

# MANTUA TOWNSHIP TRUSTEES REGULAR MEETING

Held October 2, 2014

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The Board of Trustees of Mantua Township convened in regular session from 7:30 p.m. to 9:44 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. John Dickey, Zoning Inspector. Jim Aldrich, Sexton. Brian Tayerle, Road Supervisor. Lynn Harvey, Zoning Commission. Sue Skrovan, Zoning Commission secretary. Regional Planning Commission director Todd Peetz. Several residents.

## Introduction

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

**RES 181-14** Motion to approve the minutes of the last regular meeting as corrected 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:	\$ 901,304.54
2014 Payments:	\$ 566,475.57
Encumbered, not paid:	\$ 87,889.85
2014 Receipts:	\$ 645,698.28
Cash balance:	\$ 645,273.50 with
	\$ 549,820.36 invested

**RES 182-14** Motion to increase the appropriations in the State Grants fund #2901 to \$7600 due to an increase in the award by Jason Carlton, seconded by John Festa. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes. Jason noted that the increase represents current sign prices.

**RES 183-14** Motion by Jason Carlton to complete the following transfers within the General Fund:

From: Property Insurance	To: Other Utilities	\$50
Property Insurance	Telephone	\$500
Office Supplies	Other Utilities	\$225
Misc General	Misc Zoning	\$500

Motion seconded by Victor Grimm. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes.

The Fiscal Officer presented the following correspondence:

- Health Insurance Renewal from Ohio Insurance
- Health insurance renewal from Anthem
- Ohio Plan annual report cover letter
- Information on sign grant
- Follow up on CRWP Sept 16 meeting
- Ohio Plan annual report

The Fiscal Officer presented Sue Skrovan's Civic Center report for the third quarter 2014, totaling \$760 for rentals.

Todd Peetz gave an update on the meeting for the volunteer committees. Regional Planning will facilitate the committee set-up. The first Community meeting will be October 22. He received 25 letters of interest, including 7-8 contractors.

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The Committees are:

Building Assessment Committee-staffed with professionals and trades.

Volunteer Committee-doing the physical help.

Building Utilization Committee-figuring out how to use the building and the costs. Family & Community Services has already expressed an interest in using a room.

Donations and Grants Committee-will look for funding through donations & grants.

Todd thinks he can fill some spots without interviews from the letters. Jason is concerned about people being involved in all committees. John Festa wanted an email on the progress. Todd will wait until the October 22 meeting to finalize the committees. The meeting will be held at 7 p.m. in the Civic Center.

### **Main Meeting**

### **Zoning Report**

John Dickey reported income of \$609 from permits. He is working with the prosecutor on the Zuver, PJC and Cocca Development cases. He has been fielding calls and working on files.

Lynn Harvey said that there will be 2 public hearings on October 16-one on misc changes, and one for a zoning text amendment. They will be at 7:00 and 7:30 p.m. at the Civic Center.

### **Cemetery Report**

Jim Aldrich reported income of \$1325 for September. He also handed out a draft rewrite of the cemetery rules from the Cemetery committee. They also recommend charging foundation prices by the square foot.

### **Road Report**

Brian Tayerle reported that they had handled the first funeral in 2.5 months, and there are 11 footers. They are still working on patching and have tree work to do.

### **Club & Committee Reports**

Frank Horack said that the flags are on order. They want to install within 3 weeks. Donations are welcome. He noted that kids were climbing on the cannon during the clambake.

### **Trustee Reports**

Jason Carlton said that the speed studies for Skinner and Sheldon have been completed and the recommendations of ODOT are for 40 mph on both Skinner and Sheldon. Speed limits are 55 mph unless posted. Marie will find an old speed limit resolution. Cal Brant noted that a lot of people use Wayne as a short cut between State Routes 44 and 82.

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Jason said that the zoning warning letter is no longer being sent out. He has checked with Rich Gano from Hiram. Lynn Harvey suggested getting another copy of the OTA Zoning Sourcebook. She handed out some sample letters from it.

Randy Cornett wants to sell his property at 4570 Pioneer Trail and can't unless he meets new EPA requirements. Anyone within 400' pf a sewer line must tie in if the septic is not compliant. Jason has contacted Mantua Village and the Health Department. Mr. Cornett would have to tie into the sewer line on the other side of the street. This is a lender requirement. All trustees agreed that this would be OK, but want road crew involvement. The buyers were in attendance.

Victor Grimm reported that Mantua Village will have Trick or Treat on October 30 from 5:30-7:30. We have always done the same. **RES 184-14** Motion by Victor Grimm to set Mantua Township Halloween festivities on October 30 from 5:30-7:30 p.m., seconded by John Festa. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes.

Vic asked Brent Simon to put the flu clinic on the website, after the flu clinic has taken place.

Vic asked John Dickey if he is still using the ag paperwork. He also noted that Bob Stehli had corrected the form for an area variance to put on the website. John said that Bob didn't sign off on the forms when received. He said that the first packet had been misplaced.

### Old Business

Cal Brant is still working on the sills and flashing on the Townhall. The building will be ready to paint next week. Cal thanked John Festa, Sue Skrovan, Carole Pollard, Noah Bowers and Ellie Monroe for helping.

