

Montville Township Trustees

September 19, 2023

Meeting 7:00 p.m.

Community Center 9755 Madison Rd.
Regular Meeting

The meeting was called to order by Jim Marsic, Co-chairman, at 7:00 p.m. Members present were Patricia Combs and Jim Marsic.

The Pledge of Allegiance was recited and a welcome given.

Mr. Marsic asked if there were any comments, additions, or corrections to the September 5, 2023 minutes. Ms. Combs corrected under Zoning the word "compliant" to "complaint". Mr. Marsic moved Ms. Combs seconded the minutes with the correction. Upon call of the roll, the vote was as follows: Mr. Marsic AYE, Ms. Combs AYE. MOTION CARRIED.

CORRESPONDENCE:

A thank you card was read from a former resident about Community Day.

Items were passed between each other.

GTA dinner RSVP was given. All 4 members will attend.

PUBLIC COMMENTS:

None.

FISCAL OFFICER:

The 2023-2024 Insurance policy and bill have been received. The total due is \$30,046.00.

Mr. Marsic moved Ms. Combs seconded approval of the Insurance bill. Upon call of the roll, the vote was as follows: Ms. Combs AYE, Mr. Marsic AYE. MOTION CARRIED.

Mrs. Hawkins asked for the following appropriation move:

From 1000-110-599 \$620 to 1000-110-381

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

ZONING DEPARTMENT:

Mr. Benesh reported 17330 Whitney was issued a deck permit.

Mr. Dombrowski called and spoke to Mr. Benesh. His home will be removed in 2023 when the weather is cooler to avoid bee issues.

A complaint was received by e-mail about an alarm at Hometown. Discussion ensued. The board will have Mr. Peterson reach out and respond to the e-mail. This is not a zoning issue.

Ms. Combs discussed the Brousseau's zoning violations. Susan Weiland, APA has sent a letter regarding the continued operation of the business and the second living quarters. Ms. Combs has contacted Keim Home Center and confirmed that delivers have been being made to the Brousseau's property. Ms. Combs will contact Ms. Abrams to follow-up.

CEMETERY:

A burial was completed for Ron Hauser on 9/16. Mr. Benesh and Mr. Sestak prepared the area under the supervision of Mr. Plesko. Mr. Sestak was present for the closing along with Mr. Plesko.

A quote for 25 trees was received. Mr. Marsic moved Ms. Combs seconded to purchase 25 trees at a cost of \$585.00. Upon call of the roll, the vote was as follows: Mr. Marsic AYE, Ms. Combs AYE. MOTION CARRIED.

The north line prep work will begin with moving dirt on Thursday evening.

ROAD DEPARTMENT:

RESOLUTION 2023-35 was read. Mr. Marsic moved Ms. Combs seconded **RESOLUTION 2023-35** to dispose of the Montana tractor. Upon call of the roll, the vote was as follows: Ms. Combs AYE, Mr. Marsic AYE. MOTION CARRIED.

RESOLUTION 2023-36 was read. Ms. Combs moved Mr. Marsic seconded **RESOLUTION 2023-36** to dispose of the crack-seal material. Upon call of the roll, the vote was as follows: Mr. Marsic AYE, Ms. Combs AYE. MOTION CARRIED.

*an ad needs to be placed into the newspaper 2 weeks prior to the internet sale of the items.

Discussion ensued as to the work being performed on the Case front end loader. The defrost is working and the cylinder has been fixed and no longer leaks. Southeastern is coming out to look at the transmission and electrical.

Mr. Marsic asked for the cinders to be removed from the salt bin and placed in the back. They will not be used for ice control this year.

Mr. Marsic stated he will attend the League of Women Voters night to discuss the levies on the November ballot.

Hautala Rd is complete.

FIRE DEPARTMENT:

Chief Jonovich reported 256 calls YTD, 21 September.

