

YORK TOWNSHIP TRUSTEES

Colene Conley
Regular Meeting

Richard Monroe

William Pavlick
February 24, 2011

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

RESOLUTION #11-02-02 – Approval of Minutes

Moved by Conley, second by Pavlick to approve the minutes of the following meetings: January 27, 2011 and February 7, 2011. Roll: Conley, yes; Pavlick, yes; Monroe, yes.

Visitors:

- Lisa from the Auditor's Office was present and told us that Mike Kovack was sworn in as President of the State Auditor's Association.
- Norm Hinman commented about the end of his driveway and the placement of his culvert pipe if it is replaced. Rick Monroe informed him that he will contact the Co. Engineer's Office to find out what is needed. Norm also commented about the frost damage to the roads.

REPORTS:

Cemetery/Zoning (Dorothy Crouch):

- Dorothy commented about the footer for the Revolutionary War Veteran and the Veteran's Office will be trying to get the cost covered.
- I have the footer listing ready for Tom Croston to check out.
- She gave a flyer to the trustees regarding information on cleaning the parking lot.
- Dorothy gave the trustees the monthly report. (Item A)
- Joe Stanicky works for a shredding business. He would come here for \$100/hour with a 3 hour minimum for a community shred. Bev commented on the need for it for our records disposal and do you want to work it into the cleanup day? It will be worked into the cleanup day and Bev will call Shred It for a cost from them for comparison. Our RC-2 is completed for Rick's signature so it can send it to the Historical Society for approval. The information came from the Ohio Historical Society's website and a letter from Bill Thorne.

Fire (Ken Barrett):

- Chief Barrett gave the trustees a copy of the run report.
- There were several trainings conducted.
- We have a new thing with our website with the text messaging. Dispatch will be able to send info on our calls through text messages. We will be one of three departments doing it on a test basis.
- I have two new applicants.
- Shelly Stauffer has requested a leave of absence. Ken would like to recommend that we start doing it for 6 months at a time with one 6 month extension. At the end of that time, they would need to resign. If they wish to come back at a later time, they would go through the application process. Since military leaves are required, they will not be affected by the 6-month time frame.

RESOLUTION #11-02-03 – Approve Leave of Absence for Shelly Stauffer

Moved by Conley, second by Pavlick to approve a six month leave of absence for Shelly Stauffer. Roll: Conley, yes; Pavlick, yes; Monroe, yes.

- I have an opening for a lieutenant and will be posting that position.
- I have worked on several grants and a revolving loan.

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- The Career Center will be adding a live burn building at the back of their property. It will be used by the high school class and the departments in the county. In the past, we've gone to Oberlin to their burn trailer or worked with CCC when it was possible. Due to the new guidelines, it is very difficult and impractical to pull off live burns.
- Norm Hinman commented about how EPA wanted to fine him if he burned a house yet the neighbor's burned and wondered if he was fined. Ken informed him that would be up to the EPA. Norm also thanked the fire department for their good response and help with his wife on Christmas Day.

Trustees:

Rick Monroe:

- We got the guide wires moved out here at the parking lot so when the drainage is done, we'll be able to cut the curb to adjoin the two parking lots.
- I received a call from the Co. Engineer's Office regarding having used most of our salt and do we want to order additional salt. According to the invoices from them, we are at 571 tons as of January 30th of our 750 ton allocation. Rick will contact Bill Viovide to see where the discrepancy is.
- Ken Neumeyer has made 9 picnic tables which are at the pavilion. He has donated one of them to the township. I'll pursue looking at plaques so we can sell sponsorships. The cost of the tables was \$225 each. We'll check on placement of benches and how many we would like to get. Ken Barrett stated the pond is 4' deep at this time.
- Armstrong Cable sent a letter informing us of another price increase.
- I have received a quote from Bob Adamsky regarding our lawn maintenance for the year. The quote is sealed. Rick will contact Tom Croston to see if he is interested in quoting also and then they will be opened next month.
- There is no more Rural Urban for us or Litchfield due to lack of paid advertisements.
- Colene and I'd like to thank the township for going to Winter Convention again. There were some very good sessions again.

Bill Pavlick:

- Colene and I went to the local government meeting the Commissioners held last night regarding the state budget cuts and how they will affect us. A committee was established last night. There is over \$4 billion in local government funds split between the park districts and local governments. The state is looking at an \$8 billion deficit. We're hearing a 10-15% decrease. From 2001 – 2007, there was a freeze. The committee plans to go to Columbus prior to March 15th with information to try to minimize our cuts.
- SB5 is targeting all public employees in the state by trying to eliminate collective bargaining, layoffs by seniority, eliminate binding arbitration and some other items. Who will be next?
- Norm Hinman asked if we have gotten any information on how much more money we'll receive with the CAUV changes? We don't expect any since it's just a shell game.

Colene Conley:

- I attended some of the road issue, zoning information and health insurance sessions at the Winter Convention. Some of them were interesting. In some of the zoning sessions, prosecutor's offices were getting dinged so I made sure I thanked our prosecutor's office.

