

Montville Township Trustees

April 18, 2023

Meeting 7:00 p.m.

Community Center 9755 Madison Rd.

Regular Meeting

The meeting was called to order by Randy Peterson, chairman, at 7:02 p.m. Members present were Patricia Combs, James 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 April 4, 2023 minutes. Corrections made: "d" removed under Correspondence; corrected spelling of Hofstetter under Bid Openings; corrected company name to ~~HME~~ ^{HME} under Zoning; added Hamburgers to allowable item for Fire Association under Other; corrected spelling of Wurm under Hall Rental.

Mr. Peterson moved Ms. Combs seconded the minutes with additions and corrections and waived the reading. All members were in favor. MOTION CARRIED.

Mr. Peterson asked if there were any comments, additions, or corrections to the April 15, 2023 minutes. Mr. Peterson moved Ms. Combs seconded the minutes with no additions or corrections and waived the reading. Mr. Marsic ABSTAINED, members were in favor. MOTION CARRIED.

CORRESPONDENCE:

One (1) job posting was posted.

The following items were passed to Mr. Peterson: Sheriff Report, Grassroots, Government Solutions, Workshop info., three (3) opt-out letters from NOPEC for electric.

Trustees passed items between each other.

PUBLIC COMMENTS:

Don Rice from Metzenbaum Center addressed the board and explained the importance of his organization and how the Community Jobs program has expanded. He explained that 80% of the funding comes from tax levies, 10% from Federal programs, and 10% from State funding. The program serves about 1% of the population in Geauga County.

FISCAL OFFICER:

Mrs. Hawkins stated that she has attending the workshop at the County for the Block Grant. Montville does not qualify for the Grant due to the high-income level of the area to be served by the project.

RESOLUTION 2023-15 was read regarding using the ARPA funds for Hart Rd. "B". Mr. Marsic moved Mr. Peterson seconded **RESOLUTION 2023-15**, upon call of the roll, the vote was as follows: Mr. Marsic Aye, Mr. Peterson Aye, Ms. Combs Aye. MOTION CARRIED.

RESOLUTION 2023-16 was read regarding using the ARPA funds for the Community Center parking lot. Ms. Combs moved Mr. Marsic seconded **RESOLUTION 2023-16**, upon call of the roll, the vote was as follows: Mr. Peterson AYE, Ms. Combs AYE, Mr. Marsic AYE. MOTION CARRIED.

RESOLUTION 2023-17 was read regarding using the ARPA funds for the lighting project in the restroom areas. Mr. Peterson moved Ms. Combs seconded **RESOLUTION 2023-17**, upon call of the roll, the vote was as follows: Mr. Marsic AYE, Mr. Peterson AYE, Ms. Combs AYE. MOTION CARRIED.

RESOLUTION 2023-18 was read regarding the disposal of the Tar Kettle. Mr. Marsic moved Ms. Combs seconded **RESOLUTION 2023-18**, upon call of the roll, the vote was as follows: Ms. Combs AYE, Mr. Peterson AYE, Mr. Marsic AYE. MOTION CARRIED.

Mr. Marsic move Mr. Peterson seconded to accept the offer to purchase the Tar Kettle for \$500 from Morgan Township. Upon call of the roll, the vote was as follows: Ms. Combs AYE, Mr. Peterson AYE, Mr. Marsic AYE. MOTION CARRIED. An invoice will be forwarded to Morgan Township.

Mrs. Hawkins asked for the following appropriation moves:

From 2274-110-599 to 2274-120-360 \$1,200 (lighting)

From 2274-110-599 to 2274-330-323 \$21,630.72 (Hart B)

From 2274-110-599 to 2274-120-360 \$6,697.98 (parking lot)

Ms. Combs moved Mr. Peterson seconded the above appropriation moves within the ARPA fund (2274) upon call of the roll, the vote was as follows: Ms. Combs AYE, Mr. Peterson AYE, Mr. Marsic AYE. MOTION CARRIED.

