanek on call. John Festa said that the road crew is working on a ditch issue at 2848 Pioneer Trail. Also there is a missing speed limit sign.

Club & Committee Reports

Frank Horack reported that the flags are all installed-one for each branch of the service. Thanks for the donations. The trustees agreed that it looks nice.

Trustee Reports

John Festa said that the lights in the parking lot had gone out on election day. They couldn't keep them on. We need to get something permanently set up-at least for elections.

Victor Grimm presented a draft of a zoning warning letter.

Old Business

The Townhall painting is completed. Vic said that the scrollwork is backwards. Jason thanked all who have helped on the project. The shutters still have to be painted and installed. MaRSI paid for over \$1300 of paint. Lynn will get the figures to Marie.

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Jason is working on the jake brake request by contacting businesses. Chris is looking into it also.

The signs are all in.

The Mantua Center School building committees are formed with volunteers. John Festa is looking forward to the next phase.

~~His intention on the one committee was for only professionals to be on it and he is not happy about that. He stated "from the beginning, the intentions of the Trustees were to have the assessment committee fully staffed by professionals only."~~

John is working on the newsletter question. Marie got a call from an attorney who was working on it for the school. She referred him to Chris. Chris said that the "terms of use" on the website cover video, and liked them.

The letters have been sent out for the zoning positions.

Terri Vechery has not received hers yet. There has been one letter of interest, also. It has not been advertised.

Jason has contacted the graphic design class at the high school who will probably get to work on a township logo in January.

Public Comments-

The following spoke during public comments:

Ida Yarolin of 4575 Pioneer Trail has listed her property for sale and the health department has failed the septic. She needs to tie into the sewer line if she is within 400'. Jason said that the village owns the line. We will give tie-in permission. Vic said there may be problems with the water line. Mrs. Yarolin said that she has had no problems with the sewer all of these years. The county maintains the line. The village is requesting an engineered plan. Jason said we would give a letter saying that they can use the right of way to put in the line. Vic said that the water line ends at the school driveway. Jason will write the letter for signature. Mrs. Yarolin thanked the trustees for the good culvert job.

Mark Hall said that MaRSI donated 15 gallons of paint, 15 gallons of primer and 5 gallons of green paint.

Dave Pollard had a question on the chairs after the clam bake. Sue will give Marie a check to deposit. Cal Brant wrapped the bottom ledge of the cupola at the school for weatherproofing.

Finale

Jason asked about a record request. Lynn said that the minutes aren't done because the meeting isn't complete. John Festa agreed that they couldn't be done yet. Sue is not in violation and is not stonewalling. Lynn added that the Carlton's lawyer had suggested continuing the meeting until November 13. If the zoning is changed, they would have to go to the BZA. Lynn explained the hearing process.

There will be a Solid Waste plan meeting on November 14.

The salt contract update contract information was given.

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RES 205-14 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	11/6/2014
20756 BRIAN TAYERLE	OCTOBER 15-31, 2014 1,240.28
20757 DAN WYSZNSKI	OCTOBER 15-31, 2014 1,096.97
VOUCHER INTERNAL REVENUE SERVICE	OCTOBER FEDERAL DEPOSIT 1,134.90
20758 TREASURER, OHIO	OCTOBER WITHHELD 226.78
20759 PERS	OCTOBER CONTRIBUTIONS 2,874.76
20760 AFLAC	OCTOBER WITHHELD 26.52
20761 ANTHEM BLUE CROSS	OCTOBER WITHHELD 259.74
20762 OHIO DEFERRED COMP	OCTOBER WITHHELD 150.00
20763 REBECCA DEYOUNG	REPURCHASE GRAVE 220.00
20764 VICTOR GRIMM	REIMBURSEMENT 11.94
20765 BRANT CARPENTRY	WORK ON TOWNHALL 5,134.00
20766 RECORD PUBLISHING	LEGAL AD 60.05
20767 CHASE BANK	FEES 5.00
HYLANT ADMINISTRATIVE	
20768 SERVICES	DEDUCTIBLE ON PECHMAN CASE 1,000.00
20769 ANTHEM BLUE CROSS	HEALTH INSURANCE 5,343.69
OHIO PUBLIC ENTITY	
20770 CONSORTIUM	FUNDING PLAN 35.00
20771 OHIO INSURANCE SERVICES	DENTAL, VISION, LIFE INS 316.95
20772 DOMINION EAST OHIO	OCTOBER SERVICE 278.16
20773 OHIO EDISON	OCTOBER SERVICE 143.02
20774 AT&T	OCTOBER SERVICE 102.23
20775 AT&T	OCTOBER SERVICE 325.13
20776 TIME WARNER CABLE	OCTOBER SERVICE 74.89
20777 MILLER & COMPANY	OCTOBER SERVICE 75.00
20778 SUNBURST ENVIRONMENTAL	OCTOBER SERVICE 45.35
20779 SPIRIT SERVICE COMPANY	OCTOBER SERVICE 154.27
20780 STAPLES	SUPPLIES 151.76
20781 HARPER WELL & PUMP	SALT 50.00
20782 RAVENNA OIL	DRUM OF OIL 384.00
20783 MANTUA AUTO PARTS	MAINTENANCE ITEMS 398.78
SIDLEY TRUCK & EQUIPMENT	
20784 SALES	MAINTENANCE ITEMS 164.89
20785 AURORA MANTUA ELECTRIC	WORK ON TOWNHALL 202.00
20786 TODD LAMB EXCAVATING	PAVING PER BID 700.00
20787 OK BRUGMANN	FOOTERS FOR CEMETERY 545.00
20788 ALLIED CORP	ASPHALT 178.05
20789 OSCAR BRUGMANN SAND & GRAVEL	GRAVEL 101.27
	23,210.38

RES 206-14 Motion to enter into executive session in accordance with ORC 121.22 Public Meetings-exceptions-paragraph (G) section 1. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official by Jason Carlton, seconded by John Festa. Vote as follows: John Festa yes, Jason Carlton yes, Victor Grimm yes. Meeting recessed, 9:25-9:30. **RES 207-14** Motion to reconvene by Jason Carlton, seconded by Victor Grimm. Vote as follows: John Festa yes, Jason Carlton yes, Victor Grimm yes. **RES 208-14** Motion by Victor Grimm to appeal the Ohio Department of Jobs & Family Services application for Michael Richards unemployment compensation based on the recommendation of our attorney, seconded by John Festa. Vote as follows: John Festa yes, Jason Carlton yes, Victor Grimm yes.

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RES 209-14 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.