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- I have contacted Fred Boreman. He replied via e-mail regarding the busy schedule of the County Office. He outlined several outstanding issues including:
 - Fred will be working on the Branch Road Cemetery to finish the paper work of it since the field work has been completed.
 - Fred will also be working on Wolff Road repair paving project per Andy Conrad.
 - Hal Gerspacher will be working on the drainage issue at Spellman.
 - I don't know where the CBDG stands or Pioneer Way enclosure.
 - If you have further road paving projects, you'll need to get in touch with Hal soon.
- Last year we received from Matt Martin a 2-yr maintenance plan for Emerald Woods. There was a list of items that needed to be done. I'd like Bev to write the Co. Engineer a letter to see if it has been inspected by them and was any of the work completed?
- We received a call from Linda Savage regarding the length of time it took her to get home during the bad storm on Monday. She read us the riot act. We got another call from someone wanting to know what time we were going to start plowing.
- We need to get toilets at the park. I have information on evaporative toilets. Bill Pavlick is also speaking with the Park District and prefers to use what they are since it's proven.
- After our February 7th meeting, I received an e-mail and phone call from Andy Conrad what it would take to do the sidewalks on S.R. 18. He sent a letter to confirm what needs to be done. Colene will type up a response to confirm what was stated at the special meeting.
- We received a copy from our Life Force billing which showed a collection rate for 2010 of 70%.
- Sanitary Engineer did disturb the hill at the old Lawson Property due to a water leak at the vault. The vault was breaking loose.
- We received an e-mail regarding a mailbox being taken down by our snowplow driver.
- I've asked Pat Crouch about putting rough road signs on Wolff and Stone Roads.

Fiscal Officer:

RESOLUTION #11-02-04 – Approve Financial Reports for January

Moved by Pavlick, second by Conley to approve the financial reports as of January 31, 2011 as provided: appropriation status, revenue status and fund summary. Roll: Pavlick, yes; Conley, yes, Monroe, yes.

RESOLUTION #11-02-05 – Approve Transfer from General Fund to Cemetery and Zoning Funds

Moved by Conley, second by Pavlick to transfer \$5,500.00 from the General Fund with \$1,500.00 to the Cemetery Fund and \$4,000.00 to the Zoning Fund. Roll: Conley, yes; Pavlick, yes; Monroe, yes.

RESOLUTION #11-02-06 – Approve Appropriation Amendments

Moved by Pavlick, second by Conley to approve the appropriation amendments as follows:

General Fund:

Parks/Rec.	Purch. Svcs.	\$2,000.00	
	Supplies	<u>1,500.00</u>	<u>\$3,500.00</u>

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

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Correspondence:

- The Reminger Report – January 24th Newsletter
- Armstrong – Fee Increase Letter
- Medical Mutual – Provider Information
- Terry Asphalt Materials, Inc – February 25th Meeting
- Medina Co. Commissioners – Electric Aggregation Info
- The Reminger Report – February 7th Newsletter
- The Reminger Report – February 9th Newsletter
- Medina Co. Port Authority – Co. Fiber Network Opening Ceremony
- Akron Regional Air Quality – The Air You Breathe Newsletter

RESOLUTION #11-02-07 – Approve PO’s, BC’s, Payroll and A/P

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

FYI: I will be on vacation in Arizona from April 1st – 10th. Ken, please relay the message to your department members so I can process their purchase orders before I go.

Comments/Concerns:

- Norm commented on the old school property regarding the storage bins and mowing the property. Bill Pavlick will speak with the owner within the next few weeks.

RESOLUTION #11-02-08 – Adjourn

Moved by Conley, second by Pavlick to adjourn the meeting at 7:58 p.m. Roll: Conley, yes; Pavlick, yes; Monroe, yes.

Richard Monroe, Chairman

Beverly Fry, Fiscal Officer

ITEM A

VIOLATIONS

D. Armbruster
3945 Columbia Rd

Violation – Junk Vehicle / no plates
Sec. #205.05.2 1st / 2nd notice sent
**Truck removed.*

D. / K. Braden
3945 Norwalk Rd

Violation – Junk on property / needs a change of use
for structure not being used for ag use.
Sec. #205.05.3 1st notice sent
**Spoke to Mr. Braden he is going to burn the wood*

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and has moved it to the wood burner. Putting boat back with children's play set. 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 in the spring for the building.

P. Ault
3945 Columbia Rd

Violation – Junk Vehicle / no plates
Sec. #205.05.2 1st notice sent
She will obtain plates week of Jan.23rd. (Exp. 28th)
**She is going to bring a copy of the paperwork.*

M. Culp
3502 Station Rd.

Violation – Needs Home Occp for business on property
Sec. #205.05.2 1st notice sent
Returned Paperwork/ need some additions
**Public Hearing will be held March 17, 2011*

M. Coyne
5874 Fenn Rd.

Violation – Junk Vehicle / no plates / vehicle parts
#205.05.2 1st notice sent
** Spoke to property owner / truck and engine parts have been removed*

J. Bihn
3811 Erhart Rd.

Violation – Junk Vehicle / no plates/ Junk in front of garage
Sec. #205.05.2 & 205.05.3 1st notice sent
(Moved a lot of items, car to be addressed at a later date due to weather and personal issues) ** On Hold*

Medina Group LLC
RE: 6486 Norwalk Rd.

