

**MANTUA TOWNSHIP TRUSTEES
REGULAR MEETING**

Held May 5, 2016

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The Board of Trustees of Mantua Township convened in regular session from 7:30pm to 10:45pm 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. Mark Russell of Ellerhorst Insurance Co. 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 Victor Grimm.

RES 71-16 Motion to approve the amended April 7th meeting minutes by Victor Grimm, seconded by John Festa. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes.

RES 72-16 Motion to approve the amended April 21st meeting minutes by Victor Grimm, seconded by John Festa. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes.

RES 73-16 Motion to approve the amended April 28th special 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:	\$ 152,669.73
Encumbered, not paid:	\$ 69,084.06
2016 Receipts:	\$ 299,522.97
Cash balance:	\$ 818,642.27 with \$ 577,642.04 invested

The Fiscal Officer presented the following correspondence:

- OPERS updated contact list – needed a signature
- Jodie's public official bonds - needed signatures

Cemetery Report

Jim Aldrich stated that all the new foundations are flagged. There are possibly 7 footers going in. Jason said to be aware of partial load charges. Jim has found many stones that have been moved due to mowing.

Road Report

Hired Cole Benjamin for part time seasonal help

Main Meeting

Mark Russell from Ellerhorst Insurance Co presented our insurance policy proposal for the 2016 year. Stated the township is enrolled in the capital distribution which is a non-profit program, Mantua Township received \$649 this year.

Discussed a resident that had vehicle damage due to a chuck hole and what the townships responsibility is. We are not responsible for vehicle damage due to potholes unless the township has been grossly negligent. The township is responsible for taking correction action in a reasonable amount of time. Need to be sure to make & keep documentation on the incident and when/what was done to resolve the issue.

Jason brought up Hal Stamm and his need for insurance while working on the elevator project. If no money is exchanged our insurance should cover him, Mark is going to investigate further.

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Res 74-16 motion to renew insurance policy as presented by Mark Russell for 2016 by Jason Carlton, seconded by John Festa. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes.

Emma & Rian from Portage Producers 4h club provided information on 4h and what they are learning while showing pigs in 4h.

Rich Gould from Summit Freewheelers will be holding a bike race on August 7th, 2016 in the township. There will be about 100-150 cyclists. The track follows Mantua Township roads, Shalersville Roads and part of Infirmity, which is taken care of by the county. The group would like to rent the gym again for the day and bring in a food truck to feed the cyclists. Requesting a road closure on Mantua Center Rd from Parkwood, would prefer it to be closed all the way to Mennonite. Jason thinks that may be problematic, but will discuss it and get back to him.

Club & Committee Reports

Park Committee – Jim stated the cemetery committee is separate from the park committee. They would like to resurvey the bullpen at the committee's expense. He hopes to have a concept proposal for the May 19th meeting.

Vic stated the berm spec is not up to zoning code. Beth Parsons just surveyed the area. The area is a safety issue. In addition, there are memorial trees planted in the bull pen that will need to be saved.

John asked for a presentation for the community at the next meeting. Thinks Jim is capable of planning out this activity.

Jason stated that the lighting at night is not necessary since the park will close at dusk. He thanked them for wanting to make the area better looking.

Garden Club

Sue stated that the park committee still has not consulted with the garden club about the bullpen plans.

Trustee Reports

New Business:

Jason discussed residents on Benning Dr that are having a lot of water running through their yards. Two residents have culverts that are too small. Had looked at the possibility of putting in cross culverts, but that has been placed on hold pending the outcome of replacing their culverts. Both residents asked to be kept in the loop.

Ohio Edison outage line is extremely understaffed on nights and Sundays. Was given a procedure for reporting when lines are down.

Anthony is going to review roads for chip & seal. Jason provided him mileages and discussed a possible leveling course on Mantua Center Rd.

Olde Taylor Woods quote for paving 715 ft. is \$17,782.

Res 75-16 motion to approve quote for paving by Todd Lamb for \$17,782 by Jason Carlton, seconded by John Festa. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes.

Old Frost Road needs trees trimmed, line moved, and the culverts fixed. Then may need to have road leveled, a prime coat and then chip & seal.

Vic stated his point of contact picked up the road list on May 4th for roads that are being crack & sealed.

Need to have \$6600 to Cargill by September. CUE is a good program to be in.

John stated that the chip and seal on Winchell Rd is bad even though it was just done. Several residents have complained.

Found many pieces of the Civic Center roof in the cemetery. He is concerned that the roof needs replaced. Vic stated it is 16 years old, will need to look into pricing.

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Old Business

Jason stated there will be 3 dumpsters for tires at spring cleanup.
Asked for suggestions for the Eagle Scout project. Vic suggested repairing the fencing at Pioneer cemetery.
Discussed logos from the art students at Crestwood High school.

Res 76-16 motion to approve the indigent burial policy by Jason Carlton, seconded by John Festa. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes

Jodie announced that the 330-995-2640 number has been disconnected and that her office number is 330-274-8443.

The following spoke during Public Comments

Amy Janca – asked about possibly doing chip and seal on the 2 west drives and parking areas in the Westlawn cemetery.

Carol Pollard - asked to have Ohio Edison outage procedure on our website. Recommended checking out Kent hotel’s logo.

Sue Skrovan stated that the township was founded in 1799. Announced that the Garden club will be meeting May 18th at 6:30pm in the Townhall.

Dave Pollard – asking for the chips from the trees on old Frost. Olde Taylor Woods has no base, needs dug out. Suggested a sign on the Townhall door asking not to be slammed.

Finale

RES 77-16 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.

21883	Ohio Public Entity Consortium	Funding plan & draw	\$60.41
21884	Ohio Insurance Services Agency	April service	\$455.97
21885	Industrial Connections	Supplies	\$177.60
21886	Treasurer, State of Ohio	UAN fees	\$762.00
21887	Miller & Company	Garage toilet	\$75.00
21888	Ohio Edison	Street lights	\$141.33
21889	Oscar Brugmann Sand & Gravel	Materials	\$560.69
21890	KS State Bank	Excavator lease	\$6,278.84
21891	Ohio Bureau of Workers Comp	2016 payment	\$1,500.78
21892	AT&T Mobility	Phone	\$223.29
21893	Brian Anthony Tayerle	Payroll 4/16-4/30	\$1,240.69
21894	Daniel R Wysznski	Payroll 4/16-4/30	\$1,220.33
21895	Aetna	April withholding	\$147.88
21896	AFLAC Benefit Services	April withholding	\$39.40
21897	Aetna	April withholding	\$42.10
21898	Ohio Deferred Comp	April withholding	<u>\$150.00</u>
		Total Payments:	\$13,076.31

RES 78-16 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