

Montville Township Trustees

December 19, 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 December 5, 2023 minutes. Mr. Peterson added the rental payment for C. Nelson. Mr. Peterson moved Ms. Combs seconded the December 5th minutes as corrected. Upon call of the roll, the vote was as follows: Ms. Combs AYE, Mr. Peterson AYE, Mr. Marsic AYE. MOTION CARRIED.

CORRESPONDENCE:

A job opening was posted.

Items were passed between each other.

The following items were passed to Mr. Peterson: 2023-2024 Snow & Ice Control Material letter, OTARMA Update, thank you from Claridon Community Helps, Zito letter for cost increase, and a request letter.

PUBLIC COMMENTS:

Mr. and Mrs. Benesh asked that if a registered letter is refused, can a business continue to operate. The refusal is because they know what is stated inside the letter and do not want to acknowledge. They are referring to the business next door to their home operated by the Brousseau's. The business has been operating for 4 years. They asked if law enforcement or a Bailiff with a Sherriff can hand deliver the letter and have them sign as well as see what is happening on the property. She stated that they are planning to call the environmental agency, for she is concerned as to where the machines are being cleaned.

It was explained that our APA needs to have proof that the business is operating.

Mrs. Benesh asked why zoning does not go out to property and see how a building is being used. Mrs. Benesh stated that the living quarters above the garage are being used, still.

Items are seen leaving the property. Why can a deputy not go out and see the property when a delivery is happening.

Luann Burger asked why the MOU with the county is the same cost as other townships that have more roads according to the Newspaper. It was explained that the MOU amount is set by the Township Trustees; however, the snow removal cost is dependent on the scope of work agreed to and the amount of road miles and materials needed.

FISCAL OFFICER:

RESOLUTION 2023-48 was read for 2024 Temporary Appropriations. Mr. Peterson moved Ms. Combs seconded **RESOLUTION2023-48**. 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:

Arms \$ 552.72

Illuminating Co. \$635.03

Home Depot \$1,096.96

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

ZONING DEPARTMENT:

Mr. Benesh stated that in 2023: 6 house permits, 1 business permit and 10 additions/barn permits were issued.

ROAD DEPARTMENT:

The blue prints for the building have been placed in the safe.

Three (3) tons of salt have been picked-up from the County and placed in the bin.

Senior Clean-up day was reserved for May 8,9, & 10.

The Montana did not meet the reserve.

Mr. Marsic stated that Mr. Plesko is good with being an emergency helper with plowing and digging in the cemetery.

The F550 is used for clearing the parking lot and has shoes on the blade.

Mr. Peterson explained that he received a call from the newly elected Thompson Trustee, Mr. Falcone. He will be over the road department. He asked many questions and tossed out many ideas for improving Burrows Rd. Mr. Peterson stated that Montville is aware of the poor condition of the road and that a plan is being constructed with the help of the County Engineers. This plan will be presented to the Thompson Trustees ~~will~~ complete.

Chains need to be placed to close off the Rte. 6 property.

No response has been heard about Sun Rd. Mr. Marsic stated that a load of stone may need to be purchased and dropped on Sun Rd.

CEMETERY:

None.

FIRE DEPARTMENT:

Chief Jonovich reported 346 calls YTD, 19 December

Donations were received:

\$1,000 from Junction Auto

\$500 from Barb Townsend

\$260 from Ravenwood Health

#3921 needs to have lights upgraded. The cost for the lights will be \$5,063.54 plus installation.

Mr. Peterson moved Ms. Combs seconded to have the upgraded lights purchased after the first of the year. Upon call of the roll, the vote was as follows: Mr. Peterson AYE, Mr. Marsic

ABSTAIN, Ms. Combs AYE. MOTION CARRIED.

BUILDINGS, GROUNDS and PARKS:

Road garage water is working with a temporary repair. The line is only 24" down, heat tape has been applied along with a mound of cinders and hay bales to avoid freezing. The footers are concrete not block. The repair will best be done in warmer weather to avoid freezing.

Northeastern Air Control can be called to turn on the heat.

