

Montville Township Trustees

January 21, 2025

Meeting 7:00 p.m.

Community Center 9755 Madison Rd.
Regular Meeting

The meeting was called to order by Patricia Combs, 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.

Ms. Combs asked if there were any comments, additions, or corrections to the January 7, 2025 minutes. Ms. Combs moved Mr. Marsic seconded to waive the reading of the minutes and accept the minutes as submitted. At a call for vote: Mr. Peterson AYE, Ms. Combs AYE, Mr. Marsic AYE. MOTION CARRIED.

CORRESPONDENCE:

One (1) job was posted.

Items were passed between each Trustee.

Items passed to Ms. Combs included: Grassroots, Letter from the County Recorder, NOPEC Energized Community Grant, Metzenbaum Center Newsletter, Zoning Commission minutes from November & December 2024, and Zoning Appeals minute from February, March, April, May, June, July, August, September, October, November and December 2024.

PUBLIC COMMENTS:

Luann Burger stated that the Fire Association driveway can be plowed and used by the Township for cemetery business.

The Fire Association VFDF members for 2025 were elected and a list given to Mrs. Hawkins to submit.

FISCAL OFFICER:

Ms. Hawkins asked for the following appropriation move:

From 2111-220-420 to 2111-220-410 \$200.00

Ms. Combs moved Mr. Marsic seconded the above appropriation move. At a call for vote: Mr. Marsic AYE, Mr. Peterson AYE, Ms. Combs AYE. MOTION CARRIED.

RESOLUTION 2025-5 for the NOPEC NEC Grant was read. Ms. Combs moved Mr. Peterson seconded **RESOLUTION 2025-5**. At a call for vote: Mr. Marsic AYE, Ms. Combs, Mr. Peterson AYE. MOTION CARRIED.

The NOPEC NEC Agreement was signed.

FIRE DEPARTMENT:

Chief Jonovich submitted a letter sent to Aiden Bock. He has never returned to the department after being approved to be on the Cadet program. His equipment and uniform was collected and a payment of \$82.00 was given to the department for pants not returned. Mr. Marsic moved Mr. Peterson seconded to removed Aiden Bock from the Cadet program.

A quote for tracks for the Argo was presented for \$2,800. These tracks can be removed and put on a new unit. A trade-in value has not been received. Ms. Combs moved Mr. Peterson seconded to purchase the tracks at a cost of \$2,800. At a call for vote: Ms. Combs AYE, Mr. Peterson AYE, Mr. Marsic AYE. MOTION CARRIED.

Four (4) computers (MTD's) were requested to be purchased. (3 of one type and 1 of another) at a total cost of \$18,740.21. Discussion ensued. These will go into the Chief's car, grass truck, tanker and engine. Ms. Combs moved Mr. Peterson seconded to purchase 4 computers for the vehicles at a cost of \$18,740.21. At a call for vote: Mr. Peterson AYE, Mr. Marsic AYE, Ms. Combs AYE. MOTION CARRIED.

PERSONNEL:

The Worker Comp. hearing date and time was given to Trustees and the Chief.

ZONING:

Mr. Benesh stated that he has spoken to the owner of the Guitar Store. He will apply for a business permit and sign.

A call was received from a person interested in purchasing the "Old ^{Auction} ~~Action~~ House". He is looking to open a business to sell farm equipment and rentals, plus golf carts.

The corner store is planning to open in February.

Mr. Marsic asked about progress with the Dombrowski property. This is the last of the items in the "Book". Mr. Peterson will contact Mr. Dombrowski.

A notice for ZBA and ZC looking for people to service on the Board will go into the Newsletter.

ROAD DEPARTMENT:

More grit material is needed. Mr. Marsic will order.

A meeting is being put together for discussion on Burrows Rd. with the Engineers and Thompson Trustees. Hold the date of February 25.

Engineers are working on 2025 estimate for Kile.

Mr. Benesh and Mr. Sestak has asked to get winter clothing. Trustees approved for them to purchase items.

CEMETERY:

A deed was signed for 1 plot sale.

A burial was completed on 1/18 for a non-resident.

A burial is upcoming for 1/22 for a non-resident.

Mr. Marsic stated he will contact Mr. Beery regarding the agreement.

HALL RENTALS:

K. Hommel 2/8 MH/K

S. Simon 5/31 SR

K. Hawkins 11/21 MH/K

J. Giddings 12/20 MH/K

M. Benesh moved his date to 2/15

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

MOTION CARRIED.

FEES COLLECTED:

K. Hawkins, deposit \$100 and contract

OTHER:

Mr. Marsic submitted the 2024 total of donation letter from Countryside Truck Service.

Ms. Combs discussed Community Day 2025 bands.

A budget was discussed. Trustees will put into the Permanent Appropriations \$3,500 for use toward expenses to Community Day 2025.

Clean-up day 2025 vendors were discussed. A comparison of prices for services was looked at. Penn Ohio will be contacted to provide:

Tire container and transport

Metal recycling dumpsters

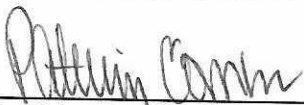
Trash dumpsters (4)

The site survey has not been received. The surveyor will be contacted for an update.

