

MANTUA TOWNSHIP TRUSTEES  
**REGULAR MEETING**

Held July 7th, 2016

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The Board of Trustees of Mantua Township convened in regular session from 7:13pm to 10pm 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. John Dickey, Zoning Inspector. 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.

**RES 111-16** Motion to approve the June 16<sup>th</sup> meeting minutes as corrected by Victor Grimm, seconded by John Festa. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes.

**RES112-16** Motion to reimburse Dan Tillett for \$180 for a building permit by Victor Grim, 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:	\$ 27,391.39
2016 Receipts:	\$ 341,410.58
Cash balance:	\$ 714,471.86 with
	\$ 577,642.04 invested

The Fiscal Officer presented the following correspondence:

- Copy of signed letter to commissioners requesting waiver of elevator project fees
- OPERS employer outreach June 2016
- Results of water test on Civic Center well

Jason stated that the computer in the zoning office is running XP and is having multiple problems with compatibility issues and general operation. The computer will need to be replaced.

**RES 113-16** Motion to set aside \$400 for a new computer for the zoning and cemetery to use by Jason Carlton, seconded by John Festa. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes.

**Zoning Report**

John stated for the month of June, income from permits was \$755. He gave some verbal violations and sent notices to various locations that are in violation. Requested trustees to adopt a resolution of continued action against Enterprise Landscape.

**RES 114-16**

A Resolution approving the civil prosecution of Enterprise Landscape, Address: 2748 State Route 82, Mantua Twp., OH.

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The Board of Trustees of Mantua Township, Portage County, Ohio, met in regular session on July 7, 2016 at the Mantua Township Hall, 4122 State Route 82, Mantua, Ohio, with the following members present:

Jason Carlton  
 Victor Grimm  
 John Festa

John Festa moved to adopt the following Resolution:

WHEREAS, the Township Zoning Inspector and the Portage County Prosecuting Attorney have notified Enterprise Landscape & Hauling, LLC, Address: 2748 State Route 82, that he/she/they are operating a non-conforming business and violating section 403.00-500.10-A1

Enterprise Landscape & Hauling, LLC at Address: 2748 State Route 82, violating the Mantua Township Zoning Resolution Sec. 403.02, and

WHEREAS, as of the date of this Resolution, Enterprise Landscape has not complied with the violation notices and the business operations continue to be in violation of the Mantua Township Zoning Resolution Section 403.02,

NOW, THEREFORE, BE IT RESOLVED BY THE TRUSTEES OF MANTUA TOWNSHIP, PORTAGE COUNTY, OHIO:

THAT the Board hereby directs the Portage County Prosecuting Attorney to take whatever civil action deemed necessary against Enterprise Landscape LLC to stop Enterprise Landscape & Hauling LLC, including the filing of a civil complaint; and

That the Board hereby directs the Township Zoning Inspector to assist in such actions as required by the Prosecutor; and

That the Mantua Township Fiscal Officer is directed to maintain a copy of this resolution in the Township office for inspection by the public; and,

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 those formal actions were in meetings open to the public in compliance with the law including Section 121.22 of the Ohio Revised Code.

Victor Grimm seconded the motion and the roll call was called on the question of its adoption. The vote was as follows:

Jason Carlton    Yes  
 Victor Grimm    Yes  
 Jason Carlton    Yes

Adopted:

July 7th, 2016

The State of Ohio, Portage County, ss.

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

Witness my signature, this 7th day of July, 2016

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Fiscal Officer

**Cemetery Report**

Jim stated that the cemetery took in \$280 for foundation fees and \$800 in burial fees for the month of June.

**Road Report**

Brian stated they have been ditching out on Townline Rd. Roadside mowing needs to be done again. Jason asked if someone from the road crew could take the bid books for the chip and seal project to the prosecutor's office. Brian stated they could. He also asked for new shirts for him and Dan. They are requesting 15 shirts at a cost of \$130.

**RES 115-16** Motion to purchase shirts from JL designs for the road crew in the amount of \$130 by Jason Carlton, seconded by John Festa. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes.

**Trustee Reports**

**New Business**

**Vic** stated he had talked to Pearson Surveying regarding the property lines between the bullpen and the resident's.

**Old Business**

Jason stated no leads for the crack and seal project, we are still looking for a company that will do it. Stated the elevator is going out to bid. There is a pre-construction meeting on July 18<sup>th</sup> and bids will be open on July 29<sup>th</sup>.

**The following spoke during Public Comments**

**Jan Oros** – thanked the trustees for allowing her to address them. Addressed comments from last meeting, stated that the veterans memorial created a division in our community and the bullpen is doing the same thing.

**Carol Pollard** –said the bullpen needs a plan, either will foster a division or heal it. Needs a professionals opinion on how to re-do this area. Asked how the trustees determine what is best for the township.

**Jason** spoke about the election process; majority vote is needed on major decisions for the township.

**John** said the trustees are doing a good job and are making good decisions. They never hear about the good that they do, only ever hear the negative.

**Dave Pollard** – stated that public meetings were held for deciding what to do with the school building; surveys were sent to residents asking for their opinions on what to do. There were also public meetings regarding trash pickup. He is asking for one public meeting for input on the bullpen area.

**Sue Skrovan**-what disturbs people about the township projects is that a group jumps on it and the one idea is accepted instead of allowing many to give an opinion. Sue stated the Garden Club & Park Committee met and agreed on what plantings needed to be saved and what could go. The Garden Club is still very concerned about the plans for this location.

**Finale**

**RES 116-16** 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 7/07/2016**

33-2016 Internal Revenue Service \$1,550.44  
 34-2016 Treasurer, State of Ohio \$280.83  
 22053 Cole Benjamin \$739.78  
 22054 Brian Anthony Tayerle \$1,335.38  
 22055 Daniel R Wysznski \$1,340.01  
 22056 AFLAC Benefit Services \$39.40  
 22057 Ohio Deferred Comp \$150.00  
 22058 Aetna \$189.98  
 22059 Public Employees Retirement System \$3,241.45  
 22060 Public Employees Retirement System \$3,485.26  
 22061 Mar-Zane, Inc \$8,696.16  
 22062 Biosolutions, LLC \$75.00  
 22063 RLB Engineering \$2,900.00  
 22074 AT&T Mobility \$48.71  
 22075 Randall Alger, DVM \$15.00  
 22076 Kathy Kelley \$15.00  
 22077 Robert Stehli \$15.00  
 22078 Theresa Nielsen \$15.00  
 22079 Sandra Engelhart \$15.00  
 22080 Betsy Woolf \$50.00

**Total Payments** \$24197.40

**RES 117 -16** Motion to adjourn made by Jason Carlton, seconded by John Festa. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes.

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 Victor Grimm

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 Jason Carlton

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 John Festa

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 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.