

Montville Township Trustees

July 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 7:00 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 June 27, 2023 or the July 11, 2023 minutes. Mr. Peterson moved Ms. Combs seconded the minutes as recorded. All members were in favor. MOTION CARRIED.

CORRESPONDENCE:

Press release and two (2) jobs were posted.

Items were passed between each other.

PUBLIC COMMENTS:

None.

FISCAL OFFICER:

The following bill needs approval:

Ullman Oil \$635.46

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

Mrs. Hawkins asked for the following appropriation move:

\$950 from 2281-220-599 to 2281-220-430

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

ZONING DEPARTMENT:

The MRH application was received. It was discussed, finding it to be incomplete in area A, B, F, G, H and the form attached showing the signing authority did not have a signature.

All BZA variances were passed at the hearing.

A lot split was signed for 16450 Burrows Rd.

Mr. Benesh was asked to send a letter to Mr. Dombrowski inquiring of his plans this year.

ROAD DEPARTMENT:

The property on Rte. 6 has been brush hogged.

Mr. Marsic stated he has talked to Rick Weikart about Hart Rd. "B" repairs. The County plans to start work next week.

A form was sent from the County Engineer to extend the time for the agreement between Montville and Ronyak to sign the contract. Mr. Marsic explained that the County has the Montville Trustee meeting dates mixed up due to the changes in the dates Trustees meet in June and July. The contracts packet was sent to Ronyak on 7/12/23 by Mrs. Hawkins.

CEMETERY:

Mr. Benesh stated that roadside mowing was done in the Cemetery.

Suit-Kote has responded that they can coat the driveway. A quote is forthcoming.

Mrs. Hawkins explained a problem with some footer locations that have had headstones delivered. The location will need to be probed again and footers moved.

FIRE DEPARTMENT:

Chief Jonovich reported 191 calls YTD, 19 July.

#3939 was taken to help with a fire in Thompson and is now having brake problems.

The Argo has been in for annual maintenance

There is still no quote for a lock on the back door of the road garage.

Chief Jonovich requested an executive session for a personal issue.

Mr. Peterson moved Ms. Combs seconded to enter into executive session for personal issues with Chief Jonovich and Mrs. Hawkins present. Upon call of the roll, the vote was as follows: Mr. Marsic AYE, Ms. Combs AYE, Mr. Peterson AYE. MOTION CARRIED. Executive session entered at 7:47p.m.

Mr. Peterson moved Ms. Combs seconded to leave executive session. Upon call of the roll, the vote was as follows: Ms. Combs AYE, Mr. Peterson AYE, Mr. Marsic AYE. MOTION CARRIED.

BUILDINGS, GROUNDS and PARKS:

A problem was found by the plumber as he tried to install the new men's room toilets. They will not be able to be installed. The only option to try, now, is to have the pressure tanks installed in the wall. The plumber will return with the tanks in hopes this will fix the problem.

A vendor for playground equipment was reached. A quote for 4-swings was received. Installing the equipment in-house was discussed. More options are being looked at.

HALL RENTALS:

No new

FEES COLLECTED:

Jean Giddings \$50 deposit, \$100 rental and contact

Jeremiah Giddings \$50 deposit and contract

C. Stone \$250 rental

OTHER:

A donation of \$855 was received from the Montville Highlanders Snowmobile Club for improvements to the building.

The annual hood test in the kitchen will be conducted this week.

The generator maintenance has been scheduled.

November Township Association dinner was discussed. The invite was proof read. Mr. Marsic offered a large coffee pot from Countryside. Mrs. Peterson and Mrs. Marsic will be asked to help with centerpieces. Set-up will need to be the day of the event due to elections the day before.

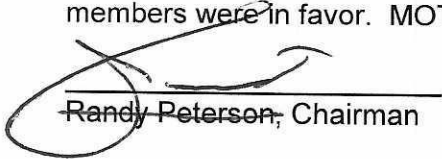
Mr. Marsic suggested touring the Rte. 6 property soon; since, it is cut. Trustees are available 7/25 at 6:00. A meeting will be advertised.


Mailing to advertise Community Day was reviewed.

Purchase orders were signed.

Bills were submitted. (attached)

With no other business, Mr. Peterson moved Ms. Combs seconded to close the meeting. All members were in favor. MOTION CARRIED. Meeting closed at 9:04 p.m.


Randy Peterson, Chairman


Karen Hawkins, Fiscal Officer

8/1/23 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:

July 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- Swing Set/Men's Room
New Hall Rentals- None
Hall Rental Money- Giddings SR 7/16 \$50 Dep & \$100 Rental Stone MH/K 7/22 \$250
Rental Fee Giddings SR 8/26 \$50 Dep
Personnel
Other
Bills Presented For Payment
Adjourn

Payment Listing

7/18/2023 to 7/31/2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
237-2023	07/27/2023	07/13/2023	EW	Ohio Public Employees Retirement System	\$1,815.30	O
25855	07/18/2023	07/17/2023	RW	William Geisman	\$100.00	O
25856	07/18/2023	07/17/2023	AW	Life Force Management, Inc.	\$57.24	O
25857	07/18/2023	07/17/2023	AW	Windstream Western Reserve	\$273.09	O
25858	07/18/2023	07/17/2023	AW	Ullman Oil Company	\$1,071.72	O
25859	07/18/2023	07/17/2023	AW	Karen Hawkins	\$3.09	O
25860	07/18/2023	07/17/2023	AW	Karlovec Media Group	\$84.00	O
25861	07/18/2023	07/17/2023	AW	Ohio Township Association	\$30.00	O
25862	07/18/2023	07/18/2023	AW	Visa	\$214.57	O
25863	07/18/2023	07/18/2023	AW	Treasures, State of Ohio	\$5.00	O
Total Payments:					\$3,654.01	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$3,654.01	

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.