Montville Township Trustees

June 21, 2022 Meeting 7:00 p.m. Community Center 9755 Madison Rd. Regular Meeting

The meeting was called to order by chairman, Randy Peterson. Members present were Patricia Combs, Jim Marsic, and Randy Peterson.
The Pledge of Allegiance was recited and a welcome given.
Mr. Peterson asked if there were any comments, additions, or corrections to the June 7, 2022 minutes. Mr. Peterson corrected the levy type to be renewal (not replacement) in the motion to pass the Certificate of Need. Mr. Peterson moved and Ms. Combs seconded to accept the minutes with the correction and no further comments or additions and the reading was waived. All members were in favor. MOTION CARRIED.

CORRESPONDENCE:

The Geauga County Township Association quarterly meeting was discussed. No one is able to attend.
Press release and three (3) job openings were posted.
Two (2) Employer notice, Governmental Solutions, Zoning Commission May & April minutes, and Zoning Appeals May minutes were passed to Mr. Peterson.
Trustees passed items between each other.

PUBLIC COMMENTS:

None.

FISCAL OFFICER:

The following bills were presented for approval:

Charles E. Harris	$513.00
Illuminating	$855.88
Auditor of State	$762.00
Cotterman & Sons	$550.00
UH	$830.00

Ms. Combs moved to pay the above invoices, Mr. Marsic seconded. Upon call of the roll, the vote was as follows: Mr. Marsic AYE, Ms. Combs AYE, Mr. Peterson AYE. MOTION CARRIED.
Resolution 2022-16 (Declaring it Necessary to Levy a Tax) was read. Mr. Peterson moved, Mr. Marsic seconded resolution 2022-16. The resolution will be sent to legal for approval.
A copy of the budget was distributed that Mrs. Hawkins has been working on. She explained that things are tight in all departments; however, with the 2.00 mill fire levy ending collection in 2022 that the Fire Department budget is very tight. Changes to staffing--decreasing the number of on duty personnel from two to one may need to be implemented if the levy is not passed, this staffing change has been used to prepare the 2023 budget to have the fire department be fiscally responsible. Also, no yearly increase was added to the shift duty pay or any increases to the merit pay.
The budget hearing will be July 5th at 7:15 p.m. the legal ad was placed into the Maple Leaf and published June 16.

ROAD DEPARTMENT:

Rick Weikart, County Supervisor, was in attendance. He explained the plan of caring for Montville roads in 2022.

- Hautala Rd. will not see much improvement done in 2022. The major work to repair will occur in 2023 with the help of OPWC grant funds.
- A sand mix application will be applied in 2022 instead of just crack-seal material. This sand mix material should hold up better.
- Fall/winter 2022 tree work should happen

- The needed full-depth repair will happen during the time of the repair/improvement by the contractor.

Hart Rd. "A"

- Has been marked (white paint) to show 7 large full-depth repairs totaling 1,400 sq. ft. Some areas are 6 x 30 and 8 x 36 feet long.
- Has been marked (pink paint) to show15 partial-depth repairs. These areas will be taken down 2.5 – 3 inches and topped with asphalt.

Depth repairs are planned for July/August and should take about 2-3 weeks.

- Suit-Kote has been contacted for an estimate to have Montville Township place 2 coats of material with #8 stones on the road. They are able to do this work in late September or early October if depth repairs are made prior to application. This should hold Hart Rd. "A" until OPWC grant funds can be obtained in 2025.

Hart Rd. "B"

- Has been marked to show 5 areas needing repair, about 900 sq. ft. These spots will continue to be marked.
- Mr. Marsic stated that Montville can manage these repairs without the County.
- After repairs, 2 coats of material will be applied by Suit-Kote over the width of the road in the areas along the repairs.

Crack-seal

- The pallet of crack-seal material in the road garage will be picked up and used by the County Engineers when Montville roads are crack-sealed. This will reduce the invoice by the cost of materials for the 55 blocks.
- Burrows Rd. will need crack-seal if Thompson Township does not apply.
- Joann Dr. will need crack-seal
- Woodhill Dr. will need crack-seal

School zone will not need to be painted this year.
Leggett Rd., a County road, will see repairs in 2023.
Short Whitney needs to have some stone dropped on the tar bleeding areas.
Hart Rd. "A" will not be able to have salt applied in the winter. The County will update the snow plow records/maps.
The MOU between Montville Township and the County Engineer was discussed. No formal copy has been presented and is being worked on by the County Engineers AP. It was discussed to have two (2) invoices a year sent to Montville (May & December). An invoice that can be paid in December would be helpful to allow the Township to plan appropriately for the coming year. Perhaps the year can run from December 1st to November 30th.
Suit-Kote quote was discussed. The price on the quote includes 2 layers of material and stone. The Township will contact Tom, Jr. to see what the price of 250 tons of #8 stone is and if having delivery on our own be more cost effective.