Mr. Peterson would like to order new air freshener sprayers in 2024 for the bathrooms.

HALL RENTALS:

S. Munro, SR 4/27/24

Mr. Peterson moved Mr. Marsic seconded the above rental. All members were in favor.

MOTION CARRIED.

FEES COLLECTED:

J. Giddings \$250 rental for 12/23/23

J. Giddings \$100 rental for 1/6/24

PERSONNEL:

None.

OTHER:

The electronic sign is working tonight and updates to messages were done. The company has not been out to look at the problem.

Ms. Combs read an e-mail asking for land to open a business. The Township does not have land to give/sell at this time. Ms. Combs will respond to the inquiry.

A letter to the Ohio Department of Development to support the expansion in Geauga County was read and signed. Mr. Peterson move Mr. Marsic seconded to sign the support letter. Upon call of the roll, the vote was as follows: Ms. Combs AYE, Mr. Marsic AYE, Mr. Peterson AYE MOTION CARRIED. It will be e-mailed.

Clean-up day will be Saturday, May 11, 2024.

The meeting for the Tire Grant and Go Green Grant was attended by Mrs. Hawkins.

A new tire hauler, Dresmith Tire Disposal, has been contacted. Pricing discussed. Trustees would like to book Dresmith for May 11, 2024 tire collection.

Suggestions of dates for a 2024 Community Day to begin planning were not discussed. Dates to avoid are being compiled. (Aug 29-Sept 2, June 11, July 9, July 28, Aug. 13, Oct. 5-6).

NOPEC has sent letters regarding 2024 Community Day sponsorship. They will contribute \$1000 in 2024. Trustees agreed to use the funds available for Montville Community Day 2024.

Mrs. Combs will work on the paperwork.

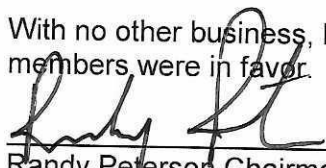
Mr. Peterson stated that Russ Nack from Penn Ohio has called; since, his company has not been booked for Clean-up day 2024.

Chief Jonovich was asked why he wanted to attend the OTA conference in February 2024.

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 8:58 p.m.



Randy Peterson Chairman



Karen Hawkins, Fiscal Officer

1/2/2024 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 19th, 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- Road Garage
New Hall Rentals- Munro SR 4/27 \$50 Dep & \$100 Rental Fee
Hall Rental Money- Giddings MH/K 12/23 \$250 Rental Fee Giddings SR 1/6 \$100
Rental Fee
Personnel
Other- Clean-Up Day
Bills Presented For Payment
Adjourn

TOWNSHIP TEMPORARY APPROPRIATIONS FOR 2024

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

Randy Peterson, Jim Marsic, Patricia Combs

Ms. Peterson moved the adoption of the following Resolution:

THEREFORE, BE IT RESOLVED, by the Board of Trustees of Montville Township Geauga County, Ohio that to provide for the expenses and other expenditures of the Montville Board of Trustees, the following funds be appropriate for the several purposes for which expenditures are to be made for and during 2024, as follows:

1000	GENERAL FUND		96,315.00
2011	MOTOR VEHICLE LICENSE TAX FUND		4,000.00
2021	GASOLINE TAX FUND		44,795.00
2031	ROAD AND BRIDGE FUND		64,950.00
2041	CEMETERY FUND		3,850.00
2111	FIRE DISTRICT FUND		125,067.00
2181	ZONING FUND		1,520.00
2231	PERMISSIVE FUND		0.00
2281	AMBULANCE AND EMERGENCY MEDICAL SERVICES FUND		6,420.00
2274	AMERICAN RESCUE PLAN ACT FUND (ARPA)		42,859.55
2902	AFG GRANT		0.00
9750	CEMETERY BEQUEST FUND		0.00
	GRAND TOTAL OF ALL FUNDS		390,776.55

Ms. Combs seconded the Resolution.

Adopted and effective this 19th day of December, 2023.

Voting thereon:

Randal Peterson, Trustee Aye

James Marsic, Trustee Aye

Patricia Combs, Trustee Aye

I, Karen Hawkins, Fiscal Officer for the Montville Township Board of Trustees, 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 December, 2023.

