

MANTUA TOWNSHIP

MEETING MINUTES

January 17, 2019

John Festa called the regular meeting of the Mantua Township Trustees to order on January 17, 2019 at 7:30 p.m. with John Festa, Jason Carlton, Vic Grimm, Trustees, Sue Skrovan, Zoning secretary, and a few residents. Please silence all phones and pagers. Vic led the Pledge of Allegiance.

RES-19-19 Motion to pass the 2018 Year End minutes by Jason as presented and suspend the reading, second by Vic. Vote: John Festa, yes, Jason Carlton, yes, Victor Grimm, yes. Need to add a signature line to sign.

RES 20-19 Motion to pass the 2019 Organizational meeting presented by the Fiscal Officer, minutes by Jason as presented and suspend the reading. second by Vic. Vote: John Festa, yes, Jason Carlton, yes, Vic Grimm, yes.

RES 21-19 Motion to pass the Regular meeting minutes as corrected (ladder was received) and suspend the reading by Vic, second by, Jason. Vote: John Festa, yes, Jason Carlton, yes, Vic Grimm, yes.

Fiscal Officer Report: Received \$500.00 check for the More Grant from OTARMA.

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|--------------------------------|---------------|
| 2019 Temporary Appropriations: | \$ 501,917.83 |
| 2019 January Expenses: | \$ 28,747.63 |
| 2019 Encumbered not paid | \$ 37,701.98 |
| 2019 January Receipts: | \$ 5,264.66 |
| Cash Balance | \$ 408,192.94 |
| Invested: | \$ 483,363.07 |

Lynn Harvey sent a letter requesting that the Board re-appoint her to the Zoning Commission.

RES 22-19 Motion by Vic to re-appoint Lynn Harvey to the Zoning Commission, second by John. Vote: John Festa, yes, Jason Carlton, yes, Vic Grimm, yes.

Correspondence:

- Thank you card from Marie Stehli
- Ohio Township News Magazine
- Letter from a resident requesting to plow the LaDue cul de sac

RES 23-19 Motion by Jason to accept the Fiscal Officers report, second by John. Vote: John Festa, yes, Jason Carlton, yes, Vic Grimm, yes.

Zoning: Pete: Kent Pavers will have a BZA meeting on Monday, January 21, 2019 for another building on their property. They have signs without permits. Pete talked with them and they will comply. Brugmann added a building without a permit. Charles from the building department stopped it. Has agreed to discuss with Pete, then go back to Charles. It is in a non-conforming use area. Talked with Chris about Wayne Road concerns. Jason talked with Chris and the procedure is to give them the violator a verbal warning, followed by a written warning letter and giving X amount of days to respond. Then it goes to Chris and he will send a letter giving them X amount of days to comply and then give it to the Prosecutors office. Chris stated he only needs a letter for an injunction. Pete does not have any pictures. Pete asked if he could use a drone. He needs to ask Chris. The house on St. James has been cleaned up. A real estate agent has inquired if a lot that had a home on it is still a buildable lot. It still has sewer. Vic will research.

Pete would like to settle the bullpen sign issue. Frank & Pete met and discussed the sign regulations. It is not a government sign but on government property. In the March 15 minutes, a Resolution was passed with the Trustees to the Beautification Committee to follow the zoning code set back of 100' for signs. Jason gave his personal view on it. Frank will go back to the committee with two options, and report back at the next meeting.

Fire District: Jason submitted the yearly run report. Runs are down from 2017. Hired another full time employee.

Chamber: The next Chamber meeting will be held on Wednesday January 23, 2019 at the Middle School. Restoration: Carole reminded everyone about the cookie walk and art auction, on February 2, 2019 12:00-4:00.

Cemetery: Jan Oros stated that the next meeting is Tuesday, January 22 at 7:00 p.m. at the Town Hall.

Trustee Reports: The employee reviews will be held on February 7, 2019 at 6:30 p.m. at the town hall, followed by the regular meeting. It will be advertised.

John Festa wants a copy of Sue's Zoning attendance sheets for the Trustees. Chris Meduri will be attending our next regular meeting. First Energy will be holding a meeting on January 21, 2019 at 6:00 p.m.-8:00 p.m. at 252 North Chillicothe Road in Aurora.

Jason – Received a letter from a concerned truck driver. A new development is going in on Pioneer Trail. There are a lot of trucks running on Rte. 82 to Mennonite to Chamberlain to Pioneer Trail West, to Aurora.

Vic – Talked with Charles about the Fire System. Ashton was here to finish up. The new ladder is in.

New Business: John – John has the videos of the meetings up and running.

Vic: LED is ready to start. Check has been processed and ready to sign by the Trustees.

Public comment:

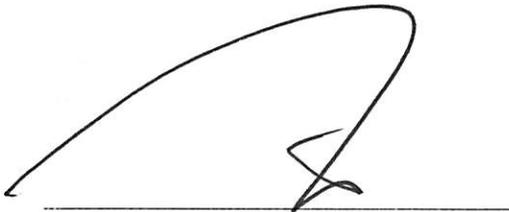
Nick Ehlert – Would like to see the gravel trucks off the rural roads. He stated that once the start violating your own zoning code you set a precedent.

Jan Oros – Saw the update for Mantua Township on Facebook. Who handles it for Mantua Township? John stated he handles it. Jan found it very upbeat.

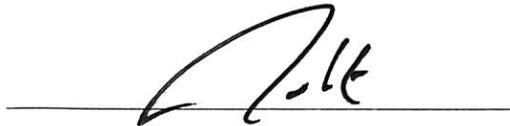
John Festa asked Betsy to make a copy of the VISA bills for him.

RES 24-19 Motion to pay the bills by John Festa, second by Jason Carlton. Vote: John Festa, yes, Jason Carlton, yes, Victor Grimm, yes.

RES 25-19 Motion to adjourn the meeting at 9:35 p.m. made by John Festa, second, by Jason Carlton. Vote: John Festa, yes, Jason Carlton, yes, Victor Grimm, yes.



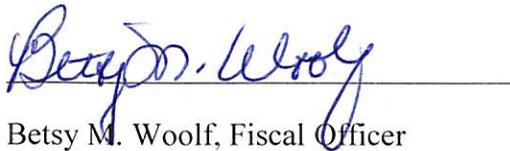
John Festa



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.