**RES 185-14** Motion to transfer \$4000 from Tax Collection fees to Improvement of Sites-Townhall in the General Fund so that the Fiscal Officer can issue a new blanket for that amount by Jason Carlton, seconded by Victor Grimm. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes.

Jason reported that ODOT has issued all purchase orders and that posts and signs are in.

John Festa said that Superintendent Dave Toth will speak to the high school principal about a newsletter and recording meetings.

The pictures look good on the website.

Part time help will be discussed at the next meeting.

Chagrin River Watershed Partners will meet with us on October 7 along with Soil & Water on Winchell west near Townline. Aurora has been contacted.

The ODOT salt situation letter from Mickey Marozzi was discussed. ODOT is purchasing and will sell to locals. Vic said that we have been accepted by CUE. This is not a guarantee that we can buy salt.

A resolution regarding jake brakes was discussed.

Vic asked if we want to put together a letter requesting a light at Mantua Center and SR 82. There have been more accidents. Jason wants to know if this is due to running stop signs or something else. Should we request to put lights on

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the stop signs? These are handled by the state. Dave Pollard said that the sun sets right down SR 82, making it hard to see. Faith Osborn added that it is an extremely busy intersection. Carole Pollard added that the shade from the big tree prevents westbound visibility. Marie Stehli suggested "Dangerous Intersection" signs for SR 82. Mark Hall suggested contacting the sheriff to issue citations. It would slow down traffic.

## Public Comments-

The following spoke during public comments:

Carole Pollard witnessed a crash on Diagonal into the bullpen. She suggested curve signs.

Sue Skrovan thanked Shirley Ferris, Wendolyn Taylor, Terri Vechery, Martha Levine, and Carole Pollard for helping with the Garden Club bullpen work.

Lynn Harvey said that the OTA book has a lot of forms for samples. She also called the intersection of Diagonal and Frost dangerous, and said that big stop signs have been put up.

Dave Pollard revisited comments from the last meeting. He said that Terri Vechery had not been unprofessional. Dave was there to witness. "The zoning inspector has an inexcusable attitude of fear and intimidation."

Steve Zielinski thanked Marie Stehli for a donation. He suggested putting a chain around the cannon and pump.

## Finale

**RES 186-14** 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			10/2/2014
20696	BRIAN TAYERLE	SEPTEMBER 16-30, 2014	1,104.35
20697	DAN WYSZNSKI	SEPTEMBER 16-30, 2014	994.09
VOUCHER	INTERNAL REVENUE SERVICE	SEPTEMBER FEDERAL DEPOSIT	1,059.64
20698	TREASURER, STATE OF OHIO	SEPTEMBER WITHHELD	210.46
20699	PERS	SEPTEMBER CONTRIBUTIONS	2,760.97
20700	AFLAC	SEPTEMBER WITHHELD	26.52
20701	ANTHEM BLUE CROSS	SEPTEMBER WITHHELD	259.74
20702	OHIO DEFERRED COMP	SEPTEMBER WITHHELD	150.00
20703	JOHN DICKEY	MILEAGE REIMBURSEMENT	218.05
20704	LYNN HARVEY	POSTAGE REIMBURSEMENT	19.60
20705	SUSAN SKROVAN	SUPPLIES REIMBURSEMENT	25.00
20706	BRANT CARPENTRY	WORK ON TOWNHALL	1,670.00
20707	ANTHEM BLUE CROSS	HEALTH INSURANCE	4,865.95
20708	OHIO INSURANCE SERVICES OHIO PUBLIC ENTITY	DENTAL, VISION, LIFE INS	316.95
20709	CONSORTIUM	FUNDING PLAN	35.00
20710	OHIO EDISON	SEPTEMBER SERVICE	146.24
20711	AT&T	SEPTEMBER SERVICE	102.26
20712	AT&T	SEPTEMBER SERVICE	324.51
20713	TIME WARNER CABLE	SEPTEMBER SERVICE	74.89
20714	ARIS COMPANY	SEPTEMBER SERVICE	42.88
20715	SPIRIT SERVICE COMPANY	SEPTEMBER SERVICE	119.96
20716	CHASE BANK	BZA POSTAGE	126.27

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20717	TL SERVICE CENTER	MAINTENANCE ITEMS	18.60
20718	SHERWIN WILLIAMS	PAINT FOR TOWNHALL	52.35
20719	ALLIED CORP	20.42 TONS ASPHALT	1,211.93
20720	LANE ENTERPRISES	CULVERT PIPES	442.06
20721	MUNICIPAL SIGNS & SALES OSCAR BRUGMANN SAND &	SIGNS & POSTS	562.65
20722	GRAVEL	20.76 TONS GRAVEL	232.77
20723	SHALERSVILLE ASPHALT SOLON GRANITE MEMORIAL	9.98 TONS ASPHALT	548.90
20724	WORKS	MONUMENT REPAIR	<u>350.00</u>
			18,072.59

**RES 187-14** Motion to adjourn made by Jason Carlton, seconded by John Festa. 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.