

MANTUA TOWNSHIP TRUSTEES REGULAR MEETING

Held July 21st, 2016

Page 1 of 3

The Board of Trustees of Mantua Township convened in regular session from 7:27pm to 8:40pm 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. 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 Jim Aldrich .

RES 118-16 Motion to approve the June 7th meeting minutes by Victor Grimm, seconded by John Festa. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes.

RES119-16 Motion to approve the June 7th budget hearing 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:	\$ 298,727.75
Encumbered, not paid:	\$ 27,521.39
2016 Receipts:	\$ 341,410.58
Cash balance:	\$ 714,471.86 with
	\$ 577,642.04 invested

The Fiscal Officer presented the following correspondence:

- Bid book - signatures needed
- Ohio Comp packet for injury reporting
- New Adventures Early Learning kiddie carnival, August 6th, 2016, from 11-3pm

Civic Center Report

April rentals: \$635, May rentals: \$85.00, June rentals: \$100. Sue stated rentals are down for the 2nd quarter but should be picking back up.

Restoration Society

Flea market was a success.

Fire District

John stated the fire department has still yet to make a decision on dispatch services, last ones to hold out, but a decision does not have to be made until January 2017. Chris Mullins was promoted to part time assistant fire chief.

**MANTUA TOWNSHIP TRUSTEES
REGULAR MEETING**

Held July 21st, 2016

Page 2 of 3

Mantua Township Beautification Committee (formerly Park Committee)

New design plan was provided – due to lack of power in the township building the drawings will be reviewed at the next meeting. Jim also stated that he had reviewed the plantings in the bullpen with the garden club.

Trustee Reports

New Business

Jason stated that the commissioners had granted permission for the building fees to be waived at the Mantua Center School for the elevator project. Jason thanked the commissioners. Frank Horak suggested that we forward the letter to John Ziet, so that bidders can adjust their bids for the elevator project.

John asked Sue for the zoning minutes, Sue said Jodie had them, I confirmed that I did. Presented finished drawing for elevator spec at the Mantua Center School.

Vic said there was a walk thru this past Monday of the school. Addendum added for elevator spec because a few things were left out. 1st energy will be attending next meeting to present the grant award. Our salt agreement has been set for the upcoming winter. Discussed meeting with the guy who is running the ODNR tree program. He is willing to come to a meeting to discuss our options for the township. Trying to schedule him for the August 18th meeting. There is concern with the berm on Mantua Center from Mennonite to State Route 82. Possibly something to put in for Issue 2 or put it out to bid.

Old Business

Jason stated elevator bids will be open on July 29th.

John asked MaryAnn Weber if she had gotten a survey completed of her property next to the bullpen area. She stated she hadn't, but had been down to the county office. She discovered there was a gap in maps and property line definitions from 1914-1959. Asked the trustees to consider selling the 25ft of land back to her in the future.

Finale – Paid bills prior to public comments due to no power in Townhall.

RES 120-16 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 7/21/2016

22081 Rod Whiting Trucking \$712.50
 22082 Zuver Contracting \$375.00
 22083 Dominion East Ohio \$113.84
 22084 Ohio Edison \$717.98
 22085 Yarnell Tree Company, Inc \$900.00
 22086 Shalersville Asphalt \$159.25
 22087 Industrial Connections \$14.67
 22088 Victor Grimm \$60.25
 22089 Shield Security \$100.00
 22090 Deluxe Cleaners \$134.00
 22091 TL Service Center \$703.92
 22092 Industrial Landscaping & Services, Inc \$1,850.00
 22093 J & B Fleet \$153.45
 22094 Aris Company \$158.00
 22095 Haylett's Corner Store & BP \$176.68

**MANTUA TOWNSHIP TRUSTEES
REGULAR MEETING**

Held July 21st, 2016

Page 3 of 3

22096 Oscar Brugmann Sand & Gravel \$122.38
 22097 Western Reserve Farm Coop \$626.54
 22098 Miller & Company \$75.00
 22099 Mantua Hardware Lawn & Garden \$193.72
 22100 Mantua Auto Parts \$32.50
 22101 Record Publishing Company \$113.40
 22102 Staples Credit Plan \$145.10
 22103 AT&T \$122.75
 22104 James J Aldrich \$403.98
 22105 Cole Benjamin \$569.36
 22106 Jason Philip Carlton \$543.17
 22107 John J Dickey \$527.55
 22108 John Festa \$772.50
 22109 Victor William Grimm \$561.25
 22110 Rhetta E Hall \$176.29
 22111 Susan J Skrovan \$331.51
 22112 Brian Anthony Tayerle \$1,200.82
 22113 JODIE RAE THOMPSON \$1,185.97
 22114 Daniel R Wysznski \$1,118.50
 22115 Lynn Harvey \$75.00
 22116 Philip Derthick \$60.00
 22117 Roger Hurd \$75.00
 22118 Nick Ehler \$60.00
 22119 Susan Skrovan \$125.00
22120 Dominion East Ohio \$82.11
Total Payments: \$15,628.94

The following spoke during Public Comment

Bill Kelley – Resident on School Lane. Provided a great timeline history of School Lane. He is concerned that School Lane has become too small, its only 16 ft wide. Believes it would be beneficial to have the road surveyed because it is dwindling in size.

Jason stated that we are able to ask the county to survey the road.

Vic stated that the school property lines were surveyed when the township purchased the school.

John thanked him for his hard work doing the research on the road.

RES 121 -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.