

Montville Township Trustees

July 16, 2024

Meeting 7:00 p.m.

Community Center 9755 Madison Rd.
Regular Meeting

The meeting was called to order by Randy Peterson, Co-chairman, at 7:00 p.m. Members present were 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 July 2, 2024 minutes. Mr. Peterson corrected the spelling of the hall renters, Travers and Jokinen. Mr. Peterson moved Mr. Marsic seconded the minutes with corrections. At a call for vote: Mr. Peterson AYE, Mr. Marsic AYE. MOTION CARRIED.

CORRESPONDENCE:

Press release and the Department of Aging newsletter were posted.

Items were passed between each Trustee.

The Grassroots, Geauga Co. Board of Disabilities newsletter and a letter from Auditor of State regarding check fraud were passed to Mr. Marsic.

PUBLIC COMMENTS:

Kim Jackson, Maple Leaf reporter, introduced herself.

FISCAL OFFICER:

Mr. Peterson moved Mr. Marsic seconded to rescind **RESOLUTION 2024-22** due to clerical errors. At a call for vote: Mr. Marsic AYE, Mr. Peterson AYE. MOTION CARRIED.

RESOLUTION 2024-23 was read (Certificate of Need). Mr. Marsic moved Mr. Peterson seconded **RESOLUTION 2024-23**. At a call for vote: Mr. Peterson AYE, Mr. Marsic AYE. MOTION CARRIED.

A special meeting date was set for July 30, 2024 at 6:00p.m. to read the Resolution to Declare it necessary to levy a tax.

Everyone was reminded to take and submit the completion certificate for Fraud Training.

The insurance settlement from the Kubota was received.

The following bills need approval:

Josh Mullins \$1,365.58

Mike Benesh \$754.72

Life Force \$3,399.83

Geauga Trenching \$6,124.76

Mr. Peterson moved Mr. Marsic seconded the above bills. At a call for vote: Mr. Marsic AYE, Mr. Peterson AYE. MOTION CARRIED.

Mrs. Hawkins stated that the reserve funds are completely established and the fund transfers have been completed as per **RESOLUTION 2024-21**. The budget pages showing the funds were given to each trustee and will be taken to the Auditor.

ZONING:

Mr. Benesh stated that he has issued an Ag. Permit for 16321 Hart Rd., 17281 Leggett Rd., and 10211 Madison Rd.

Mr. Marsic discussed an e-mail received from Hamdben Trustees regarding the weeknight noise from Pioneer Waterland. Mr. Marsic stated he plans to attend an event at Pioneer to see first hand how the event is set-up and talk to the managers.

ROAD DEPARTMENT:

Mr. Benesh stated that he has filled the holes in the pavement on Burrows Rd. He mentioned that the road is holding water.

Mr. Marsic stated that he is planning to meet with Ted Winters, WLE, to see how the "waves" in Burrows Rd. can be removed.

Mr. Marsic stated that he has seen the standing water on Burrows and will contact Joe LaRosa, Thompson Road Department to see about removing the berm on the east side of the road. He

would like to have Mr. Benesh help remove the dirt from the berm to avoid clogging the ditches.

Estimates for seal coating Burrows Rd. from Sidley to Murphy will be looked into. Mr. Marsic will contact Suite-Kotz and Martuccion.

Mr. Benesh was asked if he could road side mow the back side of the ditches on Whitney and Hautala Rd.

FIRE DEPARTMENT:

Chief Jonovich presented a donation from the Eagles for the department.

He requested to purchase 2 cordless saw kits at a cost of \$899.00 each. Mr. Peterson moved Mr. Marsic seconded the purchase of 2 saw kits. At a call for vote: Mr. Marsic AYE, Mr. Peterson AYE. MOTION CARRIED.

Chief Jonovich submitted a quote for 3 MDT computers at a cost of \$13,199.11. He explained that his plan is to purchase 3 now, 2 in late 2024 and 2 in the first quarter of 2025. Mr. Peterson moved Mr. Marsic seconded the purchase of 3 MDT computers for \$13,199.11. At a call for vote: Mr. Peterson AYE, Mr. Marsic AYE. MOTION CARRIED.

The Phase I study has been conducted. The report will be forthcoming.

Chief Jonovich explained that the Grant Writer feels that the State and Federal grants received for the fire stations can be combined.

The bay doors will be open if personnel is outside. An alarm on the bay doors is being looked into to sound when the threshold has been crossed.

BUILDINGS, GROUNDS and PARKS:

Mr. Benesh stated that the Rte. 6 park has been brush hogged.

Mr. Marsic asked when the topsoil from the Rte. 6 park will be moved to the cemetery. He would like to see a 100 x 100 area cleared that can be filled with base.

The swing set install has begun.

The boarders and mulch need to be placed before the swings can be installed.

