

**MANTUA TOWNSHIP TRUSTEES
SPECIAL MEETING**

Held October 29, 2014

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The Board of Trustees of Mantua Township convened in special session from 7:00 p.m. to 7:40 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. The minutes were taken by Trustee Festa.

The meeting was called to order by Jason Carlton, and had been advertised as being for interviews.

RES 193-14 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 Victor Grimm. Vote as follows: John Festa yes, Jason Carlton yes, Victor Grimm yes. Meeting recessed, 7:01-7:35. **RES 194-14** Motion to reconvene by Jason Carlton, seconded by John Festa. Vote as follows: John Festa yes, Jason Carlton yes, Victor Grimm yes.

RES 195-14 Motion to hire Adam Vanek for Part time on call and Don Bello to be called in as a secondary alternate by Victor Grimm, seconded by John Festa. Vote as follows: John Festa yes, Jason Carlton yes, Victor Grimm yes.

The Fiscal Officer has arrived and handed out a letter from the Ohio Department of Jobs & Family Services and said that Chris is looking into it.

RES 196-14 Motion to adjourn made by Jason Carlton, seconded by Victor Grimm. 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.

The Board of Trustees of Mantua Township convened in special session from 7:45 p.m. to 9:10 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.

The meeting was called to order by Chairman Jason Carlton at 7:45. This meeting is to finalize the OPWC grant paperwork.

The Fiscal Officer handed out draft copies of the application along with the five year plan, mileage report, summary page and necessary resolution. She also had an engineer's estimate from Anthony Zumbo which was discussed.

The trustees discussed the following changes to the original project-pavement on John Edward, 400' back from Mennonite Road, driveways need to be 6' aprons, and berms of 2' probably

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won't fit on the Aurora Meadows roads. Marie said that the price has to be the same, although there can be tradeoffs. Victor Grimm had the traffic counts from Round 28 when some of these roads were previously submitted and rejected.

RES 197-14 Motion by John Festa to pass the following resolution:

A RESOLUTION AUTHORIZING JASON CARLTON, CHAIRMAN OF THE MANTUA TOWNSHIP TRUSTEES TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED-

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, Mantua Township is planning to make capital improvements to John Edward and Aurora Meadows Paving, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by the Mantua Township Trustees:

Section 1: Chairman Jason Carlton is hereby authorized to apply to the OPWC for funds as described above. *{NOTE: This must be the individual who signs the application.}*

Section 2: Jason Carlton is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance. The motion was seconded by Jason Carlton. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes.

The worksheets were discussed and completed. Jason noted that by not paving yearly, it helps us catch up on chip & seal. Jason will contact Anthony Zumbo regarding the changes.

RES 198-14 Motion to update the five year plan as discussed by Jason Carlton, seconded by John Festa. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes.

RES 199-14 Motion to adjourn made by John Festa, seconded by Jason Carlton. 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.