

YORK TOWNSHIP TRUSTEES

Colene Conley
Regular Meeting

Richard Monroe

William Pavlick
January 27, 2011

Chairman Rick Monroe called the regular meeting to order at 6:30 p.m. He led the pledge of allegiance.

RESOLUTION #11-01-24 – Approve Minutes

Moved by Conley, second by Pavlick to approve the December 30, 2010 regular meeting minutes and January 6, 2011 organizational minutes. Roll: Conley, yes; Pavlick, yes, Monroe, yes.

Visitors:

- Lisa Nichols from Medina Co. Auditor's Office was present to observe and let us know she'll be attending our meetings and let us know about new things from the auditor's office.
- Karen Harkins was present to speak about the dogs barking in the neighborhood. I've spoken with Colene and called the sheriff. Denise Burmeister leaves her dogs and they just bark and keep us awake at night. The dogs bark for anything that moves with the German shepherd being the worst. Colene spoke with the Prosecutor's Office and was told Karen needs to tape from her bedroom the dog barking and the time it's occurring. The Prosecutor's Office stated that the way the law is written the township would need to prosecute everyone who has a barking dog and did not recommend that course of action. Denise told Colene that she is there alone and would like to know when someone is coming. She has 2 dogs and 2 dog houses. Karen would need to document what is going on to be able to make a case if it is to go forward.

REPORTS:

Zoning – Dorothy Crouch

- It's getting time to think about the township cleanup day and setting a date. We may want to stay away from the County roundup day at Central Processing because we could only dump one load due to the traffic. The day may be May 21st so we'll check to see if that date works.
- Michelle Green came in to thank the fire association for their help. She needs to have a lung transplant and is a 22 year old Buckeye graduate. The family would like to have a spaghetti dinner fundraiser. Would we allow her to have the Town Hall for it? The trustees stated that yes and it will be on May 7th.
- Dorothy gave the trustees their reports as attached. (Item A).

Fire Department

- Chief Ken Barrett was absent due to his work schedule.
- The department did various trainings the past month – triage in the field and accountability since that is changing within the county. The ice rescue class will be this Saturday.
- We've received the official notice of the receipt of a \$60,000 grant for turnout gear.
- We received a resignation from Mike Stricker.

RESOLUTION #11-01-25 – Accept Resignation of Mike Stricker

Moved by Conley, second by Pavlick to accept the resignation of Mike Stricker from the department due to his moving to Brooklyn. Roll: Conley, yes; Pavlick, yes; Monroe, yes.

- We've received two more applications for firefighters, one of whom is a retired full time fire fighter.

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Trustees

Colene Conley

- I received an e-mail from a resident on Hastings regarding a missing road sign. The County replaced the sign.
- Jason Weir called regarding tearing down the street sign on the corner with his big tractor. He repaired it.
- We've had a hiccup with the website. I've asked the person that does the City of Norton's website regarding ours. We need to decide what to do this since the design webmaster is now living in Washington D.C.
- We received a letter from Marilyn Pendolino regarding being the alternate for the Zoning Board of Appeals.

RESOLUTION #11-01-26 – Appoint Marilyn Pendolino to BZA as Alternate

Moved by Conley, second by Pavlick to appoint Marilyn Pendolino to the Zoning Board of Appeals as an alternate. Roll: Conley, yes; Pavlick, yes; Monroe, yes.

Visitor's cont'd:

- Karen Harkins commented about the bridge by them falling apart. The County has investigated and stated it is structurally sound, just cosmetic portion of the headwalls not looking good. It is the County's bridge. The trustees will bring it up during our road review this spring with the County Engineer's Office.

Conley cont'd:

- The PUCO is ready to award the money for the brush cleanup but needed additional information regarding road counts. I received the necessary information from the Co. Engineer's Office to submit.
- I see there was a bench and picnic table delivered. I spoke with Ken regarding an advance to work on building benches.

RESOLUTION #11-01-27 – Ken Neumeyer Advance for Picnic Tables

Moved by Conley, second by Pavlick to advance Ken Neumeyer \$1,200 for the lumber to begin building picnic tables. Roll: Conley, yes; Pavlick, yes; Monroe, yes.

