

Montville Township Trustees

December 6, 2022

Meeting 7:00 p.m.

Community Center 9755 Madison Rd.

Regular Meeting

The meeting was called to order by Randy Peterson, chairman, at 7:08 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 November 22, 2022 minutes. Mr. Peterson corrected the name of the hall renter to Processer and the spelling of Dewey Rd. under zoning. Mr. Peterson moved Ms. Combs seconded the minutes with corrections, and no other additions or comments and waived the reading. All members were in favor. MOTION CARRIED.

CORRESPONDENCE:

The vote was held for the OTARMA board of directors' seat.

A job opening, press release and Department of Aging newsletter were posted.

The following were passed to Mr. Peterson: Grassroots, Dominion Energy Letter, Sheriff report, October Zoning Commission minutes, National Opioid settlement e-mail.

Trustees passed items between each other.

The Geauga Township Association Dinner was discussed for January 11, 2023.

PUBLIC COMMENTS:

Mrs. Burger expressed her disappointment of the way the passing of the SOG 601 was handled enacting the changes to the merit pay. She explained that in 2021 the Trustees were presented with changes to the SOG that were ~~partially~~ ^{perfectly} approved. The Trustees told the Fire Chief to not present changes for the merit pay the meeting before it was to be calculated. She felt the Board bowed down and passed the changes just to get it out. She felt that this is not the first time this has happened.

Mrs. Burger asked why the Fire Chief receives a monthly salary and a base pay rate for merit pay. She explained that her gripe is that a salary person does not get perks. She also expressed her view of a Chiefs car. She stated that she would rather see an increased monthly salary for the Chief than a merit pay base rate.

Bruce Johnson, Fire Captain, stated that the merit pay is paid equally to all fire department personnel based on their participation.

FISCAL OFFICER:

An application for credit at Chardon Oil was submitted for signatures by the Trustees.

The November financials were given to each trustee. The packet included:

- Bank reconciliation & Outstanding payments

- Appropriation Status as of 11/30/22

- Fund Activity as of 11/30/22

- Payment listing as of 11/30/22

- Revenue Summary as of 11/30/22

- Payroll Summary

The following bill need approval:

- WLE \$10,700

Mr. Marsic moved, Mr. Peterson seconded the payment of WLE. 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 no permits have been issued.

A complaint has been received about the Catley RV and Boat.

A letter will be sent to the old Hemly Hardware building for a shipping container is located on the property and they do not have a business permit. The fire department stated that they have responded to an emergency call to a shop at that location.

Properties were discussed:

The Stanley home is caving in.

The Sablar property has trash around the yard.

The old church across from the cemetery has a dumpster on the property and people have been seen on the property.

Hometown property was discussed. It was called a "disgrace" to the Township. The driveway is filled with holes making it difficult for access to the Post Office and Country Store. Violations need to be looked at for there are tanks on the property that do not look secure and trees are being dropped off.

ROAD DEPARTMENT:

Mr. Marsic reported that Hautala Rd. is rough already from the cooler weather. Holes in the eastbound lane can be filled with the cold patch by Mr. Benesh.

The tree work on Hautala is complete except for the large tree at Wendy's driveway.

Holes need filled with cold patch at 528 and S. Whitney and on Woodhill.

Hart Rd. is stable and the patches are holding.

Murphy Rd. crossover pipe on the Harts Grove side needs cleaned out.

Dave LaRosa will be used as a contractor for teaching Mr. Benesh to operate the mini-excavator.

CEMETERY:

A deed was signed for the sale of a plot.

A tree is down on the back driveway. Mr. Plesko and Mr. Benesh are aware.

The position for grounds-keeper will be posted on the website.

Opening the position to landscapers will need to be considered.

A plan for the north property line needs to be looked into. Perhaps replanting trees to create a boundary.

FIRE DEPARTMENT:

Chief Jonovich reported 341 runs YTD, 35 in November and 7 in December.

Chief Jonovich stated that he has promoted Bruce Johnson to Captain.

A pile of old computers needs to be recycled. Due to the age, the value is \$0.00. Mrs. Hawkins stated that a resolution from the Trustees is need to dispose of items.

