

MANTUA TOWNSHIP TRUSTEES REGULAR MEETING

Held September 3, 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. Vice Chairman Victor Grimm called the meeting to order with the following members and visitors present: John Festa, Victor Grimm, Trustees. Marie Stehli, Fiscal Officer. Jim Aldrich, Sexton. John Dickey, Zoning Inspector. Terrie Nielsen, BZA. Susan Skrovan, Zoning Commission Secretary and candidate for Fiscal Officer. Fiscal Officer Candidate Jodie Thompson. Trustee candidate Carole Pollard. A few residents and Stacie Turner from the Villager.

Introduction

Vice Chairman Victor Grimm called the meeting to order and requested that everyone silence their cell phones.

The pledge of allegiance was led by Terrie Nielsen.

The minutes of the last regular meeting were discussed, corrected and not approved, pending re-print.

Financial Report

RES 171-15 Motion to approve the following Supplemental Appropriations by Victor Grimm, seconded by John Festa:

Fund	Account	From	To
General	Trustee Salaries		\$ 257.52
	Fiscal Officer		
	Salary		\$ 1,178.75
	UAN Fees	\$ 600.00	
	Liability		
	Insurance	\$ 479.00	
	Office Supplies	\$ 357.27	
Road & Bridge	Equipment		\$ 151,373.10
Cemetery	Telephone		\$ 290.00
	Contracts	\$ 290.00	

Vote as follows: John Festa, Yes. Victor Grimm, Yes.

RES 172-15 Motion to pass the following resolution by Victor Grimm, seconded by John Festa:

BE IT RESOLVED BY THE Board of Township Trustees as follows:

1. Determination of Need: The Board of Township Trustees has determined that a true and very real need exists for the acquisition of the Equipment described in Exhibit A of the Government Obligation Contract dated as of August 15, 2015, between Mantua Township, Portage County, Ohio (Obligor) and American Financial Network, Inc. (Obligee).
2. Approval and Authorization: The Board of Township Trustees has determined that the Contract, substantially in the form presented to this meeting, is in the best interests of the Obligor and hereby designates and authorizes the following person(s) to execute and deliver the Contract on Obligor's behalf with such changes thereto as such person(s) deem(s) appropriate, and any related documents, including any Escrow Agreement, necessary to the consummation of the transaction contemplated by the Contract. Authorized Individual is Jason Carlton.
3. This resolution is hereby adopted. The vote was as follows: John Festa, Yes. Victor Grimm, Yes.

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RESOLUTION 173-15

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

John Festa moved the adoption of the following Resolution:

RESOLVED, by the Governing Board of the Mantua Township Trustees, Portage County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2014; and

WHERE AS, the Budget Commission of Portage County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation; therefore, be it

RESOLVED, By the Governing Board of the Mantua Township Trustees, Portage County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted' and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES				
			County Auditor's Estimate of Tax Rate to Be Levied	
FUND	Amount Approved by Budget Commission Inside 10 M. Limitation	Amount to Be Derived from Levies Outside 10 M. Limitation	Inside 10 M Limit	Outside 10 M limit
	Column I	Column II	III	IV
General	\$146,950		1.3	
Road & Bridge	\$169,558		1.5	
Road Levy		\$169,499		1.5
TOTAL	\$316,508	\$169,499	2.8	1.5
SCHEDULE B LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES				
FUND	Maximum Rate Authorized to Be levied	Co. Auditor's Est. of Yield of Levy (Carry to Schedule A, Column II)		
Road Levy	1.5	\$169,499		

And be it further

RESOLVED, that the Fiscal Officer of this Board be and is hereby directed to certify a copy of this Resolution to the

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County Auditor of said County. Victor Grimm seconded the resolution, and the vote was as follows: John Festa, Yes. Victor Grimm, Yes.

The Fiscal Officer presented the following financial report:

2015 Appropriations:	\$1,263,202.78
2015 Payments:	\$ 379,728.40
Encumbered, not paid:	\$ 451,486.69
2015 Receipts:	\$ 628,279.20
Cash balance:	\$ 824,402.13
with	\$ 636,105.80 invested

Marie has received a call from Mark Russell indicating that there will be about \$626 in insurance refund coming.

The Fiscal Officer presented the following correspondence:

- September Grassroots Clippings
- Anthem Blue Cross renewal package
- Careworks safety training notice
- Portage Soil & Water annual banquet
- Green's funeral Home letter about D. Pechman headstone
- Ohio Plan annual report is enclosed
- 2014 Ohio Plan Annual Report
- OTARMA annual report

John Festa said he will attend the Worker's Comp class.

Main Meeting

Custodian Report

None.

Zoning Report

John Dickey reported income of \$452 for the month of August. He also noted that Randy Roberts is retiring at the end of the month from the Building Department. He reported on verbal and written notices and is working on old cases and fielding calls.

Sue Skrovan reported that the regular Zoning Commission meeting on September 10 will start at 7:00 and then they will continue their hearing at 7:30 from August.

Cemetery Report

Jim Aldrich reported income of \$1266.66 for the month of August.

Road Report

Victor Grimm reported that the Chip & Seal is to be done tomorrow in a single pass. The road crew has been working on cross culverts and ditching in Aurora Meadows. Paving should begin after September 14.

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Club & Committee Reports

Terrie Nielsen spoke for the Grants Committee. They want to submit a request for \$200,000 from the Ohio Building Assessment Fund through Senator Eklund. Breakdown is as follows: \$35,000 towards the elevator, \$91,000 towards windows, \$45,000 towards the bell tower and \$29,000 towards a generator. **RES 174-15** Motion to allow the Grants Committee to apply for the grant by John Festa, seconded by Victor Grimm. Vote as follows: John Festa, Yes. Victor Grimm, Yes.

