

YORK TOWNSHIP TRUSTEES

Colene Conley
Regular Meeting

Richard Monroe

William Pavlick
July 28, 2011

- The culvert on Bachtell may have a problem. It is a 5' diameter pipe that doesn't show real deteriorations. The problem is where the asphalt may have given way. It will be checked further.
- The park dedication will be August 21st from 1:00 – 4:00. A DJ is lined up to come. There will be volunteers from the York Methodist Church to help with the food. I would like the Board to reconsider serving hot dogs and salads (potato & macaroni donated by Sandridge Foods) with the cake and punch.

RESOLUTION #11-07-10 – Provide Food for Park Dedication

Moved by Pavlick, second by Monroe to provide hot dogs and salads (donated by Sandridge Foods) for the dedication. Roll: Pavlick, yes; Monroe, no, Conley, yes.

- Colene asked us to look at the Medina Township sign at their new park. It is out of a poly material. I received two quotes from North Coast – one for \$2,098 and one for \$1,896 not installed depending on thickness of sign. Schirer Sign was \$3,550 installed. Rick feels they should wait until they hear from the Prosecutor's Office regarding the name.

Colene Conley

- Winkler's were supposed to come to the meeting to agree to assess their taxes for 6 years for the cost of the tearing down of their out buildings. I'll check with Thorne to see if they can sign a letter stating such.
- Don Dobson will work on Wolff Road near Lowell Wolff when he returns from vacation.
- Granger Paving gave a quote of \$16,250 for the preliminary work on Branch Road before the microseal. Performance Asphalt's quote was \$24,500.

RESOLUTION #11-07-11 – Hire Granger Paving for Branch Road

Moved by Conley, second by Pavlick to do the preliminary work on Branch Road before the microseal by Granger Paving at a cost of \$16,250. Roll: Conley, yes; Pavlick, yes; Monroe, yes.

- Butcher & Sons gave us a quote of \$4,200 to tear down Mr. Kuhn's house on S.R. 18 across from Bill Bihn's.
- I asked Bill Thorne for an opinion on the article in the township newsletter regarding roadside mowing. Bill Thorne stated that we are required by law to mow between June 1st – 12th, August 1st – 12th and September 1st – 12th. Our current contract calls for the second mowing around Labor Day. Bill will call Tom Croston. Bill commented on unfunded mandates.
- I received a call from Jenny Smetana regarding their cars bottoming out when they pull out of their drive due to the new pavement on Wolff Road. Colene told her that she probably needs to add stone to the end of her drive.

Richard Monroe

- I spoke with Hal Gerspacher regarding Spellman and Indoe Streets. Issue I money is back on the table so the Co. Engineer's Office will be working on that for us.
- There were some issues with high weeds on the SE corner of Stone and Erhart Road. Tom took care of it.
- We've talked about putting shelves in the pavilion when we built it. After many conversations, Ken Neumeyer will put shelves out there and screw them in. He hopes

to do it this weekend. I talked to him about raising the shed again. He asked if we could wait until fall. He will do it then.

- The Beck Road siren is working again. The fire station weather siren has been checked. It has been checked everywhere but at the actual siren. Ron Pfaff is coordinating to get a truck high enough to reach the siren.
- I called Ohio Edison regarding the light in the park. It somehow was aimed 90° in the air. It has been adjusted to shine on the parking lot again. Please check it out in the evening to see if a second light is still needed. Colene said the guy who is in charge of possibly moving the guide wire at the bottom of the sled riding hill is on vacation. When he gets back, we'll get in touch. Rick took care of the sinking areas around the poles that Mary Lenarth had mentioned.
- Liverpool Township is sponsoring a candidates and issues night on September 27th at 7:00 p.m. We may want to go since we have our fire levy on the ballot.
- The NE Ohio Live Steamers is offering a camp for young people the first week of August for a fee of \$45. They will also be doing their free rides on August 6th from 12:30 p.m. to 4:30 p.m.

Fiscal Officer:

RESOLUTION #11-07-12 – Approve 2012 Workers Comp Group Rating Fee (\$1,251)
Moved by Conley, second by Pavlick to approve the 2012 Workers Comp Group Rating Program with The Frank Gates Service Company/Avizent at a fee of \$1,251.00 (2011 - \$1,251.00). Roll: Conley, yes; Pavlick, yes; Monroe, yes.

