

YORK TOWNSHIP TRUSTEES

Colene Conley
Regular Meeting

Richard Monroe

William Pavlick
February 28, 2012

Chairman Colene Conley called the regular meeting to order at 6:30 p.m. She led the pledge of allegiance.

RESOLUTION #12-02-01 – Approval of Minutes

Moved by Monroe, second by Pavlick to approve the minutes of the following meetings: January 24, 2012 and January 30, 2012. Roll: Monroe, yes; Pavlick, yes; Conley, yes.

Visitors:

- Brian Williams, Buckeye Schools Supt. – Brian was present to talk about the ballot issue on March 6th and answer any questions. The issue is a 1% earned income tax. He explained they need the support of the community. He was asked if the schools have made any effort to lower their wages and health insurance as compared to the private sector. He explained that yes they have with base wage freezes and increased contributions to the health care from the employees.
 - Rick commented about the meeting at the Town Hall on Saturday and how there was a good turnout with approximately 40 people present.
 - Brian stated they will be having Buckeye Day on Saturday, March 3rd at the elementary school from 10:00 – 3:00. There will be performances from students from kindergarten through 12th grade.
 - Brian was asked if the county sales tax passage has hurt the schools ability to pass an operating levy. He expounded on the technology items that have been able to be purchased through it. He added that there may be a misconception out there on the difference between the various funds – operating and capital.
 - Bill asked why an income tax was chosen over a property tax because of the narrowing of the base and the increase of almost double for many working families where both spouses are working. It was explained that it was because of how many property issues have failed and they had heard from the retirement community how they could not support a property tax. Brian also added that he understands the economy and realizes that it will be a sacrifice for many residents.
 - There was a question of how close the property tax issue was last year. It was stated that they have all been about the same. Brian Cavey was present from Shale Creek and offered the school the use of a golf cart to go door to door.
 - Mr. Gibbons commented that he feels there are two issues working against them now – high gas prices and the amount of people that are working in other municipalities where they are already paying an income tax there and may feel that they are being double taxed. Mr. Gibbons also suggested that the school people should go to Columbus where the problem is and have them fix it.
 - If this levy passes, do you see yourself keeping your head above water for quite some time? Brian says yes, they intend to do that and the 10 year limit gives the people a chance to see the school is being responsible. Of course that could be affected by future cuts from Columbus.

RESOLUTION #12-02-02 – Resolution to Support Buckeye Local Schools

Moved by Pavlick, second by Monroe to support the Buckeye Local Schools in York Township, Medina County, Ohio. Roll: Pavlick, yes; Monroe, yes; Conley, yes.

- Wendy Stanic from the Auditor’s Office was present: there is information on Mike’s website regarding the general election; Home & Flower Show March 10/11 at the

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Community Center; March 5th is last date for CAUV applications to be filed; continuing to work with people that are facing foreclosure; people 65 and older or disabled can apply for a reduction in their taxes.

- Dylan is a 2010 Buckeye graduate. He is attending the meeting for his Business Law class at Lorain Community College and must write a paper. He lives on Steigler Road.
- Tom Duecker is running for County Commissioner and introduced himself. He considers himself a conservative Republican. He has 27 years police service. If elected, he would like to put the budgets online so the public can see where the money is being spent. He expounded on a self-examination program he would like to institute. He believes they would be able to find wasteful spending through self-examination. He also informed us he has a website we can check out.
- Norm Hinman commented that people who are running for office should show up a little earlier in the campaign because of the early absentee voting. Norm asked on behalf of the Historical Society if the township paid the insurance and yes, we do. They are running into some problems with the buildings. They are going to try to finance to get the roof fixed and the siding fixed. The roof shakes are siding ones instead of roof and are beginning to rot quickly. If we can put some money aside for it, they would like it. There are some ash trees between Norm's and Mr. Gaat's property that are dying. If they come down, the side of my house goes. Rick will go to check on them because of the location and road right-of-way.
- Ben Cavey, Shale Creek Golf Club was present for a site plan review on the Cart Barn. It will be a 92 x 52 barn with a 24 x 24 extension. It will hold 70 carts. They are switching to electric carts from gas. Dorothy told him she is short some maps – she needs 13 sets when he makes application for the clubhouse. Colene read the letter from George Smerigan stating that his review found that it complies with the Zoning Resolution and General Development Plan for Shale Creek. George recommends the trustees grant the final site plan approval.