From 2111-220-599 to 2111-220-330 \$10 (travel)

Ms. Combs moved Mr. Marsic seconded the above appropriation move for the fire department, upon call of the roll, the vote was as follows: Mr. Marsic Aye, Mr. Peterson Aye, Ms. Combs Aye. MOTION CARRIED.

The following bills need approval:

Auditor of State \$762.00

Ullman oil \$942.82

Ms. Combs moved Mr. Peterson seconded the above bills, upon call of the roll, the vote was as follows: Mr. Peterson AYE, Mr. Marsic AYE, Ms. Combs AYE. MOTION CARRIED.

ZONING:

Mr. Benesh stated that a building permit was issued for 16025 Clay St. and a barn building permit issued for 16600 Leggett Rd.

Mrs. Hawkins explained about a conversation with the Harriet Tubman Project at the GTA Dinner.

ROAD DEPARTMENT:

Mr. Marsic stated that he would research the price for the rubber crack-seal blocks.

An e-mail was received asking if work on the ditches will be returning to Hautala Rd. Mr. Marsic addressed the concern and grass will be planted.

The tree at 16310 Hautala Rd. has had the stump ground out. Mrs. Thomas called to say she would like to keep the stump as a feature in her yard; however, the message did not get passed to the crew from the VanCuren office and the stump was taken down. Mrs. Thomas called to say the area was a mess. Mr. Marsic visited the site. No ruts were noticeable in the yard and the mulch/grindings were left on site per the work order.

The drive pipe at 16310 Hautala will be replaced.

Rick Weikart, Co. Engineer, will attend the May 2nd meeting to discuss 2023 road projects.

Sun Rd. is ~~not~~ in bad condition and is traveled by the school bus. Gravel will be added to the road to fill in holes. A new driveway on Sun Rd. was installed higher than the road and is also longer than the standard 30 feet.

Mr. Marsic will be looking into the cost to have the County crack seal this summer. He has been less than impressed with the last application of crack seal by the County. Perhaps a different vendor should be looked at.

The high-volume bucket has been delivered.

No bids have been received for the trailer. Mr. Marsic suggested having the trailer displayed at WLE for visibility after the replacement title is received from the Clerk of Courts. The Board agreed.

The auction for the "dump box" was too pricy. A box is available at Countyside and will fit the International truck.

The agreements from Suit-Kote were signed for Hart "B" and Parking lot.

The repairs on Hart "B" will be looked at to be done in-house.

Mr. Benesh mentioned that he noticed that the gas line in the road garage that connects to the furnace is rusting. Mr. Peterson will have Ryan Hofstetter look at the pipe.

CEMETERY:

The Alderman stone has been moved back into position with the help of Jim Belding Monuments.

Other stones are still needing to be reset.

Matt Byler, a stump grinder, has completed the grinding of the stumps on the north line. Prices for a 4-foot high fence installed will be researched. Mrs. Hawkins also would like to price having the front fence replaced. Mr. Plesko stated he will help with research.

Mrs. Hawkins is working on locating the deed to know where the lot pin location; however, with the age of the deed, she is sure it will be measured in rods and chains and not with feet.

Clinton Sestak has passed his pre-employment tests and has completed his paperwork. His driving record will be requested from the State. He is able to begin mowing.

It was asked if Clinton Sestak can work over the 10 hours he was hired for. There is much clean-up still needed before the grass can be mowed. Trustees agreed that Clinton Sestak can work more than the 10 hours if the work is available.

FIRE DEPARTMENT:

Chief Jonovich reported 110 calls YTD, 14 in April

The new tank has been installed on the Argo.

The upgrades to #3967 are complete.

The flooring is about 7/8's of the way complete in the day room.

The Chief's car has had an oil change and tire rotation.

The ambulance has been moved to the road garage. Having a key to the road garage was inquired about for the "knox box" key is the only way to enter the building. A push button lock will be looked at for the building.

BUILDINGS, GROUNDS, AND PARKS:

The painting of the gym is complete.

