

MANTUA TOWNSHIP TRUSTEES REGULAR MEETING

Held October 15, 2015

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The Board of Trustees of Mantua Township convened in regular session from 7:40 to 9:10 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. Lynn Harvey, Roger Hurd, Zoning Commission. Sean Sprouse, Larry Kaczmarek and Deborah Boop, insurance agents. 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 John Festa.

RES 198-15 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

RES 199-15 Motion to approve the following supplemental appropriations by Jason Carlton, seconded by John Festa. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes.

Account Code	From	To	Account
1000-110-221-0000		\$8,900.00	medical
1000-110-314-0000	\$5,850.00		tax collection fees
1000-110-341-0000		\$ 450.00	Telephone
1000-110-359-0000		\$ 50.00	Website
1000-110-381-0000	\$ 50.00		Property Insurance
1000-110-381-0000	\$ 450.00		Property Insurance
1000-120-353-6200	\$2,000.00		Gas at admin bldg
1000-120-360-0000	\$1,050.00		contracted services
1000-130-317-0000	\$ 25.00		Planning Consultants
1000-130-341-0000		\$ 25.00	telephone
	<u>\$9,425.00</u>	<u>\$9,425.00</u>	
2031-330-221-0000	-	\$1,600.00	medical
2031-330-221-0000		\$100.00	medical
2031-330-221-0000		\$400.00	medical
2031-330-230-0000	\$ 100.00		Worker's comp
2031-330-360-0000	\$1,600.00		Contracts
2031-330-360-0000	\$ 400.00		Contracts
	<u>\$2,100.00</u>	<u>\$2,100.00</u>	
2181-130-341-0000	\$ 57.69		telephone
2181-130-599-0000		\$ 57.69	misc (mileage)
2181-130-342-0000		\$ 50.00	postage
2181-130-345-0000		\$ 150.00	advertising
2181-130-599-0000	\$ 200.00		<u>misc (mileage)</u>
	<u>\$ 257.69</u>	<u>\$257.69</u>	

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The Fiscal Officer presented the following financial report:

2015 Appropriations:	\$1,263,202.78	
2015 Payments:	\$ 492,612.32	
Encumbered, not paid:	\$ 411,952.37	
2015 Receipts:	\$ 682,953.26	
Cash balance:	\$ 766,192.27	
with	\$ 721,637.91	invested

The Fiscal Officer presented the following correspondence:

- OPERS Employer outreach
- Grassroots Clippings
- Portage County Health District Quarterly report
- CWRP follow-up to Sept 15 meeting & slides
- B&J Environmental flyer
- Zoning Commission letter of interest-Dave Pollard
- Zoning Commission letter of interest-Terri Vechery
- BZA letter of interest-Dave Pollard
- Price comparisons for gas suppliers
- Dominion gas prices
- Letter from Secretary of State on issues

Main Meeting

Sean Sprouse from Burnham & Flower spoke about health insurance. He represents PEBA, Public Employees Benefits Association. He is proposing a reimbursement account. We do have a grandfathered plan. The current plan is \$5603 + renewal per month. He proposes Aetna at \$3999. He said that the quality of the product depends on what the employees have to pay out of pocket. He proposes an HRA which equalizes plans. The fixed savings monthly is the premium. He expects \$15000 savings. We would get a debit card for payment of funds directly to the provider. Jason asked if the network is comparable. Yes. Sean thinks that with a corrected census the whole plan would be less than our current premium. John Festa questioned the "bronze" plan. Sean said that the HRA will in effect take it from Bronze to Gold/platinum. Marie asked about 1095's. The employer has to provide it. The HRA makes it a Cadillac plan. Sean thought we wouldn't trigger it. There would be no HRA deposit on hand and we could work through an internet portal.

Larry Kaczmarek and Deborah Boop said that their agency handles everything. The ACA determines the true out of pocket. The current plan is good. There is a 40% excise tax on premiums over \$10,200. An HSA would increase wages, so is not allowed.