RESOLUTION #12-02-03 – Approve Shale Creek Cart Barn Site Plan Review

Moved by Pavlick, second by Monroe to approve the final site development plan approval for the Shale Creek Cart Barn. Roll: Pavlick, yes; Monroe, yes; Conley, yes.

- Ben stated that the cart barn should be built in approximately 10 days. Once it is complete, they will be able to begin working on finishing the plans for the club house so it can be built this fall.

REPORTS:

Cemetery/Zoning (Dorothy Crouch):

- The backflow prevention check will be completed on Monday.
- Dorothy gave a copy of the Home Occupation report to each trustee.
- A gentleman has asked if he can live in the woods because he likes to be by nature. He lived in a woods for 3 years and was kicked out by zoning. Dorothy has left a couple of messages and not received a response.
- Dorothy gave her report. (Item A)
- Lager Heads review: They have an outdoor patio. They need more storage so they are going to give up their patio and put in a cooler for the micro-brewery portion of the business. They need to be reminded of the no parking along Abbeyville Road. George Smerigan also suggested they could put some kind of a sealant on the parking lot so it can be striped and keep people from parking haphazardly. Colene asked the fiscal

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officer to draft a letter to the Zoning Commission on behalf of the trustees for the parking lot to be sealed and striped for parking spaces to be delineated along with striping the area in front of the building along with no parking. The location of the cooler is ok. It needs to be given to the Zoning Commission by this Thursday's meeting.

Fire (Ken Barrett):

- Chief Barrett gave the trustees a copy of the last month's run report.
- Ken had a set of the new turnout gear obtained from a grant to show everyone. They have gone to black instead of tan because it has been shown to be safer. There were 24 sets purchased at approximately \$50,000. They are expected to last 10 years. A new washer/dryer was also purchased through the grant to keep the
- A \$13,800 regional grant was obtained for new digital recording equipment for the Sheriff's Dispatch Center. We co-sponsored the grant.
- We have applied for a grant to get a new thermal-imaging camera and have received a \$3,500 grant for one of our members to go to paramedic school.
- We've done some scenario training in the last month.
- We've had our first request for Patches & Smokey at Buckeye Day this Saturday at Buckeye Day.
- We've got 4 members going to the Auto Show for a training presentation.
- At the end of March, the Firefighter Association would like to do a craft show for a fundraiser for the Relay for Life Team. There are still some tables available.
- I'd like to request the ability to put a jump kit on our first out vehicle which is the aerial truck. We'd like to purchase a RAD-57 which can read both oxygen and carbon monoxide levels in someone's body. The cost is approximately \$4,300.00. I would also like to use the donation fund for this purchase. It has a 2 year warranty. The warranty cost is about \$200 for each additional year which is a good deal since the cord costs \$700.
- Last month I gave you the hydrant meter agreement and would like to see if you have had time to review it so it can be approved next month.
- The grass truck, #54-1 is going to be in need of repairs for the pump again. It's close to 12 years old and is an obsolete pump. To replace it will be approximately \$6,000.00. John Creamer and John Kollar have volunteered their time to do the labor for this pump and slide out tray. Next month we will have cost figures for you.
- We will keep some of the old gear for our EMT only people and new hires. A lot of it is torn and valueless. I'd like to remove our name and dispose of it since it has no value.
- I have an old computer monitor that also has no value anymore. I would also like to dispose of it.
- The old washing machine has very minimal value. I've contacted the Career Center to see if they are interested for their Public Safety Class. They do have a space for it.

RESOLUTION #12-02-04 – Donation of Washer/Dryer to Career Center

Moved by Conley, second by Pavlick to donate the washer/dryer to the Career Center.
Roll: Conley, yes; Pavlick, yes; Monroe, yes.