RESOLUTION #11-07-13 – Approve Financial Statements for June
Moved by Pavlick, second by Conley to approve the financial statements for June – appropriation status, revenue status, fund summary and bank reconciliation. Roll: Pavlick, yes; Conley, yes; Monroe, yes.

RESOLUTION #11-07-14 – Transfer \$3,000 from General Fund to Cemetery Fund
Moved by Conley, second by Pavlick to transfer \$3,000 from General Fund to Cemetery Fund. Roll: Conley, yes; Pavlick, yes; Monroe, yes.

RESOLUTION #11-07-15 – Approve Appropriations Amendments
Moved by Pavlick, second by Conley to approve the appropriation amendments as follows:

General Fund: (Administrative)		
Capital Outlay		\$9,000.00
Cemetery Fund:		
Purchased Services		<u>3,000.00</u>
Total:		<u>\$12,000.00</u>

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

Correspondence:

- Medina Co. Engineer – Wolff Road Resurfacing
- The Reminger Report – Governmental Immunity
- OSU – Ohio Employer Health Benefits Survey
- LMRE – Annual Meeting July 19th
- Medina Co. Engineer – Hal Gerspacher's Retirement
- Medina Co. Planning Commission – Shale Creek Ph. 4 Final Plat
- The Reminger Report – Maintenance of Trees

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P. & M. Ivanecivic 3604 Columbia Road	Two unlicensed non-operable vehicles on property. Letter sent – no response. *On hold, due to personal issues.
M. Baran 3732 Columbia Road	Unlicensed non-operable vehicle on property. *Letter sent for compliance 4/5/11. Vehicle owner stopped in to talk and has not taken care of. *2 nd letter sent 5/15/11. Taken care of.
K. & D. Bessemmer Resident 3994 Beck Road	Miscellaneous junk stored around barn on property. Letter sent, compliance 4/5/11. Mr. Bessemmer asked for extension to June 5, 2011. Junk has been removed; still one vehicle.
Enzo Maddelena 6268 Spieth Road	Miscellaneous junk and vehicles around area by barn needs to be put in barn and junk cleaned up. *Letter sent 5/15/11. *Second letter sent. Will be turning to Prosecutor's Office.
G. & D. McQuerry 5744 Fenn Road	Miscellaneous junk around property. Possible sale of merchandise from property. *Letter sent 5/15/11. In compliance.
Yvonne Hullinger Clint Williams Realty	Real estate sign in right of way. Ref. Code §406.02, 403.08 & 404.03. *Spoke to her on the phone and sent letter 5/16/11. *Sign removed & house sold.
Alice Backus 5791 Wolff Road	Possible business operating from property. *Letter sent 5/17/11. *Persons have moved.
Earl/Nancy Kanzeg 4023 Beck Road	A site visit was done on July 14, 2011 and July 21, 2011 by William Pavlick and myself. There were a couple of items to attend to and on our second visit, the property was in compliance.
Prosecutor's Office:	
Dressler 7333 Spieth Road	Dave Folk (and Wm. Thorne) have drafted proposal to the Dressler's attorney to help bring the property into compliance. *Spoke to Dave Folk on status of this matter. He stated he has talked to Bruce Hall. Wm. Thorne, Dave Folk and I had a meeting on this case 5/3/11. Dave Folk and Atty. Bruce Hall are meeting again on Friday, 5/20/11 about the case (per Wm. Thorne). <i>New court date 9/2/11</i>

ITEM B

WARRANT NUMBER	DATE	VENDOR	AMOUNT
73-2011	7/5/2011	FirstMerit Bank - loan payment	4,708.14
74-2011	7/13/2011	Columbia Gas	43.68
75-2011	7/13/2011	LMRE	11.47
76-2011	7/14/2011	Verizon Wireless	64.45
77-2011	7/15/2011	FMB - June analysis fee	27.23
78-2011	7/18/2011	Allied Waste Services	144.75