The meeting room ceiling is leaking again. The roofer has been called to look at the area.

Flooring for the gym is still on order. They are hoping to start the install 4/24.

The fire station floor installation was moved up to be done first. The plumber was needed to remove the toilet and will need to reset it upon the floor's completion.

The lights to the restrooms and hallways should be installed 4/19.

HALL RENTALS:

No new rentals.

A request was made to rent the Social Room by a non-resident; however, they own land in Montville and want to rent at the resident rate. Discussion ensued. Trustees agreed that the person is a tax payer and could rent at the resident rate.

FEES COLLECTED:

L. Cipolla, \$100 rental

PERSONNEL:

A job application for the grounds keeper was received in the mail. A letter will be sent to the applicant stating the position was filled ~~with~~ ^{with} a thank you for applying.

OTHER:

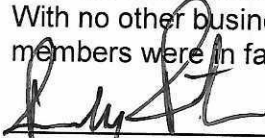
Montville Highlander Snowmobile Club has asked for the agreement to allow them to rent the hall at the pervious rate to be sent to them in writing. A copy of the signed minutes outlining the agreement will be sent to them with their deposit from 2023.

Mario DiFranco addressed the board with questions about the NOPEC opt-out letter. The board advised him that he needs to do his own research as to what supplier he wishes to have. The Township residents voted to have NOPEC as a supplier about 20 years ago at a general election.


Purchase orders were signed.

Bills were submitted. (attached)

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 9:07 p.m.


Randy Peterson, Chairman

3/2/23 Date


Karen Hawkins, Fiscal Officer

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:

April 18th, 2023

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
Buildings, Grounds & Parks-Painting/ Roof Leak/ Flooring/ New Lighting
New Hall Rentals- None
Hall Rental Money- Cipolla SR 4/30 \$100 Rental Fee
Personnel
Other
Bills Presented For Payment
Adjourn

RESOLUTION NO. 2023-15

Authorizing Expenditure from American Rescue Plan Act Funds

Geauga County, Ohio

Be It Resolved by the Township Trustees of Montville Township, Geauga County, Ohio

WHEREAS, this date, April 18, 2023, Trustee Marcie moved the adoption of the following Resolution:

WHEREAS, the Township has received a distribution of monies (the “ARPA Funds”) from the American Rescue Plan Act of 2021 (“ARPA” or the “Act”); and

WHEREAS, Congress passed the Act effective March 11, 2021; and

WHEREAS, Section 603 created the Coronavirus Local Fiscal Recovery Fund which, among other things, appropriated money to cities, nonentitlement units of local government, and counties to mitigate the fiscal effects stemming from the public health emergency with respect to the Coronavirus Disease (Covid-19); and

WHEREAS, Section 603(c) generally provides that:

(1) USE OF FUNDS. Subject to paragraph (2), and except as provided in paragraphs (3) and (4), a metropolitan city, nonentitlement unit of local government, or county shall only use the funds provided under a payment made under this section to cover costs incurred by the metropolitan city, nonentitlement unit of local government, or county, by December 31, 2024 -

(A) to respond to the public health emergency with respect to the Coronavirus Disease 2019 (COVID–19) or its negative economic impacts, including assistance to households, small businesses, and nonprofits, or aid to impacted industries such as tourism, travel, and hospitality;

(B) to respond to workers performing essential work during the COVID–19 public health emergency by providing premium pay to eligible workers of the metropolitan city, nonentitlement unit of local government, or county that are performing such essential work, or by providing grants to eligible employers that have eligible workers who perform essential work;

(C) for the provision of government services to the extent of the reduction in revenue of such metropolitan city, nonentitlement unit of local government, or county due to the COVID–19 public health emergency relative to revenues collected in the most recent full fiscal year of the metropolitan city, nonentitlement unit of local government, or county prior to the emergency; or

(D) to make necessary investments in water, sewer, or broadband infrastructure.