Mr. Peterson discussed the needed mulch. A company was suggested by the playground installers that can blow in the mulch. A quote for 51 yards of playground mulch, installed and clean-up done for \$2305.60 was received from Ready Field Solutions. Topping off the other play area was discussed. Mr. Marsic moved Mr. Peterson seconded to have Ready Field Solutions install the mulch in the new swing area and top off the other play areas up to \$3500. At a call for vote: Mr. Peterson AYE, Mr. Marsic AYE. MOTION CARRIED.

CEMETERY:

The 6/27 burial was complete and paid in full for M. Wilson.

HALL RENTALS:

Ledgemont Baseball 10/5 MH/K - resident rate

Old Timers Reunion 7/6/2025

T. Detling wedding 7/25 & 7/26/2025

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

MOTION CARRIED.

FEES COLLECTED:

A. Holbert \$250 rental fee

PERSONNEL:

None.

OTHER:

Mr. Marsic stated that if needed for the BZA that Ted Winters raises elk at his property and can explain their care/needs/habits.

Community Day:

The sheriff will do a dog demo

The "snake train" is not able to be used. Mr. Marsic stated that Mr. Hofstetter has a "train" that he could be contacted.

Mr. Peterson confirmed he would sit in the dunk tank.
Mr. Marsic was not sure he would be available to sit in the dunk tank.
The Fire department will check if they can get a volunteer.
The Fire department will have trucks out for people to visit.
The Fire department cadets will be available for parking.
Mr. Peterson asked about having a mechanical bull.

Purchase orders were signed.

Bills were submitted. (attached)

The following bills will be paid electronically at the website:

Illuminating Co.

Visa

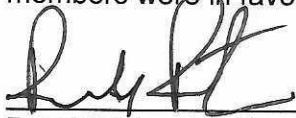
Windstream (fire & CC)

Verizon

Major Waste

The June OPERS obligations were signed.

With no other business, Mr. Peterson move Mr. Marsic seconded to close the meeting. All members were in favor. MOTION CARRIED. Meeting closed at 8:15 p.m.



Randy Peterson, Co-chairman



Karen Hawkins, Fiscal Officer

8/6/2024

Date

Payment Listing

7/16/2024 to 7/31/2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
232-2024	07/17/2024	07/09/2024	EP	Bryan A Briskey	\$74.86	O
233-2024	07/17/2024	07/09/2024	EP	Michael A Taraba	\$65.34	O
235-2024	07/17/2024	07/09/2024	EP	Bryan A Briskey	\$928.18	O
236-2024	07/17/2024	07/09/2024	EP	Joan S. Jerke	\$83.57	O
237-2024	07/17/2024	07/09/2024	EP	Andrew Lawrie	\$112.15	O
238-2024	07/17/2024	07/09/2024	EP	Lori Reckart	\$58.01	O
239-2024	07/17/2024	07/09/2024	EP	Xander J Sedmak	\$508.36	O
240-2024	07/17/2024	07/09/2024	EP	Clinton Sestak	\$181.20	O
241-2024	07/17/2024	07/09/2024	EP	Michael A Taraba	\$611.55	O
242-2024	07/17/2024	07/09/2024	EP	Jacqueline M Welch	\$429.04	O
244-2024	07/17/2024	07/15/2024	CH	Major Waste Disposal Service, Inc.	\$86.00	O
245-2024	07/16/2024	07/15/2024	CH	Illuminating Company	\$437.08	O
246-2024	07/16/2024	07/15/2024	CH	Verizon	\$58.17	O
247-2024	07/16/2024	07/15/2024	CH	Windstream Western Reserve	\$297.15	O
248-2024	07/16/2024	07/15/2024	CH	Windstream Western Reserve	\$188.25	O
249-2024	07/16/2024	07/16/2024	CH	Visa	\$243.26	O
250-2024	07/16/2024	07/16/2024	CH	Illuminating Company	\$33.57	O
26223	07/16/2024	07/15/2024	AW	ASAP Sanitary Services, LLC	\$115.00	O
26224	07/16/2024	07/15/2024	AW	Fire Safety Services, Inc.	\$102.00	O
26225	07/16/2024	07/15/2024	AW	IGM Copy Products, Inc.	\$218.87	O
26226	07/16/2024	07/15/2024	AW	Staples	\$679.19	O
26227	07/16/2024	07/15/2024	AW	Josh Mullins	\$1,365.58	O
26228	07/16/2024	07/15/2024	AW	Michael R. Benesh	\$754.72	O
26229	07/16/2024	07/15/2024	RW	Richard Ivans	\$100.00	O
26230	07/16/2024	07/16/2024	RW	Life Force Management, Inc.	\$3,399.83	O
26231	07/16/2024	07/16/2024	AW	Geauga Custom Trenching, Inc./Ryan Hofstett	\$6,124.76	O
Total Payments:					\$17,255.69	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$17,255.69	

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.

opers - \$1733.60

Hall Rentals
2024
(As of 7/16/24)