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79-2011	7/19/2011	Frontier	251.96
80-2011	7/20/2011	Ohio Edison	1,359.29
81-2011	7/26/2011	PowerNet Global	8.61
82-2011	7/28/2011	Payroll	14,110.67
83-2011	7/28/2011	Payroll	5,534.37
84-2011	7/28/2011	Armstrong	38.92
85-2011	7/29/2011	Home Depot	690.73
E00974	7/28/2011	Kenneth Barrett	1,042.05
E00975	7/28/2011	Patrick K. Barrett	434.32
E00976	7/28/2011	Matthew M. Behner	420.06
E00977	7/28/2011	Jeremy J. Betsa	189.07
E00978	7/28/2011	Christopher A. Blair	131.15
E00979	7/28/2011	Erin Lynn Bonnallie	65.98
E00980	7/28/2011	Amantha LouAnne Missler	233.04
E00981	7/28/2011	William A. Burns	153.86
E00982	7/28/2011	Colene S. Conley	560.44
E00983	7/28/2011	Jason D. Creamer	224.74
E00984	7/28/2011	John Dean Creamer	547.02
E00985	7/28/2011	Dorothy A. Crouch	2,626.69
E00986	7/28/2011	William J. Crouch	245.64
E00987	7/28/2011	Floyd E. Echle	130.25
E00988	7/28/2011	Jacob T. Eckberg	23.43
E00989	7/28/2011	Jarod Marshal Eisenbrown	72.57
E00990	7/28/2011	Adam G. Fetter	396.78
E00991	7/28/2011	Richard Michael Folkman	556.88
E00992	7/28/2011	Beverly E. Fry	1,125.87
E00993	7/28/2011	Adrienne J. Holliday	123.97
E00994	7/28/2011	Kayla Ann Eisenbrown	56.61
E00995	7/28/2011	John Kollar	283.05
E00996	7/28/2011	Mary E. Lenarth	424.70
E00997	7/28/2011	Monica D. Lenarth	153.00
E00998	7/28/2011	Victor J. Lenarth	114.60
E00999	7/28/2011	Ryan J. McDonnell	544.10
E01000	7/28/2011	Richard M. Monroe	810.44
E01001	7/28/2011	William Edward Pavlick	810.44
E01002	7/28/2011	Kristen Ann Piatt	388.14
E01003	7/28/2011	Jennifer Provencher	46.85
E01004	7/28/2011	Guy M. Roach	106.33
E01005	7/28/2011	Edward S. Szoke	480.03
E01006	7/28/2011	Jesse R. Yount	315.81
E01007	7/28/2011	Patrick J. Villeneuve	272.76
W00026	7/28/2011	FirstMerit Bank	1,792.44
W00027	7/28/2011	Ohio Department of Taxation	267.91
W00028	7/28/2011	Public Employers Retirement System	814.22
W00029	7/28/2011	Public Employers Retirement System	2,588.31
W00030	7/28/2011	FirstMerit Bank	27.20
W00031	7/28/2011	Ohio Department of Taxation	11.89
W00032	7/28/2011	Public Employers Retirement System	32.40
16724	7/28/2011	Timothy J. Kettler dba	283.00
16725	7/28/2011	Adamsky Lawn Service	2,317.14

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16726	7/28/2011	Albright Security	489.00
16727	7/28/2011	Bound Tree Medical LLC	275.57
16728	7/28/2011	Croston, Tom DBA	2,150.00
16729	7/28/2011	Delta Dental	207.51
16730	7/28/2011	Diamond Business Machines	5,079.20
16731	7/28/2011	FirstMerit Bank	124.53
16732	7/28/2011	Frank Gates Service Co./Avizent	1,251.00
16733	7/28/2011	KGC Computers	1,999.23
16734	7/28/2011	LEK Internet Services	196.50
16735	7/28/2011	McDonnell, Ryan	728.50
16736	7/28/2011	MCI Comm Service	64.40
16737	7/28/2011	Medical Mutual of Ohio	5,694.98
16738	7/28/2011	Medina Co. Safety Council	120.00
16739	7/28/2011	Medina Co. Sanitary Engineer	11.90
16740	7/28/2011	Medina General Hospital	1,997.69
16741	7/28/2011	Miller & Company	116.25
16742	7/28/2011	Ohio Dept. of Commerce	150.00
16743	7/28/2011	Ohio Public Entity Consortium	28.00
16744	7/28/2011	Repro Depot	119.00
16745	7/28/2011	RNB Interiors	2,133.60
16746	7/28/2011	Staples	257.34
16747	7/28/2011	Stop'n Go	506.86
16748	7/28/2011	Sweet Lawns	265.00
16749	7/28/2011	The Gazette	34.18
16750	7/28/2011	Treasurer, State of Ohio	810.04
16751	7/28/2011	York Service	83.95
16752	7/26/2011	Ken Barrett	100.00
16753	7/26/2011	Ashley Thacker	100.00
		Total:	<u>74,333.68</u>