

MANTUA TOWNSHIP TRUSTEES REGULAR MEETING

Held September 4, 2014

Page 1 of 4

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. John Dickey, Zoning Inspector. Jim Aldrich, Sexton. Sue Skrovan, Zoning Commission secretary. Candidates David Brode, Becky Doherty and Janet Esposito. Several residents.

Introduction

The minutes of the August 7 regular meeting were discussed and John Festa had a few changes. Marie will re-print them as corrected, as the changes will change the pages. **RES 172-14** Motion to approve the minutes as corrected and suspend the reading thereof by John Festa, seconded by Victor Grimm. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes. **RES 173-14** 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:	\$ 425,548.03
Encumbered, not paid:	\$ 180,551.12
2014 Receipts:	\$ 602,983.25
Cash balance:	\$ 743,745.75 with
	\$ 549,820.36 invested

The Fiscal Officer presented the following correspondence:

- OPERS notice
- Planning & Zoning Workshop
- Portage Soil & Water Conservation District Annual Election
- Potato Stomp changing route-no map enclosed
- OTARMA 2013 Annual report
- Shelly Company regarding materials availability
- Shirley Ferris wants to know when her culvert will be done

Jason Carlton said that he has passed the Shirley Ferris letter on to Brian for resolution. Victor Grimm said that she's been on the list for a couple of years.

David Brode introduced himself as candidate for Juvenile & Probate Judge.

Janet Esposito is candidate for her current job of Auditor. She noted that she handles \$800 million of tax dollars a year, and issues over 30,000 checks a year. She oversees the Comprehensive Annual Financial Report (CAFR) as does Marie, and talked about the Board of Revisions. Reviews are done from January 1-March 31 every year.

Becky Doherty introduced herself as candidate for Common Pleas Judge. She talked about the need for a drug court, to do

MANTUA TOWNSHIP TRUSTEES

REGULAR MEETING

Held September 4, 2014

Page 2 of 4

a lot of heroin problems. There is a need to be proactive to help addicts.

Main Meeting

Zoning Report

John Dickey reported income of \$495 for August. He has issued verbal and written citations and things are getting cleaned up. He has met with several businesses and trying to get issues settled. Phone calls keep coming and working on filing.

Cemetery Report

Jim Aldrich reported income of \$340 for foundations in August. He had 3 bids for tree removal in the cemetery. **RES 174-14** Motion to have Enterprise Tree Service remove trees and grind stumps for \$1650 by Jason Carlton, seconded by Victor Grimm. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes.

Road Report

The Road Crew will go back to 8 hour days on September 15.
Jason said that Eric from Soil & Water met with Brian and the property owner at Winchell & Townline. Jason talked about an 8-12" overflow in the north ditch line. Water then goes on private property. They have tried to alleviate it before. Vic said that it drains 700-800 acres. The resident thinks that his ditch needs to be cleaned. Jason said we may need to contact the Chagrin Watershed Partners. John will bring it to the meeting next week if needed.

Club & Committee Reports

Frank Horack said that they are starting the flagpole project, but are still in need of donations.

Trustee Reports

Jason Carlton said that the chip & seal is complete on Pioneer, Wayne East and Winchell roads. The county forgot to put a tack coat in the paperwork. Jason asked about swapping the striping on Winchell and Wayne for the tack coat. Pioneer needs the striping, since there are more hills and turns. Vic suggested doing the center lines of all three roads. This was agreed upon. **RES 175-14** Motion to double yellow center line all three newly chipped & sealed roads by Victor Grimm, seconded by John Festa. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes. We will get a separate bill for the striping.

The Trustees will meet with OTARMA on October 9, 2014 at 2 p.m. to discuss risk management.

John Festa asked Marie about the revenue status report.

MANTUA TOWNSHIP TRUSTEES REGULAR MEETING

Held September 4, 2014

Page 3 of 4

Victor Grimm said that we got the Round 29 project to pave John Edward and the Aurora Meadows subdivision. He will be attending the District 7 meeting.