- I've made a call to Bob Baron to come look at giving suggestions for the window treatments.
- I've spoken with Steve Clifford and the Building Department regarding items for a final walk through inspection on the addition.
- I've spoken with the Allied Waste representative to see where the truck slid off the road at the cemetery and created a rut.
- Mr. & Mrs. Meyers on Norwalk Road want to square off their property. Mike Kovack did an appraisal of the small wedge (part of the old Lawson property) the county surveyed of \$500.00. The trustees agreed to offer the sale of the wedge to them for \$500.00.

Bill Pavlick

- Action Septic came out because one of the pumps failed. There are two pumps. He replaced the bad pump.
- During the Christmas party, I showed Bob Huttinger some of the cabinets that have some splits. He offered to make new fronts at no charge.

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- Some of the residents in Emerald Woods weren't happy with the way the snow was being plowed. I met with some of the residents and Tom Croston. It should be resolved now as to where the snow will be pushed to.
- There were some concerns regarding Tom not being able to get salt on one of the weekends. I spoke with Mr. Horvath from Litchfield regarding their salt shed. It cost approximately \$25,000. The County charges us \$1 extra per ton for their storing and loading which seems very reasonable. Rick spoke with the County and it is manned the majority of the week so Tom needs to work with their schedule.
- We need to work on the lawn mowing specs and hiring someone to do it. Bob Adamsky proposed the same price for an additional 3 years.
- We need to think about restroom facilities for the park area since spring will be coming soon. Bill will price out handicap porta johns. They have an insurance we can purchase also in case of vandalism. We'll also have to work on trash containers. Rick stated there should be some vendors in Columbus we'll check with.

Rick Monroe

- I attended the CAUV meeting Mike Kovack held on the 22nd. There are a lot of changes coming. The discount was lowered approximately 12%.
- The street light is up at Emerald Woods and Erhart Road. The residents are pleased.
- The new light in the park parking lot is up also.
- The cemetery light was out again – replaced the photo cell and bulb. This flagpole light was out again but only needed a new bulb.
- Some residents on Stone Road called regarding mailboxes down because of the snowplow. Tom took care of that right away.
- We talked about putting benches at the park and possible around the pond. Ken Neumeyer made a sample bench. It looks very sharp. We will probably need to look at making them permanent so they don't gain legs and walk away. He would charge us \$125 per bench. Look at them and see what you think and how many we want to get.
- There's a bridge on the county side of Lester Road that had the headwall deteriorating. There was a piece of rebar sticking up. The County addressed the issue right away after being notified.
- Weather advisories: Level 1, 2 & 3. Level 1 is urged to use caution; 2 is urged to stay off the roads and 3 is to stay off the roads, only emergency vehicles or could be cited.

Conley cont'd:

- Ohio Insurance Services is suggesting that we change our deductible to \$3,000.00.

RESOLUTION #11-01-28 – Increase Health Insurance Deductible

Moved by Conley, second by Pavlick to increase the exposure to a \$3,000 deductible beginning in 2011. Roll: Conley, yes; Pavlick, yes; Monroe, yes.

Fiscal Officer:

RESOLUTION #11-01-29 – Approve Sweet Lawns

Moved by Conley, second by Pavlick to approve Sweet Lawns for the 2011 lawn services at a cost of:

Town Hall Complex	\$101 each spring and fall
Cemetery	\$824 each spring and fall
Cemetery Fence	\$200
Park Area	\$265 each application (4)

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Roll: Conley, yes; Pavlick, yes; Monroe, yes.

RESOLUTION #11-01-30 – Approve December Financial Reports

Moved by Conley, second by Pavlick to approve the financial reports for December 31, 2010 as provided: appropriation status, revenue status and fund summary and the December 2010 bank statement. Roll: Conley, yes; Pavlick, yes; Monroe, yes.

