

**MANTUA TOWNSHIP TRUSTEES
REGULAR MEETING**

Held September 15th, 2016

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The Board of Trustees of Mantua Township convened in regular session from 7:32pm to 11:00pm 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. Brian Tayerle, Road Supervisor. Several residents.

Introduction

Jason Carlton called the meeting to order and requested that everyone silence their cell phones. The pledge of allegiance was led by Chance.

RES 134-16 Motion to approve the amended September 1st meeting minutes by Vic Grimm, seconded by John Festa. Vote as follows: John Festa, Yes. Jason Carlton, Abstain, Victor Grimm, Yes.

Financial Report

The Fiscal Officer presented the following financial report:

2016 Appropriations:	\$ 1,092,385.13
2016 Payments:	\$ 445,153.19
Encumbered, not paid:	\$ 26,436.89
2016 Receipts:	\$ 416,305.60
Cash balance:	\$ 577,642.04 with \$ 642,941.44 invested

The Fiscal Officer presented the following correspondence:

- 15 years of NOPEC booklet
- Bricker & Eckler Construction Seminar
- ODOT 2016 LTAP training needs survey
- Itemized report of local government funds for 2017

Jason discussed the amount of money in the Road & Bridge/Road Levy funds. Wanted to make sure we had enough for berming and asked if we should forego crack & seal for this year. Vic agreed to wait until next year for any crack & seal.

Vic brought up Cargill PO. Salt that is left over is \$55 per ton and we have about 110 ton left to get.

Mantua Township Beautification Committee

Frank Horack stated the committee would like an update on the gazebo plans. They are not asking for a zoning permit, just wants an approval for the design so that they can get pricing for the gazebo itself.

Vic stated there are zoning concerns & safety concerns. Asking what two changes had to be made for the plan to be approved. Frank said the flooring & posts. Vic is hesitant to sign because of the zoning concerns.

John reminded them that this is just an application; it is not an approval for anything. Ultimately John Dickey still has to approve the filled out application.

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RES 135-16 Motion to apply for zoning permit for gazebo, to then be submitted to John Dickey for approval, with no construction approval. Vote as follows: John Festa, Yes. Jason Carlton, Yes, Victor Grimm, No, due to zoning concerns.

Garden Club

Next meeting will be held on September 21st at 6:30pm at a member's home.

Restoration Society

1st weekend of Derthick's Corn Maze, hoping for good weather. Had a booth at the Potato Festival, not well attended, will probably not return next year. Trying to get sponsors for dance, so that the Veterans attending the dance will not have to pay admission. Looking at possibly having the dance on November 2nd at 2pm. There will also be coffee and donuts available at the Civic Center on Election Day.

Fire Department

Chief Roosa has reinstated the monthly report for the fire district, it will be provided by each shift. Next month bargaining begins for full time/union. Thinking about staying with Mantua for dispatch services for another year.

Trustee Reports

New Business

Jason – Reminded us that the Village will no longer be answering our fire alarms calls as of December 31st. We should consider asking the historical society to help us pay for the phone line for the fire alarm. John proposed we look into using Wi-Fi versus a phone line.

Nancy Tafel/Free Clothing Giveaway's lease was up around July 31st. Jodie confirmed she has paid her rent. We are waiting on an addendum to extend her lease from Chris Meduri.

Discussed insurance renewal, Jodie is waiting on getting the renewal from Aetna, once that happens we will begin getting quotes.

In order to get approved for the grant from Burnham & Flowers, we need a receipt for our safety lighting.

John – Brought up the topic of Medical Marijuana. The options that townships have are as follows:

1. Limit the number of sellers, growers, distributors, etc. in the township.
2. Prohibit it completely
3. Regulate it

Suggested that we reach out to Chris on what the best possible option is for the township and how to go about making a resolution to adopt the policy.

Vic said there was a pre-construction meeting on September 8th. Regional Planning wanted Jodie to certify funds that we do not have. Will be trying to get an addendum to the fund certification so that construction can begin.

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Old Business

Jason – provided the reworks of the logos from the high school Art class. Discussed Jeff & Chads proposal regarding the usage of the center school. Vic explained that it was close to impossible to start anything during the construction of the elevator and dealing with the mess.

Jodie stated she would find out how much it would be to reactivate the hotspot we had from AT & T for Benton to use at the Townhall. Also discussed contacting LBP leasing to move copier from the school to the Townhall during construction.

John discussed about finishing the Master plan. Jason said it was going to take too long to finalize a Master plan.

Benton introduced himself and said was brought on as an intern to help with structuring the usage of the Center School.

Jason said he will need to provide a history of the school/master plan, gave an overview of the four committees and their roles for the master plan. Jason provided some suggestions on whom Benton should get in contact with. He wants to continue talking about this subject, he has a lot of questions but doesn't we are quite to the point where we can make any decisions about the school.

The following spoke during Public Comment

Amy Janca – upstairs of the Townhall is a treasure trove of documents, suggested giving the Historical Society a room at the school.

Carole Pollard – likes Amy's idea regarding the historical society. Suggested against green for the township logo.

Jan Oros-asked about the property by the bullpen and if it could be deeded back to the owner of the adjacent house.

Sue Skrovan – asked about how much the township would be receiving from the distribution of local government funds

RES 136-16 Motion to pay bills made by Jason Carlton, seconded by John Festa. Vote as follows: John Festa yes, Jason Carlton, yes, Victor Grimm, yes.

Bills Paid:

22224 Sunburst Environmental Company \$45.35 O
 22225 Gatto Electric \$345.77 O
 22226 Lowes Companies Inc \$75.94 O
 22227 J & B Fleet \$52.73 O
 22228 Western Reserve Farm Coop \$84.00 O
 22229 Mantua Hardware Lawn & Garden \$121.20 O
 22230 Mantua Auto Parts \$225.87 O
 22231 Kelly Supply Co. \$15.03 O
 22232 Dominion East Ohio \$135.50
 22233 Stamm Contracting Company \$5.90
 22234 E&H Hardware Group \$8.98
 22235 Deluxe Cleaners \$167.50
 22236 Shalersville Asphalt \$723.24
 22237 Haylett's Corner Store & BP \$234.55
 22238 Southeastern Equipment \$180.94
 22239 Ohio Edison \$879.44
 22240 Miller & Company \$75.00

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- 22241 Treasurer, State of Ohio \$762.00
 - 22242 Industrial Landscaping & Services, Inc \$1,850.00
 - 22243 James J Aldrich \$351.51
 - 22244 Jason Philip Carlton \$543.17
 - 22245 John J Dickey \$527.55
 - 22246 John Festa \$772.50
 - 22247 Victor William Grimm \$561.25
 - 22248 Rhetta E Hall \$176.29
 - 22249 Susan J Skrovan \$331.51
 - 22250 JODIE RAE THOMPSON \$1,185.97
 - 22251 Cole Benjamin \$405.25
 - 22252 Brian Anthony Tayerle \$1,311.29
 - 22253 Daniel R Wysznski \$1,297.13
- Total Payments: \$13,452.36**

RES 138 -16 Motion to adjourn made by Victor Grimm, seconded by John Festa. Vote as follows: 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.