

YORK TOWNSHIP TRUSTEES

Colene Conley
Special Meeting

Richard Monroe

William Pavlick
April 11, 2011

The special meeting was called to order by Chairman Rick Monroe at 6:02 p.m. Present: Colene Conley, Rick Monroe, Bill Pavlick, Bev Fry and Mary Lenarth. Visitors: Don Dobson and Debbie Melvin.

The first item of business was to hire someone to take care of the park area including, but not limited to keeping the picnic and playground area clean.

RESOLUTION #11-04-02 – Employ Mary Lenarth

Moved by Monroe, second by Pavlick to employ Mary Lenarth at \$10.00 per hour on an as needed basis to clean the picnic and playground area. Roll: Monroe, yes; Pavlick, yes; Conley, yes.

Discussion followed as to the needed items: 32 gallon garbage cans and bags, hose, nozzle, rake, broom, dustpan, scraper, electric blower and extension cord, disposable gloves, etc. Pricing will be compared with Home Depot and Reinhardt's.

Visitors: Debbie Melvin, 3880 Station Road, asked about the water problem in the swale by her property. Whenever there is a good rain, the volume of water is too much for the road culvert. She has been told the culvert needs to be fixed and ditching done. Don Dobson and Bill Pavlick will check it out.

Mar Lenarth left at 6:20 p.m.

The next item of business is typing up the swale work between the station and park area and parking lot. Don Dobson presented a quote for his work, the stone, pipe and catch basins. The catch basins and headwalls will come from Mack Industries, pipe from Wolff Brothers and stone from Archer's plus his labor.

Wolff Brother's	pipe	\$4,500.00
Mack Industries	headwalls/catch basins	1,214.00
Archer & Sons	stone	5,557.50
Don Dobson	labor	<u>13,136.00</u>
	Total:	<u>\$24,407.50</u>

RESOLUTION #11-04-03 – Hire Don Dobson Excavating

Moved by Conley, second by Monroe to hire Don Dobson Excavating to finish the work at the park swale area and parking lot at a cost of approximately \$24,407.50 at the above breakdown. Roll: Conley, yes; Monroe, yes; Pavlick, yes.

The next order of business is a recap of a problem on Wolff Road at Pioneer Way. Don Dobson stated he would put in a 6" drain pipe with a foot of stone over it with the ditch sloped over it. Another option would be to re-shape the open ditch which would be better than it is, but not great. There is a concrete drive that needs to be torn out and re-poured unless we stop before there which would make the cost \$2,000.00 less. The cost for Don Dobson Excavating would be \$5,000.00 without touching the concrete drive. One of the trustees will speak to the homeowner of the concrete drive to see if he wants his pipe lowered and pay the \$2,000.00 cost for the concrete and pipe.

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There will be a meeting with Joan and Roy Winkler on Sunday, April 17th at 6:00 p.m. at the fire station to discuss taking down two of their out buildings. Butcher & Sons is giving us an estimate.

A single pedestal grill is \$136 and a double is \$470 from Snyder & Associates in North Royalton. There was discussion regarding what size is needed. Mr. James from the Park District recommended one of each. He also stated that it probably won't be used a lot because a lot of people bring their KFC chicken or pizza.

RESOLUTION #11-04-04 – Adjourn

Moved by Conley, second by Pavlick to adjourn the meeting at 6:59 p.m. Roll: Conley, yes; Pavlick, yes; Monroe.

Richard Monroe, Chairman

Beverly Fry, Fiscal Officer