

YORK TOWNSHIP TRUSTEES

Colene Conley
Special Meeting

Richard Monroe

William Pavlick
April 25, 2011

The special meeting was called to order by Chairman Rick Monroe at 6:00 p.m. He led the pledge of allegiance.

Wolff Road Paving Project Bid Opening at 6:00: There were four bids received:

Barbicas Construction Co., Akron, Ohio		
Proposal #1	\$144,075.50	
Proposal #2	163,236.40	\$307,311.90
Karvo Paving Co., Stow, Ohio		
Proposal #1	\$149,552.00	
Proposal #2	157,930.05	\$307,482.05
Kokosing Construction, Elyria, Ohio		
Proposal #1	\$139,043.45	
Proposal #2	144,965.40	\$284,008.85
Perrin Asphalt, Akron, Ohio		
Proposal #1	\$152,835.75	
Proposal #2	162,439.60	\$308,969.85 (Combination disc. of 2%)

The bid packages were given to Fred Boreman of the County Engineer’s Office for review and to recommend to the trustees who to award the contract to at Thursday, April 28ths meeting.

Fred went into another room to meet with Mr. & Mrs. Ron Fabich.

RESOLUTION #11-04-07 – Approval of Minutes

Moved by Conley, second by Pavlick to approve the minutes of the March 24, 2011 regular meeting; April 10th, April 11th and April 17th special meetings. Roll: Conley, yes; Pavlick, yes; Monroe, yes.

Zoning:

- There was no report.

Trustees:

Bill Pavlick:

- I met with Mr. Menoes at 3880 Station Road today regarding the water pooling. He will review and study to see if there is anything we can do.
- The grill is ordered and should be in sometime this week.
- Cleanup is all set up. We will need to pay a deputy \$240 for his time that day, but not for a car.

Colene Conley:

- I’d like to buy the cedar barn from Mr. Uvegas instead of a plastic one from Home Depot. The cost is \$2,500.00. Mr. Uvegas will deliver it for us. Everyone is in agreement that it would be better.

RESOLUTION #11-04-08 – Purchase Cedar Barn from Mr. Uvegas

Moved by Conley, second by Pavlick to purchase the cedar barn from Mr. Uvegas (Welco Industries) at a cost of \$2,500.00.

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RESOLUTION #11-04-09 – Hire Butcher & Sons to Tear Down Out Buildings at the Winkler Property

Moved by Conley, second by Monroe to tear down the out buildings at the Winkler Property at a cost of \$2,300.00 by Butcher & Sons. Discussion: Colene spoke with the Auditor's Office and the Winkler's regarding spreading the re-payment to the township over 6 years for 12 payments. Roll: Conley, yes; Monroe, yes; Pavlick, yes.

- 5 houses east of Station on south side on Wolff Road – there is a bad drive culvert that needs to be replaced and a letter has gone out.
- I've e-mailed Don Weiland to go to Davis Tree Farm for the red maple tree.
- Mary Lenarth and I will be going to Home Depot Wednesday evening for the supplies needed to clean the park.
- Ken Neumeyer will build us a platform for the garbage cans so they can be chained.
- The county will be going with a micro surfacing this year with the product ralumac. It's relatively new for our county, with limited use; Westfield Road was done in the county. The Strauser Co. from Columbus does it. It would be a better product for our roads since some of them are beyond being crack sealed. Rick and I rode the roads with Fred Boreman this past Friday. Branch Road is the worst of our roads. It was suggested to do one road to see how it holds up over the winter. This would take the place of chip and seal. It will then be striped.

RESOLUTION #11-04-10 – Add Branch Road to Road Paving Bid

Moved by Conley, second by Pavlick to have Branch Road put with Liverpool Township's road paving bid by the County. Roll: Conley, yes; Pavlick, yes; Monroe, yes.