Mr. Marsic explained to the Chief that Auburn Career Center has a portal to contact up-coming grads about employment opportunities at our department. The Chief said he would look into the portal.

Merit Pay for December 1, 2021 to November 30, 2022 was given to Trustees. The total Gross is \$50,337.71. Mr. Marsic moved Mr. Peterson seconded approval of the Gross figures from the Fire Chief. Upon call of the roll, the vote was as follows: Ms. Combs AYE, Mr. Marsic AYE, Mr. Peterson AYE. MOTION CARRIED.

PERSONNEL:

None.

BUILDING, GROUNDS, AND PARKS:

The ice guards were installed on the road building roof.

Plumbing issues were discussed. The restrooms have low pressure. The plumber feels the pressure has to do with the Kinetico system.

Kinetico will be called to inspect the system and correct the pressure issue.

Discussion ensued to removed the motion sensors from the toilets. The units are using batteries fast and when rentals are held problems have occurred since the batteries die and flushing is not occurring. Mr. Peterson will contact the plumber to get a price estimate to remove the touchless units.

HALL RENTALS:

No new rentals.

FEES COLLECTED:

M. Seiler \$50 deposit, \$75 rental and contract

OTHER:

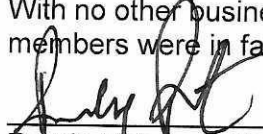
Purchase orders were signed.

Bills were submitted. (attached)

November obligations for Ohio State Tax; School Tax; Federal withholding, Medicare and Social security and OPERS were signed.

Mr. Peterson asked everyone to consider December 29 at 7:00 p.m. for the year end meeting.

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 9:32 p.m.



Randy Peterson, Chairman



Karen Hawkins, Fiscal Officer

12/20/22 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:

December 6th, 2022

Call to Order
Pledge to the Flag
Welcome, Introductions
Minutes
Correspondence
Public Comments & Questions
Fiscal Officer Report
Department Reports
Zoning
Road Department
Cemetery
Fire Department- Merit Pay
Buildings, Grounds & Parks- Road Garage/ Plumbing
New Hall Rentals- None
Hall Rental Money- Seiler SR 12/11 \$50 Dep & \$75 Rental Fee
Personnel
Other
Bills Presented For Payment
Adjourn