WHEREAS, Department of Treasury Final Rule, published on January 6, 2022, and effective April 1, 2022, provides in part that:

Treasury presumes that up to \$10 million in revenue has been lost due to the public health emergency and recipients are permitted to use that amount (not to exceed the award amount) to fund “government services.” [The “standard allowance”].

WHEREAS, the Rule further observes that:

The standard allowance provides an estimate of revenue loss that is based on an extensive analysis of average revenue loss across states and localities, and offers a simple, convenient way to determine revenue loss particularly for Coronavirus State and Local Fiscal Recovery Fund’s smallest recipients. This change is intended to promote administrative efficiency and simplify revenue loss calculation for smaller recipients.

WHEREAS, the Rule further clarifies that recipients can use:

SLFRF funds on government services up to the revenue loss amount, whether that be the standard allowance amount or the amount calculated using the [Final Rule four-step process]. Government services generally include any service traditionally provided by a government, unless treasury has stated otherwise.

WHEREAS, some common examples of “government services” expressly recognized by Treasury are as follows:

- Road building and maintenance, and other infrastructure
- Health services
- General government administration, staff, and administrative facilities
- Environmental remediation
- Provision of police, fire, and other public safety services (including purchase of fire trucks and police vehicles)
- Maintenance or pay-go funded building infrastructure
- Modernization of cybersecurity, including hardware, software, and protection of critical infrastructure

WHEREAS, “Government services is [deemed by Treasury] the most flexible eligible use category under the SLFRF program, and funds are subject to streamlined reporting and compliance requirements;” and

WHEREAS, funds utilized pursuant to the standard revenue loss allowance continue to have certain restrictions, including:

- Deposit into pension funds
- Satisfaction of settlements or judgments
- Contributions to financial reserves or “rainy day” funds

WHEREAS, the Board of Trustees has identified a project which, in the judgment of the Board, qualifies as a permitted use of the ARPA Funds, in direct support of governmental services, which consists of the following: seal coating Hart Rd. “B” in Montville Township. (the “Project”).

NOW THEREFORE, it is hereby RESOLVED by the Board that:

1. The Township elects to use the standard allowance and its presumption of revenue loss due to the public health emergency and to use the amount authorized herein to fund government services
2. The Project is hereby authorized and shall be paid for from the ARPA Funds in the amount of/an amount not to exceed: \$ 21,630.72
3. The Project described herein serves the objectives of the Act by providing services traditionally provided by a government, namely:
 - Police protection
 - Fire and emergency medical services
 - Road repair, maintenance and other transportation and safety services
 - Public infrastructure support
 - General government administration and administrative facilities
 - Land use regulations and enforcement
 - Parks and recreational facilities and programs
 - Other _____
4. Accordingly, the Project is in the best interests of the Township and is deemed a priority for the community.
5. No obligations paid under the authority of this Resolution were incurred prior to March 3, 2021.

Trustee Peterson seconded the Motion, and thereupon, the votes in favor of this Resolution were recorded and reflected by the signatures hereto.

BE IT FURTHER RESOLVED: that it is hereby found and determined that all formal actions of this Township concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Township Trustees, and that all deliberations of the Township Trustees and any of its committees that resulted in such formal action, were in a meeting open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

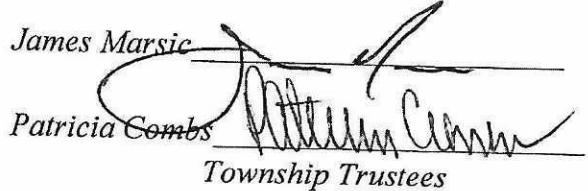
Adopted the 18th day of April, 2022

Randal Peterson



James Marsic

Patricia Combs



Township Trustees

Attest: Karen Hawkins
Township Fiscal Officer

RESOLUTION NO. 2023-16

Authorizing Expenditure from American Rescue Plan Act Funds

Geauga County, Ohio

Be It Resolved by the Township Trustees of Montville Township, Geauga County, Ohio

