

MANTUA TOWNSHIP TRUSTEES REGULAR MEETING

Held January 7, 2016

Page 1 of 3

The Board of Trustees of Mantua Township convened in regular session from 7:55 to 8:49 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. Jim Aldrich, Sexton. Susan Skrovan, Zoning Commission Secretary. Fiscal Officer Elect Jodie Thompson. Building Department director Charles Corcoran, A few residents and Stacey Turner from the Weekly Villager.

Introduction

Chairman Jason Carlton called the meeting to order and requested that everyone silence their cell phones.

The pledge of allegiance was led earlier.

Res 15-16 Motion to appoint Jodie Thompson to fill Marie Stehli's unexpired term, beginning February 1, 2016 by Jason Carlton, seconded by John Festa. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes. Jodie's bond has to be in place by February 1. Marie said that they are going to try to switch her 995-2640 phone number over to Jodie's cell phone.

Financial Report

The Fiscal Officer presented the following financial report:

| | | | |
|--------------------------------|----|------------|----------|
| 2016 Temporary Appropriations: | \$ | 479,009.50 | |
| 2016 Payments: | \$ | 5,880.73 | |
| Encumbered, not paid: | \$ | 125,413.17 | |
| 2016 Receipts: | \$ | 940.00 | |
| Cash balance: | \$ | 666,702.00 | |
| with | \$ | 652,175.31 | invested |

The Fiscal Officer presented the following correspondence:

- OPERS Employer Outreach
- January Grassroots Clippings
- Letter from Randy Alger for BZA re-appointment

Main Meeting

Custodian Report

Done at End of Year meeting.

Zoning Report

Done at End of Year meeting

Cemetery Report

Jim Aldrich reported the December activity for the cemetery:

| | |
|-------------|--------------|
| Burials | \$600 |
| Grave sales | <u>\$250</u> |
| Total | \$850 |

Road Report

Victor Grimm said he has reviewed the Purchase Order for Gledhill.

MANTUA TOWNSHIP TRUSTEES REGULAR MEETING

Held January 7, 2016

Page 2 of 3

Club & Committee Reports

None.

Trustee Reports

Jason Carlton asked to do employee reviews for the Road Crew before the next meeting at 6:45. He will advertise.

Todd Peetz wants to schedule another community meeting. Jason asked about February in the Civic Center.

We have received letters back from both Phil Derthick and Randy Alger for the zoning appointments. Marie said that she knows that Sandy is also interested. **RES 16-16** Motion to re-appoint Sandy Engelhart as the BZA alternate with a 2 year term by Jason Carlton, seconded by Victor Grimm. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes. **RES 17-16** Motion to appoint Randy Alger to the BZA by Jason Carlton, seconded by Victor Grimm. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes. **RES 18-16** Motion to appoint Phil Derthick to the Zoning Commission by Jason Carlton, seconded by Victor Grimm. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes. John Festa asked for the Zoning Commission attendance record. Sue said that Marie gets it every six months.

Jason talked about the house at 4609 Winchell-the resident has large stones on the berm and has not put out stakes, buckets and cones. Jason has put together a letter citing ORC 5571.14 about safety concerns and public nuisances, with a 30 day removal time. **RES 19-16** Motion by Jason Carlton to declare the markers, stakes, buckets and stones at 4609 Winchell Road to be a public nuisance and to order the objects to be removed, seconded by John Festa. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes.

John Festa has been studying various indigent burial policies and will send them out to all.

Victor Grimm is working on the new EPA regulations. We have a new permit number. Marie requested an estimate for tests. Vic said we will need quarterly tests.

Old Business

Marie said that Brent has just received the last minutes and has been good about getting them posted.

Charles Corcoran introduced himself as the new head of the Building Department. He is a registered architect and has been with the building department for eight years. They have two full time inspectors. There are about 400 new residences going throughout the county. He works with zoning to identify problems. If an agriculture building is being built it still needs a no-cost permit to have record of it.

The following spoke during Public Comments-

Carole Pollard is concerned about money with the school. She remembers at the end of June money was tight. The Capital fund had \$10,000 which the Trustees were going to put toward the building. Cal got pledges of \$50,000. She gave a letter to the

**MANTUA TOWNSHIP TRUSTEES
REGULAR MEETING**

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Page 3 of 3

Trustees then saying that MaRSI would match the \$10,000, giving \$20,000 to match the CDBG. The Challenge grant was fully funded at \$20,000. She thought that the money was dedicated to the CDBG. They think a local foundation will give \$10,000+\$75,000 from the commissioners. There will be a discussion as to who certifies the funds.

Dave Pollard also thinks that the money was for the CDBG. Marie said that the \$10,000 transferred earlier tonight will have to come from the Improvement of Sites, Admin building.

Jason announced that there will be a retirement party for Marie after the next meeting (January 21) at 8:30 in the Civic Center.

Finale

RES 20-16 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 | | 1/7/2016 |
|--|--------------------------|--------------|
| 21653 OHIO PUBLIC ENTITY CONSORTIUM | FUNDING PLAN | 85.00 |
| 21654 OHIO INSURANCE SERVICES | DENTAL, VISION, LIFE INS | 321.57 |
| 21655 CHAGRIN RIVER WATERSHED | ANNUAL DUES | 1,062.00 |
| 21656 PORTAGE CTY RPC | ANNUAL DUES | 3,460.32 |
| 21657 DOMINION EAST OHIO | DECEMBER SERVICE | 834.29 |
| 21658 SUNBURST ENVIRONMENTAL | DECEMBER SERVICE | 45.35 |
| 21659 INDUSTRIAL CONNECTIONS | MAINTENANCE ITEMS | <u>72.20</u> |
| | | 5,880.73 |

RES 21-16 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

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.