

MANTUA TOWNSHIP TRUSTEES

MINUTES

March 7, 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 is in Columbus for training. A few residents. Amy Janca led the Pledge.

Betsy requested a resolution to increase the Temporary Appropriations \$39,812.22 in the General Fund specifically to pay Kosma Electric. This is the money from the insurance when the pipe broke in 2018.

RES 47-19 Motion to increase \$39,812.22 in the General Fund of the Temporary Appropriations made by Jason, second by Vic. Vote: John, yes; Jason, yes; Vic, yes.

RES 48-19 Vic motioned to begin the 3/21 meeting at 7:00 for discussion of the permanent appropriations, second by John. Vote: John, yes; Jason, yes; Vic, yes.

Jason mentioned an email from the Portage County Health District for council meeting on 3/21.

The minutes for February 21, were presented the first resolution needed the number corrected.

RES 49-19 Jason made motion to accept the minutes as corrected (RES 36-19), second by Vic. Vote: John, yes; Jason, yes; Vic, yes.

Jason gave Vic a list of three properties, Vic will follow up with Pete on these.

John gave the Cemetery report in Jim's absence. February brought in \$2,250.00

Vic ordered salt at \$79.82 per ton, 100 ton out of the program.

Old Business:

John Festa brought up the bridge weight limits; he presented a letter from Mickey Marozzi regarding the culverts on Mantua Center Road.

John Festa brought up the recycling and the grim reality that is facing the industry. John discussed the letter from the beautification committee about accepting the sign.

RES 50-19 John made the motion to accept the beautification committee's sign and install as proposed in the letter, Jason second. Vote: John, yes; Jason, yes; Vic, no.

New Business:

RES 51-19 John proposed to erect the sign weather permitting at the bullpen. This will be determined by the trustees at a later date. Vote: John, yes; Jason, yes; Vic, no.

Jason brought up Junk Day, date set for May 4th. May 3rd for self service from 12:00-4:00, no help provided. May 4th until 7:30 p.m. or until full.

Vic talked about the Spectrum contract to replace AT&T. Jason will send contract over to Spectrum.

John discussed the credit card policy. We will want to discuss it at next meeting.

There was an Easter egg hunt discussion with the Restoration Society.

John has reached out to Canton Elevator, They are not happy. John will reach out again.

Elevator discussion:

Our obligation for elevator currently is to get a hole drilled through the wall for the A/C. Electrical bills were discussed.

Fire Recall is in. Ron from Ashton has to call Canton Elevator.

Vic to contact Ron and Lisa, John to call Canton

Kozma Electric: Inv#5377 \$1095.50

Inv#5376 \$2475.00 Insurance Claim

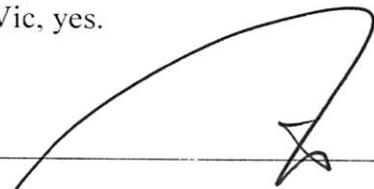
Inv#5374 \$1444.28 Replaced fire recall – submit to NDS

RES 52-19 Jason made motion to pay Inv# 5376, second by Vic. Vote: John, yes; Jason, yes; Vic, yes.

RES 53-19 Jason made motion to pay Inv# 5374, second by Vic. Vote: John, no; Jason, yes; Vic, yes.

RES 54-19 Jason made motion to pay Inv# 5377, second by Vic. Vote: John, no; Jason, yes; Vic, yes.

RES 55-19 John made motion to adjourn at 9:26 p.m., second by Vic. Vote: John, yes; Jason, yes; Vic, yes.