ZONING:

Mr. Benesh reported a permit was issued to 1990 Plank Rd. for a barn.
ZBA hearing was held June 15th and the variance was granted.
17229 GAR Hwy. is still standing, a date for demo has been changed to June 29th.
It was asked if anyone has ever heard of "livestock zoning". This regulation was found on the previous "Diamond Farm" on Kile Rd. by the bank.

CEMETERY:

A full burial will take place on Monday, June 27.
Four (4) plots were sold to non-residents this week.
A second contactor sent a quote for work on the vault at the cemetery was received from Ameriseal in Akron Ohio. They are a restoration company. Discussion ensued. Mr. Peterson moved Ms. Combs seconded to accept the bid from Ameriseal for the first 2-line items only at a

cost of $3380.00. Upon call of the roll, the vote was as follows: Ms. Combs AYE, Mr. Peterson AYE, Mr. Marsic AYE. MOTION CARRIED.

FIRE DEPARTMENT:

Chief Jonovich reported 168 calls YTD, 16 in June.

The command vehicle has had the recalls taken care of, the A/C line repaired and filled, an oil change and tire rotation. This was done at Preston for a total of $882.68.

Mr. Marsic moved Mr. Peterson seconded to approve the repair/maintenance bill of $882.86. Upon call of the roll, the vote was as follows: Ms. Combs AYE, Mr. Peterson AYE, Mr. Marsic AYE. MOTION CARRIED.

PMB Pest Control was out today to spray the whole building. They located a missing light fixture that should be covered to stop the bees from returning to the area.

The grass truck needs ~~breaks~~ brakes. It has been taken to Countryside.

3951 was in an accident, hitting a fawn, causing the fog light to break. The light was purchased from NAPA and replaced by the department.

Chief Jonovich requested an executive session for personnel.

Mr. Peterson moved Ms. Combs seconded to enter into executive session with Chief Jonovich and Mrs. Hawkins present. Upon call of the roll, the vote was as follows: Ms. Combs AYE, Mr. Peterson AYE, Mr. Marsic AYE. MOTION CARRIED. Executive session entered at 8:28 p.m.

Asst. Chief Briskey and David Bracale entered at 8:30 p.m.

Mr. Peterson moved Ms. Combs seconded to exit executive session. Upon call of the roll, the vote was as follows: Mr. Marsic AYE, Ms. Combs AYE, Mr. Peterson AYE. MOTION CARRIED. Regular session re-entered at 8:45 p.m.

Chief Jonovich recommended David Bracale as a probationary Firefighter on the Montville Volunteer Fire Department.

Mr. Peterson moved Ms. Combs seconded the motion upon the recommendation of Chief Jonovich for David Bracale to be a probationary Firefighter for one year upon passing a physical and drivers check. Upon call of the roll, the vote was as follows: Mr. Peterson AYE, Mr. Marsic AYE, Ms. Combs AYE. MOTION CARRIED.

BUILDING, GROUNDS, AND PARKS:

The repairs to the roof of the Community Center has been complete.

Mr. Benesh and Mr. Plesko will cap the drain line from the block building to the septic tank.

The dishwasher has been repaired.

HALL RENTALS:

None.

FEES COLLECTED:

S. Bearden contract was received

K. Logarusic rental fee $200

PERSONNEL:

Letter from Robert Hawkins, BZA member, was read. He will not be re-upping his term ending 12/31/22. A notice will be placed into the next newsletter.

OTHER:

RESOLUTION 2022-15 (Thank you to Cotterman & Sons) was read. Mr. Peterson moved Ms. Combs seconded Resolution 2022-15. Upon call of the roll, the vote was as follows: Mr. Peterson AYE, Mr. Marsic AYE, Ms. Combs AYE. MOTION CARRIED.

First Energy was contacted about the applications needed for flags on the utility poles. No word has been received.

Purchase orders were signed

Bills were submitted.

With no other business, Mr. Peterson moved and Ms. Combs seconded to close the meeting. All members were in favor. MOTION CARRIED. Meeting closed at 9:41 p.m.

