

MANTUA TOWNSHIP TRUSTEES REGULAR MEETING

Held April 2, 2015

Page 1 of 4

The Board of Trustees of Mantua Township convened in regular session from 7:15 to 10:10 p.m. in the Mantua Township Hall. Chairman Jason Carlton called the meeting to order with the following members and visitors present: John Festa, Victor Grimm, Trustees. BZA Secretary Betsy Woolf, taking minutes for Marie Stehli. Road Supervisor Brian Tayerle. Jim Aldrich, Sexton. John Dickey, Zoning Inspector. Lynn Harvey and Roger Hurd, Zoning Commission members. BZA member Terrie Nielsen Susan Skrovan, Zoning Commission Secretary, several residents and Stacey Turner from the Weekly Villager.

Introduction

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

The pledge of allegiance was led by Betsy Woolf.

RES 65-15 Motion to approve the March 5 regular 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.

Financial Report

Betsy Woolf presented the following financial report:

2015 Appropriations:	\$1,111,829.68
2015 Payments:	\$ 133,308.13
Encumbered, not paid:	\$ 66,690.25
2015 Receipts:	\$ 293,672.04
Cash balance:	\$ 736,215.24 with
	\$ 496,105.80 invested

Betsy Woolf presented the following correspondence:

- 2 OPERS Employer notices
- Careworks Worker's Comp seminar
- 2 Auditor of State Bulletins

Main Meeting

Custodian Report

None.

Zoning Report

John Dickey reported income of \$290 for new residences. Chris Meduri has sent a notice to Mantua Corners. John is working with Portage County to clear up old permits and open violations and has been fielding several calls. Enterprise Tree is no longer on State Route 44 and the property is roped off, awaiting new owners. John is also working with Chris on Coca Properties.

BZA: Betsy Woolf reported the BZA held their organizational meeting on Monday, March 30, 2015. Bob Stehli was voted in Chairman and Kathy Kelley Vice Chair.

MANTUA TOWNSHIP TRUSTEES
REGULAR MEETING

Held April 2, 2015

Page 2 of 4

Cemetery Report

Jim Aldrich presented report showing income of \$2510. He also had draft Cemetery Rules. Marie will proof-read.

Road Report

Brian Tayerle passed out truck specs from various companies. J. Festa asked about lease option paperwork. It's standard for all trucks. Jason wants Brian to limit it down to 2 and compare apples to apples and pick one. The cost is \$140,000.

Vic asked Brian to stay to discuss the summer salt contract.

Brian discussed the salt contract for summer fill. He has no idea what salt will cost. Cargill is at \$53.00 a ton. We will sit out. Brian discussed a new summer help program. They're treated like a regular employee. Workers Comp is covered by an outside company. No cost to Township. Jason & Brian will talk with the Director of the program.

Club & Committee Reports

Fundraising & Sponsorship Committee - Terrie Nielsen advised the Fiscal Office would be the Grant Administrator. The Hiram Foundation Grant will have to be signed by the Trustees tonight to meet the deadline. The grant will cover paint, racks, bins, supplies, materials and tools. The Grant Committee will make a decision on the money in May and will distribute on July 1, 2016. The trustees asked about the hours of the clothing store. Terrie stated it would be open once a month for now. Jason asked if a lease or contract would be needed. Terrie needs to know how much the rent or lease would be to put on the contract. It would be an annual lease with a opt out contract. John Festa asked what size the rooms are. 424 sq. ft. The trustees discussed a \$1060 rental amount per year. John Festa asked about liability.

RES. 65-15 Jason Carlton made the motion to approve Terrie Nielsen to represent Mantua Township to apply for the Hiram Community Trust Grant for the reviewed application to include yearly rent of \$1060.00 plus supplies & materials approved by the trustees and designated in the grant application. Seconded by Victor Grimm. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes. **RES 66-15** Jason Carlton made the motion that before the tenant can occupy the room, a lease must be in place and approved by the prosecuting attorney for the Mantua Township clothing center and reviewed and approved by the trustees, seconded by John Festa. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes. Terrie said they need a representative to attend the April 7 meeting a 1: 30. Vic will attend. **RES. 67-15** Jason made motion to allow Terrie Nielsen to represent Mantua Township to apply for the CDGB grant for an elevator for the Mantua Center School, seconded by John Festa. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes. Jason said we need to get going on the occupancy permit. John Ziet will do the floor plan.