Violation – Junk Vehicle / no plates
Sec. #205.05.2 1st / 2nd notice sent
Property owner spoke to renter-will be taken care of this weekend
**Vehicle removed from property*

L. Cress
6671 W. Smith Rd.

Violation – Junk Vehicles / no plates
Sec. #205.05.2 1st notice sent
Spoken to Wm. Thorne Mr. Cress and I will be talking next wk.
**Blk truck is okay-trying to locate title for gr. car /cannot work on camper at this time due to health will address in May.*

M. Gunnoe
7033 W. Smith Rd.

Violation – Junk Vehicles / no plates
Sec. #205.05.2 Notice sent / Repeat offense
Giving to Prosc. Office / Requested contact after five days of rcpt.
**In compliance all vehicles, car parts and junk gone*

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NUMBER	DATE	VENDOR	AMOUNT
13-2011	2/2/2011	FMB - loan payment	4,708.14
14-2011	2/2/2011	FMB - Repo fee	1.08
15-2011	2/7/2011	Verizon Wireless	64.54
16-2011	2/9/2011	Allied Waste	142.83
17-2011	2/9/2011	LMRE	11.47
18-2011	2/11/2011	Frontier	289.23
19-2011	2/11/2011	Columbia Gas	377.43
20-2011	2/14/2011	FMB - analysis fee	28.18
21-2011	2/14/2011	Ohio Edison	1,863.26
22-2011	2/22/2011	Ohio BWC	7,802.10
23-2011	2/23/2011	PowerNet Global	39.31
E00904	2/24/2011	Kenneth Barrett	667.75
E00905	2/24/2011	Colene S. Conley	560.44
E00906	2/24/2011	Dorothy A. Crouch	2,269.12
E00907	2/24/2011	William J. Crouch	245.64
E00908	2/24/2011	Beverly E. Fry	1,125.87
E00909	2/24/2011	Mary E. Lenarth	334.08
E00910	2/24/2011	Richard M. Monroe	810.44
E00911	2/24/2011	William Edward Pavlick	810.44
E00912	2/24/2011	Patrick J. Villeneuve	126.36
W00010	2/24/2011	FirstMerit Bank	1,033.00
W00011	2/24/2011	Ohio Department of Taxation	220.58
W00012	2/24/2011	Public Employers Retirement System	2,480.44
16532	2/24/2011	ABC Fire Inc.	322.75
16533	2/24/2011	Timothy J. Kettler dba	100.00
16534	2/24/2011	Air Rescue	90.00
16535	2/24/2011	Albright Security	31.46
16536	2/24/2011	Armstrong	39.95
16537	2/24/2011	Bender, Mark	250.00
16538	2/24/2011	Brunswick Hills Township	10.00
16539	2/24/2011	Conley, Colene	16.58
16540	2/24/2011	Croston, Tom DBA	16,117.50
16541	2/24/2011	Crouch, Dorothy	101.79
16542	2/24/2011	Crowne Plaza Columbus North	220.00
16543	2/24/2011	Delta Dental	207.51
16544	2/24/2011	Finley Fire Equipment Co., Inc.	19.93
16545	2/24/2011	Fire Companies.com	239.97
16546	2/24/2011	FirstMerit Bank	348.02
16547	2/24/2011	Fry, Beverly	125.60
16548	2/24/2011	Hill, Richard Contractor	160.06
16549	2/24/2011	Home Depot Credit Services	246.86
16550	2/24/2011	Homestead Insurance Agency, Inc.	100.00
16551	2/24/2011	LEK Internet Services	139.50
16552	2/24/2011	Linde Gas North America LLC	78.15
16553	2/24/2011	Medical Mutual of Ohio	3,663.24

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16554	2/24/2011	Medina Co. Engineer	17,382.29
16555	2/24/2011	Medina Co. Sanitary Engineer	11.20
16556	2/24/2011	Medina General Hospital	2,196.18
16557	2/24/2011	Monroe, Richard	91.30
16558	2/24/2011	NAPA	46.53
16559	2/24/2011	Ken Neumeyer	1,800.00
16560	2/24/2011	Pallotta Ford	199.20
16561	2/24/2011	Staples	14.49
16562	2/24/2011	Staples	719.87
16563	2/24/2011	Stonewall Uniform	12.50
16564	2/24/2011	The Gazette	88.56
16565	2/24/2011	Warren Fire Equipment	1,810.89
16566	2/24/2011	Westfield Insurance Companies	4,281.00
16567	2/24/2011	Nita Kovacek	100.00
16568	2/24/2011	Stop'n Go	399.05
16569	2/24/2011	Ohio Public Entity Consortium	598.00

Total: 78,391.66