Richard Monroe:

- How did the park electric bill work out Bev? Bev informed the trustees that it did get worked out and we have a \$2,600 credit due to an error in reading the meter.
- The document shredding company will be here from 10 – 2 on the township cleanup day, May 14th. There is a camera on the side of the truck so you can watch your documents go in to be shredded.
- I've spoken with Mayor Hanwell of Medina City regarding our not contributing to the July 4th fireworks. It did stir up some controversy with letters to the editor, etc. There are better fireworks in Valley City and Brunswick City. A couple of residents did thank me for not contributing though.
- I attended the Local Government Conference at the beginning of April. It was very informative and I encourage everyone to try it at least once.
- I received a call from a sheriff deputy regarding the house on the south side of SR 18 east of Erhart Road. It is becoming a "party house" for students in the area, not just our district. One of the owners lives in our township. We've sent a letter to them regarding taking down the house.
- Fred joined the meeting again after having spoken with Mr. & Mrs. Ron Fabich. He then did some additional explanation of different types of road paving and various roads in the county and townships and what type of pavement they have.
- Don Dobson has completed the path from the playground to pavilion since the grass was getting trampled.
- When we did the road review, we were told if we don't want our concrete roads to look like some of the bad ones in Medina City, we should crack seal the concrete roads. We all need to look at our concrete roads for any attention that may need to be done. We were told not to overlay it because it will just get removed by snow plow trucks.

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- The fire levy will last be collected in 2012. Bev will get information from the Auditor's Office for when the resolutions need to be passed to be put on the November ballot. There were many options discussed such as renewal, replacement and waiting until next year to see what tax values do.
- The mock trial will be held on May 11th at the school to go along with the mock crash from last year.

REPORTS:

Fire Department:

- Chief Barrett gave the trustees the run report for the past month.
- Training topics this past month included fire extinguisher training; mass destruction weapons training; splinting; 4 members went to the pipeline training.
- I've met with the University of Akron regarding a 36-hour fire-fighting training for those in the department that don't want to go into a fire. There are 6 that would fall into that.
- John & Jason Creamer are working on their Fire Officer training.
- We've received notice that we didn't receive the equipment grant, but did receive \$2,440 in a training reimbursement grant.
- Three of us went to the FDIC Conference in Indianapolis. It was good to see all the washers and dryers in one spot since we received grant money for a new set.
- We have been meeting with turnout gear companies to review where we want to get our gear from. We received grant money for this also.
- The fire prevention group will be going somewhere almost every week. They are working very hard.
- I received an e-mail from Jacob Eckberg stating that he has moved back into the area and would like to be reinstated as an active member.

RESOLUTION #11-04-11 – Reinstate Jacob Eckberg as an Active Member

Moved by Conley, second by Pavlick to reinstate Jacob Eckberg as an active member on the fire department. Roll: Conley, yes; Pavlick, yes; Monroe, yes.

- I've been looking at ways to see what can be done with our payroll. I looked at what they are being paid now and have given you a recommendation for paying them a per call stipend.

RESOLUTION #11-04-12 – Adopt Fire Department Stipend Per Call

Moved by Pavlick, second by Conley to adopt the new proposal for stipends per call effective April 1, 2011. (Item A) Roll: Pavlick, yes; Conley, yes; Monroe, yes.

RESOLUTION #11-04-13 – Approve Out of State Travel

Moved by Pavlick, second by Conley to approve out of state travel for FDIC to Indianapolis, Indiana for Chief Ken Barrett, Patrick Barrett and Richard Folkman over March 25, 2011. Note: The parent company for FDIC is in Oklahoma. Roll: Pavlick, yes; Conley, yes; Monroe, yes.

Visitors:

- John Milworth, Buckeye Schools Ball Field Fence Signs – John was present to request permission to put up banners along the 1st baseline. Last year we didn't get enough to go along Wolff Road.

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RESOLUTION #11-04-14 – Approve Baseball Banners

Moved by Conley, second by Pavlick to approve the Buckeye HS Baseball Booster Group to put up sponsor banners along the field fence. They won't be along SR 252. Roll: Conley, yes; Pavlick, yes; Monroe, yes.

Fiscal Officer:

RESOLUTION #11-04-15 – Approve Financial Reports

Moved by Conley, second by Monroe to approve financial reports as presented for March – fund summary, revenue status and appropriation status and bank statement. Roll: Conley, yes; Monroe, yes; Pavlick, yes.

