

MANTUA TOWNSHIP TRUSTEES

MEETING MINUTES June 20, 2019

Chairman John Festa called the meeting to order at 7:30 p.m. with trustees, John Festa, Vic Grimm and Betsy Woolf, Fiscal Officer present and a few residents. Vic led the Pledge of Allegiance.

We have two sets of minutes to approve from June 6, 2019. Vic has not read the June 6 minutes them yet. Jason is on vacation, the Trustees decided to discuss them at the next meeting.

RES 112-19 Vic made motion to approve the minutes from the Jun 11, budget hearing, as presented and suspend the reading, second by John. Vote: John, yes; Vic, yes.

Fiscal Officers Report:

2019 Appropriations:	\$1,084,208.04
2019 June Expenses	55,714.53
2019 June Receipts	27,702.70
June checking	\$ 556,853.67
June Investments	\$ 484,761.51
Total	\$1,041,615.18

RES 113-19 John made motion to approve the Fiscal Officer's report, second by Vic. Vote: John, yes; Vic, yes.

Committee reports;

Carole Pollard – The Chamber luncheon at Bennerville was a success. One of the scholarship recipients was there. Jim Oster spoke to the Historical Society at their meeting on Monday about the creation of Samuel Moore Company. They had a full house and found it very interesting. The Restoration Society is in talks about the Pig Roast proposed on August 17. They will also serve hot dogs for the kids. Since the bounce house was so popular, the committee will have that also.

Sue Skrovan – Garden Club- When weather permits they are still planning on going to Lakeview for a field trip. The club thanked the road crew and trustee Vic for all their help during the cleanup of gravel, weeds and the South Bed. Sue passed out the Zoning Commission minutes.

New Business: John reported that recycle contract would have a \$.75 increase. The Trustees postponed signing the contract until Jason could be here. John passed out the signed copy of the completed application State of Ohio Emergency Management Agency Hazard Mitigation Grant Program. John signed the Credit Card report.

The trustees discussed the paving of 40' aprons on Old Frost Rd, St. Rte. 82, and Pioneer Trail and from Vaughan to Mennonite Rds.

RES 114-19 Vic made the motion to hire Todd Lamb for paving 40' apron from Vaughan Rd. to Mennonite and 40' on Old Frost Rd. and St. Rte. 82, not to exceed \$15,000.00, second by John. Vote: John, yes; Vic, yes.

Betsy will do purchase orders for H. Luli for \$42,000 and Todd Lamb for \$15,000.

The County has been surveying Herman Road. The road crew are putting rebar in the ground to mark where the pins are.

Vic – Mike Klemp had to order parts to complete the elevator. Spectrum is done in the garage. They cancelled the order for the school. The phone line is hooked up for the elevator. Vic received pictures from Randy Rennecker about the water at his property. John went up and looked at it. The trustees are getting many complaints about the water. Winchell road was flooded.

Public Comment: Carole Pollard – The ditch at her house needs to be cleaned out. She stated her culvert is probably full.

Dave Pollard – The people that live to the South of us get it a lot worse. There is lots of standing water. Dave asked Vic how long it would be before the elevator will be running. At least another 45 days.

RES 115-19 John made the motion to pay the bills, second by Vic. Vote: John, yes; Vic, yes.

RES 116-19 John made the motion to adjourn at 8:50 p.m., second by Vic. Vote: John, yes; Vic, yes.

John Festa, Chairman

Jason Carlton

Victor Grimm

Betsy M. Woolf, 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.

