

# MANTUA TOWNSHIP TRUSTEES REGULAR MEETING

Held October 1, 2015

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The Board of Trustees of Mantua Township convened in regular session from 7:30 to 10:05 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. Zoning Inspector John Dickey. Sexton Jim Aldrich. Lynn Harvey, Roger Hurd, Zoning Commission. Susan Skrovan, Zoning Commission Secretary and candidate for Fiscal Officer. Fiscal Officer Candidate Jodie Thompson. Trustee candidate Carole Pollard. Skip Schweitzer from the Community Journal, Stacie Turner from the Weekly Villager. 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 188-15** Motion by Victor Grimm to accept the minutes of the last regular meeting as corrected 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:	\$ 474,635.17	
Encumbered, not paid:	\$ 423,785.86	
2015 Receipts:	\$ 636,210.39	
Cash balance:	\$ 737,426.55	
with	\$ 721,105.80	invested

The Fiscal Officer presented the following correspondence:

- BJAAM newsletter
- BWC prospective billing/transitional credit info
- APA Planning & Zoning Workshop
- Health Insurance renewal
- Aurora Meadows paving flyer
- Letter from Chris Meduri on zoning
- Solid Waste District selling chippers
- Veterans Memorial Maintenance Special Revenue Fund approved by State Auditor
- OPERS Employer Notice
- Aqua-Salina De-Icing products flyer

The Fiscal Officer presented a quote to save on natural gas prices from Progressive Energy Consultants, who price compare for the customer. Jason Carlton said that NOPEC has been good with us.

## Main Meeting

## Custodian Report

None.

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## Zoning Report

John Dickey gave the zoning report, including income of \$436.50. The Carlton case is in court. There have been the usual calls and continuing projects with the files.

Lynn Harvey said that the hearing on Round Up Lake is set for October 15 at 7:00 p.m. The ad is in and the Trustees and Zoning Inspector all have packets. The minutes are not in the packet as they have not been approved yet. We will have them for the hearing.

## Cemetery Report

Jim Aldrich reported Foundation Fees of	\$3053.80
Burial Fees of	300.00
and Grave Sales of	<u>175.00</u>
Totaling	\$3528.80

Jim presented a map of the cemetery and suggestions on building a parking lot and signage in the cemetery. He also had some plaque ideas as presented by the cemetery committee, which all of the trustees liked. The plaque would be for donated trees and would be paid for by the donor. **RES 189-15** Motion by Jason Carlton to accept the recommendation of the cemetery committee for placards, seconded by Victor Grimm. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes.

Signs for parking and no parking in the cemetery were discussed along with entrance and exit designations. Jim presented drive #4 for entrance, with 2, 3, and 5 for exits. A pile of grindings would help a parking area. Brian and Jim have discussed drainage. Vic agreed that 6" pipes could flow into 12" pipes. Dave Pollard remembers a 6" clay tile across the low spot already. There may also be a lateral tile ½ way up the hill in a low spot. Marie asked about making the loop in back one directional. Vic said that the drive is wide enough to pass.

John Festa gave Jim pictures of the Eastlawn wall. Jim feels we can take it down in small sections. We will need to remove the stump. They will need detailed drawings. It is 9' at the bottom and 12' at the top. Jim also wants to fix the wall where it comes into the Civic Center. Vic said it has always been sunk down. Jim feels that he and the road crew can do it. John Festa wants to move forward on it. Vic has the number of someone who can help.

## Road Report

Jason reported that John Edward is paved and they are working on Aurora Meadows. Vic asked about gravel drives on John Edward. Jason said that gravel drives can be sloped with gravel. Asphalt will be sloped ~~it~~ down and all drives will be the same. Vic said that there is not enough room to pave 100' in the cul-de-sac. He suggested calling a surveyor to put a monument box in the center. It would fall under the project. Jason was OK with that.

Jason talked about a chipper bid at Solid Waste. They road crew will take a look. The minimum bid is \$3500. Marie suggested discussing bidding in executive session. Vic is only

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interested in the chipper that he has repaired. The other has fuel delivery problems.

### Club & Committee Reports

Lynn Harvey discussed the USO dance, being sponsored by MaRSI and the Mantua and Shalersville Historical Societies. It will be November 7 at the Mantua Center Gym Annex. There will be big band music from the 1940's, re-enactors, and a program at the Veteran's memorial. She asked if they can put up a banner announcing the event. OK, but not in the right-of-way.

Carole Pollard gave a letter to the Trustees and announced that the Challenge grant has been fulfilled, allowing MaRSI to commit to an additional \$10,000 toward the elevator. That plus what the Commissioners have pledged has gone from \$75,000 to \$106,000.

Bud Foster has water concerns with his well. He gave a history of the well testing to each trustee. He can't drill his well any deeper than its current 60'.

### Trustee Reports

Jason Carlton said we could rent a light for the election from LEPPPO for \$120. Marie said she can handle set up and tear down, but not the day of the election since there is a ballot issue on. (Road Levy). Vic will handle it.

Victor Grimm said that Shalersville is selling their old chairs at \$10 each. We need a rack to hold 50 chairs. **RES 190-15** Motion to purchase 50 chairs and one rack by Victor Grimm, seconded by John Festa. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes. **RES 191-15** Motion to transfer \$600 from Professional Services to Machinery & Equipment in the General Fund by John Festa, seconded by Victor Grimm. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes.

