

YORK TOWNSHIP TRUSTEES

Colene Conley

Rick Monroe

Bill Pavlick

Regular Meeting

September 22, 2011

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

RESOLUTION #11-09-08 – Approve Minutes

Moved by Conley, second by Pavlick to approve the minutes of the August 25, 2011 regular meeting and September 8, 2011 special meeting with the change of Bob Huttinger instead of Bill Huttinger in the August 25th minutes. Roll: Conley, yes; Pavlick, yes, Monroe, yes.

Visitors:

- Lisa Nichols from the Medina County Auditor's Office was present. The data collectors are in the area and will probably be around for the next couple of weeks. The 4th grade top dog contest is again going on with the rules on the website. It is also time for the seal design contest for the high school students. The two top winners will receive \$100 savings bonds. Auditor Kovack also came up with a pet calendar which can be seen on the website.

REPORTS:

Fire Dept.:

- Chief Barrett had a recommendation to hire 2 people for the fire department. Anthony Melillo is already a certified paramedic and is not able to attend this evening. Daniel Sparks is a 240 fire fighter and waiting results of his EMT test.

RESOLUTION #11-09-09 – Employ Fire Department Members

Moved by Conley, second by Pavlick to employ the following:

Anthony Melillo

Daniel Sparks

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

- Rick Monroe swore Daniel Sparks in as a department member. There was a short 5 minute recess for refreshments.
- Ken gave the monthly report to the trustees. It was not as active of a month for which no one is complaining.
- A week and a half ago, one of the original 7 members of the fire department passed away. Paul Masters was 97 years old. To our knowledge, the only other living member of the 7 is Ray Keller.
- We are doing some 36-hour fire training sessions during our Monday evening trainings. It helps to keep members from spending more time away from their families or work.
- Smokey and Patches have made numerous visits lately. Last Saturday was a "Keep on Truckin" session at the school.
- We've worked with Boy Scouts from all three townships within the school district to earn their safety badges.
- We are also taking turns with Litchfield and Liverpool standing by at the home varsity football games at Buckeye.
- This evening is the Buckeye Homecoming Parade and bonfire.
- The fire levy is coming up in November. I'd like permission to use the signs we currently have. After research, the Board of Elections has stated we can use the signs since they were already bought and paid for by a former committee.
- Ken asked for permission to dispose of two radios that were too costly to repair. They are mobile radios from the trucks.

YORK TOWNSHIP TRUSTEES

Colene Conley

Rick Monroe

Bill Pavlick

Regular Meeting

September 22, 2011

RESOLUTION #11-09-10 – Dispose of Two Mobile Radios

Moved by Conley, second by Pavlick to dispose of two mobile radios that would cost $\frac{3}{4}$ of the cost of a new radio to repair. Roll: Conley, yes; Pavlick, yes; Monroe, yes.

- Victor Lenarth has asked for a 6 month leave of absence effective September 1, 2011.

RESOLUTION #11-09-11 – Grant Leave of Absence to Victor Lenarth

Moved by Conley, second by Pavlick to grant a 6 month leave of absence to Victor Lenarth effective September 1, 2011. Roll: Conley, yes; Pavlick, yes; Monroe, yes.

- Fire prevention day is coming up again on October 7th. We will be at the elementary for training.
- The swiss steak dinner is on October 8th from 4:00 – 8:00. I also request that it be placed on the sign.
- I have also applied for an AFG grant for a breathing system. Since we were denied last year for a new tanker, the grant writing company has re-submitted for that also.
- The Medina Co. Communications group has asked that I help sponsor applying for a grant to get new communications equipment since the sheriff's department is prohibited from applying for AFG grants. Chatham, Spencer and York Townships make up the regional grant.
- The new turnout gear has been ordered and will be here in 60 days.
- I would now like to be excused to go to the school for the bonfire.

Town Hall Rentals:

- Since our maintenance people are out of commission, Colene suggested that we not do any Town Hall rentals until they are back. All agreed.

Zoning:

- Colene gave the zoning report in Dorothy's absence.
- The following new permits were issued:
 - # 084-11: storage building at 4852 Columbia Road
 - # 085-11: new home at 3247 Seven Bridges Road
 - # 086-11: storage building at 3596 Abbeyville Road
 - # 087-11: Awning at 6591 Spieth Road
 - # 088-11: new home at 3283 Seven Bridges Road
 - # 089-11: deck at 3104 Station Road
 - # 090-11: deck at 2781 Erhart Road
 - # 077-11: storage building at 5666 Wolff Road
 - # 078-11: storage building at 6346 Fenn Road
 - # 079-11: new home at 4172 Sapphire Ct.
 - # 080-11: new home at 3268 Seven Bridges Road
 - # 081-11: home occupation permit
 - # 082-11: in-ground pool at 2959 Erhart Road
 - # 083-11: pergola at 5545 Heather Glen
- We have an interested party in wanting to use property at the cusp of the Mallet Creek Use District for his trucks that will be snowplowing. He plows the Drug Mart parking lots. He'll send the information in writing so we'll know how to proceed.