WHEREAS, this date, April 18, 2023, Trustee Combe moved the adoption of the following Resolution:

WHEREAS, the Township has received a distribution of monies (the "ARPA Funds") from the American Rescue Plan Act of 2021 ("ARPA" or the "Act"); and

WHEREAS, Congress passed the Act effective March 11, 2021; and

WHEREAS, Section 603 created the Coronavirus Local Fiscal Recovery Fund which, among other things, appropriated money to cities, nonentitlement units of local government, and counties to mitigate the fiscal effects stemming from the public health emergency with respect to the Coronavirus Disease (Covid-19); and

WHEREAS, Section 603(c) generally provides that:

(1) USE OF FUNDS. Subject to paragraph (2), and except as provided in paragraphs (3) and (4), a metropolitan city, nonentitlement unit of local government, or county shall only use the funds provided under a payment made under this section to cover costs incurred by the metropolitan city, nonentitlement unit of local government, or county, by December 31, 2024 -

(A) to respond to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19) or its negative economic impacts, including assistance to households, small businesses, and nonprofits, or aid to impacted industries such as tourism, travel, and hospitality;

(B) to respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers of the metropolitan city, nonentitlement unit of local government, or county that are performing such essential work, or by providing grants to eligible employers that have eligible workers who perform essential work;

(C) for the provision of government services to the extent of the reduction in revenue of such metropolitan city, nonentitlement unit of local government, or county due to the COVID-19 public health emergency relative to revenues collected in the most recent full fiscal year of the metropolitan city, nonentitlement unit of local government, or county prior to the emergency; or

(D) to make necessary investments in water, sewer, or broadband infrastructure.

WHEREAS, Department of Treasury Final Rule, published on January 6, 2022, and effective April 1, 2022, provides in part that:

Treasury presumes that up to \$10 million in revenue has been lost due to the public health emergency and recipients are permitted to use that amount (not to exceed the award amount) to fund “government services.” [The “standard allowance”].

WHEREAS, the Rule further observes that:

The standard allowance provides an estimate of revenue loss that is based on an extensive analysis of average revenue loss across states and localities, and offers a simple, convenient way to determine revenue loss particularly for Coronavirus State and Local Fiscal Recovery Fund’s smallest recipients. This change is intended to promote administrative efficiency and simplify revenue loss calculation for smaller recipients.

WHEREAS, the Rule further clarifies that recipients can use:

SLFRF funds on government services up to the revenue loss amount, whether that be the standard allowance amount or the amount calculated using the [Final Rule four-step process]. Government services generally include any service traditionally provided by a government, unless treasury has stated otherwise.

WHEREAS, some common examples of “government services” expressly recognized by Treasury are as follows:

- Road building and maintenance, and other infrastructure
- Health services
- General government administration, staff, and administrative facilities
- Environmental remediation
- Provision of police, fire, and other public safety services (including purchase of fire trucks and police vehicles)
- Maintenance or pay-go funded building infrastructure
- Modernization of cybersecurity, including hardware, software, and protection of critical infrastructure

WHEREAS, “Government services is [deemed by Treasury] the most flexible eligible use category under the SLFRF program, and funds are subject to streamlined reporting and compliance requirements;” and

WHEREAS, funds utilized pursuant to the standard revenue loss allowance continue to have certain restrictions, including:

- Deposit into pension funds
- Satisfaction of settlements or judgments
- Contributions to financial reserves or “rainy day” funds

WHEREAS, the Board of Trustees has identified a project which, in the judgment of the Board, qualifies as a permitted use of the ARPA Funds, in direct support of governmental services,

which consists of the following: seal coating the Montville Community Center parking lot. (the "Project").