Vic had an email from CUE stating that the rock salt bid stands at \$54.47/ton but won't be ratified until tomorrow. We will be able to purchase +/- 20% of the 700 tons we committed to. Last year we only purchased 200 tons. The supplier most likely will be Cargill. Auburn Township and Butch at the County Engineer's have helped in this.

Chris Meduri said that the abandoned car is in the hands of the court.

We need a temporary rent agreement-two rooms of the administrative building are being used by a dance studio that was burned out in a fire. They will pay \$200/week. There is also a dance studio from Frost Road that needs temporary housing due to flooding of their facility. They are using the Civic Center.

John Festa asked if we can put up a no parking sign. Vic said that Chris is on it.

### Old Business

Jason met with Eric Long, who gave him information on 10, 25, 50 and 100 year floods. In Aurora Meadows, a closed system

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would require a 24" pipe, going from St. James to Samuel, and would require a 30" pipe from Samuel to Vincent. The alternative is open ditches, which Jason favors. John asked if we have talked to residents. Marie asked about a ditch district, similar to BlackBrook, to spread the cost among the residents.

John asked if Hal Stamm has been paid. Not yet, Marie is waiting for a bill from D. Sommers. John will call to start on the comprehensive plan.

Health Insurance was discussed. Marie said that her youngest child is not on the health insurance. (none of her kids are). Burnham and Flower gave several prices. John said we can't afford another price increase. Vic has contacted another agency. The funding plan is still available.

Amy sent an email about the website.

Marie asked again about a sign at the administration building. Dan was to call Doug DiMauro. Brian has a "hidden Drive" sign.

John asked Vic about the fire escape. He is working on it. John offered to help. Does the film come off of the back door?

## The following spoke during Public Comments-

Roger Hurd asked about the rent for the free clothing give-away. He suggested \$25/month with all profits to the trustees. There are no profits. Roger said he is making sure that the community knows. Jason said that all Trustees were in agreement on the rent and that Marie had provided information on the building costs. Jason suggested donations be accepted for rent. Roger drew a parallel to a tornado hitting and the Red Cross needing the building.

## Finale

**RES 192-15** Motion 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			10/1/2015
21434	BRIAN TAYERLE	SEPTEMBER 16-30, 2015	1,252.19
21435	DANIEL WYSZNSKI	SEPTEMBER 16-30, 2015	1,146.99
VOUCHER	INTERNAL REVENUE SERVICE	SEPTEMBER FEDERAL DEPOSIT	1,440.43
VOUCHER	TREASURER, OHIO	SEPTEMBER WITHHELD	240.43
21436	OPERS	SEPTEMBER CONTRIBUTIONS	2,974.26
21437	AFLAC	SEPTEMBER WITHHELD	105.44
21438	ANTHEM BLUE CROSS	SEPTEMBER WITHHELD	315.91
21439	OHIO DEFERRED COMP	SEPTEMBER WITHHELD	175.00
21440	ODJFS	THIRD QUARTER TAX	6.30
21441	JOHN DICKEY	MILEAGE & POSTAGE	229.22
21442	ANTHEM BLUE CROSS	HEALTH INSURANCE	5,563.03
21443	OHIO INSURANCE SERVICES OHIO PUBLIC ENTITY	DENTAL, VISION, LIFE INS	323.55
21444	CONSORTIUM	FUNDING PLAN	35.00
21445	LAKE BUSINESS PRODUCTS	COPIER LEASE	143.95
21446	OHIO EDISON	SEPTEMBER SERVICE	140.59
21447	AT&T	SEPTEMBER SERVICE	103.75
21448	AT&T	SEPTEMBER SERVICE	340.12
21449	TIME WARNER CABLE	SEPTEMBER SERVICE	74.89
21450	MILLER & COMPANY	SEPTEMBER SERVICE	75.00
21451	SPIRIT SERVICE COMPANY	SEPTEMBER SERVICE	142.60

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21452	STAPLES	OFFICE SUPPLIES	64.20
21453	F&S AUTOMOTIVE	MAINTENANCE MACK #2	77.50
21454	SIDLEY	MAINTENANCE MACK	697.42
21455	BUTCH'S WELDING	STEEL FOR FIRE ESCAPE	120.00
21456	TROY CONSTRUCTION	MASONRY WORK ON GARAGE	5,110.00
21457	H LULI CONSTRUCTION	CHIP & SEAL WINCHELL	63,652.25
21458	OSCAR BRUGMANN SAND & GRAVEL	26.34 TONS GRAVEL	<u>419.57</u>
			84,969.59

**RES 193-15** Motion to go into executive session to discuss the purchase of property for public purposes under ORC 121.22 g2 by Jason Carlton, seconded by John Festa. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes. Meeting recessed, 9:50 and reconvened, 10:05.

**RES 194-15** Motion to reconvene by Jason Carlton, seconded by John Festa. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes.

**RES 195-15** Motion to have the road crew look at the chipper by Jason Carlton, seconded by Victor Grimm. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes.

**RES 196-15** Motion to adjourn made by Jason Carlton, seconded by John Festa. 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.