

Montville Township Trustees

April 1, 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 March 18, 2025 minutes. Corrections were made to "Road Department" adding what County Engineer will attend a meeting and to "Zoning" correcting the spelling of Dewey Rd. and the word inquire, and removing extra words "a for". Ms. Combs moved Mr. Peterson seconded to waive the reading of the minutes and to accept the minutes with corrections. At a call for vote: Mr. Peterson AYE, Ms. Combs AYE, Mr. Marsic AYE. MOTION CARRIED.

CORRESPONDENCE:

Items were passed between each Trustee.

The Department of Aging Newsletter and 2 jobs were posted.

Items passed to Ms. Combs included: Grant denial, February Zoning Commission minutes, OTARMA update, Sheriff report, and the Grassroots.

PUBLIC COMMENTS:

None.

FISCAL OFFICER:

Resolution 2025-7 was read to dispose of the old computer and monitor. Ms. Combs moved Mr. Marsic seconded **Resolution 2025-7**. At a call for vote: Mr. Peterson Aye, Mr. Marsic AYE, Ms. Combs AYE. MOTION CARRIED.

Mrs. Hawkins requested an appropriation move.

\$250 from 1000-120-240 to 1000-120-599

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

The following bills need approval:

Sedgwick \$910

M. Taraba \$3,200

Jan Farinacci \$1,136.53

Enbridge \$986.67

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

Mrs. Hawkins asked if a Police Report has been received regarding the 2/13/25 accident. None has been received. Chief Jonovich will inquire.

Mrs. Hawkins requested to increase the credit limit on the Visa. A letter was signed by Trustees to send to Visa with the request to increase to \$5,000.

The NSF checks have been cleared up by J. Clay.

FIRE DEPARTMENT:

Chief Jonovich reported 126 calls YTD, 33 in March.

Chief Jonovich asked for the driving policy to be checked for the number of points allowed to be carried for a person and still allowed to drive a vehicle owned by the Township.

Chief Jonovich explained repairs to his vehicle and that ~~breaks~~ ^{brakes} are still needed.

FDIC will be held soon. The Chief will be attending, travel expenses of approximately \$1,800 were requested.

BWC will be soon. The Chief will be attending, travel expenses of approximately \$350 were requested.

PERMCO has donated two fire extinguishers for lithium batteries.

Ms. Combs requested the Montville Fire Rescue Facebook page login, who the administrator was, and a copy of the social media policy that is being followed for the Fire Department. Cost Recovery resolution was discussed. The agreement has been sent to Susan Weiland, APA, for review. She sent some changes that have been forwarded to Cost Recovery Corp. The Fire Department would like to dispose of 13 computers (7 Fugitsu & 6 Panasonic). A resolution will be drawn-up.

BUILDING/GROUNDS:

Mr. Peterson stated that the hallway by the men's room has been painted. He is working on the men's room and needs to paint the stalls.

All of the Christmas lights are down.

The vacuum has broken, another was purchased.

The playground mulch looks good for this year.

Water test results have been received.

The GRP test has been done.

The grant sponsored by Senator Joyce was applied for. Two applications were completed: 1) for the Rte. 6 park (parking lot, driveway, dry hydrant) for 1 million dollars 2) for a new building for the Fire Department with parking lot for 7.25 million on the Rte. 6 property.

BUILDING ADDITION:

The drawing was discussed with committee members present. The following changes were discussed: adding 25 feet to the bays on the east, planning the foundation for a mezzanine to be added later in the bays, changing bay doors to be 14 feet across, have the entrance become a main entrance to the Fire Department with a reception desk to meet with the public, placing an office for the lieutenants near the entrance, remove the east hallway and add the space to the bathrooms/storage room, add an exit to the bays from the sleeping area. Ms. Combs will draw these suggestions and communicate with the architects.

HALL RENTALS:

V. Intihar 4/19/25 SR & MH/K

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

MOTION CARRIED.

FEES COLLECTED:

S. Dennis \$250 rental

S. Lipcsey \$100 deposit, \$250 rental & contract

PERSONNEL:

None.

OTHER:

Mr. Marsic has researched the cost of cold-patch. He would like to purchase 18 tons at a cost of \$2,520. Mr. Marsic moved Mr. Peterson seconded the cold-patch purchase. At a call for vote: Mr. Peterson AYE, Ms. Combs AYE, Mr. Marsic AYE. MOTION CARRIED.

The Newsletter will be mailed this week.

Mr. Marsic is working on the crack-seal of roads by an outside vendor. A list of requirements has been established and will be posted to the website for interested vendors to view.

There has been no update from the County on Burrows Rd. or N. Kile.

The agreement regarding the Berm Box was reviewed. It will be sent to Morgan Township for signatures.

