

MANTUA TOWNSHIP TRUSTEES REGULAR MEETING

Held January 8, 2014

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The Board of Trustees of Mantua Township convened in regular session from 7:45 p.m. to 9:01 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, John Dickey, Zoning Inspector. Several residents and Stacy Turner from the Villager.

Introduction

Jason explained that we have already had the End and Beginning of the year meetings, and this is the regular meeting.

Financial Report

The Fiscal Officer presented the following financial report:

2015 Temporary Appropriations:	\$	374,080.34
2015 Payments:	\$	21,244.69
Encumbered, not paid:	\$	54,177.89
2015 Receipts:	\$	6,084.91
Cash balance:	\$	560,691.55 with
	\$	555,713.22 invested

There is no correspondence this evening.

Main Meeting

Zoning Report

John Dickey had corrected pages from the zoning hearing. He reported several verbal violations and one sign violation that he has sent out. He has also fielded several calls and complaints. He is taking pictures for future reference.

Cemetery Report

None.

Road Report

None.

Club & Committee Reports

Trustee Reports

John Festa found a 2 terabyte hard drive for around \$90 from Amazon.

Victor Grimm drafted a thank you letter to Steve Coon. He asked Marie to read it and the trustees signed it.

Old Business

Cal Brant is working on shutters for the Townhall. The trustees said that they look nice.

Linda Ehlert's funding committee asked to use the Townhall for their meeting on January 21. This was OK'd.

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Jason said that we should respond to Todd's request for options. He suggested going with facilitation and asking Todd to be available as needed. Vic and John agreed.

RES 15-15 Motion to have Todd Peetz facilitate meetings per his proposal and be available as needed with advance notice by Jason Carlton, seconded by Victor Grimm. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes.

The speed study is in progress.

Jason has discussed a speed study for Mantua Center Road with Mike Collins for the jake brake request.

We are recording meetings now. Marie asked if the trustees wanted to act on John's hard drive question. **RES 16-15** Motion to purchase a 2 terabyte hard drive for less than \$100 by Victor Grimm, seconded by John Festa. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes.

Brian Savage sent an email on the insurance. Vic said that the actual savings would be much less. John insisted that none of the trustees approved this **as a board**.

John Festa addressed the copier proposal. He thinks it is a good deal. Marie has had good service. Marie said that it would be more expensive to lease. John wants to lease since technology changes so rapidly. Can we go with a shorter lease? Would the service contract be the same if we lease or buy? He suggested hardwiring all of the computers to the printer.

Public Comments-

The following spoke during public comments:

Carole Pollard said that the newspaper had made an error in their article regarding MRSi. They did not help pay for the building, and the article has been corrected.

Dave Pollard urged the trustees to pursue outside funding on projects. Federal funding is available.

Steve Zielinski wished everyone a Happy New Year and said that Jason has done a good job as chairman.

Finale

RES 17-15 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			1/8/2015
20923	ANTHEM BLUE CROSS OHIO PUBLIC ENTITY	HEALTH INSURANCE	5,319.37
20924	CONSORTIUM	FUNDING PLAN DENTAL, VISION, LIFE	6,361.94
20925	OHIO INSURANCE SERVICES	INSURANCE	316.95
20926	TREASURER, OHIO	UAN FEES	612.00
20927	PORTAGE COUNTY RPC	ANNUAL DUES WORKER'S COMP FOR 2014	3,432.96
20928	OBWC	PAYROLL	2,988.92
20929	DOMINION EAST OHIO	DECEMBER SERVICE	1,134.27
20930	SUNBURST ENVIRONMENTAL	DECEMBER SERVICE	45.35
20931	WESTERN RESERVE FARM COOP	FUEL	797.00
20932	MANTUA AUTO PARTS	MAINTENANCE ITEMS	<u>235.93</u>

21,244.69

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RES 18-15 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, 9:40 and reconvened, 10:15. **RES 19-15** Motion to reconvene by Jason Carlton, seconded by Victor Grimm. Vote as follows: John Festa yes, Jason Carlton yes, Vic Grimm yes. **RES 20-15** Motion to terminate Adam Vanek as a part time employee with the township by Jason Carlton, seconded by Victor Grimm. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes.

Sue Skrovan, who had been at the Zoning Commission meeting, announced that the hearing had been continued to February. They are waiting for information from Regional Planning.

Vic said that they need to plow for the funeral dinner tomorrow.

RES 21-15 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.