

# MANTUA TOWNSHIP TRUSTEES REGULAR MEETING

Held October 16, 2014

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The Board of Trustees of Mantua Township convened in regular session from 7:30 p.m. to 9:31 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. County Treasurer and Commissioner candidate Vicki Kline. Candidate for Judge Eugene Muldowney. 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 188-14** 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.

## Financial Report

The Fiscal Officer presented the following financial report:

2014 Appropriations:	\$ 902,237.68
2014 Payments:	\$ 603,325.69
Encumbered, not paid:	\$ 68,629.80
2014 Receipts:	\$ 652,733.08
Cash balance:	\$ 615,458.18 with
	\$ 605,261.17 invested

The Fiscal Officer presented the following correspondence:

- Akron Regional Air Quality newsletter
- October Grassroots Clippings
- 2 letters from Ohio EPA regarding staffing
- Infinity Resources solicitation
- Speed Studies on Skinner & Sheldon
- Spirit Services bagging towels
- The Engineer's ODOT Salt response of 9/23
- Various emails from Dawn Pechman to Trustees

Marie also mentioned that Brian Savage suggested keeping our health insurance as it is. The trustees agreed.

Eugene Muldowney introduced himself as candidate for Common Pleas Judge. He is currently a senior felony prosecutor.

Treasurer Vicki Kline introduced herself as candidate for county Commissioner. She feels she can be more useful in this position and stressed the need for financial and people skills. She also discussed the land bank and the need for revitalization.

## Main Meeting

### Zoning Report

None.

### Cemetery Report

None.

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### Road Report

None.

### Club & Committee Reports

Mark Hall said that the Restoration Society is doing a fundraiser at Derthick's Corn Maze.

John Festa gave the Chamber report. Kate Rogers is the new Village Administrator. Shalersville is paving their parking lot. The school district has a renewal levy on the ballot.

### Trustee Reports

Jason Carlton said that there was no record of a prior survey of old Frost, and one would be done soon.

He also asked the Fiscal Officer to send letters to Terri Vechery and Joan Martin and the alternates for zoning terms that are coming up.

John Festa reported that the video camera is in. It was \$249.99 and can be operated from a smart phone or tablet. It is password operated. We can download from a card to the camera. The question is how to store for a public record. We need a disclaimer for usage. He suggested downloading to a computer, probably through compression and keeping the quality low. Brent said that one meeting usually uses 4 gigabytes. John will check to see how other public bodies store theirs.

John also commented on the recent comments regarding the Zoning Inspector's behavior, stating that it was hearsay. We may have to discontinue public comments.

Victor Grimm had Round 29 paperwork. It needs to be back by November 12. The meeting was set for October 29 at 7:30 in the Townhall.

Vic said we put in for 175 tons of salt. Should we start getting it in?

Vic has re-drafted the cemetery rules.

### Old Business

Cal Brant asked if the cupola on the Townhall could be a separate project. Flat surfaces are deteriorating. He has not billed us for 135 hours. He has been working on caulking and is happy that the interior walls are not cracking. He estimates another 30 hours. Cal thinks we need to prime with 2 finish coats. Larry Lietzow asked if the cupola can wait until next year? Cal said No. Larry asked how the paint would be applied. Paint and spray. The Trustees thanked Larry and Gloria Lietzow for a \$2500 donation to be used for the Townhall.

Jason will review the speed limit resolution that Marie has provided.

The recent jake brake request was discussed. Vic said that most that signed it live on Mantua Center. The request was from Pioneer Trail to State Route 82. He thinks it should be

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from Mennonite to SR 82. We already have zones on SR 82 and SR 44. Jason asked if any trucking companies have been contacted? No. Vic said that the advantage of the jake brake is that it saves wear and tear on regular brakes. This road always has had heavy truck traffic. Vic will contact Chris Meduri, Jason will contact the Truck businesses.

All posts and bolts are in for the sign grant and the signs should be here by the end of the month.

The Mantua Center School committees will be set up on October 22 at a meeting in the civic center.