MANTUA TOWNSHIP TRUSTEES
REGULAR MEETING

Held April 2, 2015

Page 3 of 4

RES. 68-15 Motion by John Festa for John Ziet to assist the trustees in applying for the occupancy permit for the school. Seconded by Jason Carlton. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes.

Trustee Reports

John Festa is looking into risk insurance. He is concerned about children getting trapped in the playground equipment (nooks & crannies). Bleachers need to come up to compliance. The insurance company wants inspection reports. Jason will look into the cost of bleachers.

Victor Grimm said that the Health Dept. will be holding an open house.

Vic received a letter from the Crestwood Ponytail League. They will send proof of insurance.

Vic talked about spring clean-up quotes. Republic will hold the same price as last year; \$37 ton over if 5 tons, 9-40 cubic yard container - \$368.00 per haul, total delivery fee \$200.00 for all containers. Kimble -8-40 yard containers \$600.00 per haul including up to 6 tons: \$475.00 per haul. Any tonnage over the included 6 tons per container will be billed at \$50.00 per ton. **RES 69-15** Victor Grimm made a motion to go with Republic for spring clean-up on May 9, Seconded by Jason. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes. Tires will be taken care of by Bill Steiner.

Old Business

Cal Brant is working on shutters. There are a variation of sizes.

RES 70-15 Vic made a motion to sign the mutual aid memorandum of understanding with Portage County HazMat with an additional charge, seconded by John Festa. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes. This needs to be mailed to the PC Commissioners.

On State Route 82 the visibility is better. A new sign is up. Shred Day is a moot point.

Jason wants Marie present to discuss insurance.

The website looks nice.

John Festa showed everyone his diploma he received from the Ohio Township Leadership Academy.

The lawn care contracts were opened but not voted on.

Public Comments-were not recorded for the minutes.

MANTUA TOWNSHIP TRUSTEES
REGULAR MEETING

Held April 2, 2015

Page 4 of 4

Finale

RES 71-15 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			4/2/2015
21059	JAMES ALDRICH	MARCH 16-31, 2015	99.40
21060	BRIAN TAYERLE	MARCH 16-31, 2015	1,339.26
21061	DANIEL WYSZNSKI	MARCH 16-31, 2015	1,276.82
VOUCHER	INTERNAL REVENUE SERVICE	MARCH FEDERAL DEPOSIT	1,292.41
VOUCHER	TREASURER, OHIO	MARCH WITHHELD	265.02
21062	PERS	MARCH CONTRIBUTIONS	3,157.96
21063	AFLTAC	MARCH WITHHELD	26.52
21064	ANTHEM BLUE CROSS	MARCH WITHHELD	284.06
21065	OHIO DEFERRED COMP	MARCH WITHHELD	175.00
21066	JOHN DICKEY	REIMBURSEMENT	158.55
21067	JOHN FESTA	REIMBURSEMENT	124.00
21068	VICTOR GRIMM	REIMBURSEMENT	51.50
21069	DAN WYSZNSKI	REIMBURSEMENT	13.50
21070	ODJFS	UNEMPLOYMENT TAX	54.34
21071	ANTHEM BLUE CROSS	HEALTH INSURANCE	5,319.37
21072	OHIO INSURANCE AGENCY OHIO PUBLIC ENTITY	DENTAL, VISION, LIFE INS	316.95
21073	CONSORTIUM	FUNDING PLAN	35.00
21074	OHIO EDISON	MARCH SERVICE	146.25
21075	AT&T	MARCH SERVICE	102.59
21076	AT&T	MARCH SERVICE	336.66
21077	SPIRIT SERVICE COMPANY	MARCH SERVICE	128.59
21078	DOLLAR GENERAL	SUPPLIES	32.73
21079	PRAXAIR DISTRIBUTION	ANNUAL LEASE	25.04
21080	LOWES	MAINTENANCE ITEMS	207.26
21081	MAR-ZANE	20.83 TONS COLD PATCH	<u>2,041.34</u>
			17,010.12

RES 72-15 Motion to adjourn made by Jason Carlton, seconded by John Festa. 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.