

YORK TOWNSHIP TRUSTEES

Colene Conley
Regular Meeting

Richard Monroe

William Pavlick
March 27, 2012

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

RESOLUTION #12-03-05 – Approve Minutes

Moved by Monroe, second by Pavlick to approve the minutes of the February 28, 2012 regular meeting and March 13, 2012 special meeting. Roll: Monroe, yes; Pavlick, yes; Conley, yes.

Visitors:

- Ron Spano, Co. Engineer's Office was present to review the preliminary plan for Spellman and Indoe Streets. There are two options – asphalt or concrete for the pavement. The estimates for the project are: asphalt section would be 7-1/2" thick and \$169,655 (\$44,110.30) and 9" thick for concrete at \$193,470 (\$50,302.20). There would be additional costs for engineering, advertising, inspection, etc. The amount in parenthesis is the township's 26% share of the cost with the OPWC grant covering the 74% share. The trustees told Ron to go with the concrete option. The estimated time frame needed for the project is 8 – 10 weeks. The OPWC grant has not been approved at this time, but is still anticipated to be approved.

RESOLUTION #12-03-06 – Advertise Road Paving Pending OPWC Grant Approval

Moved by Monroe, second by Pavlick to have the Co. Engineer's Office advertise for bids for road paving on Spellman and Indoe Streets with the paving done in concrete pending OPWC Grant approval. Roll: Monroe, yes; Pavlick, yes; Conley, yes.

REPORTS:

Fire:

- Chief Ken Barrett gave his report for February with 19 runs. The fuel spill at Carter Lumber last week created an issue that brought in the EPA to help with the clean up.
- Training included ventilation; obstetrics childbirth; pipeline training class from Sunoco Logistics and using the new washer/dryer.
- CPR training was done at the High School last week for almost 80 students.
- Tomorrow will be tornado drills at all schools complete with the sirens.
- The craft show is on Saturday with all the tables sold. They've had to turn away some people. There is over \$1,000 in table fees.
- Ken asked about the hydrant maintenance agreement and was it ok to approve.

RESOLUTION #12-03-07 – Approve Hydrant Maintenance Agreement

Moved by Conley, second by Monroe to approve the Hydrant Maintenance Agreement between Medina County and the Fire Department. Roll: Conley, yes; Monroe, yes; Pavlick, yes.

- Ken asked about a meeting with the trustees to review the finances. Colene stated that the trustees will be meeting in 2 weeks and after that we can get together.

Zoning:

- Dorothy is on vacation this week. There are a couple of permits being issued.

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Trustees:

Bill Pavlick:

- For the spring cleanup on May 12th, we will have the inmates to help again. The C. Martin driver will work with us again in emptying the dumpsters until noon.
- I've taken the cemetery sign to Medina SignS so he can get it on the post he's made. It will be installed at the end of the week.
- When we were in Columbus, all 3 of the trustees went to the public records training as required.
- I've coordinated between Frank at the old school property and Norm Hinman for Norm to mow the property 2 or 3 times during the year. They are currently no plans for the property.
- I received another newsletter from Soil & Water regarding the ordering of fish. Do we want to get any again this year? It would cost \$60 for 1,000 minnows.

RESOLUTION #12-03-08 - Purchase of 1,000 Minnows

Moved by Monroe, second by Pavlick to purchase 1,000 minnows for \$60 from Soil & Water for the park pond. Roll: Monroe, yes; Pavlick, yes; Conley, yes. Bill will need the check at our meeting in 2 weeks.

Rick Monroe:

- I've tied some concrete blocks to the evergreen trees to sink them in the pond for the fish to have a place to hide.
- Treemasters is almost finished with the tree trimming. They will need an additional 2 days at \$2,000 per day which includes our 20% discount.

RESOLUTION #12-03-09 – Additional of 2 Days Work for Treemasters

Moved by Monroe, second by Conley to add an additional 2 days of work to Treemasters schedule. Roll: Monroe, yes; Conley, yes; Pavlick, yes.