RESOLUTION #11-01-31 – Approve 2011 Cost Allocation with Medina Co. Emergency Management

Moved by Conley, second by Pavlick to approve the 2011 Cost Allocation with Medina Co. Emergency Management at a fee of \$963.20 (2010: \$963.00; 2009: \$986.00). Roll: Conley, yes; Pavlick, yes; Monroe, yes.

RESOLUTION #11-01-32 – Approve 2011 TROT Allocation Fee

Moved by Conley, second by Pavlick to approve the 2011 Technical Rescue Operations Team Allocation at a fee of \$839.34 (same as last two years). Roll: Conley, yes; Pavlick, yes; Monroe, yes.

FYI:

- Armstrong Cable franchise fees: 2010: \$15,109.10; 2009: \$14,566.08; 2008: \$13,135.08.
- D & L Recycling from cleanup day scrap: \$432.50

Correspondence:

Marilyn Pendolino – BZA Alternate Interest
Lafayette Twp. – Comprehensive Plan Open House
Medina Co. Engineer – Subdivision Assessment Info
Medina Co. San. Eng. – Branch, Bachtell, Lake Dawn and East Drive Residents' Letter
Medina Co. Soil & Water – Winter 2011 Newsletter
Ohio Insurance Services – Health Insurance Renewal
NOACA – 3rd Quarter 2011 Proposed Projects
Medina Co. Commissioners – Save our Local Gov't Funds

RESOLUTION #11-01-33 – Approve PO's, BC's, Payment of Bills and Payroll

Moved by Pavlick, second by Conley to approve the purchase orders, blanket certificates and payment of the payroll and bills (Item B). Roll: Pavlick, yes; Conley, yes; Monroe, yes.

RESOLUTION #11-01-34 – Adjourn

Moved by Pavlick, second by Conley to adjourn the meeting at 8:35 p.m. Roll: Pavlick, yes; Conley, yes; Monroe, yes.

Richard Monroe, Chairman

Beverly Fry, Fiscal Officer

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ITEM A

VIOLATIONS

D. Armbruster 3945 Columbia Rd.	Violation – Junk vehicle/no plates; §205.05.2; 1 st & 2 nd notice sent
D./K. Braden 3945 Norwalk Rd.	Violation: Junk on property/needs a change of use for structure not being used for ag use. §205.05.3; 1 st notice sent. <i>Spoke to Mr. Braden. He is going to burn the wood and try to get rid of the boat. He states he will be using the structure to grow plants again in March. I asked for a letter confirming this. I will follow up with this in ten days and in the spring for the building.</i>
P. Ault 3945 Columbia Rd.	Violation – Junk vehicle/no plates; §205.05.2; 1 st notice sent <i>She will obtain plates week of Jan. 23rd. (Exp. 28th)</i>
M. Culp 3502 Station Rd.	Violation – Needs home occupation for business on property. §205.05.2; 1 st notice sent <i>Returned paperwork/need some additions</i>
M. Coyne 5874 Fenn Rd.	Violation – Junk vehicle/not plates/vehicle parts §205.05.2; 1 st notice sent
J. Bihn 3811 Erhart Rd.	Violation – Junk vehicle/no plates/junk in front of garage §205.05.2 & §205.05.3; 1 st notice sent <i>Moved a lot of items, car to be addressed at a later date due to weather and personal issues</i>
Medina Group LLC RE: 6486 Norwalk Rd.	Violation – Junk vehicle/no plates §205.05.2; 1 st & 2 nd notice sent. Property owner spoke to renter and will take care of this weekend.
L. Cress 6671 W. Smith Rd.	Violation – Junk vehicles/no plates; §205.05.2; 1 st notice sent. <i>I have spoken to Wm. Thorne. Mr. Cress and I will be talking next week.</i>
M. Gunnoe 7033 W. Smith Rd.	Violation – Junk vehicles/no plates; §205.05.2; Notice sent/repeat offense. <i>Gone to Prosecutor's Office. Requested contact after five days of receipt.</i>
R. & P. Profitt 2999 Erhart Rd.	Violation – Construction on rear of home/no permit. §702.01; 1 st notice sent.
R. Titlow 5750 Spieth Road	Violation – Possible living quarters in out building. §702.01, 301.01 & 301.02.A; 1 st letter sent.

