

YORK TOWNSHIP TRUSTEES

Colene Conley
Special Meeting

Richard Monroe

William Pavlick
July 14, 2011

The special meeting was called to order by Chairman Rick Monroe at 6:00 p.m. Present: Trustees: Colene Conley, Richard Monroe, William Pavlick; Fiscal Officer Bev Fry; Dorothy Crouch, Zoning Inspector, Mary and Dan Lenarth and Vicky Cooper from York Methodist Church.

Rick stated the purpose of the meeting was to discuss various road projects.

RESOLUTION #11-07-01 – Purchase Shelving Materials

Moved by Monroe, second by Pavlick to purchase materials to build shelves in the park shed. Roll: Monroe, yes; Pavlick, yes; Conley, yes.

- Mary Lenarth updated the trustees on the park usage and a couple of minor items that may or may not need to be addressed. One of the items is the settling around the benches. Another is a settling of the ground around the playground area. The handicap swing has a plastic lock that is ripped. It may be under warranty. Rick will call to get a replacement. There has been a lot of usage with a lot of great comments on how nice the park is. There's not been a problem just yet, but we probably should get "doggy bags" available for use.
- Vicky Cooper came to speak about the park dedication. Bill stated there is a confirmed date of Saturday, August 27th from 4:00 to 8:00 p.m. Rick stated he had heard from people that Saturday night is not a good night for people and that a dedication is more for a Sunday afternoon. Bill had lined up a DJ for \$200. Bill also contacted Sandridge Foods for donations of salads. Dorothy commented that she made up a list of things that would probably be needed to carry it off and there would be 10-12 people to keep food filled, set up and clean up. Someone would need to be constantly cleaning up because people would leave their plates and cups around. There were lots of ideas tossed around. There was also discussion regarding naming the park and how to go about it. After much discussion, it was decided to try for Sunday, August 21st using August 28th as a second choice. Bill will check to see if the DJ can come on one of those two dates. Vicky stated that the Church could donate the ice cream, coffee and drinks. There was discussion on how to advertise so people knew about it. The time was decided to be from 1:00 – 4:00 with the dedication at 2:00 p.m. Pastor Joe could speak. If Bill Batchelder is available, he could come. The trustees can each give a short 2 minute speech. The DJ confirmed August 21st for the Open House.
- Colene commented that the Branch Road bid is out. There were two quotes for the work that needs to be done prior to the paving. One of them met with Richard Moore from the Engineer's Office at the site and the other didn't yet. Bachtell and Stone/SR18 have areas that need to be repaired also.
- The County is also doing our striping again with their bid.
- Carver's on Spieth Road called regarding the mowing that needs to be done since it is our right-of-way. It was too wet when Tom did the original mowing. Bill said that he would also talk to him about the guardrail on Stone that needs mowed.
- The Ohio Edison guy came to check the guide wire on the last pole by the sledding hill to see what they can do.
- Ken Barrett tried to reach the siren with our truck and it is too short. Medina City will not let us use their aerial.
- The parking lot for the park is dark in one of the areas. Rick will have the current light adjusted to see if that helps.
- Colene stated we need to have Joannie come to the next meeting per Bill Thorne to agree to the 6 year spread of payments on their taxes.

YORK TOWNSHIP TRUSTEES

Colene Conley
Special Meeting

Richard Monroe

William Pavlick
July 14, 2011

- Colene had Bob from RNB Interiors give us quotes for cordless accordion shades. The color was green like the paint. The estimate for the 8 windows in the township offices is \$4,267.20. They are commercial grade.

RESOLUTION #11-07-02 – Purchase 8 Window Blinds from RNB for \$4,267.20

Moved by Monroe, second by Conley to have RNB Interiors install the 8 window blinds at a cost of \$4,267.20. Roll: Monroe, yes; Conley, yes; Pavlick, yes.

- The trustees will review their roads for what trees need to be trimmed.
- At the end of last year, we talked about offering Dorothy health insurance. Bill Thorne stated that since she works more than 1,550 hours a year, we are required to offer it to her. William will be retiring January 1st so Dorothy will need coverage effective January 1st.

RESOLUTION #11-07-03 – Cover Dorothy Crouch with Health Insurance

Moved by Monroe, second by Pavlick to allow Dorothy Crouch to be covered with our health insurance effective January 1, 2012. Roll: Monroe, yes; Pavlick, yes; Conley, yes.

RESOLUTION #11-07-04 – Hire Don Dobson Excavating for Stone Road (\$2,800)

Moved by Monroe, second by Conley to hire Don Dobson Excavating to do work on Stone Road at a cost of \$2,800.00. Roll: Monroe, yes; Conley, yes; Pavlick, yes.

RESOLUTION #11-07-05 – Executive Session

Moved by Monroe, second by Conley to go into executive session for the discussion of pending legal matters. Roll: Monroe, yes; Conley, yes; Pavlick, yes.

The three trustees went into executive session at 7:30 p.m. Bev Fry and Dorothy Crouch were also invited.

All five returned to open session at 7:37 p.m. after having discussed pending legal matters.

- Dorothy had copies of Shale Creek Phase V plat approval for the change of the 5 houses. Pat Rakoci will be at the next meeting with the mylar for the trustees' signatures.
- There was discussion regarding unlocked doors and security cameras.
- Dorothy wanted to know if she is able to issue the Shale Creek Clubhouse permit.

RESOLUTION #11-07-06 – Adjourn

Moved by Conley, second by Pavlick to adjourn the meeting at 7:56 p.m. Roll: Conley, yes; Pavlick, yes; Monroe, yes.

Richard Monroe, Chairman

Beverly Fry, Fiscal Officer