

MANTUA TOWNSHIP TRUSTEES REGULAR MEETING

Held November 19, 2015

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The Board of Trustees of Mantua Township convened in regular session from 7:30 to 9:25 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. Terrie Nielsen, BZA. BZA Secretary Betsy Woolf. Sue Skrovan, Zoning Commission Secretary. Fiscal Officer elect Jodie Thompson. Brian Savage from Ohio Insurance Agency and 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 Jim Aldrich.

RES 208-15 Motion by Victor Grimm to accept the minutes of the last regular meeting as presented and suspend the reading thereof, 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:	\$1,263,202.78	
2015 Payments:	\$ 526,373.93	
Encumbered, not paid:	\$ 408,165.02	
2015 Receipts:	\$ 716,277.08	
Cash balance:	\$ 765,754.48	
with	\$ 721,637.91	invested

The Fiscal Officer presented the following correspondence:

- Electronic Risk Consultants will repair electronics
- Ohio LTAP Newsletter
- Working Partners agreement
- Ohio History Connection school letter
- Gratis Plates BMV Letter
- March Primary deadline is December 16, 2015
- RMH Drug & Alcohol training
- Letter from Philip Derthick requesting re-appointment to the Zoning Commission

Marie indicated that there were a few housekeeping things to be attended to. **RES 209-15** Motion that the Township elected officers continue to be eligible for the same benefits as are the full time employees by Jason Carlton, seconded by John Festa. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes. **RES 210-15** Motion by Jason Carlton to pay convention expenses for the Ohio Township Association winter conference for attendees from Mantua Township, seconded by John Festa. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes. ~~This will include the incoming Fiscal Officer.~~ Jason asked Marie about the estimated carryforward, which she estimates to be \$600-550,000. The Issue 2 project still has to be paid. Marie will send a letter to Randy Alger, whose term is expiring on the BZA.

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Main Meeting

Custodian Report

None.

Zoning Report

Betsy Woolf reported that there is a possible new hearing for a conditional permit. The BZA is waiting for legal direction from Chris Meduri, and also they don't have the complete paperwork for the hearing. Marie added that she is holding the check, as it is made out for both the hearing and the permit.

Cemetery Report

Jim Aldrich reported one burial for \$300 and one grave sale for \$250, for a total of \$550.

Jason has requested a separate tab on the website for cemetery rules and fees. Also, he would like to see Pioneer Cemetery on the site. Amy Janca has sent a brief description of each cemetery. Victor Grimm noted that the Pioneer cemetery gate is off. Jim said Brian is repairing the latch.

Road Report

The chipping on old Frost is about ½ done.

Larry Lietzow presented the Trustees with a quote from Deluxe Cleaners for uniform service. The price is similar to the other quote and what we have now. The trustees decided to let the road crew make the choice. Larry said that Deluxe has no contract, and this is a maximum amount. They don't charge for unused uniforms.

Brian Savage presented two ACA plans, the cheapest being Aetna Bronze. He said that since we didn't respond when he originally presented back in September, we renewed at the "grandmother" plan (existing plan). It would take 60 days to switch to the Anthem ACA plan. He strongly suggested going with the Aetna ACA plan with our funding plan. We can keep the same level of reimbursement with the HRA account. He recommended the current HRA reimbursement plan with the third party administrator rather than the "smart cards" that had been recommended by OTARMA. There have been lots of problems with the cards, and we will still have to send in the EOB. (Explanation of Benefits). If it is not sent in with the smart card plan the card is turned off. It is easier to administer the HRA reimbursement. Also the TPA can go to a local pharmacy and the pharmacy will bill them directly. This can be done before December 1. The ACA plans do not have a co-pay until the deductible is met. There is a designated network. Jason Carlton noted the significant savings in premium and employee share. The smart card can do all of the deductible. Most use a \$250-\$500 deductible). The reimbursement plan was discussed. Mail in prescriptions are all through CVS, Caremark or Express Scripts. Brian said if we decide tonight he can get it December 1. If we want to switch agencies we can do so later. Vic agreed to the Aetna plan. John Festa said he is not ready- why wasn't this given in September? Brian said it was sent to

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us on September 16. John would rather go with OTARMA because it is OTA endorsed. Marie said that she has been using the township insurance for over 20 years and has had several plans and carriers. We switched from Burnham & Flower to Ohio Insurance Services due to service issues in the past.

