

MANTUA TOWNSHIP TRUSTEES REGULAR MEETING

Held April 21, 2016

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The Board of Trustees of Mantua Township convened in regular session from 7:30pm to 9:22pm 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. Jodie Thompson, Fiscal Officer. Susan Skrovan, Zoning Commission Secretary. Jim Aldrich, Sexton. Brian Tayerle, Road Supervisor. Several 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.

Jodie Thompson updated the trustees about the status of her computer. It quit working and after several failed attempts with technical support was unable to get it working. Had shipped the computer to Columbus via UPS and will keep everyone updated. No meeting minutes due to this.

Financial Report

The fiscal officer was unable to present a financial report due to computer being down.

The Fiscal Officer presented the following correspondence:

- Shalersville Asphalt pricing
- Portage County Board of Commissioners letter asking township to approve agreement for funding of the Hazmat & Search & Rescue teams.

RES 61-16 Motion to renew memorandum agreement between the board of commissioners and Mantua Township regarding the funding of the Portage County Hazmat & Search & Rescue team by Jason Carlton, seconded by John Festa. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes.

Cemetery Report

Jim Aldrich stated that most of the decorations are down. He is getting ready to do foundations in the cemetery. Discussed the trees in the cemetery and options for saving them.

Road Report

Brian Tayerle discussed paving 715 ft. in Olde Taylor Woods, which takes it up to the end of Phase 1. Fixed potholes on Mantua Center Road, problem is that they keep blowing out. Checked into paving prices and gave a list of roads needing crack n seal. Vic stated he can get a price breakdown per road. Jason going to get mileage on roads that need chip n seal. Jason discussed monies for fixing roads and proposed a \$250,000 cap.

John Festa thanked Jim Aldrich & Brian Tayerle for doing an excellent job on fixing the cemetery wall.

Club & Committee Reports

Terrie Nielson said that the State Capital Fund had awarded Mantua Township \$140,000! She is trying to find out how we are getting the money. She sated the next goal is to make a priority list. She is trying to overlap grants & projects so that if we don't get the amount of money asked for, it could come from another grant.

Jason thanked Terrie and the committee for their hard work.

Terrie thought the project was at a point, where volunteers could be utilized to tearing apart walls, ceilings, floors, for clearing out the elevator shaft.

Vic said we cannot use volunteers, must be a professional and has to be part of the spec. He also discussed his concerns about the timelines of the project.

Dan Tillett met with DSA about what could be done to reducing the cost on the next phase of the elevator project. They did not feel comfortable continuing with the project if they were only going to be doing minimal parts of their original spec. Hal Stamm & John Zeit have offered their services for free, but will need to have their insurance paid for. He thinks the

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insurance will be around \$5,000-\$10,000. Between the two of them, their work will cover most of DSA's proposed work, but still need an electrical engineer. Met with Richard Boyer of RLB engineering, he looked over the electrical at the school and presented us with a proposal of \$2900 for electrical designs, which will include updating the electrical and the fire. Dan also stated that Gable is the best option for an elevator. We should be ok on time and not lose the grant money; the project is very close to ordering the elevator. John asked about insurance and what it entails. Dan said they would have to look into it. Jason mentioned that Mark Russell will be at the next meeting and can discuss insurance options with him then.

RES 62-16 Motion to approve proposal for upgrading electrical for school from RLB engineering at a cost of \$2900 by Jason Carlton, seconded by John Festa. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes.

Garden Club

Sue stated the club meets the 3rd Wednesday of every month in March, April, August, September, October & November. Dottie Summerlin joined at their last meeting. Discussed moving plants, purchasing pots and splitting plants to sell at the Mantua Plant Sale. They are having cleanup on Saturday, April 30th, with a rain date of Sunday, April 31st.

LCA

Split hostas at the cemetery, but will not be finalizing planting details until their May meeting.

Restoration Society

4th annual meeting will be on Saturday April 30th. Still seeking a secretary for taking minutes.

Trustee Reports

New Business:

Jason seeking suggestions for an Eagle Scout project for a resident on Winchell Rd.

Vic attended the CUE meeting. Stated the township has until September to use or move 80% of what we said we would need for the year. \$10 per ton to store and that will be a flat fee until December. After that it will be \$10 per ton, per month storage fee. He also made up flyers for the Spring Cleanup.

Old Business:

John-asked Jodie to bring 2 copies of the indigent burial process to the next meeting so that it can be signed and adopted into policy.

The following spoke during Public Comments

Barb Herbold – asked if the Townhall was going to get a coat of paint. Thought Cal had said that it needed another coat of paint. Other things that needed completed on the Townhall were discussed. She is still waiting for her smaller recycle bin that she requested.

Dave Pollard-said what an awesome job the grants committee did. He said he is very happy that Dan, Eric, Hal & John, who are experienced workers, are willing to donate their time. Loves his recycle bins.

Larry Lietzow stated there should not be arguing over plans for the bullpen. Jim & Brian should be congratulated for their work on the wall.

Finale

RES 63-16 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.

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MANTUA TOWNSHIP PAID BILLS		4/21/2016	
21857	Aetna	March Service	42.10
21858	Ohio Deferred Comp	March withholding	142.37
21859	VOID		
21860	VOID		
21861	VOID		
21862	AT & T	April service	47.62
21863	Dominion	Natural gas	25.97
21864	Ohio Edison	Street lights	20.36
21865	Mantua Hardware	Supplies	34.63
21866	McMaster Carr	Supplies	34.48
21867	David Sommers	Phase 1	650.00
21868	James Aldrich	April salary	400.00
21869	Jason Carlton	April salary	857.34
21870	John Dickey	April salary	600.00
21871	John Festa	April salary	900.17
21872	Vic Grimm	April salary	857.34
21873	Rhetta Hall	April salary	200.00
21874	Susan Skrovan	April salary	400.00
21875	Brian Tayerle	4/1-4/15 wages	1,718.28
21876	Jodie Thompson	April salary	1,485.50
21877	Dan Wysznski	4/1-4/15 wages	1,919.00
21878	Staples credit	Supplies	26.82
21879	Kimball Midwest	Supplies	79.89
21880	Ohio Edison	April service	1,006.00
21881	VOID		
21882	KS State Bank	Remaining balance on Mack truck body	1,116.91
TOTAL PAID BILLS			12,564.78

MANT

RES 64-16 Motion to enter into executive session to discuss summer part time employment made by John Festa, seconded by Jason Carlton. Vote as follows: John Festa yes, Jason Carlton yes, Victor Grimm, yes.

RES 65-16 Motion to resume to regular session made by John Festa, seconded by Jason Carlton. Vote as follows: John Festa yes, Jason Carlton yes, Victor Grimm, yes.

There will be a special meeting held on Wednesday April 27th starting at 6pm to hold interviews. Jodie will be calling candidates tomorrow to explain job, pay rate, and to schedule an interview.

RES 66-16 Motion to adjourn made by ~~John Festa Jason Carlton~~, seconded by ~~Jason Carlton John Festa~~. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes.

Victor Grimm

Jason Carlton

John Festa

Jodie Thompson, 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.