

YORK TOWNSHIP TRUSTEES		
Colene Conley	Richard Monroe	William Pavlick
Special Meeting		June 27, 2012

Chairman Colene Conley called the special meeting to order at 11:00 a.m. She led the pledge of allegiance.

RESOLUTION #12-06-06 – Approve Minutes

Moved by Monroe, second by Pavlick to approve the minutes of the May 24, 2012 regular meeting, June 1st and June 12th special meetings. Roll: Monroe, yes; Pavlick, yes; Conley, yes.

Fiscal Officer:

RESOLUTION #12-06-07 – Request Tax Advances

Moved by Pavlick, second by Monroe to request any and all available tax advances from the County Auditor. Roll: Pavlick, yes; Monroe, yes; Conley, yes.

RESOLUTION #12-06-08 – Approve FY13 Tax Budget

Moved by Monroe, second by Pavlick to approve the FY13 tax budget. Roll: Monroe, yes; Pavlick, yes; Conley, yes.

RESOLUTION #12-06-09 – Approve Financial Reports for May

Moved by Pavlick, second by Monroe to approve the financial reports for May including revenue, appropriation and fund status. Roll: Pavlick, yes; Monroe, yes; Conley, yes.

RESOLUTION #12-06-10 – Approve Public Officials’ Liability Insurance

Moved by Monroe, second by Pavlick to approve the public officials’ liability insurance at a cost of \$3,001.00, (2011 - \$3,001; 2010 - \$2,927). Roll: Monroe, yes; Pavlick, yes; Conley, yes.

RESOLUTION #12-06-11 – Write-off Hardship Case #LAPAMY

Moved by Monroe, second by Pavlick to write-off Hardship Case #LAPAMY. Roll: Monroe, yes; Pavlick, yes; Conley, yes.

RESOLUTION #12-06-12 – Transfer \$4,000 from General Fund to Cemetery Fund

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

RESOLUTION #12-06-13 – Approve Appropriation Amendments

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

Cemetery Fund: Supplies	\$ 54.00
Zoning Fund: Personnel Svcs.	6,000.00
Total:	<u>\$6,054.00</u>

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

Correspondence:

- Reminger Attorneys At Law – Overcharging Court Costs
- Reminger Attorneys at Law – Limit Statutory Damages in Public Records Requests
- Medina Co. Planning – Moving Ohio Forward Grant Program Demolition
- Medina Co. Soil & Water – Newsletter
- Medina Co. Sanitary – Water Quality Report
- Akron Regional Air Quality – May Newsletter
- Lorain Co. Engineer – OPWC District 9 Meeting
- OPERS – Employer Notice

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Lorain Co. Engineer – OPWC Round 27 Applications
USDA – Medina-Cuyahoga Co. Farm Service Agency Seeks Nominations
Lorain-Medina Rural Electric – Annual Meeting
Medical Mutual – Healthcare Reform Info
Zoning Commission – Approval of Comprehensive Plan

RESOLUTION #12-06-14 – Approve PO's/BC's, Payroll and Bills

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

FYI: Tax resolution for 1.5 mill levy on the November ballot is not available for passage because it has not been given to us by Prosecutor's Office yet. I spoke with Bill Thorne on June 12th asking for the levy resolution. Yesterday, I found out that it had been forwarded to Brian Richter on the 21st and was not completed yet. We will have to have a special meeting when it is received.

REPORTS:

Zoning:

- Dorothy asked if anyone heard from Mr. Orbas. The trustees had not so she had the letter ready for them to sign for the next step.
- Dorothy presented the new Comprehensive Plan as approved by the Zoning Commission on June 7th. The trustees will need to approve it.
- Dorothy gave the trustees their report for the month. (Item B)
- Colene asked about the old Buchter house on Wolff Road putting a wrap-around porch.

Fire Department:

- Chief Barrett gave the trustees the monthly report.
- Two of our members are on the Technical Rescue Team and were called out to Hinckley Park for a rescue.
- There was training for field fires; water shuttle training with the county program; last classroom of the 36 hr. firefighter; hydrant flushing demonstration (begin flushing on July 2nd for the month).
- Memorial Day Parade was well attended last month.
- Golf ball drop went well at Relay for Life and raised the most they have so far at \$7,500.
- Received a thank you from Career Center for the donation of the old washer and dryer.
- Firefighter Association voted to approve paying for the hot dogs and buns for the Community Picnic on August 19th.
- I've forwarded the leasing options for the new pumper truck to you after our last meeting. We can go to Lafayette after this meeting to look at theirs if you desire.

