

MANTUA TOWNSHIP TRUSTEES REGULAR MEETING

Held September 17, 2015

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The Board of Trustees of Mantua Township convened in regular session from 7:30 to 9:03 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. Brian Tayerle, Road Supervisor. Terrie Nielsen, BZA. Lynn Harvey, Zoning Commission. Susan Skrovan, Zoning Commission Secretary and candidate for Fiscal Officer. Fiscal Officer Candidate Jodie Thompson. Trustee candidate Carole Pollard. 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 Boy Scout Hunter Tice.

RES 177-15 Motion by Victor Grimm to accept the minutes of August 20, 2015 as amended and suspend the reading thereof, seconded by John Festa. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes.

RES 178-15 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

Marie has received a bill for the bleachers. Can it be paid? The bleachers are in but not opened.

The Fiscal Officer presented the following financial report:

2015 Appropriations:	\$1,263,202.78	
2015 Payments:	\$ 389,665.58	
Encumbered, not paid:	\$ 458,236.80	
2015 Receipts:	\$ 629,696.72	
Cash balance:	\$ 815,882.47	
with	\$ 786,105.80	invested

The Fiscal Officer presented the following correspondence:

- OTARMA Newsletter
- Western Reserve Land Conservancy Newsletter
- Akron Regional Air Quality Newsletter
- Chagrin River Watershed Partners Agenda
- Working Partners Flu vaccine letter
- Health District has inspected Civic Center
- OPERS Notice
- Board of Elections ballot proofs are ready
- Ohio Plan annual report
- Certificate of Occupancy for 11741 Mantua Center
- Buckeye Pipeline liability insurance
- OTARMA refund

Main Meeting

Custodian Report

None.

Zoning Report was given during public comments.

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Cemetery Report

None.

Road Report

Brian Tayerle reported that Winchell has been chipped & sealed from Chamberlain to State Route 44, and the material came in under estimate. There was no center line in the bid. Jason is in favor of a center line. He will call the county to get prices. Brian also reported ditching on Allyn and Townline as well as township wide mowing. They have met with Chuck Perrin on the Issue 2 project which is ready to go.

Jason said that the Solid Waste Management District is making chippers available for sale.

Club & Committee Reports

Sue Skrovan reported that the Garden Club has had their first meeting since May. They cleaned the rock bed at the Townhall and at the bullpen. There will be a transplant day on September 24 from the 12-holer to the bullpen and the fence will be re-installed.

Barbara Herbold reported that two members of the LCA have been watering urns.

Mark Hall reported that MaRSI will be at the Potato Festival and Derthicks Corn Maze. All of the money has been raised for the challenge grant. MaRSI will commit and additional \$10,000 to the elevator project. Thanks to all of the contributors and the anonymous donor. Jason thanked MaRSI.

John Festa said that the Chamber had a light meeting.

Trustee Reports

Jason Carlton said that John Dickey is at the quarterly Zoning Inspector's meeting at Regional Planning. He suggested passing the 3 resolutions. Victor Grimm said that the signs are down at Mantua Corners.

RES 179-15 Jason Carlton moved to adopt the following Resolution:

WHEREAS, the Township Zoning Inspector and the Portage County Prosecuting Attorney have notified Blue Line Motors, Address: 4715 State Route 82, Mantua, Ohio that he/she/they are operating a non-conforming business and violating sections 610.03/409.00G-1/500.10B48-Accessory Buildings, No Approval of Ancillary Use, Setback at Address:4715 State Route 82, Mantua, Ohio, violating the Mantua Township Zoning Resolution Sec. 610.03/40G.006-1/500.10B48, and

WHEREAS, as of the date of this Resolution, Blue Line Motors has not complied with the violation notices and the buildings continue to be in violation of the Mantua Township Zoning Resolution Section 610.03/409.00G-1/500.10B48,

NOW, THEREFORE, BE IT RESOLVED BY THE TRUSTEES OF MANTUA TOWNSHIP, PORTAGE COUNTY, OHIO:

THAT the Board hereby directs the Portage County Prosecuting Attorney to take whatever civil action deemed necessary

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against Blue Line Motors to stop accessory building use, including the filing of a civil complaint; and
That the Board hereby directs the Township Zoning Inspector to assist in such actions as required by the Prosecutor; and
That the Mantua Township Fiscal Officer is directed to maintain a copy of this resolution in the Township office for inspection by the public; and,
That the Board of Trustees finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in meetings open to the public in compliance with the law including Section 121.22 of the Ohio Revised Code.
John Festa seconded the motion and the roll call was called on the question of its adoption. The vote was as follows: Jason Carlton, Yes. John Festa, Yes.