The website was discussed and the pictures look nice. John Festa felt that there were too many pictures of the cemeteries. There is nothing of the garage, ball fields, farms, roundup lake, developments, etc. Jason doesn't think it is a good idea to mix private and public.

There is one application for part time help.

Jason met with the road crew, Chagrin River Watershed Partners and Soil & Water about Winchell west. They really understood the problem and will meet with residents.

Lynn Harvey had given out copies of zoning warning letters. They will be reviewed.

## Public Comments-

The following spoke during public comments:

Carole Pollard read what was stated at the last meeting verbatim. She referred to an incident at which she felt threatened, and said that people who got the violation letters must have felt threatened. She requested that the trustees consider how John Dickey affects people.

Cal Brant asked about the color of the door. It should be the same color as the trim. People are using the parking lot as a cut-through.

Dave Pollard suggested traffic cones to close off that section and said that we should get the state to eliminate blind spots. Dave suggested "Dangerous Intersection" signs for Mantua Center, Old Frost, and Pioneer Trail.

## Finale

**RES 189-14** 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

10/16/2014

20725	JAMES ALDRICH	OCTOBER SALARY	352.53
20726	JASON CARLTON	OCTOBER SALARY	515.43
20727	JOHN DICKEY	OCTOBER SALARY	527.43
20728	JOHN FESTA	OCTOBER SALARY	738.68
20729	VICTOR GRIMM	OCTOBER SALARY	529.54
20730	RHETTA HALL	OCTOBER SALARY	132.27
20731	SUSAN SKROVAN	OCTOBER SALARY	253.46
20732	MARIE STEHLI	OCTOBER SALARY	1,050.00
20733	BRIAN TAYERLE	OCTOBER 1-15, 2014	1,176.75
20734	DAN WYSZNSKI	OCTOBER 1-15, 2014	1,061.33
20735	VICTOR GRIMM	REIMBURSEMENT	33.95
20736	DAN WYSZNSKI	REIMBURSEMENT	21.60

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20737	BRANT CARPENTRY	WORK ON TOWNHALL	1,490.00
20738	RECORD PUBLISHING	CLASSIFIED ADS	215.35
20739	BANK OF NEW YORK	FINAL PAYMENT ON ADMIN BLDG	16,188.18
20740	KS STATE BANK	EXCAVATOR LEASE PAYMENT	6,278.84
20741	DOMINION EAST OHIO	SEPTEMBER SERVICE	132.45
20742	OHIO EDISON	SEPTEMBER SERVICE	630.30
20743	MILLER & COMPANY	SEPTEMBER SERVICE	75.00
20744	SUNBURST ENVIRONMENTAL	SEPTEMBER SERVICE	45.35
20745	ZEP MANUFACTURING	SUPPLIES	430.73
20746	MARATHON	FUEL	183.08
20747	KIMBALL MIDWEST	SUPPLIES	248.16
20748	MANTUA HARDWARE	MAINTENANCE ITEMS	91.33
20749	MANTUA AUTO PARTS	MAINTENANCE ITEMS	437.03
20750	TL SERVICE CENTER	MAINTENANCE ITEMS	21.38
20751	INDUSTRIAL CONNECTIONS	MAINTENANCE ITEMS	12.00
20752	RC GIEL LANDSCAPING	LAWN CARE CONTRACT	1,705.63
20753	H LULI CONSTRUCTION	FINAL PAYMENT CHIP & SEAL	3,847.80
20754	AUBURN PIPE & SUPPLY	CULVERT PIPE	236.00
	OSCAR BRUGMANN SAND &		
20755	GRAVEL	8.67 TONS GRAVEL	97.21
			38,758.79

**RES 190-14** 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 191-14** Motion to reconvene by Jason Carlton, seconded by John Festa. Vote as follows: John Festa yes, Jason Carlton yes, Victor Grimm yes. A meeting to interview part time help will be held October 29, 2014 at 7:00 p.m.

**RES 192-14** Motion to adjourn made by Jason Carlton, seconded by Victor Grimm. 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.