The FEEG Grant has been applied for to purchase 2 complete sets of gear at a cost of \$10,640 Residential Knox Boxes are needed, residents are requesting placement on their homes. The department does not have any boxes not currently being used. A request was made to purchase 5 boxes at a cost of \$231 each.

Mr. Marsic moved Ms. Combs seconded to purchase the boxes with the use of the ARPA fund.

BUILDINGS, GROUNDS and PARKS:

A quote to repair the roof ^{leak} over the kitchen was presented from 4 Seasons. Mr. Marsic moved Ms. Combs seconded to table the repair until Mr. Peterson is present to explain the scope of work. PMB was called out to spray for bees on the building and the ball field. The building nest was sprayed; however, the ball field was not. The bees present were not taking up resident on the field, just collecting pollen and will move on.

HALL RENTALS:

T. Hauser MH/K 9/16

Ms. Combs moved Mr. Marsic seconded the above hall rental. All members were in favor.

FEES COLLECTED:

T. Hauser \$100 deposit, \$250 rental and contract

PERSONNEL:

A letter was received from Mr. Plesko and read. Mr. Marsic moved Ms. Combs seconded to approved the resignation of Mr. Plesko effective September 30, 2023.

OTHER:

The November GTA dinner invitation list was discussed. Invitations will be mailed to the BZA and ZC members. The Fire Department officers, Ms. Reckart, Mr. Benesh, Mr. Plesko, Mr. Sestak, Ms. Jerke and Ms. Abrams will be given invitations.


Newsletter articles need to be submitted ASAP.

Community Day was discussed. It was successful with about 150-200 in attendance. The weather was cloudy and mild. Many expressed interest in attending next year.

Purchase orders were signed.

Bills were submitted. (attached)

With no other business, Mr. Marsic moved Ms. Combs seconded to close the meeting. All members were in favor. MOTION CARRIED. Meeting closed at 8:32 p.m.


Jim Marsic Co-chairman


Karen Hawkins, Fiscal Officer

10/3/2023 Date

Resolution No. 2023-35

Resolution to dispose of Montana Tractor
Montville Township, Geauga County, Ohio

The Board of Trustees of Montville, Township, Geauga County, Ohio met in regular session on the 19th day of September, 2023 at the office of the Montville Township Trustees with the following members present:

~~Randal Peterson~~, James Marsic, Patricia Combs

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

WHEREAS, the Montville Township Board of Trustees has determined that the value of the Montana tractor is \$15,000 thus the value is in excess of \$2,500.00 and

WHEREAS, section 505.10, A, (1) of the Ohio Revised Code authorizes the Montville Township Board of Trustees to dispose of said Montana Tractor by sale and section 505.10, D of the Ohio Revised Code authorizes internet auction sales; and

NOW THEREFORE, BE IT RESOLVED by the Montville Township Board of Trustees that the sale shall be by internet-based auction to the highest bidder for not less than fifteen thousand dollars (\$15,000.00) and that the Montville Township Board of Trustees may reject any and all bids and hold another sale by public auction; and

BE IT FURTHER RESOLVED that the Montville Township Fiscal Officer shall publish the time, place and manner of the sale in a newspaper published, or of general circulation, in the township, once a week for two weeks and shall post a typewritten notice in the office of the board for at least ten (10) days prior to the sale; and

BE IT FURTHER RESOLVED that Montville Township Board of Trustees will post the notice on its website (Montvillegeauga.com) under the tab Departments then under Road Department, thus eliminating the second notice otherwise required to be published in a newspaper published, or of general circulation, in the township.

Voting thereon:

Vote

Randal Peterson

James Marsic

Patricia Combs

Yes

Yes

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 14th day of September, 2023.