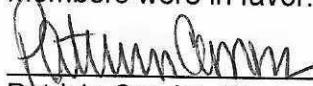
A cemetery deed was signed.

Nine (9) new flag poles will be ordered for Memorial Day decorating.

Mrs. Hawkins asked about discarding old equipment in the storage room. A resolution to dispose of the items at a \$0 value will be drawn-up.

Purchase orders were signed.

Bills to be paid by vouchers and electronic payments were presented for signatures. (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 9:18 p.m.



Patricia Combs, Chairman



Karen Hawkins, Fiscal Officer

4/15/2025

Date

Payment Listing

UAN v2025.1

April 2025

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
128-2025	04/02/2025	03/28/2025	EP	Patricia A Combs	\$950.84	O
129-2025	04/02/2025	03/28/2025	EP	Karen L Hawkins	\$1,615.80	O
130-2025	04/02/2025	03/28/2025	EP	Ronald G Jonovich	\$916.07	O
131-2025	04/02/2025	03/28/2025	EP	James H Marsic	\$951.75	O
132-2025	04/02/2025	03/28/2025	EP	Randal C Peterson	\$914.75	O
134-2025	04/09/2025	03/28/2025	EP	Bryan A Briskey	\$532.13	O
135-2025	04/09/2025	03/28/2025	EP	Jacqueline M Clay	\$745.98	O
136-2025	04/09/2025	03/28/2025	EP	Joshua D Grigus	\$366.32	O
137-2025	04/09/2025	03/28/2025	EP	Joan S. Jerke	\$68.23	O
138-2025	04/09/2025	03/28/2025	EP	Lori Reckart	\$71.93	O
139-2025	04/09/2025	03/28/2025	EP	Xander J Sedmak	\$481.84	O
140-2025	04/09/2025	03/28/2025	EP	Michael A Taraba	\$306.44	O
142-2025	04/02/2025	03/28/2025	EP	Heidi A Abrams	\$46.68	O
143-2025	04/02/2025	03/28/2025	EP	Michael R Benesh	\$300.25	O
145-2025	04/01/2025	03/31/2025	CH	Illuminating Company	\$761.99	O
146-2025	04/01/2025	03/31/2025	CH	Illuminating Company	\$146.16	O
147-2025	04/01/2025	03/31/2025	CH	Windstream Western Reserve	\$203.17	O
26416	04/01/2025	03/31/2025	AW	Hillary Layman	\$350.00	O
26417	04/01/2025	03/31/2025	AW	Michael Taraba	\$3,200.00	O
26418	04/01/2025	03/31/2025	AW	Geauga County Fire Chiefs' Association	\$140.00	O
26419	04/01/2025	03/31/2025	AW	Geauga County Township Association	\$105.00	O
26420	04/01/2025	03/31/2025	AW	Sedgwick Claims Management Services, Inc.	\$910.00	O
26421	04/01/2025	03/31/2025	AW	Life Force Management, Inc.	\$374.01	O
26422	04/01/2025	03/31/2025	AW	KT's Custom Logos	\$100.00	O
26423	04/01/2025	03/31/2025	AW	Staples	\$160.82	O
26424	04/01/2025	03/31/2025	AW	The Flag Store, LLC	\$67.50	O
26425	04/01/2025	03/31/2025	AW	Jan Farinacci's Professional Rental, Inc.	\$1,136.53	O
Total Payments:					\$15,924.19	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$15,924.19	

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.

Resolution to dispose
Montville Township, Geauga County, Ohio

The Board of Trustees of Montville, Township, Geauga County, Ohio met in regular session on the 1st day of April, 2025 at the office of the Montville Township Trustees with the following members present:

Patricia Combs, Jim Marsic and Randal Peterson

WHEREAS, the Montville Township Board of Trustees has determined that there is no longer a true and real need for the HP desktop computer and Acer monitor. The monitor and desktop computer are obsolete and unfit for the use for which it was acquired; and

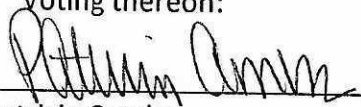
WHEREAS, the Montville Township Board of Trustees has determined that the items have no value (\$0.00); and

WHEREAS, section 505.10 (A)(7) of the Ohio Revised Code authorizes the Montville Township Board of Trustees to dispose of said property by discarding or salvage of said property.

NOW THEREFORE, BE IT RESOLVED by the Montville Township Board of Trustees that the HP desktop computer and Acer monitor be properly disposed by an elected Township official at the Geauga-Trumbull Solid Waste Management Geauga County Facility.

Voting thereon:

Vote


Patricia Combs

YEA


Jim Marsic

YEA


Randal Peterson

YEA

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 1st day of April, 2025.


Karen Hawkins, Fiscal Officer