Purchase orders were signed.

Bills to be paid by vouchers and electronic payments were presented for signatures. (attached)

With no other business, Ms. Combs move Mr. Peterson seconded to close the meeting. All members were in favor. MOTION CARRIED. Meeting closed at 8:25 p.m.



Patricia Combs, Chairman



Karen Hawkins, Fiscal Officer

2/4/2025

Date

Payment Listing

1/21/2025 to 1/31/2025

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
26-2025	01/29/2025	01/17/2025	EP	Bryan A Briskey	\$768.76	O
27-2025	01/29/2025	01/17/2025	EP	Jacqueline M Clay	\$600.89	O
28-2025	01/29/2025	01/17/2025	EP	Joshua D Grigus	\$227.04	O
29-2025	01/29/2025	01/17/2025	EP	Joan S. Jerke	\$76.60	O
30-2025	01/29/2025	01/17/2025	EP	Lori Reckart	\$91.53	O
31-2025	01/29/2025	01/17/2025	EP	Xander J Sedmak	\$470.66	O
32-2025	01/29/2025	01/17/2025	EP	Clinton Sestak	\$173.83	O
33-2025	01/29/2025	01/17/2025	EP	Michael A Taraba	\$522.17	O
34-2025	01/29/2025	01/17/2025	EP	Matthew J Welch	\$160.86	O
36-2025	01/21/2025	01/20/2025	CH	Verizon	\$70.67	O
37-2025	01/21/2025	01/20/2025	CH	Illuminating Company	\$424.07	O
38-2025	01/22/2025	01/20/2025	CH	Ohio Bureau of Workers Compensation	\$330.00	O
39-2025	01/21/2025	01/20/2025	CH	Illuminating Company	\$33.11	O
40-2025	01/21/2025	01/20/2025	CH	Illuminating Company	\$140.26	O
41-2025	01/21/2025	01/20/2025	CH	Illuminating Company	\$652.35	O
42-2025	01/21/2025	01/20/2025	CH	Visa	\$51.28	O
26376	01/21/2025	01/20/2025	AW	Ronald G. Jonovich	\$45.00	O
26377	01/21/2025	01/20/2025	AW	Countryside Truck Service, Inc.	\$2,354.07	O
26378	01/21/2025	01/20/2025	AW	Staples	\$125.99	O
26379	01/21/2025	01/20/2025	AW	Clinton Sestak	\$100.00	O
26380	01/21/2025	01/20/2025	AW	Atwell's Police and Fire Equipment	\$550.49	O
26381	01/21/2025	01/20/2025	AW	PMB Pest Elimination	\$100.00	O
26382	01/21/2025	01/20/2025	AW	Ullman Oil Company	\$1,041.08	O
Total Payments:					\$9,110.71	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$9,110.71	

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.

**NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC)
ENERGIZED COMMUNITY GRANT PROGRAM
(2025 NEC GRANT(S))**

RESOLUTION¹ 2025-5

A RESOLUTION AUTHORIZING ALL ACTIONS
NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC
ENERGY COUNCIL (NOPEC) 2025 ENERGIZED
COMMUNITY GRANT

WHEREAS, the Township of Montville, Ohio (the "GRANTEE") is a member of the Northeast Ohio Public Energy Council ("NOPEC") and is eligible for one or more NOPEC Energized Community Grant(s) for 2025 ("NEC Grant(s)") as provided for in the NEC Grant Program guidelines; and

WHEREAS, the GRANTEE wishes to enter into a Grant Agreement with NOPEC, Inc. in substantially the form presented to this Board of Trustees to receive one or more NEC Grant(s); and

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF MONTVILLE TOWNSHIP, COUNTY OF GEAUGA, AND STATE OF OHIO, THAT:

SECTION 1. This Board of Trustees of the GRANTEE (the "Board") finds and determines that it is in the best interest of the GRANTEE to enter into the Grant Agreement to accept the NEC Grant(s) for 2025, and authorizes the Chairman of the Board to execute the Grant Agreement to accept the NEC Grant(s) funds.

SECTION 2. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

SECTION 3. This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the GRANTEE; wherefore, this Resolution shall be in full force and effect immediately upon its adoption and approval by the Chairman of the Board of Trustees of the GRANTEE.

DATE ADOPTED: January 21, 2025

Patricia Combs
Chairman of Board of Trustees

Submitted to the Board for Approval on this 21 day of
January, 2025

ATTEST:
this 21 day of January, 2025

Karen Hawkins, FO
Fiscal Officer of the Board of Trustees

¹ NOTE THAT THIS IS A MODEL FORM. EACH TOWNSHIP (AND OTHER POLITICAL SUBDIVISION) MUST COMPLY WITH ITS CHARTER AND ANY SPECIFIC LOCAL RULES, PROCEDURES AND RESOLUTIONS.

I, Karen Hawkins, as Fiscal Officer of the Board of Trustees of Montville Township, County of Geauga, State of Ohio, do hereby certify that the foregoing is a true and correct copy of Resolution No. 2025-5 adopted by the Board of Trustees of said Township on the 21 day of January, 2025.

Karen Hawkins, FO
Karen Hawkins, Fiscal Officer