NOW THEREFORE, it is hereby **RESOLVED** by the Board that:

1. The Township elects to use the standard allowance and its presumption of revenue loss due to the public health emergency and to use the amount authorized herein to fund government services
2. The Project is hereby authorized and shall be paid for from the ARPA Funds in the amount of/an amount not to exceed: \$ 6,697.98
3. The Project described herein serves the objectives of the Act by providing services traditionally provided by a government, namely:
 - Police protection
 - Fire and emergency medical services
 - Road repair, maintenance and other transportation and safety services
 - Public infrastructure support
 - General government administration and administrative facilities
 - Land use regulations and enforcement
 - Parks and recreational facilities and programs
 - Other _____
4. Accordingly, the Project is in the best interests of the Township and is deemed a priority for the community.
5. No obligations paid under the authority of this Resolution were incurred prior to March 3, 2021.

Trustee Marsie seconded the Motion, and thereupon, the votes in favor of this Resolution were recorded and reflected by the signatures hereto.

BE IT FURTHER RESOLVED: that it is hereby found and determined that all formal actions of this Township concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Township Trustees, and that all deliberations of the Township Trustees and any of its committees that resulted in such formal action, were in a meeting open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Adopted the 18th day of April, 2023.

Randal Peterson

James Marsie

Patricia Combs

Township Trustees

Attest:

Karen Hawkins
Township Fiscal Officer

RESOLUTION NO. 2023-17

Authorizing Expenditure from American Rescue Plan Act Funds

Geauga County, Ohio

Be It Resolved by the Township Trustees of Montville Township, Geauga County, Ohio

WHEREAS, this date, April 18, 2023, Trustee Peterson moved the adoption of the following Resolution:

WHEREAS, the Township has received a distribution of monies (the "ARPA Funds") from the American Rescue Plan Act of 2021 ("ARPA" or the "Act"); and

WHEREAS, Congress passed the Act effective March 11, 2021; and

WHEREAS, Section 603 created the Coronavirus Local Fiscal Recovery Fund which, among other things, appropriated money to cities, nonentitlement units of local government, and counties to mitigate the fiscal effects stemming from the public health emergency with respect to the Coronavirus Disease (Covid-19); and

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(B) to respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers of the metropolitan city, nonentitlement unit of local government, or county that are performing such essential work, or by providing grants to eligible employers that have eligible workers who perform essential work;

(C) for the provision of government services to the extent of the reduction in revenue of such metropolitan city, nonentitlement unit of local government, or county due to the COVID-19 public health emergency relative to revenues collected in the most recent full fiscal year of the metropolitan city, nonentitlement unit of local government, or county prior to the emergency; or

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- Provision of police, fire, and other public safety services (including purchase of fire trucks and police vehicles)
- Maintenance or pay-go funded building infrastructure
- Modernization of cybersecurity, including hardware, software, and protection of critical infrastructure

WHEREAS, “Government services is [deemed by Treasury] the most flexible eligible use category under the SLFRF program, and funds are subject to streamlined reporting and compliance requirements;” and

WHEREAS, funds utilized pursuant to the standard revenue loss allowance continue to have certain restrictions, including:

- Deposit into pension funds
- Satisfaction of settlements or judgments
- Contributions to financial reserves or “rainy day” funds

WHEREAS, the Board of Trustees has identified a project which, in the judgment of the Board, qualifies as a permitted use of the ARPA Funds, in direct support of governmental services,

which consists of the following: updating the lighting in the hallways leading to the Ladies and Men's room and the lights in the Ladies and Men's restrooms. (the "Project").

NOW THEREFORE, it is hereby RESOLVED by the Board that:

1. The Township elects to use the standard allowance and its presumption of revenue loss due to the public health emergency and to use the amount authorized herein to fund government services
2. The Project is hereby authorized and shall be paid for from the ARPA Funds in the amount of/an amount not to exceed: \$ 1,200
3. The Project described herein serves the objectives of the Act by providing services traditionally provided by a government, namely:
 - Police protection
 - Fire and emergency medical services
 - Road repair, maintenance and other transportation and safety services
 - Public infrastructure support
 - General government administration and administrative facilities
 - Land use regulations and enforcement
 - Parks and recreational facilities and programs
 - Other _____
4. Accordingly, the Project is in the best interests of the Township and is deemed a priority for the community.
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Adopted the 18 day of April, 2023