Res 180-15 John Festa moved to adopt the following Resolution:

WHEREAS, the Township Zoning Inspector and the Portage County Prosecuting Attorney have notified Portage Landings, LLC, Address:4718 State Route 82, Mantua, Ohio that he/she/they are operating a non-conforming business and violating section 1000.04 - .06-Signs in Commercial at Address:4718 State Route 82, Mantua, Ohio, violating the Mantua Township Zoning Resolution Sec. 1000.04-06, and
WHEREAS, as of the date of this Resolution, Portage Landings, LLC has not complied with the violation notices and the Signs continue to be in violation of the Mantua Township Zoning Resolution Section 1000.04-.06,
NOW, THEREFORE, BE IT RESOLVED BY THE TRUSTEES OF MANTUA TOWNSHIP, PORTAGE COUNTY, OHIO:
THAT the Board hereby directs the Portage County Prosecuting Attorney to take whatever civil action deemed necessary against Portage Landings, LLC to stop signs, including the filing of a civil complaint; and
That the Board hereby directs the Township Zoning Inspector to assist in such actions as required by the Prosecutor; and
That the Mantua Township Fiscal Officer is directed to maintain a copy of this resolution in the Township office for inspection by the public; and,
That the Board of Trustees finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in meetings open to the public in compliance with the law including Section 121.22 of the Ohio Revised Code.
Victor Grimm seconded the motion and the roll call was called on the question of its adoption. The vote was as follows:
Jason Carlton, Yes. John Festa, Yes.

Victor Grimm said that the Flu Clinic will be October 20 from 4-6.

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Vic has received the Letter to Proceed on the Issue 2 project. Cross culverts have to be dug and asphalted in.

Ron Stamm is working on the garage door lintel. Ron Stamm and Dan Tillett dropped their price on the parapet wall by \$675, bringing the price to around \$4700. Scott Hollis & Frank Horack Jr. gave a quote on the parapet wall of \$2260. The electric has been moved out of the way. **RES 181-15** Motion to transfer \$2000 from Contracts to Improvement of Sites Garage in the Road & Bridge Fund by Jason Carlton, seconded by John Festa. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes. **RES 182-15** Motion to have Scott Hollis proceed with the parapet wall repair for \$2260 by Victor Grimm, seconded by John Festa. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes.

At the volunteer day, the south playground at the school was fixed and repaired.

Old Business

Jason will meet with Eric Long of the Soil & Water District on Friday morning at Aurora Meadows.

Jason said that the 2015 health insurance renewal has gone up 28%. The ACA option will go down 19.9% We have 2 options for renewal-stay with Anthem, with a \$15,700 increase, or go to Blue Access, and ACA plan which will be a \$14134 savings. The plan would be the Gold Blue Access. Marie asked if there was still a funding plan. This is unknown. The coverage and co-pay is the same. An Aetna option which is the ACA Bronze plan saves \$30,000.

The website is putting the revised zoning book up from disk. We need to send the flu clinic information to the webmaster.

Lynn Harvey presented packets on Robin Trailer Park and the new section 408. They worked with the attorney and Chagrin River Watershed Partners. Chris Meduri has seen it all. The hearing was set for October 15 with the regular trustee meeting to follow.

John Festa asked about the car. Victor Grimm said that Chris Meduri has taken jurisdiction over the car at the school.

John wants a copy of the signed lease.

