

MANTUA TOWNSHIP TRUSTEES REGULAR MEETING

Held February 19, 2015

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The Board of Trustees of Mantua Township convened in regular session from 7:00 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. Jim Aldrich, Sexton, Brian Tayerle, Road Supervisor. Dan Wysznski, Road man. Sue Skrovan, Zoning Commission Secretary. Brian Savage from Ohio Insurance Services. A few residents.

Introduction

The pledge of allegiance was led by John Festa.

RES 42-15 Motion to approve the February 5 special meeting minutes 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.

RES 43-15 Motion to approve the February 5 regular meeting minutes 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 Temporary Appropriations:	\$	374,080.34
2015 Payments:	\$	65,982.81
Encumbered, not paid:	\$	57,925.46
2015 Receipts:	\$	30,772.71
Cash balance:	\$	540,641.23 with
	\$	525,713.22 invested

The Fiscal Officer presented the following correspondence:

- OPERS employer notice
- Chagrin River Watershed Partners agenda for Feb.
- Coffee with Superintendent Toth invite
- Mar-Zane materials prices
- Portage County memo of understanding for Haz-mat
- Portage County RPC re-plat

The plat map was discussed. It will go to Regional Planning at their next meeting.

Main Meeting

Brian Savage discussed the health care plan. He said that our renewal was a "grandmother" plan, and once we leave it we can't re-join. If we change we would be joining the Affordable Care Act (ACA) plan, which is a community based plan. It is based on the general health of people in our particular community and based on our ages, sex and number of participants. Anyone on the ACA Anthem plan would get the same rate. The current plan is actuarially based. Most of his clients are small groups of less than 100 members. Less than 10 groups have switched to ACA plans, and those are the unhealthy groups. The only people switching to ACA plans are "sick" groups. Jason asked if Anthem is still better than Medical Mutual. Yes, they are the best in our area. We have

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been using a PPO style plan. It pays 80% on claims and we have co-pays. The ACA plan doesn't pay anything, including co-pays on dr. visits or prescriptions until the deductible is met. Our deductible would be \$6300/\$12,600 in network, \$15750/31500 out of network. H HSA plan is a qualified high deductible plan in which no claims are paid until deductible is met, which could be met via the township funding plan. Currently our plan is \$5000/\$10000 deductible. Brian projects our cost at about \$75000 under the current plan. A change in plan could give us a \$72000 cost, projecting a \$2500-\$5000 savings the first year. Brian is anticipating the ACA plans will have a "through the roof" cost increase in price. Marie said she budgets a 10% increase each year and we have been well below that. Jason asked about doctors. Brian said we would have the same doctors and network. He stressed that underwritten plans are healthier groups. We are marginal. His original recommendation was to stay with our current plan and said that a \$5000-6000 savings is probably not worth it. He said that a majority of regular groups have experienced a 7-9% increase on the actuarial plans. Jason felt it would be a good option to wait and see what happens with these ACA plans. John asked about OPEC funding and Brian's projections last spring. He wants to make the best decision for the group and the community. Brian said that the community groups are new-there are no companies that have comparable numbers yet. Jason said that he doesn't feel that there is sufficient information to make a move. Dan said that if it is run by the Federal Government it is probably inefficient. Brian Tayerle noted that once we move we can't come back. Members would have to pay the entire cost of doctor visits or prescriptions and then get reimbursed. Marie thought that might be a hardship for some. Brian Savage said there are ways around it. Vic also felt there is not enough information to move. He thinks Brian has projected fairly. Brian has given us April 1 prices. The deadline would be March 15. Also the MSFD is switching to an OPEC plan, but we would probably not be accepted into it since it is for groups over 10 people.

Custodian Report

None.

Zoning Report

There were two letters of interest for the zoning commission. Jason asked for copies at the next meeting.

Cemetery Report

Jim Aldrich talked to the family of those babies, and it is no longer an issue. The cemetery rules will be deferred to the next meeting.

Road Report

Brian Tayerle has been meeting with truck sales people. He referred to Internationals and Freightliners as 5 year trucks. Ours are 30+. Vic asked if May 9 would be good for spring

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clean-up. Both guys said yes. Vic said we can buy one more load of salt. He also said that apparently there is a letter on the internet that we are spreading brine and it refers to him. We are NOT spreading brine and he would appreciate it if that got corrected.

Club & Committee Reports

Carole Pollard said that MRSi is planning its annual meeting and will be at Derthick's corn maze again.

John Festa said that Rapid Electric spoke about smoke detectors at the Chamber meeting.