Randal Peterson

James Marsic

Patricia Combs

Township Trustees

Attest:

Karen Hawkins
Township Fiscal Officer

Resolution No. 2023-18

Resolution to dispose of
Tar Kettle
Montville Township, Geauga County, Ohio

The Board of Trustees of Montville, Township, Geauga County, Ohio met in regular session on the 18th day of April, 2023 at the office of the Montville Township Trustees with the following members present:

Randy Peterson, Jim Marsic, Patricia Combs

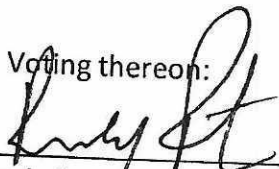
WHEREAS, the Montville Township Board of Trustees has determined that there is no longer a true and real need for the tar kettle and that the tar kettle is unfit for the use for which it was acquired; and

WHEREAS, the Montville Township Board of Trustees had determined that the value of the tar kettle is valued at less than \$2,500.00 and

WHEREAS, section 505.10, A, (2) a of the Ohio Revised Code authorizes the Montville Township Board of Trustees to dispose of said tar kettle by private sale, without advertisement or public notification.

NOW THEREFORE, BE IT RESOLVED by the Montville Township Board of Trustees that the sale shall be by private sale for not less than \$500.00

Voting thereon:



Randy Peterson

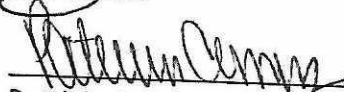
Vote

Aye



Jim Marsic


Aye



Patricia Combs

Aye

I, Karen Hawkins, Fiscal Officer for Montville Township, Geauga County, Ohio certify that the foregoing is a true and correct copy of a resolution adopted at a legally convened Board meeting held on the 18th day of April, 2023.



Karen Hawkins, Fiscal Officer



METZENBAUM CENTER

The Geauga County Board Of Developmental Disabilities

Helping People Live, Learn, and Earn in our Community

The Geauga County Board of Developmental Disabilities (Gaugu DD), known as the Metzenbaum Center, was started in 1966 to help individuals in Geauga County with developmental disabilities. Our focus is to provide services while building a caring community where individuals are integrated, accepted, and achieving. These services begin at birth and continue through school and adulthood, till their end of life.

Quick Facts:

**A Total of
1,160 People
Received
Services in
2022**

**420 people
were eligible to
use FHBS to
care for their
loved one**

**Over 120 area
businesses
employ our
individuals**

Early Intervention

- Early Intervention (EI) provides coordinated services to parents of eligible children ages 0-3 years with developmental delays or disabilities. A total of 275 children received services in 2022.

Employment First

- Employment services are designed to help adults find what fits best for them and their goals. In 2022, the program worked with a total of 572 individuals, of which 185 were paid minimum wage or above.

Transportation

- Geauga DD coordinated with 28 companies in 2022 to ensure the transportation services for over 400 individuals to and from their jobs or day programs in the community.

Intermediate Care Facility

- In partnership with the Jewish Family Services Association, the Intermediate Care Facility (ICF) provided residential care at the Metzenbaum Center for 13 adults who range in age from 31 to 75.

Community & Residential Services

- Over 311 individuals received residential supports in our community in a variety of settings.
- There were 335 school aged children eligible for services in 2022, of which 41 were Amish students.

Metzenbaum Foundation

- Geauga DD partners with the Metzenbaum Foundation to provide individuals with grant opportunities throughout the year for community outreach activities and events, recreational services, and resources.
- Family Home Based Supports (FHBS) program supported 338 eligible children and adults and their families to help care for their child or relative in their home.
- Summer Supports Funds program sponsored 83 school-aged children to participate in summer camps, activities, and funds for respite.



