

# MANTUA TOWNSHIP TRUSTEES REGULAR MEETING

Held June 18, 2015

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The Board of Trustees of Mantua Township convened in regular session from 7:30 to 9:11 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. Brian Tayerle, Road Supervisor. 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 Marie Stehli.

**RES 113-15** Motion to approve the minutes of the last regular meeting of June 4, 2015 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:	\$1,111,829.68
2015 Payments:	\$ 232,622.66
Encumbered, not paid:	\$ 66,498.79
2015 Receipts:	\$ 367,937.12
Cash balance:	\$ 711,165.79 with
	\$ 696,105.80 invested

Marie pointed out that she has handed out preliminary budget workpapers to the trustees and enumerated what was in each packet. If something is missing, please let her know.

The Road Levy expires this year.

**RES 114-15** Motion by Victor Grimm to ask the Portage County Auditor to certify the amount of taxes that a **renewal** of the 1.5 mill Road Levy would bring in annually, seconded by John Festa. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes.

**RES 115-15** Motion by Jason Carlton to ask the Portage County Auditor to certify the amount of taxes that a **replacement** of the 1.5 mill Road Levy would bring in annually, seconded by Victor Grimm. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes.

The Fiscal Officer presented the following correspondence:

- 5 job applications
- Zeitgroup Proposal for Master Plan
- 3 Employer notices from OPERS
- June Grassroots Clippings
- OTARMA newsletter

## Main Meeting

## Custodian Report

None.

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### Zoning Report

\_None.

### Cemetery Report

None.

### Road Report

Brian Tayerle reported that they have been installing culverts, ditch cleaning on Wayne, and Allyn & Sheldon have been chipped & sealed. (RUMA) Mowing is in progress. John Festa thanked Brian for putting flowers in the park.

### Club & Committee Reports

Sue Skrovan reported on the Garden Club's plant sale. They will also be moving plants from the 12-holer to the bullpen. Thanks to Vic and Brian for picking up the water tank.

Linda Ehlert said that the Historical Society has pledged \$1000 toward the elevator project. Vic said that the fire escape should be done by August. John Thanked Linda.

John Festa said that the Chamber has issued 2 scholarships.

### Trustee Reports

Victor Grimm brought up a speed study which is now complete for Mantua Center south of State Route 82. This was done as a result of a petition against jake brakes.

**RES 116-15** Motion to withdraw the issued speed zone of 45 mph and sign the speed zone study making the speed limit 40 mph per the ODOT study (on Mantua Center) by Jason Carlton, seconded by Victor Grimm. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes.

### Old Business

There was one bid on a truck and chassis-that from RW Sidley. The price is \$106,644.50 with a \$10,000 trade in on Mack #1 for a net price of \$96644.50. Delivery is 100-120 working days. Brian looked over the bid and the trustees moved on to other matters.

Joe from ODOT is still to get back with Jason on the bank cutting to be done on State Route 82 at Mantua Center.

Eric Hummel is here to talk about the master plan. John said that he is to meet with Doug Fuller next week to make sure that the elevator is included in the plan. Eric said that is part of the design, and that the structural analysis is to look at the whole building. They need a hard estimate to finalize the grant, which must be in by next week. He suggested contracting with Hal Stamm directly. John wants to use Dave Sommers. We need schematics and prints. Then the committee can start getting cost estimates. Full drawings do not have to be completed at this time. Eric stressed that he is available to help. Vic is taking pictures Monday.

**RES 117-15** Motion by Jason Carlton to earmark \$9000 for the Dave Sommers study but to release the money incrementally

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based on the previous phase, seconded by Victor Grimm. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes. Eric said that the second phase is the mechanical, electrical and architect phase. There is a strong possibility of more grants. Linda Ehlert said she has a tentative commitment for \$10,000 for the building, but the donor wants to tour the building. The price for new windows was estimated at \$91,000 from Ohio Edison.

Vic is working with John Ziet on the occupancy permit.

Chris Meduri sent 8 pages for a lease for the clothing center. We will provide paint. Linda said that Morman missionaries are available to help with the clothing center room.

KLA Risk will contact Jason on valuations.

There were 5 applications for part time help. Vic wants Brian to be part of the interviews.

John Festa said that the cemetery rules are on the website.

John asked Sue Skrovan about Zoning commission minutes. He hasn't seen any for a while. Sue will get copies.

John asked Marie about the veteran's memorial. Bud Foster said that the secretary was to get paperwork together to the trustees to accept the memorial. It has been insured since August.

Back to the truck. Jason said that the bid includes a trade in for Mack #1. We have \$20,000 in the Road Levy fund and \$50,000 in the Road & Bridge fund. **RES 118-15** Motion by Jason Carlton to accept the bid from R.W. Sidley for the purchase of a 2016 Mack GU712 cab & chassis per bid specs for \$106,644.50 less the \$10,000 trade in for the 1984 RD685P Mack truck, subject to acceptance by Chris Meduri and an acceptable lease option plan, seconded by John Festa. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes.

## The following spoke during Public Comments-

Dave Pollard is glad to see we are going ahead with the grant.

Bud Foster said that people would like to speak at the memorial on Memorial Day next year. Marie noted that Memorial Day is run by the American Legion.

## Finale

**RES 119-15** 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

6/18/2015

21197	BRIAN TAYERLE	JUNE 1-15, 2015	1,281.38
21198	DAN WYSZNSKI	JUNE 1-15, 2015	1,147.55
21199	JAMES ALDRICH	JUNE SALARY	352.53
21200	JASON CARLTON	JUNE SALARY	512.85
21201	JOHN DICKEY	JUNE SALARY	527.43
21202	JOHN FESTA	JUNE SALARY	740.03
21203	VICTOR GRIMM	JUNE SALARY	509.35
21204	RHETTA HALL	JUNE SALARY	132.27
21205	SUSAN SKROVAN	JUNE SALARY	253.69
21206	MARIE STEHLI	JUNE SALARY	1,037.65

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21207	LYNN HARVEY	REIMBURSEMENT	21.20
21208	PORTAGE COUNTY TREASURER	STORM WATER ASSESSMENTS	226.00
21209	TREASURER, OHIO	UAN FEES	762.00
21210	RECORD PUBLISHING	LEGAL AD	15.90
21211	OHIO EDISON	MAY SERVICE	359.94
21212	CLEARWATER SYSTEMS	MAY SERVICE	19.00
21213	ARIS COMPANY	MAY SERVICE	158.00
21214	MILLER & COMPANY	MAY SERVICE	75.00
21215	MARATHON	FUEL	234.38
21216	HOME DEPOT	MAINTENANCE ITEMS	18.66
21217	MANTUA AUTO PARTS	MAINTENANCE ITEMS	165.80
21218	MANTUA HARDWARE	MAINTENANCE ITEMS	72.96
21219	SIDLEY	MAINTENANCE ITEMS	78.40
21220	INDUSTRIAL LANDSCAPING	LAWN MAINTENANCE CONTRACT	1,850.00
21221	ALLIED CORP	40.44 TONS ASPHALT	2,410.22
21222	SHALERSVILLE ASPHALT	6.99 TONS ASPHALT	412.41
21223	OSCAR BRUGMANN SAND & GRAVEL	70.89 TONS GRAVEL	<u>1,261.56</u>
			14,636.16

**RES 120-15** Motion to adjourn made by Jason Carlton, seconded by Victor Grimm. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes.

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Victor Grimm

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Jason Carlton

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John Festa

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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.