- We are well aware of the water in the ditches on Stone Road. It will be addressed when Don Dobson gets back in town.
- There is help from the Medina Co. Water Pollution Control Loan Fund Program for people to replace their septic systems. It is on a first come, first serve basis and is dependent on meeting the requirements.
- Flood Risk Program meeting at the Engineer's Office – nothing's changed. We still have a portion of our township that is in the 100-year flood plain.

Colene Conley:

- I called Mr. James, Park District, and he has provided us with a box for displaying our park rules. The Co. Engineer's Sign Shop has stated that if we send them the rules, they'll make up signs for us to post along the walkway.
- I ordered the station for the doggy bags. It also has been installed and is ready to go.
- We received a letter from Andy Conrad regarding a couple on the SE corner of Station and Wolff Road. The couple has stated people are making too short of turns and getting in their yard. I had Ray Lurtz from Kokosing ride the road for an observation. Mr. Lurtz stated it is a good road.
- I've spoken with Bill Thorne regarding the Premier House on Seven Bridges. The house is now in foreclosure. We could put up a garage door and put the cost on the taxes and

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be in line when it comes out of foreclosure. Colene will continue working on it to see if she can get a garage door donated.

- The County came out and marked the right-of-way and Historical Society so the scrubby stuff could be trimmed.
- I spoke with Chris Jakab and he told me there is \$5,000 left in the grant money from the sidewalk project. He will work with the Co. Engineer to see if it can get worked into the Spellman/Indoe project.
- I've spoken with Beth Schnabel from the Soil & Water Conservation District regarding the rain gardens. They have a package of flowers for \$115. Bev volunteered to give some perennials to put on the east side of the new addition. Rick stated he may have some also.
- We'll be riding the roads on April 2nd at 9:00.
- The pipeline safety training meeting will be on April 5th at 11:30 and again at 5:30 at Michaud's in Strongsville.
- There was a call from someone that there was an accident on Spieth Road at SR 57 today and hit some of the equipment. The township may be interested in obtaining the accident report.
- The Memorial Parade will be on Sunday, May 27th at 3:00.
- Glenn from The Gazette interviewed a few of us at Granger the other day about what is happening with the townships with the funding cuts among other things.

Fiscal Officer:

RESOLUTION #12-03-10 – Approve Financial Reports

Moved by Monroe, second by Pavlick to approve the financial reports as presented for February 2012 – fund summary, revenue status and appropriation status. Roll: Monroe, yes; Pavlick, yes; Conley, yes.

RESOLUTION #12-03-11 – Confirm Approval of OPEC Funding Plan

Moved by Pavlick, second by Monroe to confirm the approval of the OPEC Funding Plan. Roll: Pavlick, yes; Monroe, yes; Conley, yes.

RESOLUTION #12-03-12 – Approve Appropriation Amendments

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

Cemetery Fund:	Purchased Services	\$1,500.00	
Zoning Fund:	Personal Services	5,750.00	
Fire Fund:	Don'tn Capital Outlay	<u>4,292.00</u>	<u>\$11,542.00</u>

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

Correspondence:

- The Reminger Report – GPS Device Info
- OPERS – GASB 27 & 45 Updates
- Medina Co. Engineer – Mileage Certification
- Medina Co. Engineer – Traffic Sign Retroreflectivity Policy
- The Reminger Report – Intentional Tort Info
- NEO Snow & Ice – Snow & Ice Workshop
- Columbia Gas – Change from SSO to SCO
- Medina Co. Soil & Water – Info for Mallet Creek Watershed
- Medina Co. Soil & Water – Conservation Notes, Spring 2012
- Robert Kilbane – Interest in Land Purchase

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Ohio Insurance Services – Thank You
Akron Regional Air Quality – Feb/Mar Newsletter
Pipeline Safety – April 5th Workshop
Pro-Cut Landscape Development – Mulch Work

RESOLUTION #12-03-13 – Approve PO’s, BC’s, Payment of Bills and Payroll

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

RESOLUTION #12-03-14 - Adjourn

Moved by Conley, second by Pavlick to adjourn the meeting at 8:01 p.m. Roll: Conley, yes; Pavlick, yes; Monroe, yes.

