

MANTUA TOWNSHIP TRUSTEES REGULAR MEETING

Held June 4, 2015

Page 1 of 5

The Board of Trustees of Mantua Township convened in regular session from 7:30 to 9:34 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. 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 Brian Tayerle.

RES 105-15 Motion to approve the public hearing minutes of April 2, 16 and May 7 as presented and suspend the reading thereof by John Festa, seconded by Victor Grimm. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes.

RES 106-15 Motion to approve the May 24, 2015 special meeting minutes as corrected 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 107-15 Motion to approve the special meeting minutes of May 29 and June 1 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. Thanks to John Festa for taking minutes on May 29.

Financial Report

The Fiscal Officer presented the following financial report:

2015 Appropriations:	\$1,111,829.68
2015 Payments:	\$ 217,986.50
Encumbered, not paid:	\$ 58,670.18
2015 Receipts:	\$ 366,079.10
Cash balance:	\$ 723,943.93 with
	\$ 706,105.80 invested

The Fiscal Officer presented the following correspondence:

- Kevin Nietert annual Relay for life race.
- Chagrin River Watershed Partners letter on Winchell Road flooding

Main Meeting

Custodian Report

None.

Zoning Report

John Dickey reported \$215 in income plus permits and activity in progress.

MANTUA TOWNSHIP TRUSTEES REGULAR MEETING

Held June 4, 2015

Page 2 of 5

Cemetery Report

Jim Aldrich reported \$1064 in income. He has received lots of compliments on the cemetery on Memorial Day. John Festa asked for a copy of the new cemetery rules. Victor Grimm will distribute to everyone. John will send them to the webmaster to post.

Road Report

Brian Tayerle said that the roadside ditches are getting mowed. He had tree quotes from Dominic and Enterprise.

	Dominic	Enterprise
Crackel west of Chamberlain	\$2500	\$1500
Skinner ash trees to remove	\$2200	\$1100
Allyn near Sheldon canopy removal	<u>\$1500</u>	<u>\$1100</u>
Totals	\$6200	\$3700

No stumps will be removed.

RES 108-15 Motion by Victor Grimm to have Enterprise Tree Service do tree work on Crackel, Skinner and Allyn for \$3700 per Brian Tayerle's recommendation, seconded by Jason Carlton. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes.

Brian said they are working on Old Frost. They met with the county and are not ready to chip & seal. Jason said we should do as much work as possible and move the phone line. There is no longer a chipper available through the recycling district. A new one would cost over \$30,000.

They met with the county on Allyn, with the Engineers, Hiram Township and the Brine Company. They will do a double chip & seal on Allyn through the RUMA and 20 tons of asphalt work.

Club & Committee Reports

None.

Trustee Reports

Jason Carlton said that the county estimate to chip & seal Winchell is \$69,522 from State Route 44 to Chamberlain. The bid books will be handled by the county.

The Issue 2 resurfacing project estimate is \$258,500. The county will advertise both projects, with bids due back July 2 at 4:00 p.m.

Jason has talked to Matt Rini of the Crestwood Ponytail league. Currently we just get certificates of liability. It will cost the league \$50 to add us as hold harmless. They think we should pay that cost, since it is our insurance company that wants it. Jason doesn't feel we should pay the additional. KLA risk wanted it. Marie suggested calling KLA. Matt Parsons asked about the hold harmless agreement. Jason said it is with the league at the request of our risk management. Both of us have insurance. It has never been an issue in the past. John Festa added that it was part of a list of suggestions.

MANTUA TOWNSHIP TRUSTEES

REGULAR MEETING

Held June 4, 2015

Page 3 of 5

There was discussion of an email from Ron Fedor regarding vandalism in the cemetery.

John Festa talked to Doug Fuller with Dave Sommers & Associates and asked about doing the master plan in phases. Phase 1 would be structural and there is an engineering quote from Stamm. Phase 2 would be the rest of the study, as it stands now. John asked about Phase 2 being electric, mechanical etc., and Phase 3 architectural. Vic asked what is included in the structural. Elevator?? John said it is vague and he will check.

Victor Grimm talked about Frost road.

Old Business

John Festa asked about the vents in the back of the room. They are for the Townhall cupola.

The ad is out and also on the website for the truck.

There is an email from ODOT about cutting back the bank on State Route 82 to alleviate accidents at Mantua Center.

Jason talked about the school committees. The funding committee is most active. The assessment committee is working on the master plan.

Victor Grimm said he thanked all three commissioners for the CDBG funding.