Terrie Nielsen had an email about the National Preservation Fund grant. There was discussion at the school meeting about architectural projects-the master plan and probably more work needed for changes to the building. The typical award is \$2500, which would be a \$5000 grant with a 50% cash match. The deadline is October 1. The next opportunity is February. She asked if the Trustees would let the Grant & Fund Raising Committee apply. They will need a letter of recommendation. Jason said we have already appropriated \$9000, can the remaining \$7000 be used for the master plan? Terrie said it could probably also be used for permits and elevator plans. We can apply more than once. Vic said lets apply for the \$5000.

RES 184-15 Motion by Victor Grimm to submit a grant application for the National Trust Preservation Fund for \$5000, seconded by Jason Carlton. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes.

Terrie also will ask for permission to submit for \$200,000 from the state Capital fund in December.

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The following spoke during Public Comments-

Carole Pollard thanked the road crew for a good mowing job.

Sue Skrovan asked about the flu clinic hours and about the August 20 minutes. She asked when the action was made by the Trustees to advertise and referred to a 2003 resolution to instruct the trustees on filling vacancies.

Mark Hall asked the status of the master plan.

Jodie Thompson introduced herself and is having a meet & greet on Monday. She is running for Marie's job.

Cal Brant thanked Davy Tree for coming on Volunteer day. He said that daylight is showing through the bell tower. Vic said he has a line on an 85' lift with cage. John Festa thought he could get pictures with a drone. Cal asked about the status of Marie's office. Vic said the next step is drywall.

Finale

RES 185-15 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	9/17/2015
21397 VOID	VOID
21398 BRIAN TAYERLE	SEPTEMBER 1-15, 2015 1,209.99
21399 DANIEL WYSZNSKI	SEPTEMBER 1-15, 2015 1,191.75
21400 JAMES ALDRICH	SEPTEMBER SALARY 352.58
21401 JASON CARLTON	SEPTEMBER SALARY 588.07
21402 JOHN DICKEY	SEPTEMBER SALARY 527.55
21403 JOHN FESTA	SEPTEMBER SALARY 805.77
21404 VICTOR GRIMM	SEPTEMBER SALARY 543.40
21405 RHETTA HALL	SEPTEMBER SALARY 132.29
21406 SUSAN SKROVAN	SEPTEMBER SALARY 253.74
21407 MARIE STEHLI	SEPTEMBER SALARY 1,050.00
21408 VICTOR GRIMM	REIMBURSEMENT 19.75
21409 LYNN HARVEY	REIMBURSEMENT 23.41
21410 MARIE STEHLI	REIMBURSEMENT 2.35
21411 TREASURER, OHIO	UAN FEES 762.00
21412 RECORD PUBLISHING	LEGAL ADS 45.40
21413 OHIO EDISON	AUGUST SERVICE 522.07
21414 MARATHON	LATE FEE 39.00
21415 HAYLETTS CORNER STORE	FUEL 198.12
21416 MANTUA HARDWARE	MAINTENANCE ITEMS 110.80
21417 MANTUA AUTO PARTS	MAINTENANCE ITEMS 172.00
21418 VOID	VOID VOID
21419 VOID	VOID VOID
21420 VOID	VOID VOID
21421 VOID	VOID VOID
21422 VOID	VOID VOID
21423 VOID	VOID VOID
21424 VOID	VOID VOID
21425 VOID	VOID VOID
21426 VALLEY FREIGHTLINER	MAINTENANCE ITEMS 19.66
21427 MCMASTER CARR	MAINTENANCE ITEMS 75.67
21428 HOME DEPOTS	MAINTENANCE ITEMS 36.59
21429 INDUSTRIAL LANDSCAPING	LAWN MAINTENANCE CONTRACT 1,850.00
21430 AUBURN PIPE & SUPPLY	CULVERT PIPES 56.20
21431 LAKESIDE SAND & GRAVEL	47.54 TONS GRAVEL 780.31
21432 OSCAR BRUGMANN SAND & GRAVEL	9.69 TONS GRAVEL 169.59
21433 SHALERSVILLE ASPHALT	1.52 TONS ASPHALT <u>89.68</u>

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11,627.74

RES 186-15 Motion by Jason Carlton to continue with the next phase of the master plan as proposed by David Sommers, seconded by John Festa. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes.

RES 187-15 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.