Randy Peterson, Chairman

7/5/2022 Date

Karen Hawkins, Fiscal Officer

2022-15

Resolution

A RESOLUTION EXPRESSING GRATITUDE TO COTTERMAN & SONS TRUCKING, LLC

WHEREAS, it is with an acknowledgement of appreciation that the Montville Board of Trustees, Geauga County, Ohio wishes to express its sincere thanks.

WHEREAS, Cotterman & Sons Trucking, LLC donated one 40-yard roll-off dumpster containers along with all costs of transporting and disposaling of unwanted scrap metal collected from households around Montville Township during Clean-up Day in May 2022; and

WHEREAS, this exemplary donation earned the respect and admiration from the Board of Trustees. This certainly indicates Cotterman & Sons Trucking, LLC's caring for the community;

NOW THEREFORE, BE IT RESOLVED that this Board of Trustees wishes to express and record its appreciation for the generous donation of equipment and labor to the community; and,

BE IT FURTHER RESOLVED that the Fiscal Officer of Montville Township Board of Trustees is hereby directed to transmit a copy of the Resolution to Cotterman & Sons Trucking LLC.

Passed this 16th day of July, 2022.

Randy Peterson, Trustee

Signed,

Patricia Combs, Trustee

Jim Marsic, Trustee

Attest: Karen Hawkins, Fiscal Officer

Karen Hawkins, Fiscal Officer

Resolution 2022-16 [1]

[2]RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION

Rev. Code Sec. 5705.19, .191, .194, .21, .26

The Board of Trustees of Montville Township [3], Geauga County Ohio, met in Regular [4] session on the 21 day of June 2022 at the Montville Community Center [5] with the following Trustees present:

Trustee — Randal Peterson
Trustee — James Marsic
Trustee — Patricia Combs

Mr. Peterson moved the adoption of the following Resolution:

WHEREAS, The amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said Montville Township, Geauga County, Ohio; therefore be it

RESOLVED, by the Board of Trustees of the Montville Township, Geauga County, Ohio, two-thirds of all members elected thereto concurring that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of Montville Township for the purpose of:

ORC 5705.19(I) For providing and maintaining fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire equipment and appliances, buildings and sites therefor, or sources of water supply and materials therefor, for the establishment and maintenance of lines of fire alarm communications, for the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the Revised Code, for the purchase of ambulance equipment, for the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, or for the payment of other related costs; [5]

With ORC 5705.19(I) [6] at a rate not exceeding 2.00 [7] mills for each one dollar of valuation, which amounts to 0.2 for each hundred dollars of valuation, for a 5 Years [8] period of time, which levy is a(n) Renewal [9]

2.00 mill Fire levy First Voted in 2017 [10]

The tax shall first be levied in tax year 2022 [11] and begin collection in year 2023 [12]
The subdivision has territory affected in Geauga County [13].

RESOLVED, That the question of levying additional taxes be submitted to the electors of said Montville Township [14] and if passed the tax shall be levied upon the entire [15] territory at the General [16] election to be held at the usual voting place within said Montville Township on November 8, 2022 [17]; and be it further

RESOLVED, That said levy be placed upon the tax list of the current year if majority [18] of the electors voting thereon vote in favor thereof; and be it further

RESOLVED, That the Fiscal Officer of the Montville Township be and he/she is hereby directed to certify a copy of this Resolution to the Board of Elections Geauga County, Ohio ~~June 20, 2022~~ August 10, 2022 [19]

Revised 6-18

and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.[20]

Mr. Marsic *seconded the Motion and the roll being called upon its adoption the vote resulted as follows:*

TRUSTEE	YEA or NEA
Randal Peterson	Yea
James Marsic	YEA
Patricia Combs	Yea

Adopted the 21 *day of* June 2022

Karen Hawkins, F.O.

Fiscal Officer

Montville Township

Geauga County, Ohio

The State of Ohio, Geauga County, ss.

I, Karen Hawkins *Fiscal Officer of* Montville Township *do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of said* Montville Township *; that the same has been compared by me with the Resolution on said Record and that it is a true and correct copy thereof.*

Witness my signature, this 21 *day of* June 2022

Karen Hawkins, F.O.

Fiscal Officer

SJW

PLACE STAMP HERE

Montville Township
9755 Madison Rd P.O. Box 116
Montville, Oh 44064
Phone & Fax 440-968-3784
Road Garage 440-968-3111

Procedures And Agenda Format

Meetings of the Montville Township Trustees shall be presided over by the Chairperson, or in his/her absence, the Vice Chairperson. On questions of parliamentary procedure, Roberts Rules of Order shall govern.