The occupancy permit is in process.

Risk insurance was discussed. Jason doesn't think we need more liability, but has no issue with additional law enforcement coverage. He would prefer that the buildings be re-evaluated. John Festa is in favor of increased coverage. Marie brought up that since the binder was until tonight, she has issued a check for a straight renewal-the base amount. The budget was for \$9000, leaving \$181.

RES 109-15 Motion to renew the coverage per the renewal rate without additional coverages or increases in limits at this time by Jason Carlton, seconded by John Festa. We will ask the insurance company to re-evaluate the buildings and assess any additions later this year. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes.

Aubrey from Ohio Insurance Services has given us another application to fill out for health insurance.

John Festa has advertised for part time help this weekend. It is to be postmarked by June 15.

Nothing new on the clothing center lease from Chris Meduri.

The website will be updated with the cemetery rules.

Cal Brant talked about putting material on the cupola this year. He will talk to Phil Derthick.

John Festa asked for the resolutions to acceptance of the memorial and the donations.

Jason talked about the logo. Since school is now out, he will contact the art teacher for next year. Everyone liked the picture of the top of the Townhall.

MANTUA TOWNSHIP TRUSTEES REGULAR MEETING

Held June 4, 2015

Page 4 of 5

The following spoke during Public Comments-

Carole Pollard asked if the master plan needs to be bid. Mats are in process. MRSI is getting paperwork on the donations.

Cal Brant said that since Dave Sommers was involved before no one else would do a better job for the money. Eric Hummel said that we got a good value on it.

Dave Pollard is glad to see the elevator going in and was glad we accepted the grant. He renewed his offer to mow the ditches and roadsides for \$10/hour, and said he would match Jason's mowing hours as donated time.

Finale

RES 110-15 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	6/4/2015
21173 BRIAN TAYERLE	MAY 16-31, 2015 1,147.09
21174 DAN WYSZNSKI	MAY 16-31, 2015 1,101.26
VOUCHER INTERNAL REVENUE SERVICE	MAY FEDERAL WITHHOLDING 1,233.88
VOUCHER TREASURER, OHIO	MAY WITHHELD 250.27
21175 PERS	MAY CONTRIBUTIONS 3,033.37
21176 AFLAC	MAY WITHHELD 26.52
21177 ANTHEM BLUE CROSS	MAY WITHHELD 284.06
21178 OHIO DEFERRED COMP	MAY WITHHELD 175.00
21179 BETSY WOOLF	MINUTES FOR APRIL 38.25
21180 ANTHEM BLUE CROSS	HEALTH INSURANCE 5,319.37
21181 OHIO INSURANCE SERVICES	DENTAL, VISION, LIFE INS 323.55
OHIO PUBLIC ENTITY	
21182 CONSORTIUM	FUNDING PLAN 35.00
21183 OTARMA	INSURANCE RENEWAL 8,981.00
21184 DOMINION EAST OHIO	MAY SERVICE 181.10
21185 OHIO EDISON	MAY SERVICE 140.63
21186 AT&T	MAY SERVICE 103.56
21187 AT&T	MAY SERVICE 332.20
21188 TIME WARNER CABLE	MAY SERVICE 74.89
21189 SUNBURST ENVIRONMENTAL	MAY SERVICE 45.35
21190 SPIRIT SERVICES COMPANY	MAY SERVICE 144.45
	DUMPSTERS FOR SPRING CLEAN-
21191 REPUBLIC SERVICES	UP 3,625.14
21192 CHASE BANK	BZA HEARING POSTAGE 57.68
21193 URBAN GROWERS	FLOWERS FOR BASKETS 368.00
21194 MARLBORO SUPPLY	CULVERT PIPES 1,055.20
21195 OK BRUGMANN	CONCRETE FOR FOOTERS 402.69
OSCAR BRUGMANN SAND &	
21196 GRAVEL	47.78 TONS GRAVEL <u>605.94</u>
	29,085.45

RES 111-15 Motion to transfer \$2800 from Machinery & Equipment, \$600 from Improvement of Sites-Townhall and \$600 from Improvement of Sites-Civic Center (all in the general fund) to Buildings to provide for the master plan by Jason Carlton, seconded by John Festa. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes. Marie said that the administration building is currently costing less than \$2/square foot to operate.

**MANTUA TOWNSHIP TRUSTEES
REGULAR MEETING**

Held June 4, 2015

Page 5 of 5

RES 112-15 Motion to adjourn made by Victor Grimm, seconded by Jason Carlton. 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.