

MANTUA TOWNSHIP TRUSTEES REGULAR MEETING

Held July 16, 2015

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The Board of Trustees of Mantua Township convened in regular session from 7:30 to 9:20 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. Susan Skrovan, Zoning Commission Secretary. 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 John Festa.

RES 151-15 Motion to approve the minutes of the budget hearing of July 2 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 152-15 Motion to approve the minutes of the last regular meeting of July 2 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 has been in contact with the financial institution that will be handling the truck lease purchase. Payments will be \$32,598 per year with \$250 in closing costs.

RES 153-15 Motion to approve the supplemental appropriations to transfer \$32893 from Machinery & Equipment to Rents & Leases in the Road & Bridge Fund by John Festa, seconded by Jason Carlton. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes. The balance of the original \$50,000 appropriated can be used for Machinery & Equipment or for the Garage.

The Fiscal Officer presented the following financial report:

2015 Appropriations:	\$1,111,829.68
2015 Payments:	\$ 265,865.82
Encumbered, not paid:	\$ 334,375.11
2015 Receipts:	\$ 385,181.21
Cash balance:	\$ 695,166.72
with	\$ 686,105.80 invested

The Fiscal Officer presented the following correspondence:

- OPERS Employer Outreach
- OPERS Employer Services quick reference guide
- OPERS Employer Notice
- Liquor Permit application
- Dodge Dakota subject to recall on airbags
- Mental Health & Recovery Board newsletter

The Liquor Permit application was discussed. It is for carry-out beer only for Round Up Lake. **RES 154-15** Motion to approve the liquor permit application for Janus American Services Corp and indicate that no hearing is necessary by Jason Carlton, seconded by John Festa. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes.

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The Perrin Asphalt contract has been returned and was signed. The H. Luli contract was approved-the Engineer indicated that they were off on the estimate but that the final contract was within the advertised bid estimate.

Main Meeting

Custodian Report

Sue Skrovan reported 24 events for the first quarter for a total of \$1225. She has had a problem with birds, causing a lot of extra cleaning. Victor Grimm thinks that they are coming in through a hole in flashing and will call for repairs. Sue said that the last weekend in June was rented at the last minute due to flooding throughout the township.

Zoning Report

The BZA will have a hearing on August 3 at 6:30 p.m. for an accessory building.

Cemetery Report

None.

Road Report

None.

Club & Committee Reports

Sue said that the thistles are getting tall near the 12-holer.

Carole Pollard thanked John for his pledge which will be doubled by the grant. There will be a flea market Saturday and Sunday. Art on the Hill was a success.

John Festa said that the chamber is on summer recess.

Trustee Reports

Jason Carlton has been contacted by Frank Fugman about an Eagle Scout project. Mark Hall explained how the Eagle project works. Marie told what the recent troop #575 Eagle candidates had done. We have had projects in the cemetery, park district, etc. Larry Lietzow offered his shop if needed for old cemetery benches.

Flooding in Aurora Meadows was discussed. There has been a lot of rain and flooding this year, but the Aurora Meadows area has always been bad. The problem is that it is flooding on private property. Jason called Soil & Water for ideas. Vic said that the area needs to be surveyed. The best solution would be storm sewers, but that would require a grant for millions of dollars. The water table is very high. John suggested having Chagrin River Watershed Partners take a look. Amy Janca said that the corner of Winchell & Chamberlain floods a lot. John will have the County look at it.

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Jason talked about families displaced by the flooding. He referred them to Family & Community Services. Marie suggested the clothing giveaway coming up on July 25.

Victor Grimm said that the garage needs the lintel and parapet wall fixed. He had two quotes from Troy Construction: Masonry work would be \$5110 for the lintel. Electric and doors would have to be addressed separately. The parapet wall repair would cost \$5330. Total bids \$10,440.

RES 155-15 Motion by Victor Grimm to have Troy Construction repair the south bay at a cost of \$5110, seconded by John Festa. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes.

RES 156-15 Motion to move \$2000 from Machinery & equipment to Improvement of Sites in the Road & Bridge Fund by Jason Carlton, seconded by John Festa. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes.