- #51-1: I have a new quote for a replacement truck. 51-1 is a 1984 and we are having mechanical problems with it. We are still working on the equipment for the truck and are still looking at the \$400,000 range. If we don't replace it, it will affect our ISO rating. It would then be the first truck out for fires instead of the aerial. I would like to sit down with Colene and Bev to see where we are for the financing.

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- We have looked at our LST contract. The last modification saved us approximately \$20,000.00. I would like to further modify the contract so they are not dispatched until our second set of tones are set off. Colene asked for a copy of the original contract to send to Bill Thorne for review.

RESOLUTION #12-02-05 – Disposal of Turnout Gear

Moved by Monroe, second by Pavlick to dispose of any old turnout gear that we no longer will have a use for. Roll: Monroe, yes; Pavlick, yes; Conley, yes.

RESOLUTION #12-02-06 – Purchase of RAD57 Monitor

Moved by Monroe, second by Pavlick to purchase the RAD57 monitor for approximately \$4,300 with the donation fund. Roll: Monroe, yes; Pavlick, yes; Conley, yes.

RESOLUTION #12-02-07 – Purchase Grass Truck Pump and Slide Out Tray

Moved by Monroe, second by Pavlick to go forward with the grass truck pump and slide in tray for approximately \$6,000.00. Roll: Monroe, yes; Pavlick, yes; Conley, yes.

- Norm asked about the old fire truck. The fire association talked about it last night. They are running out of options. Norm suggested they scrap it out. There is not room for it at the Historical Society Village. Ken will be meeting with the officers to discuss options.

Trustees:

Rick Monroe:

- I would like to thank the township for allowing me to go to the Winter Convention in Columbus. There is an attack on townships in the state currently with the desire to consolidate some of them.
- The Co. Engineer's Office has signed off with ODOT for the culvert to be replaced out here under S.R. 57 by our office. It looks to be replaced probably before school is out. ODOT has committed to pave S.R. 252 from the County Line to Spieth Road this year as well as S.R. 57 throughout the township.
- The Frontier technicians were out at the intersection of S.R. 57 and Spieth Road. They are looking to expand cable and also looking at Branch and Stone. It is looking pretty good.
- Hastings Drive: spoke with residents regarding lawn damage and the property management company. The management company will put it in the newsletter that the residents not blow their snow into the road.
- The Co. Engineer's are pretty positive yet about the Spellman/Indoe grant. They would like to work up concrete in the specs instead of asphalt. The concrete will be spec'd at 9" thick.
- Armstrong is making changes again and the basic fee is increasing again.
- I've put 4 evergreen trees in our pond and they're floating instead of sinking. I've called Metro Parks and was told they tie concrete blocks to the trees. Rick will take care of it when the weather cooperates.
- There is another Hydraulic Fracking meeting tomorrow evening at Weymouth Country Club sponsored by Medina Township. The County Engineer's Office is offering a flood instructional session on Thursday, March 1st from 4:00 to 7:00 at the Engineering Center.

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- The Solid Waste District will be having their annual spring appliance roundup at the Central Processing Center in April 9 - 13. They can be dropped off free of charge. On April 14th, it will be at Plumcreek Parkway.
- Township cleanup day will be Saturday, May 12th. The County will be accepting oil that day. We will not be getting the shredder truck this year. The hours will be 9:00 – 4:00. What do we do about people that are emptying a home? We've been taken advantage of the last couple of years. This is for backyard and garage cleanup, not emptying a house. Bill will contact the sheriff's office about getting inmates to help. There will be a notice in the newsletter regarding one load per household.
- Ohio Utilities Protection Services has a service whereby they notify us of any requests for services. We had over 500 requests. It runs around \$50 per 300 notices. We could open a PO for \$100 and be notified of any requests to dig. They would e-mail us the information and Dorothy could keep it in a binder. We only have had one issue in the past year, so we'll see how this year goes.
- We received a quote from Treemasters for trimming trees on all township roads since it has been a few years since some roads were covered. It would take them about a week to do the work. There is about a half day work needed for the cemetery. The quote was \$10,500 for the work.