John Festa, Chairman



Victor Grimm



Jason Carlton



Betsy M. Woolf, Fiscal Officer

Payment Listing

March 2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
23-2019	03/04/2019	03/05/2019	CH	Guardian	\$573.40	O
24-2019	03/07/2019	03/05/2019	CH	Lakeside Sand & Gravel	\$160.65	V
24-2019	03/07/2019	03/05/2019	CH	Lakeside Sand & Gravel	-160.65	V
27-2019	03/11/2019	03/12/2019	CH	Ohio Bureau of Workers Compensation	\$384.00	O
28-2019	03/12/2019	03/12/2019	EW	Treasurer, State of Ohio	\$391.57	O
32-2019	03/21/2019	03/17/2019	CH	Ohio Bureau of Workers Compensation	\$392.84	O
33-2019	03/21/2019	03/17/2019	EW	AFLAC Benefit Services	\$39.40	O
34-2019	03/18/2019	03/18/2019	CH	Ohio Public Employees Retirement System	\$11.37	O
36-2019	03/18/2019	03/19/2019	EW	Public Employees Retirement System	\$2,541.89	O
37-2019	03/19/2019	03/19/2019	EW	Internal Revenue Service	\$1,963.37	O
38-2019	03/19/2019	03/19/2019	EW	Internal Revenue Service	\$2,027.92	O
23823	03/07/2019	03/05/2019	AW	The Arms Trucking Co	\$9,417.29	O
23824	03/07/2019	03/05/2019	AW	Kozma Electric	\$5,014.78	O
23825	03/07/2019	03/05/2019	AW	Health Plan Administrators	\$50.00	O
23826	03/07/2019	03/05/2019	AW	Deluxe Cleaners	\$146.00	O
23827	03/07/2019	03/05/2019	AW	Sunburst Environmental Company	\$47.55	O
23828	03/07/2019	03/05/2019	AW	Lake Business Products	\$115.27	O
23829	03/07/2019	03/05/2019	AW	American Legion Post 193	\$200.00	O
23830	03/07/2019	03/05/2019	AW	AT&T	\$425.30	O
23832	03/07/2019	03/05/2019	SW	Skipped Warrants 23831 to 23832 Series 2	\$0.00	V
23833	03/07/2019	03/05/2019	AW	Lakeside Sand & Gravel	\$160.65	O
23834	03/07/2019	03/05/2019	PR	James J Aldrich	\$44.27	O
23835	03/07/2019	03/05/2019	PR	Brian Anthony Tayerle	\$300.84	O
23836	03/07/2019	03/05/2019	PR	Daniel R Wysznski	\$288.50	O
23837	03/07/2019	03/05/2019	PR	Brian Anthony Tayerle	\$1,373.56	O
23838	03/07/2019	03/05/2019	PR	Daniel R Wysznski	\$1,418.07	O
23839	03/21/2019	03/17/2019	AW	Record Publishing Company	\$8.15	O
23840	03/21/2019	03/17/2019	AW	Anthem Blue Cross, Blue Shield OH Group	\$3,186.83	O
23841	03/21/2019	03/17/2019	AW	Miller & Company	\$75.00	O
23842	03/21/2019	03/17/2019	AW	Haylett's Corner Store & BP	\$175.00	O
23843	03/21/2019	03/17/2019	AW	AT&T Mobility	\$43.49	O
23844	03/21/2019	03/17/2019	AW	Centerra Co-op	\$891.26	O
23845	03/21/2019	03/17/2019	AW	Ohio Edison	\$971.20	O
23846	03/21/2019	03/17/2019	AW	Dominion East Ohio	\$1,634.79	O
23847	03/21/2019	03/17/2019	AW	Time Warner Cable	\$75.06	O
23848	03/21/2019	03/17/2019	AW	Oscar Brugmann Sand & Gravel	\$110.63	O
23849	03/21/2019	03/17/2019	AW	Green's Funeral Services, Inc.	\$1,022.80	O
23850	03/21/2019	03/17/2019	AW	Gledhill Road Machinery	\$192.48	O
23851	03/21/2019	03/17/2019	AW	Mantua Hardware Lawn & Garden	\$107.58	O
23852	03/21/2019	03/17/2019	AW	Lakeside Sand & Gravel	\$84.71	O
23853	03/21/2019	03/17/2019	AW	VISA	\$297.40	O
23854	03/21/2019	03/17/2019	WH	Anthem Blue Cross, Blue Shield OH Group	\$987.10	O
23855	03/21/2019	03/19/2019	AW	W.W. Williams	\$193.20	O
23856	03/21/2019	03/19/2019	AW	Bulldog Battery	\$45.00	O
23857	03/21/2019	03/19/2019	AW	Staples Credit Plan	\$19.99	O
23858	03/21/2019	03/19/2019	AW	Mantua Auto Parts	\$270.71	O