Payment Listing

December 2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
383-2022	12/07/2022	11/30/2022	EP	David J Bracale	\$61.49	O
384-2022	12/07/2022	11/30/2022	EP	Bryan A Briskey	\$747.97	O
385-2022	12/07/2022	11/30/2022	EP	Jeffrey M Cvelbar	\$308.19	O
386-2022	12/07/2022	11/30/2022	EP	Joshua A Fanti	\$550.20	O
387-2022	12/07/2022	11/30/2022	EP	Joshua D Grigus	\$517.24	O
388-2022	12/07/2022	11/30/2022	EP	Diane M Peterson	\$94.78	O
389-2022	12/07/2022	11/30/2022	EP	Richard W Plesko	\$152.33	O
390-2022	12/07/2022	11/30/2022	EP	Lori Reckart	\$73.24	O
391-2022	12/07/2022	11/30/2022	EP	Jacqueline M Welch	\$171.50	O
393-2022	12/07/2022	11/30/2022	EP	Patricia A Combs	\$896.41	O
394-2022	12/07/2022	11/30/2022	EP	Karen L Hawkins	\$1,520.67	O
395-2022	12/07/2022	11/30/2022	EP	Ronald G Jonovich	\$733.96	O
396-2022	12/07/2022	11/30/2022	EP	James H Marsic	\$897.32	O
397-2022	12/07/2022	11/30/2022	EP	Randal C Peterson	\$903.85	O
399-2022	12/07/2022	12/01/2022	EP	Heidi A Abrams	\$23.50	O
400-2022	12/07/2022	12/01/2022	EP	Michael R Benesh	\$650.32	O
403-2022	12/12/2022	12/04/2022	EP	David J Bracale	\$266.52	O
404-2022	12/12/2022	12/04/2022	EP	Bryan A Briskey	\$7,321.76	O
405-2022	12/12/2022	12/04/2022	EP	Paul Burger	\$4,094.50	O
406-2022	12/12/2022	12/04/2022	EP	Alex S Cicora	\$358.85	O
407-2022	12/12/2022	12/04/2022	EP	Christopher D Clay	\$228.10	O
408-2022	12/12/2022	12/04/2022	EP	Zachary J Clay	\$237.28	O
409-2022	12/12/2022	12/04/2022	EP	Matthew E Conklin	\$965.93	O
410-2022	12/12/2022	12/04/2022	EP	Jeffrey M Cvelbar	\$4,393.09	O
411-2022	12/12/2022	12/04/2022	EP	Nicholas P Cveljo	\$543.32	O
412-2022	12/12/2022	12/04/2022	EP	Delayne L DiFranco	\$311.38	O
413-2022	12/12/2022	12/04/2022	EP	Mario A DiFranco	\$1,256.33	O
414-2022	12/12/2022	12/04/2022	EP	Joshua A Fanti	\$122.25	O
415-2022	12/12/2022	12/04/2022	EP	Joshua D Grigus	\$1,747.97	O
416-2022	12/12/2022	12/04/2022	EP	Hans P Halfwassen	\$61.31	O
417-2022	12/12/2022	12/04/2022	EP	Ryan Hudec	\$103.99	O
418-2022	12/12/2022	12/04/2022	EP	Bruce E Johnson	\$4,909.64	O
419-2022	12/12/2022	12/04/2022	EP	Ronald G Jonovich	\$8,043.75	O
420-2022	12/12/2022	12/04/2022	EP	Michael Z Knack	\$597.22	O
421-2022	12/12/2022	12/04/2022	EP	Lawrence O Morse	\$980.31	O
422-2022	12/12/2022	12/04/2022	EP	Lilly A Wasley	\$160.12	O
423-2022	12/12/2022	12/04/2022	EP	Jacqueline M Welch	\$1,048.73	O
424-2022	12/12/2022	12/04/2022	EP	Matthew J Welch	\$1,987.32	O
425-2022	12/12/2022	12/04/2022	EP	Ellen E Wroblecky	\$1,623.92	O
427-2022	12/07/2022	12/05/2022	CH	Bryan A. Briskey	\$3,900.00	O
428-2022	12/07/2022	12/05/2022	CH	Ohio Auditor of State	\$762.00	O
429-2022	12/06/2022	12/05/2022	CH	Ohio Bureau of Workers Compensation	\$2,143.00	O
25593	12/06/2022	11/30/2022	SW	Skipped Warrants 25593 to 25593 Series 3	\$0.00	V
25594	12/06/2022	11/30/2022	RW	Megan Anderson	\$50.00	O
25595	12/06/2022	11/30/2022	RW	Mike Benesh	\$50.00	O
25596	12/06/2022	11/30/2022	RW	Tara Debevec	\$50.00	O

Payment Listing

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December 2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
25597	12/12/2022	12/04/2022	PR	Jonathon D Cvelbar	\$234.21	O
25598	12/12/2022	12/04/2022	PR	Layla B Dobay	\$36.94	O
25599	12/12/2022	12/04/2022	PR	Kiera N Reckart	\$166.06	O
25600	12/06/2022	12/06/2022	AW	Countryside Truck Service, Inc.	\$1,120.20	O
25601	12/06/2022	12/06/2022	AW	Illuminating Company	\$738.44	O
25602	12/06/2022	12/06/2022	AW	Fed Ex	\$8.12	O
25603	12/06/2022	12/06/2022	AW	Windstream Western Reserve	\$126.68	O
25604	12/06/2022	12/06/2022	AW	Shoreside Plumbing	\$196.24	O
25605	12/06/2022	12/06/2022	AW	Chardon Power Equipment	\$849.90	O
25606	12/06/2022	12/06/2022	AW	Five Star Fire Protection Services, Inc.	\$46.84	O
25607	12/06/2022	12/06/2022	AW	Winters Leasing & Equipment Sales, LLC.	\$10,700.00	O
25608	12/06/2022	12/06/2022	AW	United States Postal Service	\$66.00	O
25609	12/06/2022	12/06/2022	AW	Major Waste Disposal Service, Inc.	\$81.90	O
Total Payments:					\$70,993.09	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$70,993.09	

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.