Greg Balbiers spoke for Celebrate Portage, a volunteer day on September 8. They want to work on the school building-on tile floors, clean up from the structural study, and the cupola. This in honor of Patriot's Day. September is Preparedness Month, and Greg had materials on this. The playground will be worked on in the morning, there will be a pot-luck lunch, and Davy Tree and Ohio Edison are donating a lift truck for work in the afternoon to take photos. Carole Pollard will also have a quilt exhibit at the building. Vic said that Aetna Plastics will donate materials for the playgrounds. He will cut the plastic and volunteers will install it. He is also getting stainless steel bolts to minimize rust. Greg expects 5-8 volunteers and said that United Way is also involved. Time is 9 a.m. John said he is glad they are meeting insurance obligations for the playground. Is there any work that can be done on weekends? Terrie said that the Volunteer Committee will be needing help. Carole Pollard added that the weekday was selected by the County to encourage employers to give their employees a day to volunteer and get paid.

Trustee Reports

John Festa said that Leppo will rent us a light stand for \$120 for election day. We could pick it up the day before and return it the following morning.

Victor Grimm and Brian met with Buckeye Pipeline. The Buckeye will be cutting Vaughn Road to install a pipe. They will need to close the road south of Mennonite near the Headwaters Trail and Mantua Bog. The Park District and ODNR are involved. Marie suggested notifying the Record Courier. Also the bridge on High Street in the village will be taken down until December.

Old Business

Nothing has come from Soil & Water on flooding in Aurora Meadows.

The Occupancy Permit is complete.

The Structural Analysis is done. John Festa felt that the money paid to Hal Stamm is a bargain. Marie said that she still needs a bill from D. Sommers. John wants to wait for Jason to move forward on the comprehensive plan.

There is a big increase in the insurance costs.

John will put the school prints online but will check with Chris first at Marie's suggestion.

John said he has every confidence in the Road Crew and Jim Aldrich to do the cemetery wall project.

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Vic said that the fire escape should be up by the end of the month.

The following spoke during Public Comments-

Terrie Nielsen said that the galley proofs for the election are ready.

Sue Skrovan thanked Carole Pollard and Vic Grimm for helping her with the fair board. She thought we should have had a 1st, 2nd or 3rd prize.

Dave Pollard had suggestions on the zoning report from the last meeting minutes. Marie will check with Roger.

Carole Pollard thanked Greg and Stacie for their mentions of the Villager.

Greg Balbiers thanked the Villager and volunteers. The YMCA will be looking at the building on the 8th also.

Dave Pollard talked about Ron Kuchenbecker's funeral and said it is sad that people don't find how respected and highly regarded a person is until the funeral.

Finale

RES 175-15 Motion by John Festa to pay the following bills, seconded by Victor Grimm. Vote as follows: John Festa yes, Victor Grimm, yes.

MANTUA TOWNSHIP PAID BILLS	9/3/2015
21368 SAMUEL LOVEJOY	AUGUST 16-31, 2015 287.89
21369 BRIAN TAYERLE	AUGUST 16-31, 2015 1,273.14
21370 DANIEL WYSZNSKI	AUGUST 16-31, 2015 1,167.78
VOUCHER INTERNAL REVENUE SERVICE	AUGUST FEDERAL DEPOSIT 1,399.14
VOUCHER OHIO DEPARTMENT OF TAXATION	AUGUST WITHHELD 342.70
21371 PERS	AUGUST CONTRIBUTIONS 3,296.73
21372 AFLAC	AUGUST WITHHELD 105.44
21373 ANTHEM BLUE CROSS	AUGUST WITHHELD 315.91
21374 OHIO DEFERRED COMP	AUGUST WITHHELD 175.00
21375 ANTHEM BLUE CROSS	HEALTH INSURANCE 5,563.03
21376 OHIO INSURANCE SERVICES	DENTAL, VISION, LIFE INS 323.55
OHIO PUBLIC ENTITY	
21377 CONSORTIUM	FUNDING PLAN 2,018.22
21378 DOMINION EAST OHIO	AUGUST SERVICE 124.84
21379 OHIO EDISON	AUGUST SERVICE 147.34
21380 AT&T	AUGUST SERVICE 103.54
21381 AT&T	AUGUST SERVICE 339.31
21382 TIME WARNER CABLE	AUGUST SERVICE 74.89
21383 MILLER & COMPANY	AUGUST SERVICE 75.00
21384 ARIS COMPANY	AUGUST SERVICE 79.00
21385 SUNBURST ENVIRONMENTAL	AUGUST SERVICE 45.35
21386 SPIRIT SERVICE COMPANY	AUGUST SERVICE 121.48
21387 SHIELD SECURITY	SECURITY AT CIVIC CENTER 100.00
21388 LAKE BUSINESS PRODUCTS	COPIER LEASE 143.95
21389 F&S AUTOMOTIVE	DODGE DAKOTA SERVICE 20.20
21390 VALLEY FREIGHTLINER	MAINTENANCE ITEMS 287.37
21391 PORTAGE COUNTY ENGINEER	SCHOOL ZONE PAINTING 332.52
21392 LANE ENTERPRISES	CULVERT 1,349.76
21393 MARLBORO SUPPLY	CULVERTS FOR AURORA MEADOWS 1,611.00
OSCAR BRUGMANN SAND &	
21394 GRAVEL	86.81 TONS GRAVEL 1,080.40
21395 SHALERSVILLE ASPHALT	7.22 TONS ASPHALT 425.98
21396 STAMM CONTRACTING	CEMENT 64.07

22,794.53

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RES 176-15 Motion to adjourn made by Victor Grimm, seconded by John Festa. Vote as follows: 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.