

**MANTUA TOWNSHIP TRUSTEES
REGULAR MEETING**

Held April 16, 2015

Page 1 of 5

The Board of Trustees of Mantua Township convened in regular session from 7:30 to 9:45 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. Road Supervisor Brian Tayerle. Jim Aldrich, Sexton. John Dickey, Zoning Inspector. Lynn Harvey and Roger Hurd, Terri Vechery, Zoning Commission members. Susan Skrovan, Zoning Commission Secretary, several residents.

Introduction

Chairman Jason Carlton called the meeting to order and requested that everyone silence their cell phones.

The pledge of allegiance was led by Marie Stehli.

It was decided not to approve the April 2 Zoning hearing until the minutes for the entire hearing are complete.

It was decided to also hold off on the regular meeting minutes for April 2 until the next meeting.

RES 77-15 Motion to approve the April 9, 2015 special meeting minutes 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. John Festa handed Marie Stehli some donations. Marie said that she won't open any of them until she has received Green's invoice. They will then be received against the bill.

Financial Report

The Fiscal Officer presented the following financial report:

2015 Appropriations:	\$1,111,829.68
2015 Payments:	\$ 151,469.79
Encumbered, not paid:	\$ 57,993.23
2015 Receipts:	\$ 296,582.44
Cash balance:	\$ 720,963.98 with
	\$ 496,105.80 invested

The Fiscal Officer presented the following correspondence:

- April grassroots clippings
- Hei-way advertisement
- Chagrin River Watershed Partners disclosure forms
- Health District violation letter
- Careworks safety training notice
- Flagstore flyer
- Shalersville Asphalt
- Ohio Public Works grant award
- Green funeral services prices

Main Meeting**Custodian Report**

None.

MANTUA TOWNSHIP TRUSTEES
REGULAR MEETING

Held April 16, 2015

Page 2 of 5

Zoning Report

None.

Cemetery Report

None.

Road Report

Brian Tayerle has quotes for a dump truck. Jason felt that a special meeting is needed.
Shalersville asphalt is open.
There have been 2 burials this week.
The playground equipment was discussed. Vic will replace a plastic cap. The swings are too close to the fence. We need more playground mulch. Jason talked to Kelly from KLA Risk. There are recommendations. She can come out anytime to check. We are trying to whittle the list down. Start with group A. we must document that we are inspecting the equipment. We are limited by money and manpower. John Festa added that there are always new recommendations coming up. John gave Brian a copy of the US Consumers & Safety Commission book on playgrounds. Cal Brant said that volunteers are available to help. The bleachers need more work. Marie said we need to keep track of these expenses for the MORE grant.
Back to the trucks-we may have to take sealed bids to sell them.

Club & Committee Reports

Sue Skrovan reported that the Garden Club will have their clean-up day on May 2 and will plant on May 20. They will NOT have the plant sale here on June 6, but instead will go to the farmer's market in the village on May 23.

Marie Stehli reported that the LCA will meet April 21 at 6:00 p.m. Sue added that it would be at the president's house.

Mark Hall reported that MRSi will hold its annual meeting on April 25, with refreshments starting at 1. Speakers included Doug Fuller, architect and Terrie Nielsen from the funding committee.

John Festa reported that the chamber had a speaker from the Portage County Development board.

Cal Brant asked if the Fundraising Committee could speak to Lowes about the public education and community improvements grant. Jeff Benner and Ron Stamm will help. The Trustees OK'd this. There is nothing on the CDBG grant yet. Vic attended a meeting and said we are on the main board. There will be a meeting on May 15. There is \$303-304,000 available. Cal said that a 501(c)(3) organization must do the applications.

Trustee Reports

Jason Carlton discussed the Moving Ohio Forward grant, which paid to demolish the property on Samuel Drive. We had thought that they would lien the property directly, but we have found

**MANTUA TOWNSHIP TRUSTEES
REGULAR MEETING**

Held April 16, 2015

Page 3 of 5

that the Trustees must assess the property and forward the funds to the grant administrator.

RES 78-15 Motion by Jason Carlton to re-coup the costs for demolition at 12803 Samuel Drive in the amount of \$8600.30 by placing a lien on the property tax duplicate. The property is owned by Norma Fiorito (deceased) and the parcel number is **23-002-10-00-039-000**. The motion was seconded by John Festa. Vote as follows: Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes.

Jason asked about the lawncare bids.	2015	2016
Kuz from Hiram	\$15504	\$15504
RC Giel from Mantua	\$14200	\$14500
Industrial Landscaping of Bedford	\$14800	\$14800

The trustees all reported getting complaints about RC Giel last year. Bob Giel said this year he would be around 100% of the time. Vic called Chris-they were all concerned. He said it is up to the township to pick the lowest and best bid. We know what the second bidder is like-we had them before. There is a \$900 difference over 2 years. All agreed that Industrial Landscaping is the best bid. The cemetery is the big issue.

RES 79-15 Motion by Victor Grimm to accept Industrial Landscaping's bid for \$14800 for both 2015 and 2016, seconded by John Festa. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes.