PROSECUTOR'S OFFICE

Kanzeg 3995 Beck Rd.	Violation of home occupation. Has brought the property into compliance. Tom Karris (Pros. Office) is drafting the paperwork to finish the process.
Dressler 7333 Spieth Rd.	David Folk (and Wm. Thorne) have drafted proposal to the Dressler's attorney to help bring the property into

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	compliance.
G. Reeves 5690 Wolff Rd.	Violation of home occupation. Conditions have not been met (tree planting). Sent to Prosecutor's Office for assistance.
M. Gunnoe 7033 W. Smith Rd.	Violation – Junk & junk vehicles on property. Does not respond to violations. Sent to Prosecutor's Office for further assistance.

MISCELLANEOUS

1. Chip Klinkenburg from Illes Architects came in to talk about the expansion of Lagerheads and to discuss the proposal and process it would take to achieve it. He has not been back to make application yet.
2. We have had several (4) persons looking into purchasing the York Service Station for a variety of uses: gas station, vehicle repairs & mini-mart.
3. I will be working on 7200 Elyria Rd. to send to the Prosecutor's Office during the upcoming week.

ITEM B

WARRANT

WARRANT NUMBER	DATE	VENDOR	AMOUNT
1-2011	1/3/2011	FMB - loan payment	4,708.14
2-2011	1/11/2011	Allied Waste	142.83
3-2011	1/13/2011	Columbia Gas	417.28
4-2011	1/13/2011	FMB - Dec. analysis fee	28.23
5-2011	1/13/2011	Ohio Edison	1,832.76
6-2011	1/13/2011	Verizon Wireless	64.12
7-2011	1/20/2011	Frontier	286.38
8-2011	1/21/2011	Lorain-Medina Rural Electric	78.06
9-2011	1/24/2011	Payroll	
10-2011	1/24/2011	Powernet Global	19.09
E00870	1/27/2011	Kenneth Barrett	667.75
E00871	1/27/2011	Dorothy A. Crouch	2,628.98
E00872	1/27/2011	William J. Crouch	245.64
E00873	1/27/2011	Beverly E. Fry	1,125.87
E00874	1/27/2011	Mary E. Lenarth	334.08
E00875	1/27/2011	Richard M. Monroe	810.44
E00876	1/27/2011	William Edward Pavlick	810.44
E00877	1/27/2011	Patrick J. Villeneuve	293.52
E00878	1/27/2011	Donald J. Weiland	52.79
E00879	1/27/2011	Colene S. Conley	560.44
E00880	1/27/2011	Kenneth Barrett	304.94
E00881	1/27/2011	Patrick K. Barrett	100.78
E00882	1/27/2011	Matthew M. Behner	346.60
E00883	1/27/2011	Jeremy J. Betsa	140.51