Date	Room Needed	Name	Phone#	Deposit Pd	Rental Pd	Contract
7/20	MH/K	Julie Schulz	440-336-5502	\$100 Y	\$250 Y	X
7/27	MH/K	Alexa Holbert	440-968-3394	\$100 Y	\$250 Y	X
8/24	SR	Jeremiah Giddings	440-669-9943	\$50 N	\$100 N	
9/14	Community Day					
9/22	MH/K	Debbie Prentice	661-565-7398	\$100 Y	\$250 N	X
10/5	MH/K	Hillary Layman	440-413-1731	\$100 N	\$250 N	
10/12	MH/K Fire Department					
11/30	MH/K	Ken Winter	440-376-7704	\$100 Y	\$250 N	X
1/11	SR	Jeremiah Giddings	440-669-9943	\$50 N	\$100 N	
4/5	MH/K Snowmobile Club					
6/7	MH/K	Michelle Jokinen	440-241-9281	\$100 Y	\$250 N	X
7/6	MH/K Old Timers Reunion					
7/25/26	MH/K	Tracy Detling	440-223-2694	\$100 N	\$450 N	

New Hall Rentals: Layman MH/K 10/5 \$100 Dep & \$250 Rental Fee Detling MH/K 7/25/25 & 7/26/25 \$100 Dep & \$450 Rental Fee

Hall Rental Money: Holbert MH/K 7/27 \$250 Rental Fee

RESOLUTION 2024-23

CERTIFICATE OF NEED
Rev. Code Sec. 5705.03, .19, .191, .194, .21, .26

Montville Township ¹ BOARD OF TRUSTEES

The Board of Trustees of Montville Township ¹, Geauga County, Ohio met in
Regular ² session on July 16, 2024 ³, at
the Montville Community Center ⁴, with the following Trustees present:

- ~~Patricia Combs~~ absent
- Randal Peterson
- James Marsic ⁵

Mr. Marsic ⁶ moved the adoption of the following Resolution:

WHEREAS, the Board of Trustees of Montville Township ¹, Geauga County, Ohio has determined the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of Montville Township ¹ and it is necessary to levy a tax in excess of such limitation for the purpose of
For providing and maintaining fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire equipment and appliances, buildings and sites therefor, or sources of water supply and materials therefor, for the establishment and maintenance of lines of fire-alarin communications, for the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the Revised Code, for the purchase of ambulance equipment, for the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, or for the payment of other related costs;

in Montville Township ¹ as provided and authorized in Ohio Revised Code § 5705.19(1) ⁸; and

WHEREAS, the levy is at a rate of 2.4 ⁹ mills for each one dollar of taxable value, for a period of 5 years ¹⁰ and is a(n) renewal levy ¹¹
which is a renewal of an existing 2.4 mill levy first voted on in 2000 ¹²; and

WHEREAS, the ballot measure shall be submitted to the entire territory ¹³
and the tax shall be levied on the entire territory ¹⁴ and within
Gauga County ¹⁵;

WHEREAS, the levy is to be placed on the ballot at the election held on
November 5, 2024 ¹⁶, and shall first be levied in tax year 2025 ¹⁷ and begin
collection in 2026 ¹⁸.

BE IT RESOLVED, by the Board of Trustees of Montville Township ¹, Geauga County, Ohio, that based on the foregoing and pursuant to R.C. 5705.03(B), said board hereby certifies this Resolution to the Geauga County Auditor, and requests that the County Auditor certify back to the Board of Trustees the amounts described in R.C. 5705.03(B)(2) that would be generated by the levy proposed herein.

Mr. Peterson ⁶ seconded the Motion and the roll being called upon its adoption resulted as follows:

TRUSTEE	VOTE (YEA or NAY)
Patricia Combs <u>abs</u>	
Randal Peterson <u>[Signature]</u>	<u>yea</u>
James Marsic <u>[Signature]</u>	<u>YEA</u> ¹⁹

Adopted the 16th day of July, 2024 ²⁰

Karen Hawkins, F.O. ²¹
Fiscal Officer
Montville Township ¹
Geauga County, Ohio

The State of Ohio, Geauga County, ss.

I, Karen Hawkins ²², Fiscal Officer of Montville Township ¹, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of said Montville Township ¹; that the same has been compared by me with the Resolution on said Record and that it is a true and correct copy thereof.

Witness my signature, this 16th day of July, 2024 ²³

Karen Hawkins, F.O. ²⁴
Fiscal Officer

APPROVED AS TO FORM
[Signature]
GEAUGA COUNTY PROSECUTOR'S OFFICE

PLACE APA STAMP HERE²⁵

Montville Township Meeting Agenda
9755 Madison Rd PO Box 116
Montville, OH 44064
Phone & Fax 440-968-3784

July 16, 2024

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:

1. Call to Order
2. Pledge to the Flag
3. Welcome, Introductions
4. Minutes
5. Correspondence
6. Public Comments & Questions
7. Fiscal Officer Report
8. Department Reports:
 - a. Zoning
 - b. Road Department
 - c. Cemetery
9. Hall Rentals
 - a. New Hall Rentals
 - b. Hall Rental Money
10. Personnel
11. Other
12. Bills Presented for Payment
13. Adjourn