Montville Township Trustees

October 4, 2022 Meeting 7:00 p.m. Community Center 9755 Madison Rd. Regular Meeting

The meeting was called to order by Randy Peterson, chairman, at 7:00 p.m. 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 September 20, 2022 minutes. Mr. Marsic made a correction under ROADS – he suggested selling the trailer and excavator not the loader. Mr. Peterson moved Mr. Marsic seconded the minutes with correction and no further additions. The reading was waived. All members were in favor. Ms. Combs abstained. MOTION CARRIED.

CORRESPONDENCE:

One (1) job opening, the Department of Aging newsletter, and press release were posted.
A letter from the Burton Chamber of Commerce, Grassroots, NOPEC letter, Sheriff report and employee news was passed to Mr. Peterson.
Trustees passed items between each other.

PUBLIC COMMENTS:

Mr. & Mrs. Whitley of 16047 Hautala Rd. expressed concern about a tree slated to be removed on their property. The tree (a big pine) is 15ft off the road and does not cast a shadow on the road. Mr. Marsic will visit the site .
Jim Zuccaro, our insurance agent with OTARMA, gave a presentation. He suggested looking into the Faithfull Performance "Bond" instead of the bond we currently have for public officials.

FISCAL OFFICER:

The following bills need approval:

Illuminating Co. #237 $1,026.20

Mr. Peterson moved Ms. Combs seconded to approve the Illuminating Co. bill. Upon call of the roll, the vote was as follows: Ms. Combs AYE, Mr. Marsic AYE, Mr. Peterson AYE. MOTION CARRIED.

Cotterman $1,293.20

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

Staples $699.99

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

Tom Robison Trucking $4,972.52
Tom Robison Trucking $ 596.20

Ms. Combs moved Mr. Marsic seconded to approve the two (2) invoices for Tom Robison Trucking. Upon call of the roll, the vote was as follows: Mr. Peterson AYE, Ms. Combs AYE, Mr. Marsic AYE. MOTION CARRIED.

Countryside $797.50

Mr. Peterson moved Ms. Combs seconded to approve the invoice from Countryside. Upon call of the roll, the vote was as follows: Ms. Combs AYE, Mr. Marsic ABSTAIN, Mr. Peterson AYE. MOTION CARRIED.

OTARMA $27,379.00

Mr. Peterson moved Ms. Combs seconded to approve the invoice for the 2022-2023 OTARMA policy. Upon call of the roll, the vote was as follows: Mr. Peterson AYE, Mr. Marsic AYE, Ms. Combs AYE. MOTION CARRIED.
The insurance renewal was signed.

Mrs. Hawkins recommended an appropriation move for the EMS Grant purchase. This will allow for both splints to be purchased.

From 2281-230-318 to 2281-230-430 $1,000.

Mr. Marsic moved Ms. Combs seconded the appropriation move. Upon call of the roll, the vote was as follows: Mr. Marsic AYE, Mr. Peterson AYE, Ms Combs AYE. MOTION CARRIED.

ZONING:

Mr. Benesh reported that a permit was issued for 8503 Plank Rd. for a barn.

Mr. Poore still owns the property. A car was being removed from the property when Mr. Benesh visited the neighborhood.

Mr. Ricket was in attendance regarding the letter he received regarding zoning concerns. He stated that the equipment on his property is owned by him and that he does rent it out. He does the deliveries; therefore, traffic is not increased on the roadway. He does not have a sign on his property;but, does advertise with Facebook and at local parades. "C" land does allow rental businesses; however, Mr. Ricket's property is "R". Mr. Benesh was asked to contact legal to know how to address.

CEMETERY:

The issue with Mr. BJ Dressler and his foundation for his sister was discussed. The new foundation will be poured at the site closer to the north stone. It will be installed in the manner used today (flush with the ground).

ROAD DEPARTMENT:

The snow agreement was discussed. Mr. Marsic moved Mr. Peterson seconded to sign the agreement between the County Engineer, Commissioners and Montville Township. Upon call of the roll, the vote was as follows: Ms. Combs AYE, Mr. Marsic AYE, Mr. Peterson AYE. MOTION CARRIED.

The bucket for the excavator has not been received.

The hitch need for the F550 will be ordered from O'Reilly Equipment. Leonard is unable to locate what is needed. The purchase order for the item can be voided.

Mr. Marsic stated he will meet with the County Engineer before the trees are cut.

Road-side mowing has been done with two passes.

Hart Rd. "B" needs to have the repairs sealed.

It was suggested to list on the website the job that Jacob was doing now in hopes of finding someone.

FIRE DEPARTMENT:

275 runs YTD, 34 in September (12 were at fair), 8 in October.

Paperwork for the USDA was signed.

Chief Jonovich stated that the chief vehicle light bar was installed and the spotlight was also replaced the total for the two (2) lights was $456.40 by Northeastern Communications.

The department was on hand for a walk/run at Observatory park on October 1. They were needed for a transport.

Chief Jonovich requested an executive session.

An open burn complaint was received on "C" property owned by MRH on September 30. The burn was illegal and was extinguished by fire personnel. The sheriff was present. Pictures were taken. It was raining that day and the stream was receiving runoff from the fire. Lake County Health will be involved and the EPA.