Greg Balbiers gave an update on the Utilization Committee. They are being proactive and sponsoring a Spring Season Summit to show off the building to prospective tenants. Interested groups at this time include the YMCA, EMS/Homeland Security, Portage County District Library, Ohio Benefits Bank, Camp Hi, Portage County Auditor, Soil & Water Conservation district, Brandon's Bouncers, MacKenzie Creamery, and possibly Hiram College and the Portage County Sheriff. John Festa asked the correlation between the committee and the summit. He thinks it is outside the scope. Jason said this was a good idea and would be a good way to let non-profits decide how to use the space. Greg said that the Building Assessment Committee could then work with the Utilization Committee on what needs to be done. Let's get the community to make suggestions.

Trustee Reports

Jason Carlton asked to set the spring clean-up date. May 9.

John Festa talked about the shred day with the Chamber. Shalersville is interested. He will talk to the Fire Board. Jason said that if Shalersville is interested, he'd rather see it at the fire station. John said that the word is out.

Jason discussed turning in convention expenses for the OTARMA MORE Grant. Marie said we will wait for the credit card bill.

The Commissioners want to know if we want to stay with Portage County Recycling by March 16. There is a meeting in Streetsboro about opting out, headed by Jack Groselle.

Old Business

Cal Brant said that he probably won't work on the Townhall until April, if the snow is gone.

Jody-Joe Defuria from ODOT wrote a letter to Jason about the intersection of State Route 82 and Mantua Center. They have studied each accident report. Most are with southbound vehicles stopping at the stop sign and then pulling out in front of westbound traffic. ODOT suggested "Look Again" signs on the stop sign. Vic thinks that the bank was cut back before. Carole Pollard said that the big tree on the corner shades cars for westbound traffic, and the bank can hide oncoming traffic for oncoming traffic. Vic said that in a taller vehicle, the telephone and the SR 82 sign are terrible. We will ask for the sign now, and revisit the rest in the spring. ODOT would do the work. Dave Pollard said that when Don Craig was trustee they took out a whole row of trees.

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The Mantua Center School committee meetings will be advertised on the website. There should be a description of each committee, its chair, contact and meeting dates.

John Festa handed out an update on the Civic Center. It does not pay for itself.

Marie said that the copier is ordered and will be delivered in April. Jason asked her to find out what the old copier would be worth.

Public Comments-

The following spoke during public comments:

Carole Pollard said that the open house would pull together those who were interested in the building. It would be good for the community.

Cal Brant is excited about the open house. The Assessment Committee members have been out of town and should get re-started in March.

Jason said that Greg should get young people involved. He is working on it.

Dave Pollard said that Greg is experienced in this. Also, don't use salt on the roads when it is so cold.

Finale

RES 44-15 Motion made 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			2/19/2015
20975	BRIAN TAYERLE	FEBRUARY 1-14, 2015	1,776.63
20976	DANIEL WYSZNSKI	FEBRUARY 1-14, 2015	1,654.49
20977	JAMES ALDRICH	FEBRUARY SALARY	352.53
20978	JASON CARLTON	FEBRUARY SALARY	512.85
20979	JOHN DICKEY	FEBRUARY SALARY	527.43
20980	JOHN FESTA	FEBRUARY SALARY	740.03
20981	VICTOR GRIMM	FEBRUARY SALARY	520.60
20982	RHETTA HALL	FEBRUARY SALARY	132.27
20983	SUSAN SKROVAN	FEBRUARY SALARY	253.69
20984	MARIE STEHLI	FEBRUARY SALARY	1,050.00
20985	JASON CARLTON	REIMBURSEMENT	207.40
20986	JOHN FESTA	REIMBURSEMENT	101.50
20987	RHETTA HALL	REIMBURSEMENT	9.97
20988	LYNN HARVEY	REIMBURSEMENT	24.75
20989	RECORD PUBLISHING	LEGAL ADS	27.00
20990	OHIO EDISON	JANUARY SERVICE	1,025.76
20991	MILLER & COMPANY	JANUARY SERVICE	75.00
20992	STAPLES	OFFICE SUPPLIES	56.84
20993	HANLEY PRINT & PROMOTIONS	CHECK STOCK	198.83
20994	WEISKOPF INDUSTRIES	SUPPLIES	181.87
20995	PRAXAIR	LEASE	312.95
20996	MARATHON	FUEL	122.59
20997	WESTERN RESERVE FARM COOP	FUEL	652.41
20998	HOME DEPOT	MAINTENANCE ITEMS	38.42
20999	MANTUA HARDWARE	MAINTENANCE ITEMS	83.31
21000	MANTUA AUTO PARTS	MAINTENANCE ITEMS	65.71
21001	SIDLEY TRUCK & EQUIPMT SALES	MAINTENANCE ITEMS	158.51
21002	MORTON SALT	48.15 TONS ROAD SALT	5,200.68
21003	OSCAR BRUGMANN SAND & GRAVEL	3.22 TONS GRAVEL	39.87
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			16,103.89

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RES 45-15 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.