RESOLUTION #12-02-08 – Hire Treemasters for Tree Trimming Work

Moved by Monroe, second by Conley to hire Treemasters to do the tree trimming work at a cost of \$10,500.00. All stumps will be flush to the ground. Roll: Monroe, yes; Conley, yes; Pavlick, yes.

Bill Pavlick:

- I've gone to various sign companies for the cemetery sign. We received a donation for permanent improvements at the cemetery. The cost for the post and installation is \$603.96.

RESOLUTION #12-02-09 – Hire Medina SignS to Erect Cemetery Sign

Moved by Pavlick, second by Monroe to have Medina SignS install the cemetery sign and erect it on a wrought iron post at a cost of \$603.96. Roll: Pavlick, yes; Monroe, yes; Conley, yes.

- I've signed off on the road mileage at the Co. Engineer's Office.
- I've spoken with Frank Jaram who purchased the old school property. Norm Hinman is willing to mow it for \$25/hour. I have a call in to Frank Jaram to give him Norm's information. Norm also suggested the township mow their 3-corner piece on the other side of the rail trail. The trustees told Norm to let Dorothy know when it would be time to do it.

RESOLUTION #12-02-10 – Hire Norm Hinman to Mow Property Next to Rail Trail

Moved by Conley, second by Pavlick to hire Norm Hinman to mow the three-corner space at \$25.00 per hour. Roll: Conley, yes; Pavlick, yes; Monroe, yes.

- I'd also like to thank the township for sending me to the Winter Convention. There was a lot of information on the Fracking. There were 300 leases signed in Medina County last year. The Indoe Farm is the first in the county being fracked. It is also being

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suggested that people have their water wells tested prior to fracking beginning in their area so they have that information available if any problems arise.

Colene Conley:

- I would like to set up a meeting for us to look at our forecast. We will meet on Tuesday, March 13th at 5:00 p.m.
- Thank you for sending Dorothy and I to Columbus also.
- Rick and I were in a reclamation meeting at the Convention. Wolff Road would be a good road to have them look at to see if it would be a good option. The slideshow showed the process.
- I'll be attending the fracking meeting tomorrow evening.
- I attended Lafayette's meeting regarding the motocross track on Smith Road. I will be keeping in touch with updates. Joy from Lafayette forwarded me the minutes for the motocross meeting. I'll have them for anyone who is interested.
- I'm having the Engineer's Office do a survey of the Spellman/Indoe portion where there was an abandoned road so we have the property line and can do a cleanup.
- Don Weiland did a run of the roads for updating the signs to meet the new reflectivity laws. I have forwarded a list of the signs to Pat Crouch at the Engineer's Office for a cost of the sign and installation.
- I've picked up all the parcel numbers that we would need work agreements with for Spellman/Indoe and forwarded them to the Prosecutor's Office to make up the agreements.
- I also signed the road mileage report.
- Bill Thorne sent us a letter regarding the snow ban. We'll talk about it at our next meeting.
- Rick asked about Wolff Road where the truck went off the road. Wolff Bros. will be hiring Don Dobson to fix the area when he gets back from Florida.
- I looked at the ditch at the end of Wolff and it is driver error also. Rick and Bill also checked the area.

Fiscal Officer:

RESOLUTION #12-02-11– Approve Financial Reports for January

Moved by Pavlick, second by Monroe to approve the financial reports as of January 31, 2012 as provided: appropriation status, revenue status and fund summary. Roll: Pavlick, yes; Monroe, yes, Conley, yes.

RESOLUTION #12-02-12 – Approve Transfer from General Fund to Zoning Fund

Moved by Monroe, second by Pavlick to transfer \$4,000.00 from the General Fund to the Zoning Fund. Roll: Monroe, yes; Pavlick, yes; Conley, yes.