RESOLUTION #11-04-16 – Approve Appropriation Amendments

Moved by Monroe, second by Pavlick to amend appropriations as follows:

General Fund:	
Capital Outlay	\$20,000.00
Cemetery Fund:	
Purchased Services	<u>10,000.00</u>
Total:	<u>\$30,000.00</u>

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

RESOLUTION #11-04-17 – Approve 2011 Dispatch Fee

Moved by Conley, second by Monroe to approve the 2011 Dispatch fee of \$7,501.00. (2010: \$8,574.00; 2009: \$7,349.00) Roll: Conley, yes; Monroe, yes; Pavlick, abstain (employee of Sheriff's Department).

Correspondence:

- Medina Co. Commissioners – Sheriff Communication Services 2011
- OPERS – Employer Outreach
- Auditor of State – Bulletin #2011-02
- Medina Township – July Auction

RESOLUTION #11-04-18 – Approve PO's, BC's, Payment of Bills and Payroll

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

Thursday, April 28th's meeting will begin at 6:00 p.m. instead of 6:30 p.m. so the trustees can go to their Association meeting in Granger Township for 7:00 p.m.

RESOLUTION #11-04-19 – Adjourn

Moved by Conley, second by Pavlick to adjourn the meeting at 8:16 p.m. Roll: Conley, yes; Pavlick, yes; Monroe, yes.

Richard Monroe, Chairman

Beverly Fry, Fiscal Officer

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April 25, 2011**ITEM A****Erhart/York Twp. Fire Dept. Reimbursement Schedule**

Reimbursement for participating on run responses, in accordance with department SOGs will be based on certification levels in the following manner:

EMS Certification Level	Per Call Stipend
Driver/FF	\$8.00
EMT-B	\$10.00
EMT-I	\$15.00
EMT-P	\$20.00
Probationary	\$5.00

Fire Certification Level	Per Call Stipend
36 Hour Vol. FF	\$8.00
Firefighter I	\$10.00
Firefighter II	\$20.00
Probationary	\$5.00

Officer Annual per-Diem/for each month as an Officer, paid quarterly:

Rank	Quarterly Rate	Monthly Rate
Asst. Chief	\$300.00	\$100.00
Captain	\$187.50	\$62.50
Lieutenant	\$125.00	\$41.66
Fire Inspector	N/A	\$10.00/hr.
Engineer	\$300.00	\$100.00

Stipend for attendance and participation in scheduled training will be as follows:

Full Participation Only	\$10.00
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Stipend for participation in On-Call Rescue Schedule will be as follows:

On-Call 6 hour time block stipend	\$5.00
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ITEM B

WARRANT NUMBER	DATE	VENDOR	AMOUNT
37-2011	4/4/2011	FMB - loan payment	4,708.14
38-2011	4/6/2011	Verizon Wireless	64.52
39-2011	4/12/2011	Columbia Gas	289.62
40-2011	4/13/2011	Allied Waste Services	144.13
41-2011	4/13/2011	Lorain-Medina Rural Electric	11.47
42-2011	4/14/2011	FMB - March analysis fee	14.60

