

MANTUA TOWNSHIP TRUSTEES REGULAR MEETING

Held August 20, 2015

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The Board of Trustees of Mantua Township convened in regular session from 7:30 to 9:27 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. Jim Aldrich, Sexton. Roger Hurd, Terri Vechery, Zoning Commission. Sandy Englehart, BZA. Susan Skrovan, Zoning Commission Secretary. Trustee candidate Carole Pollard. A few 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 Eagle Scout Candidate Frank Fugman.

RES 166-15 Motion to approve the minutes of the last regular meeting of August 6 as presented 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:

| | |
|-----------------------|------------------------|
| 2015 Appropriations: | \$1,263,202.78 |
| 2015 Payments: | \$ 356,793.00 |
| Encumbered, not paid: | \$ 462,571.07 |
| 2015 Receipts: | \$ 615,600.77 |
| Cash balance: | \$ 834,659.10 |
| with | \$ 636,105.80 invested |

The Fiscal Officer presented the following correspondence:

- Chagrin River Watershed Partners meeting
- Ohio LTAP Newsletter & Training opportunities
- Packet presented to Senator Eklund on school
- De-icing solutions ad
- OPERS Employer notice
- 2 letters of interest for zoning positions

Main Meeting

Custodian Report

None.

Zoning Report

Roger Hurd reported for the zoning commission on 2 meetings. The first was to amend the Land Use plan for Round Up Lake. A Commercial District Conservation Development district was established. The second meeting was a hearing on a new section. This was continued to September 10 at 7:30, with another regular zoning commission meeting at 7:00 p.m. the same day.

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Cemetery Report

None.

Road Report

None.

Club & Committee Reports

Mark Hall reported that MaRSI will be at the Potato Festival and Derthick's Corn Maze with a new cookbook.

Carole Pollard reported on a meeting with Senator Eklund. She explained a funding request—they need \$2300 to fulfill the Challenge Grant for \$10,000. Senator Eklund was very receptive and asked for more details. He advised to request more money.

Marie Stehli reported on the Chamber picnic.

Boy Scout Frank Fugman discussed his upcoming Eagle Project. He is looking for something to do for the township. Jim has shown him the cemetery wall. A stump has moved the wall and suggested Frank number the stones so it can be re-built. Victor Grimm had concerns that a professional needs to be involved with the stone wall and that it did not fit the criteria of an Eagle Scout project as Fran Fugman explained in his presentation. Vic said that the Historical Society suggested renovating the 12-holer. The project could be done next spring. There is a lot of planning involved. His is 15 now. (An Eagle Project must be completed and accepted by age 18-MLS)

Trustee Reports

Jason Carlton will talk to the road crew about LTAP training.

Jason also said that the bleachers are in need of replacement in compliance with the Risk Assessment. He had a quote for a 4 row bleacher set for \$2050 assembled and installed through Butch. He also had a quote of \$1708 for a set that would need assembly and installation. Vic said we could buy cement slabs. Dave Pollard said this would be a good Eagle Scout project, or have the baseball teams assemble them, since they are the users. Vic said—let's order and have volunteers do it. **RES 167-15** Motion by Jason Carlton to purchase the bleachers from David Williams & Associates for \$1708, seconded by John Festa. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes. Jason will apply for the MORE grant to use for this.

The open zoning commission position was discussed. The ad was on the website. Nick would be interested in moving from Alternate to Regular. This would leave alternate positions available on both boards. **RES 168-15** Motion by Jason Carlton to appoint Nick Ehlert to the regular position on the Zoning Commission, seconded by John Festa. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, Abstained. Marie said she has two letters of interest. Do they want to set a deadline for alternates? Jason said that we can, but there hasn't been interest.

The Health Department wants to set up a flu clinic.

Victor Grimm had a letter on the potato stomp.

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Vic also had the certificate of occupancy for the administration building.

Vic also reported on the meeting with Senator Eklund, at which Sue Skrovan, Carole Pollard and Linda Ehlert had attended. They brought up the dangerous intersections on State Route 82 along with the administration building.

Marie was given an invoice from the county for painting the school zone for the primary schools.

Old Business

There will be an all-committee meeting on August 25 at 6:30 at the Administration building cafeteria led by Todd Peetz.

Eric from Soil & Water is working on topographical maps of Aurora Meadows regarding the recent flooding.

John Festa said that the comprehensive plan will be presented on August 25. Marie has received an invoice from Hal Stamm which has been forwarded to David Sommers & Associates.

School is in session-time to start on the logo.

The insurance agency said that it hasn't received applications for health insurance from the road crew, but they claim they were sent. Marie said she expects to retire January 31, 2016 and will need coverage until then. (Term ends March 31, 2016). She needs to discuss it with PERS first.

Anything calendar related for the website can go to John Festa. The other trustees can handle anything else.

The following spoke during Public Comments-

Mark Hall had a question on the mowing.

Terri Vechery asked who's position had been filled on the Zoning Commission? Jason said hers (she had not been re-appointed in January). She asked why, and Jason responded that Terri ~~does~~ has an excellent ~~job and has a good~~ knowledge of zoning, but feels that she doesn't interact with the public well. Terri said she has applied several times and has not been considered. She asked about Nick's letter. Jason said he had called Nick. Terri asked if Jason had witnessed these problems at Zoning Commission meetings. Jason thinks Terri is intimidating-she has served well but does not speak well to the public. Terri said she has 32 years of experience, as Assistant Zoning Inspector, BZA member and secretary and member of the Zoning Commission. Jason said it was discussed in Executive session. Terri asked John Festa why he hadn't wanted her re-appointed. John responded that he wanted a change. It was nothing personal. He felt it was a golden opportunity to allow others to participate in our zoning commission. There was no motion to re-appoint at the beginning of the year meeting. Terri asked if John had any complaints. John didn't want to get into personalities. He just thinks it is time for a change. Terri said it was an unprecedented move by the Board to not re-appoint. Jason ~~thinks~~ is in favor of term limits ~~are necessary~~.