RESOLUTION #12-02-13 – Approve Appropriation Amendments

Moved by Monroe, second by Pavlick to approve the appropriation amendments as follows:

General Fund:

Admin.:	Fringe Benefits	(\$522.00)
Town Hall:	Fringe Benefits	(259.00)
	Purch. Svcs.	(300.20)
Health:	Purch. Svcs.	1,081.20

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Location	Description
Julie Adams House Sober Living Environment 4325 Erhart Road	Working with County to make sure it is in compliance with County and Township regulations. Left several messages to meet with Tracy Barnes, owner. 12/29/11 spoke with owner: lease will be done in March and they will be moving, there are several zoning violations to be addressed. Garbage, junk and building changes making the home out of compliance. Letter sent. They are moving to Cleveland and will be out by the end of March. Spoke to property owner about violation sent last week. He will decide whether to fix drive or put garage door back into place.

VIOLATIONS

Location	Description
Wilson, Nick/Elizabeth 5353 Spieth Road	Possible home occupation. Letter sent 2/21/2012
Otterbacher, Mike/Pat 5938 Fenn Road	Garage door removed started to block in. Notified county. I will speak to him 2/29/2012.
Bessemer, K & K, Resident 3994 Beck Road	Miscellaneous junk stored around barn on property. * Letter sent./Compliance 4/5/11 * Mr. Bessemer asked for extension to June 5, 2011. * Junk has been removed. Still one vehicle and now a new unlicensed truck. A new letter will be sent. Mr. Bessemer came in. He is trying to get the title.
Foster, Bryon/Kim 3995 Lampson	Junk vehicles and misc. junk on property. Re-occurring violation. Letter sent 12/1/11. Spoke to Mrs. Foster 12/24/11. They are working on the matter and will take care of it quickly. Site visit 12/26/11. Trucks were loaded ready to leave property.
Smith, Dean 5576 Wolff Road	Business operating on R-1 property/lawn mowing. Violation sent 11/16/11. Responded and will be in Dec. 5 th or 6 th to make application. Application made for Jan. 2012 BZA mtg. Public hearing on Jan. 19, 2012. Home occupation approved 1/19/2012.
Walter, B & B 275 Station Road	Junk vehicle on property. Violation sent 11/30/11. They contacted Wm. Pavlick, Trustee. The ground is too soft to get back there and get it out. They also sent letter to office. They wanted to put it in the woods. Our code does not allow it on the property. I will send them letter to discuss the truck removal. Still too wet to move.
Haury, Mke/Susan 1930 Steigler Road	Junk and junk vehicle on property. Violation sent 12/6/11. Site visit 12/21/11 and 12/26/11. Some articles moved by still items along Steigler and north side of home. Second violation sent. Moved vehicle part and some junk but on 1/24/12 there is more among north side of house. Ned to watch for junk, etc.

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Elwin, Robert 6496 Norwalk Road	Truck trailer body left on property. Sent violation 1/26/12. Property sold. Purchaser is requesting all items to be removed from property and barn. Trailer in front is on that was being removed from barn. Working on repairing drive to remove trailers from inside barn.
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PROSECUTOR'S OFFICE

Location	Description
Dressler 7333 Spieth Road	Home occupation was granted to Mr. Kerns with conditions. New court date 3/21/2012. Meeting with Pros. Office next to discuss changes and new violations on property also new violations pertaining to home occupation to file for court.
Cecelich, Mitch 3279 Columbia Road	Driveway not into compliance with code. Letters have been sent and spoke on phone several times. Prosecutor's Office.
Budi, Justin 4305 Erhart Road	Semi parked on property – no home occupation issued. Second letter of violation sent 11/30/11. Sent to Prosecutor for further assistance.
Maddelena, Enzo 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 set. Site visit 12/23/11. Ready to send to Prosecutor's Office.