Mr. Peterson moved Ms. Combs seconded to enter executive session for personnel with Cadet Leader Ellen Wrobleski, Chief Jonovich, Asst. Chief Briskey, Lieutenant Bruce Johnson, Ryan Hudec and Mrs. Hawkins present. Upon call of the roll, the vote was as follows: Mr. Peterson AYE, Ms Combs AYE, Mr. Marsic AYE. MOTION CARRIED. Executive session entered at 8:13 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, Mr. Peterson AYE, Ms. Combs AYE. MOTION CARRIED. Regular session re-entered at 8:17 p.m.
Cadet Leader Ellen Wrobleski recommended Ryan Hudac as a cadet to the Montville Department. Mr. Peterson moved Mr. Marsic seconded to appoint Ryan Hudac to the cadet program on the Montville Volunteer Fire Department. Upon call of the roll, the vote was as follows: Mr. Peterson AYE, Mr. Marsic AYE, Ms. Combs AYE. MOTION CARRIED.

PERSONNEL:

None.

BUILDING, GROUNDS, AND PARKS:

Mr. Marsic stated that he talked to Gradeline about removing the foundation and floor of the old building. They were unsure when this could be done; but, stated that the foundation would be the hardest part and the hole would need to be filled with crushed concrete.

HALL RENTALS:

M. Anderson SR 10/30
T. Slezack MH/K 11/12
Mr. Peterson moved Ms. Combs seconded the approval of the above rentals. All member were in favor. MOTION CARRIED.

FEES COLLECTED:

T. Debevec $50 deposit and contract
M. Anderson $50 deposit, $75 rental and contract

OTHER:

Mr. Peterson is going to talk to the Montville Highlanders Snowmobile club about a sound system donation.
Ms. Combs will be unable to attend the Nov. 15 meeting. Mr. Peterson stated he will not be able to make this meeting either. Discussion ensued. The November dates will be November 1 and 22nd. Ms. Hawkins will contact the newspaper.
The e-mail move to Office 365 will take place this weekend. Please be sure to export the contact list and any wanted e-mails from the webmail site.

Purchase orders were signed.

Obligations from September for State Tax, School Tax, Federal Witholdings and OPERS 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 9:02 p.m.

Randy Peterson, Chairman

Karen Hawkins, Fiscal Officer

10/18/22 Date

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:

October 4th, 2022

Call to Order
Pledge to the Flag
Welcome, Introductions
Minutes
Correspondence
Public Comments & Questions- Jim Zuccaro
Fiscal Officer Report
Department Reports
Zoning
Road Department
Cemetery
Fire Department
Buildings,Grounds & Parks
New Hall Rentals- Anderson SR 10/30 $50 Dep & $75 Rental Fee Slezak MH/K 11/12 $100 Dep & $200 Rental Fee
Hall Rental Money- Debevec SR 11/5 $50 Dep Anderson SR 10/30 $50 Dep & $75 Rental Fee
Personnel
Other
Bills Presented For Payment
Adjourn

MONTVILLE TOWNSHIP, GEAUGA COUNTY

10/20/2022 10:12:46 AM

UAN v2022.3

Payment Listing

10/4/2022 to 10/12/2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
320-2022	10/12/2022	09/29/2022	EP	Bryan A Briskey	$965.85	O
321-2022	10/12/2022	09/29/2022	EP	Joshua D Grigus	$490.36	O
322-2022	10/12/2022	09/29/2022	EP	Diane M Peterson	$58.88	O
323-2022	10/12/2022	09/29/2022	EP	Richard W Plesko	$95.75	O
324-2022	10/12/2022	09/29/2022	EP	Lori Reckart	$67.15	O
325-2022	10/12/2022	09/29/2022	EP	Jacqueline M Welch	$33.22	O
326-2022	10/12/2022	09/29/2022	EP	Jacob M Zeiler	$16.51	O
328-2022	10/05/2022	09/29/2022	EP	Patricia A Combs	$896.41	O
329-2022	10/05/2022	09/29/2022	EP	Karen L Hawkins	$1,520.67	O
330-2022	10/05/2022	09/29/2022	EP	Ronald G Jonovich	$733.96	O
331-2022	10/05/2022	09/29/2022	EP	James H Marsic	$897.32	O
332-2022	10/05/2022	09/29/2022	EP	Randal C Peterson	$903.85	O
334-2022	10/05/2022	09/29/2022	EP	Heidi A Abrams	$26.11	O
335-2022	10/05/2022	09/29/2022	EP	Michael R Benesh	$514.00	O
25540	10/04/2022	10/03/2022	RW	Samantha Hyde	$100.00	O
25541	10/04/2022	10/04/2022	AW	Illuminating Company	$1,133.95	O
25542	10/04/2022	10/04/2022	AW	IGM Copy Products, Inc.	$12.00	O
25543	10/04/2022	10/04/2022	AW	Staples	$669.99	O
25544	10/04/2022	10/04/2022	AW	Cotterman & Sons Trucking, LLC	$1,293.20	O
25545	10/04/2022	10/04/2022	AW	Windstream Western Reserve	$127.44	O
25546	10/04/2022	10/04/2022	AW	Dominion East Ohio	$113.73	O
25547	10/04/2022	10/04/2022	AW	Tom Robinson Trucking, Inc.	$5,568.72	O
25548	10/04/2022	10/04/2022	AW	OTARMA	$27,379.00	O
				Total Payments:	$43,618.07	
				Total Conversion Vouchers:	$0.00	
				Total Less Conversion Vouchers:	$43,618.07	

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.