

MANTUA TOWNSHIP TRUSTEES REGULAR MEETING

Held August 6, 2015

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The Board of Trustees of Mantua Township convened in regular session from 7:30 to 9:41 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. Bob Stehli, BZA. Susan Skrovan, Zoning Commission Secretary. Trustee candidate Carole Pollard. Several members from Boy Scout Troop #575. A few residents and Stacie 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 Scout Steve Glova.

RES 160-15 Motion to approve the minutes of the last regular meeting of July 16 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 Trustees signed the Public Works contract and the Lease-Purchase contract for the truck.

The Fiscal Officer presented the following financial report:

2015 Appropriations:	\$1,263,202.78
2015 Payments:	\$ 334,874.73
Encumbered, not paid:	\$ 470,772.25
2015 Receipts:	\$ 412,935.60
Cash balance:	\$ 653,912.20
with	\$ 636,105.80 invested

The Fiscal Officer presented the following correspondence:

- First Energy Scam & Fraud Information website
- Safer Futures Hope in a Handbag information
- Liquor Permit renewal procedures
- Invitation from John Eklund
- August 2015 Grassroots Clippings
- Proposed re-plat from Regional Planning
- Ohio's Future Rides on Transportation seminar information
- Regional Planning plat map

RES 161-15 Motion to approve the re-plat combination of Sublots 10 & 11 in Olde Taylor Woods by Jason Carlton, seconded by John Festa. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes.

Bob Stehli gave his BZA report, as they had just had a hearing on this property owned by Jerry Honsaker. The use variance request was denied and the owner realized that he had to combine the lots. Bob said that it is not clear in the Zoning Resolution that you can't build a structure without a house on a lot. He has talked to Lynn Harvey about it. They will journalize their minutes on August 17 at 6:30 p.m.

Marie Stehli announced that she is retiring at the end of this term. She would like to finish the records retention

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project, but this depends on the space available. Currently there is no place to sort through the records.

Marie also presented the trustees with a letter requesting a sign at the Mantua Center Administration Building warning approaching traffic that cars enter the roadway at that point.

Main Meeting

Custodian Report

None.

Zoning Report

John Dickey reported income of \$1744.37. He reported on notices sent to the prosecutor regarding Blue Line Motors and a property on Vincent. He has had questions on a new zoning district at Round-up Lake and a lot of nuisance calls. Jason said he has also been getting calls on the new zoning district and was disappointed that the Zoning Commission hasn't come to the Trustees on the new district. He has referred call calls to Lynn. There is no Section 408 in the book. Victor Grimm said that a letter had been sent out about a public hearing. John Festa said he had no idea about it before reading it in the paper.

Jason also discussed the Land Bank. NDS provided a list of properties and asked if they are vacant. There is a property on River Beach Road that has grass growing on the roof. Chad Murdock is the attorney for the land bank, and he said we could cross out the determination phrase and turn it over to NDS. Vic asked if NDS then assumes liability for inspections. Yes. The properties are not in violation of Zoning but just look abandoned. The goal is to get the taxes paid and get the properties cleaned up.

Sue Skrovan announced that there will be 2 public hearings on August 18. The first is to amend the land use plan. The second is to add Section 408, which is the new district. There will be no meeting of the zoning commission on August 13.

Cemetery Report

Jim Aldrich reported burials of \$550 and grave sales of \$1800, totaling \$2350. He worked at Eastlawn with the Road Crew. He suggested photographing the cemetery wall at the location of a stump that needs to go. He felt that rebuilding that wall would be a good Eagle Scout project. Vic suggested talking to Tim Benner on the wall. It is the only stone wall left in the township. Jason said that Frank Fugman will come to the next meeting.

Road Report

Jason reported that the Road Crew has done a lot of ditch work and worked on a lot of storm damage. Flooding in Aurora Meadows was discussed. Since it is on private property it is out of our jurisdiction. Brian is mapping out the area on culverts. Jason suggested ripping out all pipe and going with

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open ditches. He will meet with Soil & Water. Vic said he met with Ryan who said FEMA requires 25 houses with 18" of water on the first floor to declare a disaster. We don't have the authority to declare a disaster.

John Festa was very impressed with Sam, our part-time worker.

Club & Committee Reports

None.

Trustee Reports

Jason Carlton asked Marie for information on an accident on Mantua Center where a truck ran off the road.

The Park District is working on a comprehensive plan. They request attendance. Vic will try to go.

Victor Grimm said that the FCC license has been taken care of, along with the EPA fleet filing. He is waiting to hear back from CUE on salt. It has been taken off the website.

A large culvert is on order for Winchell.

A letter was signed addressing a culvert problem on Wayne.

Marie asked if Enterprise has finished their tree work. Yes, Brian has an invoice.

Old Business

Southbound traffic looking east on Mantua Center at State Route 82 was discussed. The look-back sign has been installed on the stop sign. The maple trees were discussed. They are out of the right-of-way. If the bank is cut back it will probably kill the trees. We may need to pass a resolution to have ODOT shave the bank back-the trees would be removed. The owner wants to save the trees. The intersection does not meet ODOT requirements for a light. Faith Osborn suggested flattening out the road.

