

**MANTUA TOWNSHIP TRUSTEES  
REGULAR MEETING**

Held June 2, 2016

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The Board of Trustees of Mantua Township convened in regular session from 7:30pm 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. 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 90-16** Motion to approve the May 19th meeting minutes by Victor Grimm, seconded by John Festa. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes.

**RES 91-16** Motion to pay Jim Aldrich \$30 per hour for 2 hours for mowing cemetery by Jason Carlton, 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:	\$ 204655.86
Encumbered, not paid:	\$ 60,134.30
2016 Receipts:	\$ 322,946.03
Cash balance:	\$ 790,079.20 with \$ 577,642.04 invested

The Fiscal Officer presented the following correspondence:

- Portage County Health District mosquito control services letter

**Cemetery Report**

Jim Aldrich stated for the month of May, the cemetery took in \$4113.00 for the sale of graves, burial fees and foundation fees.

**Zoning Report**

John Dickey stated for the month of May, he collected \$500 in zoning permit fees. Provided verbal violation notices and sent written notices to zoning violators.

John Festa stated he had received a call from a concerned resident about a neighbor on Hilldale that had not mowed their lawn in some time. He contacted John Dickey and asked that he go and check on the resident. It was determined the resident needed assistance for mowing their lawn. Jim Aldrich took his own mower over and mowed the residents lawn. John thanked them both for their kindness.

**Road Report**

Brian stated they finished paving Olde Taylor Woods. The city of Aurora has a chipper for sale, online auction, 12% buyer's premium. Trash day was a success. Cole is doing a good job.

**Trustee Reports****New Business**

**Jason** provided information on new beneficiary forms that need to be filled out for our life insurance. Hal Stamm is working on the elevator, since he is going to be donating his time, he would be covered under the township insurance, but he does have his own insurance. He paid \$2250 for his personal insurance.

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**RES 92-16** Motion to pay \$2250 to Hal Stamm to cover his insurance expenses by Jason Carlton, seconded by John Festa. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes.

**John** received letter from Chris Meduri about the adverse possession concerning the bullpen area. Owners can utilize area via a license but can be revoked at any time. John read letter provided. He also announced he was appointed as trustee at the portage county airport. He will be sworn in on June 8<sup>th</sup> @ 7pm.

**Vic** stated we need to cancel Marie's bond. The letter needs to be signed and scanned and sent back. He double checked to ensure Jodie had been officially bonded.

**Old Business**

**Jason** stated the chip and seal ad ran in the Record Courier on 5/15 & 6/1. Bids are due by June 14<sup>th</sup>. Eagle Scout is going to try and work on the fence in Pioneer Cemetery. Free Wheelers canceled their race in the township due to a scheduling conflict.

**John** stated that Dan Tillet had called him about more specs on a specific elevator. Drawings are about 90% completed.

**Vic** stated there are no updates for crack and seal. The other Eagle Scout project on the 12 holer is about 99% ready to go and be completed.

**The following spoke during Public Comments**

**Carol Pollard** –read letter about park committee, garden club and bullpen.

**Mark Hall** concerned about the park committee and garden club not communicating. They need to work together and pull their resources.

**Dave Pollard** – talked about good times to put roads in. John Festa stated we will not approve another road like in Olde Taylor Woods.

**Joe Padanjlam/Corey Smith** from Olde Taylor Woods Home Owners Association had concerns about paving and why we are only paving 700ft a year. Jason explained how roads get put in and how we can afford to pay for their upkeep.

**Finale**

**RES 93-16** 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

6/2/2016

21957	Cole Benjamin	83.59
21958	Cole Benjamin	739.78
21959	Brian Anthony Tayerle	1,435.00
21960	Daniel R Wysznski	522.05
21961	Aetna	189.98
21962	AFLAC Benefit Services	39.40
21963	Ohio Deferred Comp	150.00
21964	Pochedly's Greenhouse	30.00
21965	AT&T	419.93
21966	Aetna	3,598.26
21967	Aris Company	158.00
21968	Mar-Zane, Inc	7,849.44
21969	Ohio Insurance Services Agency	455.97
21970	Valley Freightliner	290.70
21971	Dollar General Corp-Charged Sales	51.50
21972	Oscar Brugmann Sand & Gravel	223.20
21973	Community Journal	57.30
21974	LBP Leasing	143.95
21975	Ohio Public Entity Consortium	28.00
21976	Chase Bank	101.70
21977	Ohio Bureau of Workers Compensation	621.19

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21978	Sunburst Environmental Company	45.35
21979	Time Warner Cable	82.56
21980	Stamm Contracting Company	32.75
21981	Miller & Company	75.00
21982	McMaster-Carr Supply Company	118.89
21983	Staples Credit Plan	23.59
21984	TL Service Center	7.72
21985	Ohio Edison	1,122.55
21986	Ohio Public Employees Retirement System	11.17
21987	Shalersville Asphalt	1,092.21
21988	AT&T	93.78
21989	Home Depot	51.59
<b>Total Payments:</b>		<b>\$19,976.40</b>

**RES 94-16** Motion to enter into executive session to discuss employment by Jason Carlton, seconded by John Festa. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes.

**RES 95-16** Motion to resume to regular session made by Jason Carlton, seconded by John Festa. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes.

**RES 96-16** Motion to hire Dan part time at the CDL rate for 8 hours a day effective June 6th made by Jason Carlton, seconded by John Festa. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes.

**RES 97-16** Motion to bid between \$8,000 & \$10,000 on chipper in Aurora made by Jason Carlton, seconded by John Festa. Vote as follows: Jason Carlton yes, Festa yes, Victor Grimm, yes.

**RES 98 -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.