John Festa said that the Summit Freewheelers are not coming tonight, but will come May 7. They are looking to do 2 events. Vic said that he and Sue will bring the (scheduling) books to the next meeting. John said that the race may be moved to the village.

John asked about the Master Plan for the school/administration building. The proposal is for \$9000 to do a study that he feels mirrors to a degree the one done in 2005 by Dave Sommers. He feels that the structural engineering study is important and should cost \$2000. Also the mechanical, plumbing etc study should cost around \$3000. Vic thinks the funds for this are in the grant. (which grant?) Eric Hummel told Jason that this is a great deal on the estimates. Cal said that John Ziets will do some of the busy work on the study pro bono. John agreed that the engineering is a bargain. Cal thinks the first study will be incorporated. Vic doesn't think that the engineering study will include an elevator. John asked if we are moving forward on the master plan? If there is duplication we can move the money to structural engineering.

Old Business

Cal Brant said that the shutters for the cupola are being painted. Vic said we have the lift until the end of the month. Cal has donated a lot of hours. The paint on the north side of the building is starting to bubble. Cal needs \$850 for 28 hours + 5 on the shutters. **RES 80-15** Motion by Jason Carlton to set aside a blanket certificate for \$1000 for Brant Carpentry from Improvement of Sites, Townhall, seconded by Victor Grimm. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes. Cal will talk to MRSi about more paint. Mark Hall said it would be OK. Cal wanted to thank Lynn

**MANTUA TOWNSHIP TRUSTEES
REGULAR MEETING**

Held April 16, 2015

Page 4 of 5

Harvey, Terri Vechery, Frank Ulics, Jodie Fiala and Roger Hurd for their help on the project.

The spring clean-up is scheduled for May 9. Jason will put an ad in the Community Journal. Republic will handle the dumpsters and will pick them up within the week.

Summer help can be provided through a federal grant via Job and Family Services. Helpers would work 40 hours. JFS will pay their wages and someone else would pay workers comp. They would use JFS time cards. Looking for 18-24 year olds. Marie suggested contacting Kent State.

John Festa asked if anything has been heard on the MSFD health plan? No. Vic said that Brian Savage was to send information.

John Festa said that the trustees received an application for the open Zoning Commission position.

Cal asked about the clothing center. Is it OK if they start cleaning the rooms? The grant will not determine if they move in. They want space whether the grant goes through or not. **RES 81-15** Motion to allow Nancy Tafel and volunteers to clean prospective rooms without moving in, seconded by Victor Grimm. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes.

Marie said that the copier is on hold until next week.

The following spoke during Public Comments-

Matt Parsons said that under risk insurance rules, open items are considered hazards. We wouldn't be liable unless there were complaints.

Carole Pollard pointed out that businesses are to make a profit, governments are to serve people, not make a profit.

Cal Brant thanked the trustees for letting volunteers help and be part of the community.

Dave Pollard had questions about the paint above the door.

Finale

RES 82-15 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

4/16/2015

21082	BRIAN TAYERLE	APRIL 1-15, 2015	1,233.03
21083	DAN WYSZNSKI	APRIL 1-15, 2015	1,136.37
21084	JAMES ALDRICH	APRIL SALARY	352.53
21085	JASON CARLTON	APRIL SALARY	512.85
21086	JOHN DICKEY	APRIL SALARY	527.43
21087	JOHN FESTA	APRIL SALARY	740.03
21088	VICTOR GRIMM	APRIL SALARY	520.60
21089	RHETTA HALL	APRIL SALARY	132.27
21090	SUSAN SKROVAN	APRIL SALARY	253.69
21091	MARIE STEHLI	APRIL SALARY	1,050.00
21092	DOMINION EAST OHIO	MARCH SERVICE	1,234.60
21093	OHIO EDISON	MARCH SERVICE	1,767.36
21094	ARIS COMPANY	MARCH SERVICE	158.00
21095	MILLER & COMPANY	MARCH SERVICE	75.00
21096	SUNBURST ENVIRONMENTAL	MARCH SERVICE	45.35
21097	KS STATE BANK	LEASE FOR BACKHOE	6,278.84
21098	RECORD COURIER	LEGAL AD	82.00

MANTUA TOWNSHIP TRUSTEES
REGULAR MEETING

Held April 16, 2015

Page 5 of 5

21099	MANTUA HARDWARE	MAINTENANCE ITEMS	42.00
21100	MANTUA AUTO PARTS	MAINTENANCE ITEMS & TIRES	740.34
21101	INDUSTRIAL CONNECTIONS	BATTERIES	31.98
21102	MCMASTER CARR SUPPLY	MAINTENANCE ITEMS	13.26
21103	MARATHON	FUEL	202.51
21104	WESTERN RESERVE FARM COOP	FUEL	815.58
21105	HOME DEPOT	MAINTENANCE ITEMS	216.04
			18,161.66

RES 83-15 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, Vic Grimm yes. Meeting recessed 9:30 and reconvened, 9:40. **RES 84-15** Motion to reconvene by Jason Carlton, seconded by John Festa. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes. **RES 85-15** 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.