

**MANTUA TOWNSHIP TRUSTEES**

**MINUTES**

**April 4, 2019**

John called the meeting to order at 7:30 p.m. We are here to discuss Township business, would everyone please silence your cell phones and pagers. If you need any copies of the minutes or any other records, please contact the Fiscal Officer. Present: John Festa, Jason Carlton, Victor Grimm, Board, and Betsy Woolf, Fiscal Officer Several residents. Brian Tayerle led the Pledge of Allegiance.

**RES 68-19** Jason made motion to accept the minutes for March 21, 2019 as corrected and suspend the reading. Second by Vic. Vote: John, yes; Jason, yes; Vic, yes.

**Fiscal Officer Report:**

2019 Appropriations:	\$1,084,198.04
2019 YTD Expenditures	\$ 169,230.55
2019 YTD Receipts	\$ 316,666.13
To Date Checking	\$ 574,918.38
To Date Investments	\$ 484,761.51

**RES 69-19** John made motion to accept the fiscal officers report, second by Jason. Vote: John, yes; Jason, yes; Vic, yes.

Betsy will get with Mark Russell to make the changes to the risk insurance policy.

Bill Steiner from Portage County Solid Waste and Recycling discussed the program. Every 5 years they have to make changes if needed per ORC. He explained the process of breaking down glass and cardboard. John had concerns on the cost of sorting and with signing a 5- year contract without a guarantee on the prices.

*the  
Receipts & CONTRACT*

Reports:

**Zoning** – Unresolved issues on the property on Wayne Rd., 12842 St. James and Pioneer Trail by Loris.

**BZA** – Lot split at Jim Scarl's property

**Roads** – Brian reported they are working on patching holes, doing tree work. Would like ad in the paper for PT help.

**Carole Pollard** – Reported on the Chamber giving scholarships to students. The group will meet in April at Compass Packaging, in May, at Restoration 44 Shop, they will have a picnic in June and in July at Mantua Auto Parts. There is work going on at the Mini Park and will soon have tables/umbrellas. A flashing traffic light will be installed at Infirmery and Rte. 303.

**Cemetery** – Jim reported no burials in March. Flags will be put out where the weed spraying will be.

**John** – The county engineer sent out a bridge report.

**Vic** – New time clock will be ordered. They will give us \$100.00 for old one

**RES -70-19** Motion made by Vic to purchase new time clock, second by John. Vote: John, yes; Jason, yes; Vic, yes.

**Old Business** – John will be meeting with Brent to resolve the issues with the website and e-mails.

**Jason** – Nothing

**Vic** is sending the invoices and copies of the checks from Hercules Lighting to NOPEC for reimbursement. Jason advised that the Fire District is changing over to LED via Hercules.

**Public Comment:** There were several residents of The Blackbrook Conservancy voicing their concerns regarding, ditches, water on their properties, and culverts. They also submitted pictures.

Dave Pollard discussed the history of the ditches.

**RES 71-19** Motion made by Jason to pay the bills, second by John. Vote: John, yes; Jason, yes; Vic, yes.

Betsy advised Vic changed the locks on the doors to her office as she requested. When asked if she had all the keys, Vic stated he kept one and refused to give it to her. Betsy will contact the Prosecutor for advice.

**RES 72-19** Motion to adjourn at 9:50 p.m. made by John, second by Jason. Vote: John, yes; Jason, yes; Vic, yes.

**RES 73-19** Motion to amend and reopen the meeting made by Jason, second by John. Vote: John, yes; Jason, yes; Vic, yes.

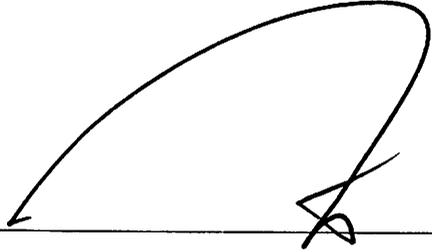
**RES 74-19** Vic made the motion to authorize the participation in the ODOT road salt contracts awarded in 2019. Mantua Township will order a total of 375 tons which Mantua Township agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT, second by John. Vote: John, yes; Jason, yes; Vic, yes.

*including 300 time clocks  
WAS  
+ WILL BE READY FOR PICK-UP TOMORROW.  
JASON PAYS 403.93*

*STRIKES THE VOTE*

*RETRACT THE ADJOURNMENT*

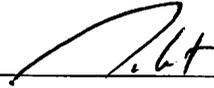
**Res 75-19 Motion** to adjourn made by John at 9:57 p.m., second by Jason. Vote: John, yes; Jason, yes; Vic, yes.



John Festa, Chairman



Victor Grimm



Jason Carlton



Betsy M. Woolf, Fiscal Officer