Custodian Report

None.

Zoning Report

None.

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Cemetery Report

None.

Road Report

None.

Club & Committee Reports

Mark Hall said that MRSI has Sentimental Journey tickets available for November 7 and they are at the corn maze.

Trustee Reports

Jason Carlton said that he has a letter from the Health Department on Lucky Sand.

John Festa attended the Worker's Comp safety meeting.

Victor Grimm said that for the Issue 2 project the survey is done, a culvert was installed and striping is to be completed.

Old Business

Vic said that the salt will be from Cargill.

John Festa and Victor Grimm met with the engineers to do a survey of the building. Phase 2 is underway.

We need to get going on student suggestions for a logo.

John Dickey is working on getting documents on the website.

Indigent burials were discussed. Marie related her conversation with Dave Green, which matched what he had told Jason and John. He has already been paid for Dawn Pechman's burial. There are several options for future indigent burials. One is bidding. We would need to advertise and will call around to various funeral homes.

Trick or treat has been set for October 31 from 5-7.

The following spoke during Public Comments-

None.

Finale

RES 200-15 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

10/15/2015

21459	JAMES ALDRICH	OCTOBER SALARY	352.58
21460	JASON CARLTON	OCTOBER SALARY	588.07
21461	JOHN DICKEY	OCTOBER SALARY	527.55
21462	JOHN FESTA	OCTOBER SALARY	805.77
21463	VICTOR GRIMM	OCTOBER SALARY	543.40
21464	RHETTA HALL	OCTOBER SALARY	132.29
21465	SUSAN SKROVAN	OCTOBER SALARY	253.74
21466	MARIE STEHLI	OCTOBER SALARY	1,050.00
21467	GREEN'S FUNERAL SERVICES	REFUND FOUNDATION FEE	186.00
21468	KS STATE BANK	BACKHOE LEASE	6,278.84
21469	RECORD PUBLISHING	LEGAL AD	18.30
21470	DOMINION EAST OHIO	SEPTEMBER SERVICE	124.65

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21471	OHIO EDISON	SEPTEMBER SERVICE	574.83
21472	ARIS COMPANY	SEPTEMBER SERVICE	79.00
21473	SUNBURST ENVIRONMENTAL	SEPTEMBER SERVICE	45.35
21474	DELL	TONER	119.99
21475	LAKE BUSINESS PRODUCTS	DOCUMENT FEE	59.50
21476	PRAXAIR	SUPPLIES	70.80
21477	HAYLETTS CORNER STORE	FUEL	139.92
21478	WESTERN RESERVE FARM COOP	FUEL	663.59
21479	LOWES	MAINTENANCE ITEMS	53.55
21480	E&H HARDWARE	MAINTENANCE ITEMS	14.99
21481	MCMASTER CARR SUPPLY	MAINTENANCE ITEMS	32.12
21482	MANTUA HARDWARE	MAINTENANCE ITEMS	39.11
21483	MANTUA AUTO PARTS	MAINTENANCE ITEMS	170.44
21484	DEXTER COMPANY	MAINTENANCE ITEMS	345.45
21485	KIMBALL MIDWEST	MAINTENANCE ITEMS	169.16
21486	DAVID WILLIAMS & ASSOCIATES	BLEACHERS	1,430.00
21487	AUTOMATIC DOOR COMPANY	REPAIRS TO GARAGE	800.00
21488	INDUSTRIAL LANDSCAPING	LAWNCARE CONTRACT	1,850.00
21489	AUBURN PIPE & SUPPLY	RISERS	118.50
21490	SHALERSVILLE ASPHALT	6 TONS ASPHALT	354.00
21491	BRIAN TAYERLE	OCTOBER 1-15, 2015	1,227.86
21492	DANIEL WYSZNSKI	OCTOBER 1-15, 2015	<u>1,123.04</u>
			20,342.39

RES 201-15 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.