METZENBAUM CENTER
The Geauga County Board
Of Developmental Disabilities

Payment Listing
4/18/2023 to 4/30/2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
135-2023	04/27/2023	04/10/2023	EW	Ohio Public Employees Retirement System	\$1,613.75	O
136-2023	04/26/2023	04/12/2023	EP	David J Bracale	\$126.66	O
137-2023	04/26/2023	04/12/2023	EP	Bryan A Briskey	\$716.36	O
138-2023	04/26/2023	04/12/2023	EP	Jeffrey M Cvelbar	\$436.55	O
139-2023	04/26/2023	04/12/2023	EP	Joshua D Grigus	\$608.75	O
140-2023	04/26/2023	04/12/2023	EP	Diane M Peterson	\$58.88	O
141-2023	04/26/2023	04/12/2023	EP	Richard W Plesko	\$465.28	O
142-2023	04/26/2023	04/12/2023	EP	Lori Reckart	\$48.87	O
143-2023	04/26/2023	04/12/2023	EP	Jacqueline M Welch	\$545.19	O
145-2023	04/18/2023	04/18/2023	CH	Ohio Auditor of State	\$762.00	O
25737	04/18/2023	04/18/2023	RW	R. Ivans	\$50.00	O
25738	04/18/2023	04/18/2023	RW	J. Skedel	\$50.00	O
25739	04/18/2023	04/18/2023	AW	The Legal News Publishing Co.	\$448.96	O
25740	04/18/2023	04/18/2023	AW	Ullman Oil Company	\$1,249.53	O
25741	04/18/2023	04/18/2023	AW	Geauga County Township Association	\$280.00	O
25742	04/18/2023	04/18/2023	AW	MTECH, Inc.	\$5,020.00	O
25743	04/18/2023	04/18/2023	AW	Geauga County Maple Leaf	\$219.60	O
25744	04/18/2023	04/18/2023	AW	Major Waste Disposal Service, Inc.	\$81.90	O
25745	04/18/2023	04/18/2023	AW	Atlantic Emergency Solutions, Inc.	\$1,403.95	O
25746	04/18/2023	04/18/2023	AW	Diane Peterson	\$22.95	O
25747	04/18/2023	04/18/2023	AW	Fire Safety Services, Inc.	\$415.75	O
25748	04/18/2023	04/18/2023	AW	Jan Farinacci's Professional Rental, Inc.	\$233.30	O
25749	04/18/2023	04/18/2023	AW	North-Eastern Ohio Fire Chiefs' Assoc., Inc.	\$100.00	O
25750	04/18/2023	04/18/2023	AW	Bob Sumerel Tire Co.	\$120.00	O
25751	04/18/2023	04/18/2023	AW	Geauga County Clerk of Courts	\$16.00	O
25752	04/18/2023	04/18/2023	AW	Just Add Tech, Inc.	\$896.75	O
25753	04/18/2023	04/18/2023	AW	Illuminating Company	\$365.46	O
25754	04/18/2023	04/18/2023	AW	Visa	\$494.74	O
25755	04/18/2023	04/18/2023	AW	Winters Leasing & Equipment Sales, LLC.	\$2,000.00	O
25756	04/18/2023	04/18/2023	AW	Hemly Tool Supply, Inc.	\$79.83	O
25757	04/18/2023	04/18/2023	AW	Staples	\$284.99	O
25758	04/18/2023	04/18/2023	AW	Verizon	\$97.81	O
25759	04/18/2023	04/18/2023	AW	Windstream Western Reserve	\$296.50	O
25760	04/18/2023	04/18/2023	AW	Brushstrokes By Kenn Loeser, LLC	\$2,827.49	O
25761	04/18/2023	04/18/2023	AW	National Pen Co., LLC	\$238.90	O
25762	04/18/2023	04/18/2023	AW	Homemaid Here LLC DBA MTS	\$995.40	O
25763	04/18/2023	04/18/2023	AW	DeSantis Solutions	\$94.00	O
Total Payments:					\$23,766.10	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$23,766.10	

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