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43-2011	4/14/2011	Frontier	284.72
44-2011	4/15/2011	Ohio Edison	1,297.20
45-2011	4/18/2011	PowerNet Global	22.80
46-2011	4/28/2011	Payroll	12,388.46
47-2011	4/28/2011	Payroll	5,147.18
48-2011	4/28/2011	Armstrong	39.95
E00922	4/28/2011	Kenneth Barrett	912.88
E00923	4/28/2011	Patrick K. Barrett	297.00
E00924	4/28/2011	Matthew M. Behner	380.25
E00925	4/28/2011	Jeremy J. Betsa	207.24
E00926	4/28/2011	Christopher A. Blair	153.41
E00927	4/28/2011	Erin Lynn Bonnallie	69.06
E00928	4/28/2011	Amantha LouAnne Missler	144.95
E00929	4/28/2011	William A. Burns	137.51
E00930	4/28/2011	Colene S. Conley	560.44
E00931	4/28/2011	Jason D. Creamer	286.41
E00932	4/28/2011	John Dean Creamer	526.46
E00933	4/28/2011	Dorothy A. Crouch	2,633.56
E00934	4/28/2011	William J. Crouch	245.64
E00935	4/28/2011	Floyd E. Echle	214.36
E00936	4/28/2011	Jarod Marshal Eisenbrown	82.44
E00937	4/28/2011	Judith A. Farrow	55.02
E00938	4/28/2011	Adam G. Fetter	167.13
E00939	4/28/2011	Richard Michael Folkman	230.77
E00940	4/28/2011	Beverly E. Fry	1,125.87
E00941	4/28/2011	Adrienne J. Holliday	44.27
E00942	4/28/2011	John Kollar	283.05
E00943	4/28/2011	Mary E. Lenarth	334.08
E00944	4/28/2011	Monica D. Lenarth	113.89
E00945	4/28/2011	Victor J. Lenarth	134.28
E00946	4/28/2011	Ryan J. McDonnell	304.16
E00947	4/28/2011	Richard M. Monroe	810.44
E00948	4/28/2011	William Edward Pavlick	810.44
E00949	4/28/2011	Kristen Ann Piatt	225.38
E00950	4/28/2011	Jennifer Provencher	28.11
E00951	4/28/2011	Michelle Marie Seymore	56.61
E00952	4/28/2011	Shelly A. Stauffer	8.85
E00953	4/28/2011	Edward S. Szoke	214.08
E00954	4/28/2011	Patrick J. Villeneuve	241.63
E00955	4/28/2011	Donald J. Weiland	112.17
E00956	4/28/2011	Jesse R. Yount	236.62
W00016	4/28/2011	FirstMerit Bank	1,580.84
W00017	4/28/2011	Ohio Department of Taxation	265.24
W00018	4/28/2011	Public Employers Retirement System	2,593.57
W00019	4/28/2011	Public Employers Retirement System	707.53
16612	4/25/2011	Timothy J. Kettler dba	158.00
16613	4/25/2011	Adamsky Lawn Service	2,317.14
16614	4/25/2011	Harold Archer & Sons, Inc.	844.62
16615	4/25/2011	Barrett, Ken	150.00
16616	4/25/2011	Company Health Care	104.50

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16617	4/25/2011	Delta Dental	207.51
16618	4/25/2011	Emergency Medical Products, Inc.	130.40
16619	4/25/2011	Fire Service, Inc.	300.10
16620	4/25/2011	FirstMerit Bank	52.68
16621	4/25/2011	Home Depot Credit Services	359.87
16622	4/25/2011	J.A.C.S. Maintenance Svcs., Inc.	262.90
16623	4/25/2011	Kokosing Materials	669.60
16624	4/25/2011	Life Force Management, Inc.	443.90
16625	4/25/2011	Mack Industries, Inc.	1,228.00
16626	4/25/2011	MCI Comm Service	25.89
16627	4/25/2011	Medical Mutual of Ohio	5,631.18
16628	4/25/2011	Medina Co. Engineer	2,104.41
16629	4/25/2011	Medina Co. Sanitary Engineer	33.60
16630	4/25/2011	Medina Co Sheriff's Dispatch Rotary Fund	7,501.00
16631	4/25/2011	Medina General Hospital	8,849.31
16632	4/25/2011	Miller & Company	145.25
16633	4/25/2011	Monroe, Richard	91.30
16634	4/25/2011	NAPA	27.04
16635	4/25/2011	Pallotta Ford	293.79
16636	4/25/2011	Rapid 2-Way, Inc.	140.00
16637	4/25/2011	Reassure America Life Insurance co.	156.00
16638	4/25/2011	Staples	262.71
16639	4/25/2011	Stop'n Go	398.02
16640	4/25/2011	Sweet Lawns	265.00
16641	4/25/2011	The Gazette	238.10
16642	4/25/2011	Wolff Brothers	4,395.14
16643	4/21/2011	Kotecki Family Memorials	11.16
16644	4/21/2011	Amanda Macklin	100.00
16645	4/21/2011	Christine Barnes	100.00
16646	4/21/2011	Colene Schneider	100.00
16647	4/25/2011	Croston, Tom DBA	2,392.50
16648	4/25/2011	Cuyahoga Community College	900.00
16649	4/25/2011	Dobson, Don Excavating	1,000.00
16650	4/25/2011	MCI Comm Service	25.76
16651	4/25/2011	Ohio Public Entity Consortium	28.00
16652	4/25/2011	Stonewall Uniform	196.00
		Total:	<u>84,588.81</u>