Individuals wishing to address the Board shall sign in and request time on the agenda. Unless time is requested before the meeting, a limit of 5 minutes will be allowed. If more time is necessary, a specific time may be scheduled at a future meeting.

Executive Session may be entered into for the purpose of discussion of personnel matters or legal issues. This portion of the meeting is closed to the public.

It shall be recognized that the standard meeting agenda format will be as follows:

June 21st, 2022

Call to Order
Pledge to the Flag
Welcome, Introductions
Minutes
Correspondence
Public Comments & Questions
Fiscal Officer Report
Budget Hearing 7:15pm
Department Reports
Road Department
Zoning
Cemetery
Fire Department
Buildings,Grounds & Parks- Roof/ Septic Line
New Hall Rentals- None
Hall Rental Money- Logarusic MH/K 6/25 $200 Rental Fee
Personnel
Other
Bills Presented For Payment
Adjourn

Payment Listing

6/9/2022 to 6/30/2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
191-2022	06/07/2022	06/02/2022	CH	Ohio Public Works Commission	$2,344.70 *	O
191-2022	06/16/2022	06/16/2022	NEG ADJ	Ohio Public Works Commission	-$2,344.70	O
197-2022	06/22/2022	06/10/2022	EP	Bryan A Briskey	$748.01	O
198-2022	06/22/2022	06/10/2022	EP	Jeffrey M Cvelbar	$424.07	O
199-2022	06/22/2022	06/10/2022	EP	Joshua D Grigus	$202.81	O
200-2022	06/22/2022	06/10/2022	EP	Joan S. Jerke	$65.28	O
201-2022	06/22/2022	06/10/2022	EP	Michael Z Knack	$184.44	O
202-2022	06/22/2022	06/10/2022	EP	Diane M Peterson	$36.03	O
203-2022	06/22/2022	06/10/2022	EP	Richard W Plesko	$398.33	O
204-2022	06/22/2022	06/10/2022	EP	Lori Reckart	$67.15	O
205-2022	06/22/2022	06/10/2022	EP	Jacqueline M Welch	$428.03	O
206-2022	06/22/2022	06/10/2022	EP	Jacob M Zeiler	$161.79	O
208-2022	06/21/2022	06/20/2022	CH	Ohio Auditor of State	$762.00	O
25430	06/21/2022	06/10/2022	RW	Wendy Arnold	$100.00	O
25430	07/05/2022	07/01/2022	RW	Wendy Arnold	-$100.00 *	V
25431	06/21/2022	06/10/2022	RW	Candis Leggett	$100.00	O
25432	06/21/2022	06/20/2022	AW	Charles E. Harris & Associates	$513.00	O
25433	06/21/2022	06/20/2022	AW	Illuminating Company	$1,316.16	O
25434	06/21/2022	06/20/2022	AW	Major Waste Disposal Service, Inc.	$78.00	O
25435	06/21/2022	06/20/2022	AW	Richard Plesko	$100.00	O
25436	06/21/2022	06/20/2022	AW	Ronald G. Jonovich	$450.00	O
25437	06/21/2022	06/20/2022	AW	Hemly Tool Supply, Inc.	$147.94	O
25438	06/21/2022	06/20/2022	AW	Countryside Truck Service, Inc.	$275.00	O
25439	06/21/2022	06/20/2022	AW	Cotterman & Sons Trucking, LLC	$550.00	O
25440	06/21/2022	06/20/2022	AW	Windstream Western Reserve	$271.21	O
25441	06/21/2022	06/20/2022	AW	Geauga County Maple Leaf	$44.25	O
25442	06/21/2022	06/20/2022	AW	Atwell's Police and Fire Equipment	$238.50	O
25443	06/21/2022	06/20/2022	AW	Geauga County Sheriff's Office	$30.00	O
25444	06/21/2022	06/20/2022	AW	University Hospitals	$830.00	O
25445	06/21/2022	06/20/2022	AW	Visa	$368.99	O
25446	06/21/2022	06/21/2022	AW	4 Seasons Construction & Roofing, Inc.	$3,000.00	O
				Total Payments:	$9,546.29	
				Total Conversion Vouchers:	$0.00	
				Total Less Conversion Vouchers:	$9,546.29	

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.