All of the committees for the Administration building will meet on August 25 at 6:30.

John Festa said that the Veteran's Memorial Committee has approved and signed off to donate the memorial to the township. Thanks to the committee for their hard work and to the Trustees for their support. Marie said she has not heard back from the State Auditor, and no response means she can create a fund for the monetary donations from the memorial.

John has completed a lease for the clothing give-away, with a monthly rent of \$80. He asked that it be sent to Nancy Tafel for review. Insurance can be covered by others, such as the church.

John Festa said that Hal Stamm is pretty much done with the structural review. The report will be ready for the August 25 meeting. Doug Fuller wants to leave the holes open for the time being. 100 lbs/sq ft is there.

The salt claim is in.

The building valuations by the insurance company were based on a national average of \$100-150/square foot. It was decided not to up the insurance at this time. There is no money.

The committee meetings have been posted on the website.

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The following spoke during Public Comments-

Carole Pollard said that the gym mats are almost done. Bob Collins has been a big help.

Dave Pollard encouraged the Trustees to put pressure on the State to fix dangerous intersections.

Finale

RES 162-15 Motion by Jason Carlton to pay the following bills, seconded by Victor Grimm. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes.

MANTUA TOWNSHIP PAID BILLS			8/6/2015
21292	SAMUEL LOVEJOY	JULY 16-31, 2015	723.60
21293	BRIAN TAYERLE	JULY 16-31, 2015	1,220.07
21294	DANIEL WYSZNSKI	JULY 16-31, 2015	1,144.35
VOUCHER	INTERNAL REVENUE SERVICE	JULY FEDERAL DEPOSIT	1,217.16
VOUCHER	TREASURER, OHIO	JULY WITHHOLDING	232.68
21295	OPERS	JULY CONTRIBUTIONS	3,200.05
21296	AFLAC	JULY WITHHOLDING	105.44
21297	ANTHEM BLUE CROSS	JULY WITHHOLDING	315.91
21298	OHIO DEFERRED COMP	JULY WITHHOLDING	175.00
21299	JESSE ADKINS	REFUND OVERPAYMENT	45.00
21300	JASON CARLTON	REIMBURSEMENT	1.64
21301	AMERICAN FINANCIAL NETWORK	INITIAL TRUCK LEASE PAYMENT	32,893.00
21302	ANTHEM BLUE CROSS	HEALTH INSURANCE DENTAL, VISION, LIFE INSURANCE	5,605.99
21303	OHIO INSURANCE SERVICES OHIO PUBLIC ENTITY	INSURANCE	323.55
21304	CONSORTIUM	FUNDING PLAN	2,888.29
21305	DOMINION EAST OHIO	JULY SERVICE	134.39
21306	OHIO EDISON	JULY SERVICE	145.80
21307	VOID	VOID	VOID
21308	TIME WARNER CABLE	JULY SERVICE	74.89
21309	ARIS COMPANY	JULY SERVICE	158.00
21310	VOID	VOID	VOID
21311	SUNBURST ENVIRONMENTAL	JULY SERVICE	45.35
21312	SPIRIT SERVICE COMPANY	JULY SERVICE	181.37
21313	SHIELD SECURITY	SECURITY AT CIVIC CENTER	100.00
21314	CHASE BANK	POSTAGE	82.74
21315	LAKE BUSINESS PRODUCTS	COPIER LEASE	143.95
21316	BRENT SIMON	JAN-JULY WEBSITE SUPPORT	238.88
21317	1ST AYD CORP	CLEANING SUPPLIES	135.53
21318	STAPLES	OFFICE SUPPLIES	123.01
21319	HARPER WELL & PUMP	WATER FOR GARAGE	90.65
21320	WEISKOPF INDUSTRIES	SUPPLIES	170.75
21321	LOWES	MAINTENANCE ITEMS	16.05
21322	TODD LAMB PAVING	WORK ON VARIOUS ROADS	2,420.00
21323	ALLIED CORP	207.43 TONS ASPHALT	12,125.93
21324	LAKESIDE SAND & GRAVEL	13.9 TONS GRAVEL	184.44
21325	MUNICIPAL SIGNS OSCAR BRUGMANN SAND &	SIGNS & BARRICADES	981.88
21326	GRAVEL	15.99 TONS GRAVEL	198.00
21327	SHALERSVILLE ASPHALT	12.16 TONS ASPHALT	717.44
21328	AT&T	JULY SERVICE	103.54
21329	AT&T	JULY SERVICE	344.24
21330	MILLER & COMPANY	JULY SERVICE	75.00

69,083.56

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RES 163-15 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, Victor Grimm yes. Meeting recessed, 9:26 and reconvened, 9:40.

RES 164-15 Motion to reconvene by Jason Carlton, seconded by John Festa. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes.

RES 165-15 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.