RES 211-15 Motion by Victor Grimm to proceed with the Ohio Insurance Services with the Aetna ACA option Bronze 5500/80/50 plan, seconded by Jason Carlton. Vote as follows: Jason Carlton, Yes. John Festa, Abstained. Victor Grimm, Yes. Brian will send an email with HRA options. He suggested keeping the same out of pocket. If we have any procedures in the meantime, call the office.

Club & Committee Reports

Sue Skrovan reported that the Garden Club will decorate on November 29.

Barbara Herbold reported that the cemeteries have been decorated by the LCA.

Carole Pollard said that the MRSI USO dance had a full house.

Terrie Nielsen reported for the grant committee. The OBG grant is being finalized. Any more work should be done by the assessment committee because it is engineering and architecture. There is a year end fundraising request for the elevator through MRSI. The next grant is through Senator Eklund for \$200,000 with no match. They need letters. It is from the State Capital fund and awards are in the spring. We need a business plan, and help from the utilization committee. They are looking for a grant for architecture. December 15 is the last Commissioners meeting of the year.

Trustee Reports

Jason Carlton said that the recycling center is having an open house to show off their new single stream truck.

John Festa wanted to follow up on the records commission meeting just ended. **RES 212-15** Motion by Jason Carlton to move \$1000 from Transfers to Fiscal Officer Assistant in the general fund, seconded by John Festa. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes. **RES 213-15** Motion by Jason Carlton to pay Betsy Woolf and Jodie Thompson \$8.50/hour to help with the records inventory and clean-up, seconded by John Festa. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes.

Victor Grimm said Scott Hollis is almost done with the parapet wall but will need more due to unexpected problems. **RES 214-15** Motion to create another purchase order for \$240 to Scott Hollis for garage repairs. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes.

Old Business

John Festa spoke with Doug Fuller who said that the mechanical study is ongoing. Marie is still waiting for a bill from DSA for \$2000 to pay Hal Stamm.

Vic has the paperwork for the Issue 2 project and the ODOT force account information.

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Marie asked about the requested sign at the school. Is there one coming? She has been asking for over a year.

The following spoke during Public Comments-

Carole Pollard also wants to make sure that the sign gets put up. There are a lot of teens using the building now. Death rates for teens are high.

Dave Pollard asked about work on Frost. He will mark his pipes.

Finale

RES 215-15 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		11/19/2015	
VOUCHER	MIDDLEFIELD BANK	DEPOSIT TICKETS	80.19
	21527 BRIAN TAYERLE	NOVEMBER 1-15, 2015	1,100.98
	21528 DANIEL WYSZNSKI	NOVEMBER 1-15, 2015	999.25
	21529 JAMES ALDRICH	NOVEMBER SALARY	352.58
	21530 JASON CARLTON	NOVEMBER SALARY	581.11
	21531 JOHN DICKEY	NOVEMBER SALARY	527.55
	21532 JOHN FESTA	NOVEMBER SALARY	805.77
	21533 VICTOR GRIMM	NOVEMBER SALARY	511.35
	21534 RHETTA HALL	NOVEMBER SALARY	132.29
	21535 SUSAN SKROVAN	NOVEMBER SALARY	253.74
	21536 MARIE STEHLI	NOVEMBER SALARY	1,050.00
	21537 RECORD PUBLISHING	LEGAL AD	18.30
	21538 OHIO EDISON	OCTOBER SERVICE	767.53
	21539 DOLLAR GENERAL	SUPPLIES	38.45
	21540 HOME DEPOT	SUPPLIES	50.38
	21541 POSTMASTER	STAMPS	49.00
	21542 HAYLETTS CORNER STORE	FUEL	207.53
	21543 HARPER WELL & PUMP	WATER	23.80
	21544 MANTUA HARDWARE	MAINTENANCE ITEMS	101.61
	21545 INDUSTRIAL LANDSCAPING	LAWN CARE CONTRACT	1,850.00
	21546 KELLY SUPPLY	MATERIALS	40.00
	21547 MARLBORO SUPPLY	CULVERT PIPES	1,174.00
	21548 SHALERSVILLE ASPHALT	2.99 TONS ASPHALT	176.41
			10,891.82

RES 217216-15 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.