Karen Hawkins, F.O.
 Karen Hawkins, Fiscal Officer

12/19

MONTVILLE TOWNSHIP, GEAUGA COUNTY

12/18/2023 11:39:21 AM

Payment Listing

UAN v2024.1

12/11/2023 to 12/31/2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
419-2023	12/11/2023	12/11/2023	EW	Ohio Department of Taxation (School Tax)	\$83.20	O
420-2023	12/11/2023	12/11/2023	EW	Ohio Department of Taxation (State Tax)	\$150.46	O
421-2023	12/13/2023	12/11/2023	EW	Federal Tax Payee	\$1,483.09	O
422-2023	12/27/2023	12/11/2023	EW	Ohio Public Employees Retirement System	\$1,576.91	O
423-2023	12/27/2023	12/12/2023	EW	Ohio Public Employees Retirement System	\$2.28	O
425-2023	12/20/2023	12/13/2023	EP	Bryan A Briskey	\$793.91	O
426-2023	12/20/2023	12/13/2023	EP	Jeffrey M Cvelbar	\$138.96	O
427-2023	12/20/2023	12/13/2023	EP	Joan S. Jerke	\$66.16	O
428-2023	12/20/2023	12/13/2023	EP	Lori Reckart	\$58.01	O
429-2023	12/20/2023	12/13/2023	EP	Xander J Sedmak	\$284.40	O
430-2023	12/20/2023	12/13/2023	EP	Clinton Sestak	\$78.34	O
431-2023	12/20/2023	12/13/2023	EP	Jacqueline M Welch	\$548.76	O
25998	11/21/2023	11/20/2023	AW	Loveland Enterprises, Inc.	\$2,175.00 *	C
25998	12/13/2023	12/13/2023	NEG ADJ	Loveland Enterprises, Inc.	-\$2,175.00	O
26025	12/19/2023	12/11/2023	RW	Mike Benesh	\$50.00	O
26026	12/19/2023	12/11/2023	RW	H. Byler	\$50.00	O
26027	12/20/2023	12/13/2023	PR	Joshua D Grigus	\$515.13	O
26028	12/19/2023	12/18/2023	AW	United States Postal Service	\$70.00	O
26029	12/19/2023	12/18/2023	AW	Stryker Medical	\$2,074.41	O
26030	12/19/2023	12/18/2023	AW	DeSantis Solutions	\$350.90	O
26031	12/19/2023	12/18/2023	AW	Hemly Tool Supply, Inc.	\$482.54	O
26032	12/19/2023	12/18/2023	AW	Staples	\$107.76	O
26033	12/19/2023	12/18/2023	AW	Visa	\$502.55	O
26034	12/19/2023	12/18/2023	AW	Windstream Western Reserve	\$321.89	O
26035	12/19/2023	12/18/2023	AW	Arms Trucking Co.	\$552.72	O
26036	12/19/2023	12/18/2023	AW	Verizon	\$76.17	O
26037	12/19/2023	12/18/2023	AW	Illuminating Company	\$1,237.46	O
26038	12/19/2023	12/18/2023	AW	Rudy Breunig	\$51.00	O
26039	12/19/2023	12/18/2023	AW	Lu Ann Burger	\$51.00	O
26040	12/19/2023	12/18/2023	AW	Matthew Hawkins	\$51.00	O
26041	12/19/2023	12/18/2023	AW	Letty Kruty	\$51.00	O
26042	12/19/2023	12/18/2023	AW	Ron Kruty	\$51.00	O
26043	12/19/2023	12/18/2023	AW	John Holbert	\$136.00	O
26044	12/19/2023	12/18/2023	AW	Jim Brace	\$153.00	O
26045	12/19/2023	12/18/2023	AW	Rachel Formica	\$153.00	O
26046	12/19/2023	12/18/2023	AW	Robert Weigle	\$136.00	O
26047	12/19/2023	12/18/2023	AW	Tim Bell	\$119.00	O
Total Payments:					\$10,433.01	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$10,433.01	

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