YORK TOWNSHIP TRUSTEES

Colene Conley

Rick Monroe

Bill Pavlick

Regular Meeting

September 22, 2011

Trustees:

Bill Pavlick:

- Branch Road paving is complete with the microseal. It supposed to last about 7 years. It looks beautiful and has been striped. We have a two year guarantee from the company.
- I've called again on the Station Road R/R tracks. They were supposed to re-do it in concrete which hasn't been done yet. I'm waiting for a return call.
- I picked up tires near Medina Tractor Sales which I've kept here for use on the poles at the bottom of the sledding hill.
- I've picked up the fish for the pond. Soil & Water Conservation has suggested we pick up minnows next spring.
- The roadside mowing is complete. Since we've gone to the fixed cost per mile as opposed to a per hour rate, we've saved a lot of money.
- I got a call regarding a street light out at Stone and Columbia. I've called Ohio Edison.
- Mr. Kucharski from short Hamilton called regarding the washing of the berm away during the heavy rain storm yesterday. I would suggest that we use rip rap. Colene received the same call and has placed a call to the Co. Engineer for a suggestion.

Rick Monroe:

- On Wolff Road near Ron Pfaff, there is a problem where it looks like a small crevice from pulling something out of the driveway across at 6403 Wolff Road. I'd like to talk to Kokosing for a suggestion on how to fix it since it was just recently paved. It is very noticeable when driving over it.
- Don Dobson did some ditching on Lester Road.
- Don had an issue with a resident on Stone Road who is now happy.
- I spoke to Matt Simons from ODOT at the Engineer's dinner. He stated that the culvert could be replaced as soon as possible here at Columbia and Spellman. If it was done now, traffic would have to be re-routed for 2 days and that would be up to SR 83. I'll talk to him about either during Easter break or when school is out.
- Heidi Fought from the Ohio Township Association was also at the Engineer's dinner and was not very positive regarding funding for townships. We are due to lose 50% of our local government funding.
- I attending a portion of the oil fracking meeting which has a lot of eye openers there too. There were residents from Geauga Co. who filled in with information about the water systems being ruined. There were also samples of the water which looked really muddy and talked about the methane gas that is emitted. Dave Hull stated that his neighbor was approached and received some money from a gas company. It was suggested that if approached, it would be wise to contact an attorney.
- Federal Signal is hoping to get here next week to work on our station siren to get it fixed. Let's hope it is an easy fix.
- I've spoken to Ken Neumeyer regarding the cherry shelves in the pavilion on how to seal them. He wasn't sure so I spoke to Bob Huttlinger. There is a product that the True Value store in Brunswick has which works very well. I bought a quart of it and will be meeting with Bob to do the sealing. If it works really well, maybe we can put it on the Town Hall front doors also.
- Park rules – what do we want to do there? It was suggested that we have a special meeting to discuss this. The Co. Park District has 6 pages of rules.

YORK TOWNSHIP TRUSTEES

Colene Conley

Rick Monroe

Bill Pavlick

Regular Meeting

September 22, 2011

- An issue came up at the Zoning meeting regarding the township paying for zoning members to attend meetings. We passed that resolution at the beginning of the year to pay for their meetings.

Colene Conley:

- Chris Jakab from the Commissioners' Office needs an assurance resolution for our portion of the sidewalk project that won't be covered by the CDBG funds.

Moved by Pavlick, second by Monroe to approve the following resolution:

**RESOLUTION #11-09-12
ASSURANCE FOR THE CDBG YORK TOWNSHIP
SIDEWALK PROJECT**

WHEREAS, the sidewalks in York Township are in need of replacement, and

WHEREAS, York Township began the replacement through CDBG funds a few years ago, and

WHEREAS, York Township has been awarded CDBG funding to do the next phase of sidewalk replacement, and

WHEREAS, the Medina County Engineer estimates that the project cost will be \$58,275 with the CDBG amount available is \$48,700, and

WHEREAS, York Township has the necessary funds to provide their share of the project costs, which is approximately \$9,575

NOW, THEREFORE BE IT RESOLVED that York Township formally requests the sidewalk project go forward with the available CDBG funds of \$48,700 with the assurance that York Township will pay the balance of the bid project.