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E00884	1/27/2011	Christopher A. Blair	133.84
E00885	1/27/2011	Erin Lynn Bonnallie	35.63
E00886	1/27/2011	Amantha LouAnne Budoj	99.14
E00887	1/27/2011	William A. Burns	8.79
E00888	1/27/2011	Jason D. Creamer	201.51
E00889	1/27/2011	John Dean Creamer	363.66
E00890	1/27/2011	Floyd E. Echle	292.15
E00891	1/27/2011	Jarod Marshal Eisenbrown	19.05
E00892	1/27/2011	Judith A. Farrow	37.19
E00893	1/27/2011	Adam G. Fetter	488.08
E00894	1/27/2011	Richard Michael Folkman	112.45
E00895	1/27/2011	Adrienne J. Holliday	61.98
E00896	1/27/2011	John Kollar	283.05
E00897	1/27/2011	Victor J. Lenarth	18.28
E00898	1/27/2011	Ryan J. McDonnell	476.94
E00899	1/27/2011	Kristen Ann Piatt	358.44
E00900	1/27/2011	Shelly A. Stauffer	8.85
E00901	1/27/2011	Edward S. Szoke	46.85
E00902	1/27/2011	Patrick J. Villeneuve	196.45
E00903	1/27/2011	Jesse R. Yount	215.53
W00001	1/27/2011	FirstMerit Bank	1,062.74
W00002	1/27/2011	Ohio Department of Taxation	230.90
W00003	1/27/2011	Public Employers Retirement System	2,182.30
W00004	1/27/2011	Ohio Department of Taxation	8.08
W00005	1/27/2011	Public Employers Retirement System	476.36
W00006	1/27/2011	FirstMerit Bank	44.00
W00007	1/27/2011	FirstMerit Bank	375.95
W00008	1/27/2011	Ohio Department of Taxation	30.08
W00009	1/27/2011	Public Employers Retirement System	605.43
16481	1/27/2011	ABC Fire Inc.	114.50
16482	1/27/2011	Timothy J. Kettler dba	100.00
16483	1/27/2011	Air Technology Solutions, Inc. Akron, Health, Environmental & Computing	153.89
16484	1/27/2011	Armstrong	675.00
16485	1/27/2011	Channing Bete	39.95
16486	1/27/2011	Company Health Care	177.94
16487	1/27/2011	Croston, Tom DBA	52.00
16488	1/27/2011	Current Labels Dept. #732323	19,160.00
16489	1/27/2011	Delta Dental	33.80
16490	1/27/2011	Dive Rescue Int'l	204.72
16491	1/27/2011	Diversified Graphics, Inc.	469.70
16492	1/27/2011	Fire Service, Inc.	203.22
16493	1/27/2011	FirstMerit Bank	145.00
16494	1/27/2011	Fry, Beverly	85.75
16495	1/27/2011	Gatchell Grant Resources, LLC	40.59
16496	1/27/2011	Hampton Inn & Suites	3,000.00
16497	1/27/2011	Heiman Fire Equipment	132.00
16498	1/27/2011	Home Depot Credit Services	136.25
16499	1/27/2011	Hyatt Regency	95.49
16500	1/27/2011		145.00

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16501	1/27/2011	Hyatt Regency	290.00
16502	1/27/2011	Hyatt Regency	290.00
16503	1/27/2011	ITLS Ohio	490.00
16504	1/27/2011	Linde Gas North America LLC	52.76
16505	1/27/2011	Markers 4u, Inc.	28.88
16506	1/27/2011	Martin Public Seating, Inc.	2,239.68
16507	1/27/2011	MCI Comm Service	25.89
16508	1/27/2011	Medical Mutual of Ohio	5,745.60
16509	1/27/2011	Medina Co. Planning Commission	10.00
16510	1/27/2011	Medina Co Emergency Mgmt	963.20
16511	1/27/2011	Medina Co. Engineer	11,159.78
16512	1/27/2011	Medina Co. Fire Chiefs' Assoc.	10.00
16513	1/27/2011	Medina Co. Firemen's Association	190.00
16514	1/27/2011	Medina Co. Sanitary Engineer	11.20
16515	1/27/2011	Medina Co. TRT Fund	839.34
16516	1/27/2011	Medina Co. Treasurer	4,380.00
16517	1/27/2011	NAPA	86.37
16518	1/27/2011	Medina Hardware	52.74
16519	1/27/2011	Northern Ohio Arson Seminar	90.00
16520	1/27/2011	Ohio Public Entity Consortium	21.00
16521	1/27/2011	Pallotta Ford	1,012.47
16522	1/27/2011	Radio Shack	286.40
16523	1/27/2011	Staples	107.85
16524	1/27/2011	Stop'n Go	359.88
16525	1/27/2011	United States Postmaster	44.00
16526	1/27/2011	Wayne Co. Fire Rescue Assn.	75.00
16527	1/27/2011	Reinhardt Supply Co.	89.85
16528	1/27/2011	Staples	179.98
16529	1/26/2011	Keswick Assoc. Properties	100.00
16530	1/26/2011	Pyramid Insurance	298.53
16531	1/27/2011	Timothy J. Kettler dba	566.00
			<u>79,734.57</u>