Old Business

Jason met with Todd Peetz. He has the updated pdf of the zoning book. A meeting was set with Todd on August 25 at 6:30 p.m. at the Mantua Center Administration Building and will be advertised on the website.

Hal Stamm sent John Festa an email that the structural analysis would take another week or so. Doug Fuller asked if we would rather continue on with the master plan or read the structural analysis first. It was decided to read it first. Hal will need to open the ceiling on the first floor.

John Festa said that the veterans memorial will be submitted the first meeting in August.

The occupancy permit is close.

The clothing center lease was discussed. Jason has re-worked Chris' proposal. Section 6-turn in receipts for improvement in lieu of rent, not to exceed one year rent was discussed. They will need insurance. Marie asked if Jason has talked to Mark Russell about this. No, but he will. They are leasing 2 rooms on the south side of the building. Those 2 rooms and the hallway are already full. Vic thinks there are 417 square feet to be leased. The next clothing giveaway is July 25 from 9-12.

Applications still need to be filled out for the insurance.

KLA does its risk insurance by a square foot valuation. OTARMA quoted on old insurance rates. The recommendations based on the OTARMA rates are much higher.

Jason met with NDS on the land bank. The structures must be residential, vacant, abandoned and behind on the taxes. John Dickey has evaluated properties on the list. We can turn in other properties for funding.

John Festa had a request from the bike racers to close Mantua Center from State Route 82 to Mennonite. Sue said that there is a wedding that Saturday. Marie said that the church is open that Sunday. There was much discussion on the road closing with the result that the road will not be closed. People need access to the civic center, church and businesses on the road. Carole Pollard said (from Spring Clean-up experience) that people don't take kindly to being re-directed.

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The following spoke during Public Comments-

Amy Janca thanked the trustees for working on the flooding.

Dave Pollard talked about the clothing center.

Matt Parsons suggested the Eagle Scout work with MRSI on the Administration Building.

Finale

RES 157-15 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			7/16/2015
21264	JAMES ALDRICH	JULY SALARY	352.53
21265	JASON CARLTON	JULY SALARY	512.85
21266	JOHN DICKEY	JULY SALARY	527.43
21267	JOHN FESTA	JULY SALARY	740.03
21268	VICTOR GRIMM	JULY SALARY	477.50
21269	RHETTA HALL	JULY SALARY	132.27
21270	SUSAN SKROVAN	JULY SALARY	253.69
21271	MARIE STEHLI	JULY SALARY	1,037.67
21272	JOHN DICKEY	MILEAGE REIMBURSEMENT	196.35
21273	RECORD PUBLISHING	LEGAL ADS	512.65
21274	DOMINION EAST OHIO	JUNE SERVICE	134.26
21275	OHIO EDISON	JUNE SERVICE	714.07
21276	MILLER & COMPANY	JUNE SERVICE	75.00
21277	ARIS COMPANY	JUNE SERVICE	158.00
21278	SUNBURST ENVIRONMENTAL	JUNE SERVICE	45.35
21279	HAYLETTS CORNER STORE	FUEL	135.45
21280	MARATHON	FUEL	82.78
21281	WESTERN RESERVE FARM COOP	FUEL	635.09
21282	HOME DEPOT	MAINTENANCE ITEMS	123.84
21283	MANTUA AUTO PARTS	MAINTENANCE ITEMS	318.44
21284	INDUSTRIAL LANDSCAPING	LAWN MAINTENANCE CONTRACT	1,850.00
21285	AUBURN PIPE & SUPPLY	CULVERT PIPE	139.16
21286	GIULITTO TRUCKING	74.75 TONS #304 LIMESTONE	1,214.69
21287	LAKESIDE SAND & GRAVEL	7.37 TONS #57 LIMESTONE	158.46
	OSCAR BRUGMANN SAND &		
21288	GRAVEL	88.97 TONS GRAVEL	1,116.39
21289	SAMUEL LOVEJOY	JULY 1-15, 2015	99.50
21290	BRIAN TAYERLE	JULY 1-15, 2015	1,276.56
21291	DAN WYSZNSKI	JULY 1-15, 2015	1,166.70
			14,186.71

RES 158-15 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.