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

- Don Dobson finished the catch basin and ditch enclosure on Wolff Road.
- The striping for the township roads will be sometime this month.
- Like Bill said, Mr. Kucharski called me yesterday. I have a call in to Dan Becker.
- Rick sent us basic park rules. We'll compare those with the County Park rules. In the Brunswick North Park, there was a post with plastic bags to clean up after dogs.
- The party house on Norwalk Road is down. Mr. Kuhn has torn down the abandoned house. It was taken down last Thursday, September 15, 2011.
- At one of the zoning meetings, Nevada Johnson informed us that we were bequeathed \$2,000 for capital improvements in our cemetery. We've talked about a sign there for many years. Bill will get some quotes.
- Tom Croston has poured several footers lately and had several burials. The trustees decided to purchase a tree for Frank Ehrman like we did for Corwin Garrett. Reed Hollopeter has also offered to purchase a tree in Frank's memory for the park.
- Andy Kavac, one of our residents, had an idea of encapsulating the pole and guide wires at the bottom of the sledding hill with tires and has painted them. He has completed that.

- We're back to the sign again. We now have it reading the "Welcome to Orth Homestead York Township Community Park". I'm going to ask the fire department if I can put up a table at the swiss steak dinner for donations. Whatever I don't collect, I will write a check to cover the balance. Kathy Gibbons brought up the article in The Post regarding the name of the park and asked if they could offer suggestions. Bill didn't think it was right for Colene to pay the balance when it was a legal obligation of York Township. The sign cost is \$1,422.

RESOLUTION #11-09-13 – Purchase Park Sign

Moved by Conley, second by Pavlick to purchase the sign with township funds for the balance of what remains after contributions. Roll: Conley, yes; Pavlick, yes; Monroe, yes.

- Butcher & Sons took down two out buildings at the Winkler property and cleaned it up. I asked the guys if there were any animals living there and they stated no. They had broken in to the shed and took the weed eater and some tools. I put a call in to Butcher & Sons. They took the items back and put on a new lock.
- After more discussion, the sign for the park will read "York Township Community Park at the Orth Homestead established 2011".

Bill Pavlick cont'd:

- I'd like for us to think about going to the Winter Convention every other year instead of every year due to the decreased funding to the township.

Fiscal Officer:

RESOLUTION #11-09-14 – Approve Financial Statements

Moved by Pavlick, second by Conley to approve and accept the financial statements for August – appropriation status, revenue status and fund summary. Roll: Pavlick, yes; Conley, yes, Monroe, yes.

RESOLUTION #11-09-15 – Approve Appropriation Amendments

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

General Fund: Admin.	Fringe Benefits	\$12,877.00	
	Purch. Svcs.	(330.00)	
Park:	Purch. Svcs.	45.00	
	Supplies	<u>285.00</u>	\$12,877.00
Cemetery Fund:	Purch. Svcs.		4,508.00
Zoning Fund:	Fringe Benefits	3,380.00	
	Purch. Svcs.	<u>120.00</u>	<u>3,500.00</u>
	Total:		<u>\$20,885.00</u>

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

Correspondence:

- Medina Co. Prosecutor – Sidewalk Maintenance Agreement
- Precision Geophysical, Inc.
- Grassroots Clippings – September 2011
- Akron Regional Air Qlty. District – August Newsletter
- Thank You – Cogar's
- Action Service – Rate Increase
- McKesson Governmental Entity – Class Action Suit

YORK TOWNSHIP TRUSTEES

Colene Conley

Rick Monroe

Bill Pavlick

Regular Meeting

September 22, 2011

Secretary of State – Commendation of Certificate
Medina Co. Engineer – Letter to TriMor re: Shale Creek
Medina Co. Prosecutor – Dressler Continuance
Medina Co. Sheriff – Communications Meeting
Medina Co. Auditor – Reappraisal Project w/drivers
Lightle Enterprises of Ohio – Reflective Signs

RESOLUTION #11-09-16 – Approve PO’s/BC’s, Payment of Bills and Payroll

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

Comments/Concerns:

- Dave Hull asked about the policy for growing trees/bushes in the road right-of-way. On a county road, it would be the County Engineer. I sent an e-mail to Ray Wolf who went to my neighbor. I also asked in the e-mail who was liable. His response back was “We are working on the bush”.
- Jim Miller asked why a grill was on the side of the station. Rick will talk to the fire department about it.
- Rick congratulated Jim Miller and his wife on their 40th wedding anniversary.

