

MANTUA TOWNSHIP TRUSTEES REGULAR MEETING

Held April 7, 2016

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The Board of Trustees of Mantua Township convened in regular session from 7:30pm to 9:20pm 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 Jodie Thompson.

RES 56-16 Motion to approve the amended March 17th meeting minutes by Victor Grimm, 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:

2016 Appropriations:	\$ 1,092,385.13
2016 Payments:	\$ 127,569.47
Encumbered, not paid:	\$ 77,652.35
2016 Receipts:	\$ 292,115.98
Cash balance:	\$ 826,643.00 with \$ 534,527.02 invested

The Fiscal Officer presented the following correspondence:

- NOPEC – 2015 Annual Report
- Bricker & Eckler construction bulletin & pamphlet
- National Historic Trust Preservation Magazine

Zoning Report

John Dickey stated he received \$1250 from zoning permits. He has a contempt hearing set for April 14th and the BZA is meeting on April 11th.

Cemetery Report

Jim Aldrich presented a drawing of the Mantua Township Community Park, which included ideas for sprucing up the bullpen area.

Road Report

Brian Tayerle stated that they have been working on some ditching on Allen Rd, working on culvert replacements and that the tree clearing on Frost will continue once nice weather occurs consistently.

Club & Committee Reports

Terrie Nielson said that they had secured another \$10,000 toward the elevator project but that is was contingent on signing a contract with an elevator company. The CDBG application is due by April 15th and this will be money for Phase 2. The proposal includes outside handicap ramp to elevator, retaining wall, light study and upgrading the electric in the building. Jason asked what happens if we do not receive all the money that is being asked for in the application. Terrie explained that some items can be dropped off of the application. She has sought other grants for the ramp, so may only need partial money from CDBG. She also explained that the application does not tie the township into giving money. Vic offered a name for the light study. John asked for an update on the money from Senator Eklund, Terrie said that a decision has not been made yet.

RES 57-16 Motion to allow Terrie Nielson to submit 2016 CDBG community block grant for school by Jason Carlton, seconded by John Festa. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes.

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Custodial Report

Sue turned in rental report. John is going to scan new rental rates and send to Brent to put on the website. John and Jodie discussed calling Lake Business Products to come out to network copier at the school.

Trustee Reports

New Business:

Jason planning on riding around with Brian Tayerle to determine if the township roads can just be chipped & sealed versus paved.

Res 58-16 motion to absolve tax assessment of \$8600.30 from 12803 Samuel Drive.

**BOARD OF TRUSTEES
MANTUA TOWNSHIP, PORTAGE COUNTY, OHIO**

Resolution No. 58-16

A RESOLUTION

A Resolution requesting and petitioning the Portage County Auditor and the Portage County Board of Revision to remove from the tax duplicate the structure removal costs in the amount of \$8600.30 that the Mantua Township Board of Trustees previously certified to the county auditor for the removal of the structure located at 12803 Samuel Drive in the Township of Mantua, County of Portage, Ohio with ppn: 23-002-10-00-039-000.

The Board of Trustees of Mantua Township, Portage County, Ohio met at a regular session, on the 7th day of April, 2016 at the Mantua Township Town Hall, with the following members present:

Jason Carlton

John Festa

Victor Grimm

Victor Grimm moved the adoption of the following resolution:

Whereas, Section 505.86 of the Ohio Revised Code provides that a board of township trustees may provide for the removal, repair, or securance of buildings or structures that have been declared insecure, unsafe, or structurally defective and/or unfit for human habitation, and to certify such costs to the county auditor to be placed upon the tax duplicate, with such costs, under R.C. 505.86, to be a lien upon the lands from the date of entry.

Whereas, the costs of such removal, pursuant to a memorandum of understanding (MOU) between Mantua Township and the Portage County Land Reutilization (PCLRC) Corporation, were paid by PCLRC (through its agent Regional Planning) via funding from the Moving Ohio Forward (MOF) grant, and pursuant to the MOU Mantua Township was to certify such costs to the county auditor under R.C. 505.86, with such amount to be collected as other taxes and returned to PCLRC when, if ever, the land is sold.

Whereas, the PCLRC has adopted the attached Resolution “Declaring the desire to waive

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the obligation placed on certain townships to certify dilapidated-structure-removal costs to the Portage County Auditor and to collect and return such money to the Portage County Land Reutilization Corporation.”

Whereas, the attached PCLRC resolution also provides, in part, that the MOF grant did not require recoupment of money spent on structure removal, and that certain properties, including the parcel that is the subject of this Township Resolution, was as described in the attached PCLRC resolution, “sold before the lien was placed on the tax duplicate (and the purchaser had no knowledge of the lien),” and that the “PCLRC desires to waive and not recoup such costs * * * .”