Payment Listing

March 2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
23859	03/21/2019	03/19/2019	AW	Hercules LED, LLC	\$6,273.50	O
23860	03/21/2019	03/19/2019	AW	Asphalt Fabrics	\$200.00	O
23861	03/21/2019	03/19/2019	AW	McMaster-Carr Supply Company	\$64.22	V
23861	03/21/2019	03/19/2019	AW	McMaster-Carr Supply Company	-\$64.22	V
23862	03/21/2019	03/19/2019	PR	James J Aldrich	\$396.63	O
23863	03/21/2019	03/19/2019	PR	Jason Philip Carlton	\$701.94	O
23864	03/21/2019	03/19/2019	PR	John Festa	\$907.55	O
23865	03/21/2019	03/19/2019	PR	Victor William Grimm	\$715.19	O
23866	03/21/2019	03/19/2019	PR	Rhetta E Hall	\$176.32	O
23867	03/21/2019	03/19/2019	PR	Susan J Skrovan	\$344.83	O
23868	03/21/2019	03/19/2019	PR	Peter Tosi	\$499.87	O
23869	03/21/2019	03/19/2019	PR	Betsy M. Woolf	\$1,363.05	O
23870	03/21/2019	03/19/2019	AW	McMaster-Carr Supply Company	\$64.22	O
23871	03/21/2019	03/19/2019	AW	Winter Equipment Company	\$2,300.00	O
23872	03/21/2019	03/20/2019	PR	Brian Anthony Tayerle	\$1,592.93	O
23873	03/21/2019	03/20/2019	PR	Daniel R Wysznski	\$1,539.30	O
23874	03/21/2019	03/20/2019	AW	Aris Company	\$79.00	O
23875	03/21/2019	03/20/2019	AW	McMaster-Carr Supply Company	\$134.35	O
23876	03/21/2019	03/20/2019	AW	Auburn Pipe & Supply	\$224.80	O
23877	03/21/2019	03/20/2019	AW	Health Plan Administrators	\$1,200.00	O
Total Payments:					\$56,433.70	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$56,433.70	

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, CH - Electronic Payment Advice, IL - Investment Loss, EP - Payroll EFT Voucher, CV - Payroll Conversion Voucher, SV - Payroll Special Voucher, EW - Withholding Voucher, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation

Status: O - Outstanding, C - Cleared, V - Voided, B - Batch

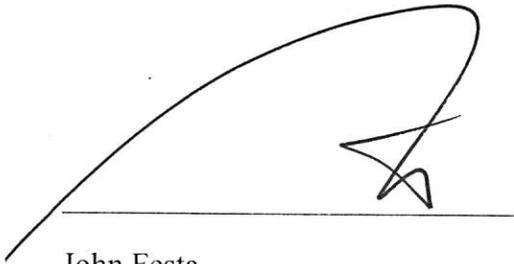
* Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for reference.

MANTUA TOWNSHIP
2019 TEMPORARY APPROPRIATION INCREASE

FUND	PRESENT	INCREASE	TOTAL
GENERAL FUND	149,260.00	\$39,812.22	189,072.22

RES. 46-20

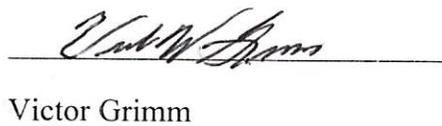
Jason moved to increase the 2019 Temporary Appropriations by \$39,812.22 in the General Fund, seconded by Vic. Vote: John Y, Jason Y, Vic Y, on March 7, 2019.



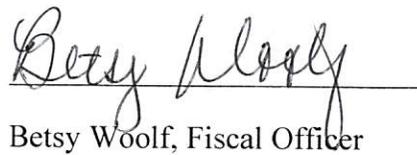
John Festa



Jason Carlton



Victor Grimm



Betsy Woolf, Fiscal Officer