RESOLUTION #11-09-17 – Adjourn

Moved by Monroe, second by Pavlick to adjourn at 8:1 p.m. Roll: Monroe, yes; Pavlick, yes; Conley, yes.

Richard Monroe, Chairman

Beverly Fry, Fiscal Officer

ITEM A

WARRANT NUMBER	DATE	VENDOR	AMOUNT
97-2011	9/2/2011	FMB - loan payment	4,708.14
98-2011	9/2/2011	FMB - REPO fee	0.50
99-2011	9/9/2011	Lorain-Medina Rural Electric	11.47
100-2011	9/12/2011	Columbia Gas	44.95
101-2011	9/15/2011	Allied Waste	144.75
102-2011	9/15/2011	FMB - August analysis fee	1.79
103-2011	9/15/2011	Ohio Edison	1,335.33
104-2011	9/15/2011	Verizon Wireless	128.96
105-2011	9/22/2011	Payroll	6,228.50
106-2011	9/22/2011	Payroll	2,928.09

YORK TOWNSHIP TRUSTEES

Colene Conley

Rick Monroe

Bill Pavlick

Regular Meeting

September 22, 2011

107-2011	9/22/2011	Powernet Global	9.48
108-2011	9/27/2011	Frontier	255.41
109-2011	9/28/2011	Armstrong	38.92
E01017	9/22/2011	Kenneth Barrett	667.75
E01018	9/22/2011	Colene S. Conley	810.44
E01019	9/22/2011	Dorothy A. Crouch	1,130.35
E01020	9/22/2011	Beverly E. Fry	1,125.87
E01021	9/22/2011	Mary E. Lenarth	452.14
E01022	9/22/2011	Richard M. Monroe	810.44
E01023	9/22/2011	William Edward Pavlick	810.44
E01024	9/22/2011	Patrick J. Villeneuve	104.36
E01025	9/22/2011	Donald J. Weiland	316.71
W00036	9/22/2011	FirstMerit Bank	852.98
W00037	9/22/2011	Ohio Department of Taxation	166.77
W00038	9/22/2011	Public Employers Retirement System	1,908.34
16794	9/9/2011	Medina Co. Soil & Water Conservation	300.00
16795	9/22/2011	ABC Fire Inc.	296.15
16796	9/22/2011	Timothy J. Kettler dba	167.00
16797	9/22/2011	Adamsky Lawn Service	2,317.14
16798	9/22/2011	Butcher & Son, Inc.	2,650.00
16799	9/22/2011	aha.channing-bete.com	1,178.55
16800	9/22/2011	Company Health Care	898.00
16801	9/22/2011	Croston, Tom DBA	3,500.00
16802	9/22/2011	Dash, Fred	225.00
16803	9/22/2011	Delta Dental	207.51
16804	9/22/2011	Diamond Business Machines	88.40
16805	9/22/2011	Dobson, Don Excavating	5,030.00
16806	9/22/2011	FirstMerit Bank	72.50
16807	9/22/2011	Home Depot Credit Services	35.84
16808	9/22/2011	Integrity Verifications	246.00
16809	9/22/2011	Life Force Management, Inc.	413.97
16810	9/22/2011	Medical Mutual of Ohio	5,694.98
16811	9/22/2011	Medina Co. Sanitary Engineer	11.90
16812	9/22/2011	Medina General Hospital	173.02
16813	9/22/2011	NAPA	33.83
16814	9/22/2011	Ohio Public Employees Retirement System	3,574.33
16815	9/22/2011	Ohio Public Entity Consortium	28.00
16816	9/22/2011	Rapid 2-Way, Inc.	988.00
16817	9/22/2011	Staples	60.92
16818	9/22/2011	Stonewall Uniform	536.00
16819	9/22/2011	Sweet Lawns	310.00
16820	9/22/2011	The Gazette	45.14
16821	9/22/2011	Treasurer, State of Ohio	795.00
16822	9/22/2011	Verizon Wireless	44.66
16823	9/21/2011	Renee Peckinpaugh	20.00
16824	9/22/2011	Medina General Hospital	2,227.45
16825	9/22/2011	Miller & Company	116.25
16826	9/22/2011	Staples	24.56
16827	9/22/2011	Strawser Construction, Inc.	121,489.02
16828	9/22/2011	Catherine Austin	100.00
Total:			<u>178,892.00</u>