Karen Hawkins, FO
Karen Hawkins, Fiscal Officer

Resolution No. 2023-36

**Resolution to dispose of
Crafco Blocks of Rubber Crack-seal
Montville Township, Geauga County, Ohio**

The Board of Trustees of Montville, Township, Geauga County, Ohio met in regular session on the 19th day of September, 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 fifty-five (55) Crafco blocks of rubber crack-seal and that it 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 crack-seal material is valued at less than \$2,500.00; and

WHEREAS, pursuant to section 505.10, A, (2) and 505.10, D of the Ohio Revised Code authorizes the Montville Township Board of Trustees to dispose of said crack-seal material by private sale, without advertisement or public notification and allows the item to be sold at public auction; and

WHEREAS, the Crafco blocks of rubber crack-seal was not sold by private sale at a price of no less than \$1,000 as Resolution 2023-22 indicated; and

NOW THEREFORE, BE IT RESOLVED by the Montville Township Board of Trustees that the sale shall be by internet auction for not less than \$742.50.

Voting thereon:

Vote

Randy Peterson

Jim Marsic

Yes

Patricia Combs

Yes

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 19th day of September, 2023.

Karen Hawkins FO
Karen Hawkins, Fiscal Officer

Payment Listing

9/19/2023 to 9/30/2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
301-2023	09/27/2023	09/14/2023	EP	Bryan A Briskey	\$899.34	O
302-2023	09/27/2023	09/14/2023	EP	Jeffrey M Cvelbar	\$73.20	O
303-2023	09/27/2023	09/14/2023	EP	Joshua D Grigus	\$259.20	O
304-2023	09/27/2023	09/14/2023	EP	Diane M Peterson	\$29.50	O
305-2023	09/27/2023	09/14/2023	EP	Richard W Plesko	\$148.42	O
306-2023	09/27/2023	09/14/2023	EP	Lori Reckart	\$76.29	O
307-2023	09/27/2023	09/14/2023	EP	Clinton Sestak	\$124.04	O
308-2023	09/27/2023	09/14/2023	EP	Jacqueline M Welch	\$623.81	O
309-2023	09/27/2023	09/14/2023	EP	Matthew J Welch	\$687.32	O
311-2023	09/21/2023	09/19/2023	CH	Ohio Auditor of State	\$762.00	O
312-2023	09/27/2023	09/20/2023	EW	Ohio Public Employees Retirement System	\$1,863.52	O
25746	04/18/2023	04/18/2023	AW	Diane Peterson	\$22.95 *	V
25746	09/19/2023	09/18/2023	AW	Diane Peterson	-\$22.95	V
25920	09/19/2023	09/18/2023	AW	Hemly Tool Supply, Inc.	\$259.09	O
25921	09/19/2023	09/18/2023	AW	Staples	\$149.99	O
25922	09/19/2023	09/18/2023	AW	Countryside Truck Service, Inc.	\$1,119.78	O
25923	09/19/2023	09/18/2023	AW	Geauga County Sheriff's Office	\$60.00	O
25924	09/19/2023	09/18/2023	AW	Atlantic Emergency Solutions, Inc.	\$248.71	O
25925	09/19/2023	09/18/2023	AW	Windstream Western Reserve	\$319.84	O
25926	09/19/2023	09/18/2023	AW	Karlovec Media Group	\$42.00	O
25927	09/19/2023	09/18/2023	AW	Illuminating Company	\$470.54	O
25928	09/19/2023	09/18/2023	AW	PMB Pest Elimination	\$40.00	O
25929	09/19/2023	09/18/2023	AW	Fed Ex	\$8.25	O
25930	09/19/2023	09/18/2023	AW	Visa	\$195.12	O
25931	09/19/2023	09/18/2023	AW	Ronald G. Jonovich	\$20.27	O
25932	09/19/2023	09/18/2023	AW	Fire Engineering	\$19.00	O
25933	09/19/2023	09/18/2023	AW	United States Postal Service	\$66.00	O
25934	09/19/2023	09/18/2023	AW	Diane Peterson	\$22.95	O
Total Payments:					\$8,565.23	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$8,565.23	

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.