Colene Conley , Chairman

Bev Fry, Fiscal Officer

Item A

WARRANT NUMBER	DATE	VENDOR	AMOUNT
27-2012	3/2/2012	FMB - loan	4,708.14
28-2012	3/7/2012	Verizon Wireless	11.49
29-2012	3/9/2012	Lorain-Medina Rural Electric	11.47
30-2012	3/13/2012	Columbia Gas	250.68
31-2012	3/14/2012	Ohio Edison	1,318.54
32-2012	3/14/2012	Verizon Wireless	65.48
33-2012	3/14/2012	FMB - Feb. analysis fee	17.23
34-2012	3/16/2012	Allied Waste	161.56
35-2012	3/22/2012	Payroll	7,453.82
36-2012	3/22/2012	Payroll	3,548.77
37-2012	3/22/2012	BWC - 2011 premium	8,255.95
38-2012	3/22/2012	Powernet Global	8.99
39-2012	3/28/2012	Armstrong	38.92
40-2012	3/29/2012	Frontier	407.28
E01126	3/22/2012	Kenneth Barrett	668.20
E01127	3/22/2012	Colene S. Conley	812.24
E01128	3/22/2012	Dorothy A. Crouch	2,257.46
E01129	3/22/2012	William J. Crouch	245.64

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E01130	3/22/2012	Beverly E. Fry	1,127.67
E01131	3/22/2012	Mary E. Lenarth	374.02
E01132	3/22/2012	Richard M. Monroe	812.24
E01133	3/22/2012	William Edward Pavlick	812.24
E01134	3/22/2012	Donald J. Weiland	72.59
E01135	3/22/2012	Patrick J. Villeneuve	271.52
W00056	3/22/2012	FirstMerit Bank	1,021.40
W00057	3/22/2012	Ohio Department of Taxation	209.68
W00058	3/22/2012	Public Employers Retirement System	2,219.77
W00059	3/22/2012	FirstMerit Bank	9.28
W00060	3/22/2012	Ohio Department of Taxation	11.84
W00061	3/22/2012	Public Employers Retirement System	76.80
17044	3/27/2012	Timothy J. Kettler dba	125.00
17045	3/27/2012	Armstrong	59.95
17046	3/27/2012	Belenky, Inc.	580.00
17047	3/27/2012	aha.channing-bete.com	320.02
17048	3/27/2012	Croston, Tom DBA	2,025.00
17049	3/27/2012	Cuyahoga Community College	2,900.00
17050	3/27/2012	Diamond Business Machines	195.28
17051	3/27/2012	FirstMerit Bank	185.98
17052	3/27/2012	Home Depot Credit Services	132.30
17053	3/27/2012	Life Force Management, Inc.	269.56
17054	3/27/2012	Medical Mutual of Ohio	5,569.15
17055	3/27/2012	Medina Co. Engineer	4,462.32
17056	3/27/2012	Medina Co. Firemen's Association	40.00
17057	3/27/2012	Medina Co. Sanitary Engineer	35.70
17058	3/27/2012	Medina General Hospital	4,442.64
17059	3/27/2012	Miller & Company	128.25
17060	3/27/2012	NAPA	21.06
17061	3/27/2012	Ohio Public Entity Consortium	259.50
17062	3/27/2012	Oxbow Engineering, Inc.	3,847.50
17063	3/27/2012	Staples	80.94
17064	3/27/2012	Stonewall Uniform	1,331.00
17065	3/27/2012	Stop'n Go	352.75
17066	3/27/2012	Tiger Direct	62.06
17067	3/27/2012	Tractor Supply Co. #311	43.98
17068	3/27/2012	University of Akron	50.00
17069	3/27/2012	Warren Fire Equipment	800.50
17070	3/27/2012	Zero Waste USA	129.00
17071	3/27/2012	Zywiec Roofing Service	575.00
17072	3/24/2012	Amy Missler	100.00
17073	3/27/2012	Business Office Equip. Co.	201.00
17074	3/27/2012	Medina Co. Fire Chiefs' Assoc.	20.00
17075	3/27/2012	Ohio Public Entity Consortium	43.67
17076	3/27/2012	Staples	44.09
17077	3/27/2012	United States Postmaster	45.00

Total: 60,373.31