Old Business

Cal Brant and Vic discussed the Townhall. The top platform is ready but the staircase needs work. Some siding needs to be removed. Cal would like some volunteer help on Saturday. The window needs to be glazed. The window above the door will be permanent. Jason asked about a time line. Within 2 weeks.

Jason said that the sign grant paperwork is here. We were awarded \$6794 between us and Mantua Village. Marie said she might need to amend the budget, which was set for \$6666.86. Jason will double check.

Vic will work with Todd on the school committees.

John Festa will talk to Dave Toth at the Chamber meeting.

Vic said that Todd Peetz, Evelyn, Carole Pollard and Sue Skrovan worked at the administration building for Portage County Volunteer Day.

Brent said that all zoning documents are originally on colored paper, but he has black and white for the website. Vic said that all zoning documents were color coded.

The part-time winter help ad was approved. Vic suggested a valid Class B CDL. Marie suggested a 2 day lead time, to be postmarked by October 13 to allow her time to get copies to the trustees.

Public Comments-

The following spoke during public comments:

Cal Brant wanted to recognize Rhetta Hall for all of her help. He asked if there was a need for an outside outlet. No.

Finale

RES 176-14 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			9/4/2014
20633	PJC ENTERPRISES	REFUND	7.20
20634	BRIAN TAYERLE	AUGUST 16-31, 2014	1,055.59
20635	DAN WYSZNSKI	AUGUST 16-31, 2014	903.56
VOUCHER	INTERNAL REVENUE SERVICE	AUGUST FEDERAL DEPOSIT	994.67
20636	TREASURER, OHIO	AUGUST WITHHELD	195.25
20637	PERS	AUGUST CONTRIBUTIONS	2,655.03
20638	AFLAC	AUGUST WITHHELD	26.52
20639	ANTHEM BLUE CROSS	AUGUST WITHHELD	259.74
20640	OHIO DEFERRED COMP	AUGUST WITHHELD	150.00
20641	BRIAN TAYERLE	REIMBURSEMENT	2.50
20642	SUSAN SKROVAN	REIMBURSEMENT	6.94
		WORK ON EAST SIDE OF	
20643	BRANT CARPENTRY	TOWNHALL	2,388.00
20644	CUE	ANNUAL DUES	200.00
20645	OHIO LTAP	2 SNOW & ICE REMOVAL CLASSES	80.00
VOID	VOID	VOID	VOID
20647	OHIO PUBLIC ENTITY	FUNDING PLAN	35.00

MANTUA TOWNSHIP TRUSTEES REGULAR MEETING

Held September 4, 2014

Page 4 of 4

CONSORTIUM			
		VISION, DENTAL, LIFE	
20648	OHIO INSURANCE SERVICES	INSURANCE	316.95
20649	OHIO EDISON	AUGUST SERVICE	152.75
20650	DOMINION EAST OHIO	AUGUST SERVICE	129.16
20651	AT&T	AUGUST SERVICE	102.15
20652	AT&T	AUGUST SERVICE	324.97
20653	SUNBURST ENVIRONMENTAL	AUGUST SERVICE	45.35
20654	TIME WARNER CABLE	JULY & AUGUST SERVICE	149.78
20655	SPIRIT SERVICE COMPANY	AUGUST SERVICE	117.18
20656	LOWES	MAINTENANCE ITEMS	29.55
20657	MCMASTER CARR SUPPLY	MAINTENANCE ITEMS	119.28
20658	ADVANCED AUTO GLASS	WINDSHIELD REPAIR	60.00
	OSCAR BRUGMANN SAND &	3.72 TONS #3 CRUSHED	
20659	GRAVEL	SANDSTONE	41.71
20660	ANTHEM BLUE CROSS	HEALTH INSURANCE	4,865.95
			15,414.78

RES 177-14 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.