

YORK TOWNSHIP
Special Meeting - September 18, 2018
Trustees: Richard Monroe - William Pavlick - Todd Zieja
Fiscal Officer: Margaret (Peggy) Russell

Chairman Rick Monroe called the special meeting to order at 4.00 p.m. Guests: Dorothy Crouch

The purpose of the meeting is to authorize the township to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and or Local Transportation Improvement Programs and to execute contracts as required.

Using funds provided by the OPWC Capital Improvement we are proposing to repave Erhart Road from Smith to Route 18. Total construction on the project is estimated by the Medina County Engineer to cost \$287,589.00. Issue 1 OWPC funds should cover 74% of the cost. York and Litchfield will be responsible for the remaining 26% for \$74,774.00 split equally between the two townships.

Whereas, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

Whereas, the York Township is planning to make capital improvements to T.H. 3 Erhart Road between Smith Road and S.R. 18 and

Whereas, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs.

RESOLUTION #18-09-02 NOW THEREFORE, BE IT RESOLVED by York Township:

Section 1: The York Township Trustee, Richard Monroe is hereby authorized to apply to the OPWC for funds as described above.

Section 2: The York Township Trustee Richard Monroe is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Moved by Zieja, second by Pavlick. Roll Zieja, yes; Pavlick, yes; Monroe, yes.

Motion to adjourn – Moved by Zieja, Second by Pavlick to adjourn the meeting at 4:15 p.m. Roll: Zieja, yes; Pavlick, yes; Monroe, yes.

Richard Monroe, Chairman

Margaret Russell, Fiscal Officer