Resolved, that the Board of Mantua Township Trustee hereby requests and petitions the Portage County Auditor and the Portage County Board of Revision to remove from the tax duplicate regarding the real estate located at 12803 Samuel Drive in the Township of Mantua, County of Portage, Ohio, ppn: 23-002-10-00-039-000, the structure removal costs totaling \$8600.30 that were previously certified by Mantua Township to the county auditor under R.C. 505.86, and placed upon the tax duplicate as a lien.

Resolved, that the fiscal officer is directed to serve, by certified mail, return receipt requested, a true copy of this Resolution to the Portage County Auditor.

Resolved, 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 formal actions were in meeting open to the public in compliance with the law including Section 121.22 of the Revised Code.

John Festa seconded the motion, and the roll was called on the question of its adoption. The vote was as follows:

Name	Vote
John Festa	Yes
Jason Carlton	Yes
Victor Grimm	Yes

Adopted April 7th, 2016

Jodie Thompson
Township Fiscal Officer

STATE OF OHIO)
)ss.
COUNTY OF PORTAGE)

I, Jodie Thompson, Fiscal Officer of Mantua Township, do hereby certify that the foregoing is taken and copied from the Record of Proceedings of Mantua Township; that the same has been compared by me with the Resolution on the Record and that it is a true and correct copy thereof.

Witness my signature, this April 7th, 2016.

Jodie Thompson
Fiscal Officer

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John discussed growing amount of trash along roads, in ditches, around the township. He spoke with a number of residents that have seen trash flying out of overfilled garbage trucks. He asked residents to report if they witness this.

Vic stated that Frank Fugman came prior to the meeting and discussed his Eagle Scout project. He plans on restoring the 12 holer. The casing on the well has been extended at the civic center, water test was completed, but there is still some more work that needs to be done in the basement. The well passed the first water test, well is about 100 ft deep, casing is about 55-60 ft, bedded in rock.

Old Business:

Jason discussed that he had not heard of any updates to the elevator project from Eric Hummel & Hal Stamm. Terrie going to follow up with them and Jason is going to touch base as well. We still have not received pricing quotes from Greens Funeral Home for indigent burial policy. It was decided to put a \$1000 cap on cremation & burial. John will revise wording to adopt policy at the next meeting.

Vic-none

John-none

The following spoke during Public Comments

Deanna Burkett – Thanked the trustees for approving to remove the tax assessment on her property.

Dottie Summerlin asked about the eagle scout project and if there was anything the historical society could do to help.

Carole Pollard stated that the restoration society probably could not come up with another \$26,000 to aid with the elevator project. Stated she was unhappy that the cemetery committee wanted to help with the bullpen project.

Dave Pollard-asked if the township backhoe could be utilized for removing dirt at the school to ready the area for a handicap ramp. Jason said yes. Discussed if the lighting is run through Ohio Edison, power would be lost in the event of a power outage, whereas if the lighting is run through the school generator it would not be lost. Eastlawn & Pioneer cemetery needs to be fixed up, some headstones need put back up. Deanna Burkett suggested contacting the local VFW for advice on how to mend old headstones. Mark Hall said a professional would be good.

Sue Skrovan stated that Amy & Jim did not include ~~her~~ **the Garden Club** in the planning of the bullpen project and she is upset that they didn't talk to the Garden club first. States the area is unsafe .

Finale

RES 59-16 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.

MANTUA TOWNSHIP PAID BILLS

4/7/2016

28127	Ohio Insurance Services	March Service	458.42
28128	Ohio Edison	Street Lights	142.37
28129	S & S Aggregate	Materials	287.85
28130	Stamm Contracting	Propane	43.42
28131	Time Warner Cable	Internet	75.06
28132	Lake Business Products	April Copier Lease	143.95
28133	Municipal Signs & Sales	Road Signs	488.88
28134	Gatto Electric	Supplies	24.68
28135	Municipal Signs & Sales	Road Signs	187.50
28136	AT&T	Phone Service	307.54
28137	The Flag Store	Cemetery Flags	179.41

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28138	Aetna	March/April health insurance	4,003.37
28139	John Dickey	First quarter mileage	166.60
28140	Dix Communications	Zoning ad	13.50
28141	Home Depot	Supplies	85.73
28142	Sunburst Environmental Co	Garbage service	45.35
28143	Western Reserve	Fuel	395.13
28144	Mantua Auto Parts	Supplies	539.27
28145	Hayletts Corner Store & BP	Gas	95.00
28146	Marlboro Supply	Supplies	1,053.40
28147	McMaster Carr	Supplies	11.18
28148	Zuver Contracting	Grade Frost Rd	375.00
28149	Biosolutions	Water test	25.00
28150	Brian Tayerle	3/16-3/31 payroll	1,938.00
28151	Dan Wysznski	3/16-3/31 payroll	1,852.50
28152	Chase Bank	Credit Card	438.18
28153	Dominion East Ohio	Natural Gas	724.28
28154	Oscar Brugman	Gravel	1,230.15
28155	Dix Commuications	Ads	213.30
28156	Ohio Public Entity	Funding plan & draw	1,401.89
	TOTAL PAID BILLS		16,945.91

RES 60-16 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

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.