

MANTUA TOWNSHIP TRUSTEES REGULAR MEETING

Held May 21, 2015

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The Board of Trustees of Mantua Township convened in regular session from 7:30 to 10:15 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. Roger Hurd, Zoning Commission member. Susan Skrovan, Zoning Commission Secretary, several 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.

The minutes of the recent hearing were discussed, and tabled until the next meeting after there was some confusion as to the wording of the motion.

RES 98-15 Motion to approve the May 7, 2015 regular 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. No one knew what "NJDA" stands for.

Financial Report

The Fiscal Officer presented the following financial report:

2015 Appropriations:	\$1,111,829.68
2015 Payments:	\$ 188,923.55
Encumbered, not paid:	\$ 70,548.18
2015 Receipts:	\$ 354,495.65
Cash balance:	\$ 741,423.43 with
	\$ 716.105.80 invested

The Fiscal Officer presented the following correspondence:

- Township road crashes data and retroreflectivity information
- Portage County Engineer annual report
- Sherwin Williams contractor lunch invite
- We did not get the Hiram Community Trust grant
- Letter from J. Carlton to baseball coaches
- Chagrin River Watershed Partners annual meeting info
- Fraud reporting (as discussed at PCTA meeting on 5/16/15)

Main Meeting

Mark Russell discussed the OTARMA renewal. There is no price change-the only coverage change is the memorial. The township will receive \$673.73 as a return of premium. Also, \$500 is available from the MORE grant. Building evaluations were discussed. They are at replacement cost. If we want to increase coverage there would be a change of premium. He also discussed the law enforcement liability rider. Although we don't have a police force, we would be covered if police questions come up. Jason Carlton feels the building appraisals are high. John Festa thinks there is no difference in price due to the rebate. The renewal is June 1 and our next meeting is June 5. Mark will bind the policy at the current rate.

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Custodian Report

Sue Skrovan handed in the first quarter Civic Center report. There have been 20 events scheduled totaling ~~\$455~~\$930, including 3 reschedulings and 1 cancelation.

Zoning Report

None.

Cemetery Report

Jim Aldrich and Victor Grimm reviewed the cemetery rules. The biggest concern was with ashes being buried above ground.

RES 99-15 Motion by Victor Grimm to adopt the Westlawn Cemetery Rules on the 3 page set as addition to the Westlawn Cemetery Rules, effective immediately, seconded by Jason Carlton. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes.

Thanks to all who worked on the update. Jim reported improving the driveway and installing a 20'x147' parking area at the north end of the original new section. There is a green area in the newest section for storm sewer and catch basins. The driveway is now wide enough to plow.

Road Report

None.

Club & Committee Reports

Sue Skrovan said that the Garden Club cleaned May 2 and appreciated the road crew help. The planters were planted May 20. The annual plant sale will be at the farmer's market.

Amy Janca said that the LCA planted the beds in the cemetery. Jason has heard many complements on all the plantings and mulching.

Carole Pollard said that the vinyl has been delivered to MRSi and paint is on order. They are waiting for sports activities to stop.

Trustee Reports

Jason Carlton has had no responses to the hold harmless agreement. The deadline was today. Vic will talk to coaches.

Jason had suggested logos.

Jason had proposals for road work. Last year we did chip & seal and crack seal. Todd Lamb cound grind out and do patchwork on Crackel, Remington and Devington. Vic said that Auburn wants to chip & seal their part of Crackel. They want to take over Crackel west of Chamberlain and Harner and we do the rest of the road, since they drive these roads to get to their subdivisions. Old Frost double chip & seal and tree and dirt work were discussed. Winchell chip & seal was discussed in 2 sections west of State Route 44 to Chamberlain. Street sweeping and crack sealing have also been requested. Jason would like to do Old Frost and patchwork. Do we want to apply

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for Round 30? Jason would rather spend the money on chip & seal. They will start on Olde Taylor Woods. Brian's priority on Winchell is the section east of Mantua Center. Marie Stehli said we need to start this year's Issue 2 project book. Jason will have the county do the books for chip & seal and paving. If we bid soon we will know what is left.

Victor Grimm said that the school building will be available both days of the bike race.

The truck bid needs to run 1 day/week for 2 weeks. The bid specs can be on the website. John will pdf the specs to the webmaster.

Jason received an email that the paperwork will be ready soon on the Jakebrake question.

Marie requested setting the budget workshop, June 25, and the budget hearing July 2 at 7:00.

Old Business

It is OK to cut back the yard on State Route 82 at Mantua Center for visibility.

Brian Savage is working on insurance.

John Festa will get pictures of the Townhall and cemetery to the webmaster.

The following spoke during Public Comments-

Nancy Tafel asked about the clothing giveaway rooms. She has been cleaning and working and needs a lease agreement. What about rent-will it be offset by work done? Jason talked to Terrie Nielsen-there was a communication breakdown. The work has been done through Cal Brant. Rent of about \$80/month can be worked off. He has not heard back from Chris on the lease. Vic also agreed to work the rent out. John Festa agreed also. Vic thought the lease would probably be a memorandum of understanding.

Roger Hurd still has a problem with charging rent for something that is free and benefits the community.

Carole Pollard talked about the master plan with the two co-chairs and architect. It should be done all at once and must have a future use.

Dave Pollard talked about Old Frost. We will have to move the phone line. Jason said that is a decision that needs to be made.

Steve Zielinski also discussed the master plan. Do structural part first.

Vic attended the CDBG meeting. The elevator grant we applied for is \$119,000. Ravenna gets their project and there are only 4 projects total. Linda Ehlert did a good presentation. We have no match. Money is funded in September and we would see it in December if we get it.

Finale

RES 100-15 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.

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MANTUA TOWNSHIP PAID BILLS	5/21/2015
21137 BRIAN TAYERLE	1,431.08
21138 DAN WYSZNSKI	1,338.40
21139 JAMES ALDRICH	352.53
21140 JASON CARLTON	512.85
21141 JOHN DICKEY	527.43
21142 JOHN FESTA	740.03
21143 VICTOR GRIMM	520.60
21144 RHETTA HALL	132.27
21145 SUSAN SKROVAN	253.69
21146 MARIE STEHLI	1,050.00
21147 VOID	VOID
21148 SUSAN SKROVAN	32.00
21149 PORTAGE COUNTY TREASURER	182.03
21150 AMERICAN LEGION POST 193	300.00
21151 CAREWORKS	633.00
21152 PORTAGE COUNTY HAZ MAT TEAM	553.27
21153 COMMUNITY JOURNAL	57.30
21154 OHIO EDISON	319.22
21155 MILLER & COMPANY	75.00
21156 ARIS COMPANY	158.00
21157 SHIELD SECURITY	125.00
21158 STAPLES	92.40
21159 LAKE BUSINESS PRODUCTS	33.00
21160 HOME DEPOT	10.41
21161 DOLLAR GENERAL	73.00
21162 E&H HARDWARE	21.97
21163 HARPER WELL & PUMP	37.50
21164 POCHEDLYS GREENHOUSE	24.00
21165 MARATHON	142.98
21166 SHERWIN WILLIAMS	61.23
21167 CHROME DEPOT	58.08
21168 TL SERVICE CENTER	14.57
21169 INDUSTRIAL LANDSCAPING	1,850.00
21170 ZUVER CONTRACTING	337.50
21171 ALLIED CORP	2,439.42
21172 SHALERSVILLE ASPHALT	2,357.05
	16,846.81

RES 101-15 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.