ITEM B

WARRANT

WARRANT NUMBER	DATE	VENDOR	AMOUNT
13-2012	2/2/2012	FMB - loan	4,708.14
14-2012	2/7/2012	Allied Waste Services	161.56
15-2012	2/8/2012	Frontier	148.51
16-2012	2/10/2012	LMRE	11.47
17-2012	2/10/2012	Ohio Edison	1,251.77
18-2012	2/12/2012	Columbia Gas	297.97
19-2012	2/12/2012	Verizon Wireless	66.57
20-2012	2/14/2012	FMB - Jan. analysis fee	30.08
21-2012	2/17/2012	Frontier	109.95
22-2012	2/17/2012	Powernet Global	9.05
23-2012	2/23/2012	Grant Info	506.00
24-2012	2/23/2012	Payroll	7,065.63
25-2012	2/23/2012	Payroll	3,407.39
26-2012	2/28/2012	Armstrong	38.92
E01118	2/23/2012	Kenneth Barrett	668.20
E01119	2/23/2012	Colene S. Conley	812.24
E01120	2/23/2012	Dorothy A. Crouch	2,252.87
E01121	2/23/2012	William J. Crouch	245.64
E01122	2/23/2012	Beverly E. Fry	1,127.67
E01123	2/23/2012	Mary E. Lenarth	334.53
E01124	2/23/2012	Richard M. Monroe	812.24
E01125	2/23/2012	William Edward Pavlick	812.24
W00053	2/23/2012	FirstMerit Bank	1,012.21

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W00054	2/23/2012	Ohio Department of Taxation	208.71
W00055	2/23/2012	Public Employees Retirement System	2,186.47
16999	2/28/2012	Timothy J. Kettler dba	125.00
17000	2/28/2012	American Test Centers, Inc.	1,180.00
17001	2/28/2012	Armstrong	85.10
17002	2/28/2012	Belenky, Inc.	365.00
17003	2/28/2012	Bender, Mark	250.00
17004	2/28/2012	Beriswill Insurance Agency	12,138.00
17005	2/28/2012	Bound Tree Medical LLC	371.51
17006	2/28/2012	Company Health Care	14.00
17007	2/28/2012	Crouch, Dorothy	132.04
17008	2/28/2012	Dive Rescue Int'l	627.85
17009	2/28/2012	Fire Companies.com	389.97
17010	2/28/2012	FirstMerit Bank	176.13
17011	2/28/2012	Home Depot Credit Services	65.52
17012	2/28/2012	Homestead Insurance Agency, Inc.	100.00
17013	2/28/2012	Life Force Management, Inc.	348.67
17014	2/28/2012	McDonnell, Ryan	397.77
17015	2/28/2012	Medical Mutual of Ohio	7,859.22
17016	2/28/2012	Medina Co Emergency Mgmt	267.50
17017	2/28/2012	Medina Co. Engineer	15,158.50
17018	2/28/2012	Medina Co. Sanitary Engineer	23.80
17019	2/28/2012	Medina Co. Treasurer	7,636.00
17020	2/28/2012	Medina General Hospital	3,248.74
17021	2/28/2012	Miller & Company	168.06
17022	2/28/2012	Monroe, Richard	103.40
17023	2/28/2012	Ohio Public Entity Consortium	475.99
17024	2/28/2012	Pallotta Ford	639.32
17025	2/28/2012	Reinhardt Supply Co.	125.10
17026	2/28/2012	Staples	146.48
17027	2/28/2012	Stonewall Uniform	1,054.50
17028	2/28/2012	Swingle Plumbing, Heating & Cooling	2,616.00
17029	2/28/2012	The Gazette	78.00
17030	2/28/2012	ABC Fire Inc.	368.20
17031	2/28/2012	Croston, Tom DBA	11,435.00
17032	2/28/2012	Dicar Corporation	46,884.00
17033	2/28/2012	Medina General Hospital	5,854.98
17034	2/28/2012	Ohio Public Entity Consortium	15.00
17035	2/28/2012	P & W Paging and Wireless Service Ctr	357.25
17036	2/28/2012	Rapid 2-Way, Inc.	513.95
17037	2/28/2012	Wayne Co. Fire Rescue Assn.	75.00
17038	2/28/2012	Treasurer, State of Ohio	150.00

Total: 150,306.58