Sue Skrovan asked about the advertising and procedure filling vacancies. Jason said they have to advertise, but the procedures do not say they have to appoint.

Dave Pollard said that to clarify-there are now 2 alternate positions available on the zoning commission and one for the

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BZA? Yes. Jason said that there will not be a deadline. Dave also asked about ditches in Aurora Meadows. He suggested tiling onto the Bonner property.

Nancy Tafel will pay the \$80/month for the clothing center. Jason said that people want to donate to help cover her costs. Nancy said it defeats the purpose. She would accept money to cover costs, but not for clothing. She questioned the insurance clause. Jason said she must have insurance. She turned in receipts totaling \$147.79 and 71.5 hours labor, some of which were for the flooring.

Roger Hurd still has problems with Nancy's lease. He also has had problems with the zoning Inspector-the Zoning Commission tried their best to get the Zoning Inspector to understand the zoning book, and the entire Zoning Commission should face Terri's consequences, as all were involved.

Carole Pollard has attended some zoning commission meetings and was very impressed with their integrity. Newness for the sake of newness is not always smart. Jason said they represent the community and need to be respectful.

Marie Stehli thought that the trustees had eliminated one Zoning Commission alternate position-Jason thought it just hadn't been filled.

Finale

RES 169-15 Motion 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 | | | 8/20/2015 |
|----------------------------|---------------------------|------------------------------|-----------|
| 21331 | SAMUEL LOVEJOY | AUGUST 1-15, 2015 | 642.82 |
| 21332 | BRIAN TAYERLE | AUGUST 1-15, 2015 | 1,240.85 |
| 21333 | DANIEL WYSZNSKI | AUGUST 1-15, 2015 | 1,135.82 |
| 21334 | JAMES ALDRICH | AUGUST SALARY | 352.58 |
| 21335 | JASON CARLTON | AUGUST SALARY | 588.07 |
| 21336 | JOHN DICKEY | AUGUST SALARY | 527.55 |
| 21337 | JOHN FESTA | AUGUST SALARY | 805.77 |
| 21338 | VICTOR GRIMM | AUGUST SALARY | 543.40 |
| 21339 | RHETTA HALL | AUGUST SALARY | 132.29 |
| 21340 | SUSAN SKROVAN | AUGUST SALARY | 308.33 |
| 21341 | MARIE STEHLI | AUGUST SALARY | 1,050.00 |
| 21342 | JASON CARLTON | REIMBURSEMENT | 51.98 |
| 21343 | SUSAN SKROVAN | REIMBURSEMENT | 23.53 |
| 21344 | RECORD PUBLISHING | LEGAL AD | 14.30 |
| 21345 | STAPLES | OFFICE SUPPLIES | 144.63 |
| 21346 | LAKE BUSINESS PRODUCTS | COPIER MAINTENANCE AGREEMENT | 73.01 |
| 21347 | OHIO EDISON | JULY SERVICE | 608.59 |
| 21348 | DOLLAR GENERAL | SUPPLIES | 37.50 |
| 21349 | HAYLETTS CORNER STORE | FUEL | 157.10 |
| 21350 | MARATHON | FUEL | 72.91 |
| 21351 | WESTERN RESERVE FARM COOP | FUEL & GRASS SEED | 761.22 |
| 21352 | HOME DEPOT | MAINTENANCE ITEMS | 58.40 |
| 21353 | MANTUA HARDWARE | MAINTENANCE ITEMS | 145.59 |
| 21354 | MANTUA AUTO PARTS | MAINTENANCE ITEMS | 152.03 |
| 21355 | F&S AUTOMOTIVE | DODGE DAKOTA REPAIR | 427.55 |
| 21356 | MCMASTER CARR SUPPLY | MAINTENANCE ITEMS | 52.10 |
| 21357 | SOUTHEASTERN EQUIPMENT | MAINTENANCE ITEMS | 190.92 |
| | | AIR CONDITIONER REPAIR ON | |
| 21358 | PERFECT CHOICE | TRACTOR | 124.80 |
| 21359 | BORTNICK TRACTOR SALES | MAINTENANCE ITEMS | 405.01 |
| 21360 | AURORA MANTUA ELECTRIC | GARAGE REPAIRS | 248.47 |

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|-------|---------------------------------|----------------------|-----------|
| 21361 | ENTERPRISE TREE SERVICE | TREE REMOVAL | 3,600.00 |
| 21362 | INDUSTRIAL LANDSCAPING | LAWN MAINTENANCE | 2,050.00 |
| 21363 | ROBINSON MED CENTER ONE | EMPLOYMENT DRUG TEST | 45.00 |
| 21364 | TONY HOOD TRUCKING | TRUCKING | 712.50 |
| 21365 | ALLIED CORP | 3.16 TONS ASPHALT | 188.34 |
| 21366 | OSCAR BRUGMANN SAND & GRAVEL | GRAVEL & TOPSOIL | 287.22 |
| 21367 | SHALERSVILLE ASPHALT | 9.14 TONS ASPHALT | 539.26 |
| | | | 18,499.44 |

RES 170-15 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.