Trustees:

Bill Pavlick:

- The roadside mowing is complete for Round 1.
- I've contacted various people for the Party in the Park on August 19th. The DJ has confirmed the date. Sandridge will donate the macaroni salad, potato salad and baked beans. Smokey and Patches will be there. I will contact the Historical Society to see if they would like to participate in some way with a fundraiser. York Methodist Church will

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help with serving and make the coffee. Ken said the Firefighters Association could do the punch also.

- We will send Allied Waste a letter that we don't intend to automatically renew. I'm going to speak with C. Martin Trucking for a quote. Allied has rutted up the cemetery and left the dumpster here without wheels so it can't be moved.
- The park sign is warping. I've taken most of the screws out so that the sign can move as the temperature changes.
- I had a meeting here last night with Columbia Gas. I'm trying to get it down Steigler to Wolff and Neff. There are 16 homeowners committed to it so far. At 16, the price would be \$4,500 for installation. If there would be 27, the price would be \$3,000. I'm going to try to do the whole township, but it will need to go street by street since it takes time.
- A resident on Station Road contacted me. He has concerns with his mound septic system and was concerned about drainage to the road. He had heard one of the motors on the aerator.
- Pioneer Way is still an issue with drainage and also at Pilgrim Way. Colene and I walked it. Colene will be going into more depth on this.

Rick Monroe:

- I attended the Medina Co. Transportation Day in Montville. Paving projects were highlighted with York Township having several with the SR 57 and SR 252 paving. Rick spoke with them afterwards about the round-about. It is looking like 2015 and needs to be put in due to the number of accidents and seriousness of them. Federal funds will be helping.
- ODOT's motto is "Don't Barrel Through Work Zones" for this year.
- I spoke with Matt Simon regarding the traffic light issue here. He will look into it to see what can be done. With the new paving, sensors have been put in.
- ODOT is also using sensors for ice and snow conditions for salt use.
- We received our grindings for the park and Historical Society. Don Dobson spread them out for us. Shelly Co. has told me that SR 57 will be complete by the end of next week. Karvo is doing 252 and the turn lane has not been started. It was to be done while school was out. It will probably be going into school time now.
- We have an issue with Beck and Stone – 4 times in 3 weeks I've gone to sweep the stone off the road. Don Dobson took some grindings down there and rolled them down on the berm. So far, so good.
- Don Dobson filled in the large hole by the rail trail. He asked that we not seed it till fall.
- He also took care of the "lip" to the playground area so it is handicap accessible.
- I have 3 requests for car washes – 2 for the football (July 14th and 21st) and cheerleaders. Bill had one for the marching band. Someone needs to be here from the fire department. Ken stated that other departments have stopped doing it because of the time intensiveness. He suggested that they contact the church or other venues.
- The Mallet Creek boy scout troop #3500 would like to have an ice cream fundraiser in our park for some weekend in August. The trustees agreed that any time except August 19th would be ok.
- As of July 14th, a normal light bulb will not be able to be purchased. I don't know what will happen with our T-12 bulbs in the bays. We may need to purchase some extra bulbs to get us through for a while.

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Pavlick cont'd:

- I spoke with Mayor Hanwell to let him know that we just didn't have the money to help donate to the fireworks display.

Colene Conley:

- The gentleman that lives at Pioneer and Pilgrim met with Dan Becker from the Engineer's Office and walked the area in question. A permit had been filed. Andy Conrad forwarded me the drawing of the area. Don Dobson went out to look for me and stated that the pipe has not heaved out of the ground, but the apron has sunk. The Homeowner doesn't feel he can afford the ditch enclosure.
- We have graffiti on the CSX R/R on SR 57 and I've contacted them again.
- The dog bags have been ordered.
- Shale Creek has had an ongoing issue for about a year with a dumpster that's been there for Unmistakably Premier Homes. The Homeowners Association has decided to file a suit against Unmistakably Premier Homes. We can't go in and remove them ourselves. There are two smaller unidentified dumpsters we believe may belong to the builder.
- Granger Paving has finished all of our repairs. I've checked them and they look good.
- Denes Concrete came out and made repairs adding topsoil where needed by the sidewalk and seeded and strawed.
- On Spieth Road near the Carvers, Tom will go out to mow it. Rick stated that not all of the front side of the ditch is mowed. Bill will get with him on that.
- It will be time to advertise for snow bids. Bev will have the package of what has been done in the past for them to decide at the July meeting.
- I've spoke with Bob Adamsky regarding pulling the trees out of our beds. Rick will speak with him about the poison ivy.
- Our flags for Columbia Road and Norwalk Road need help. Don stated there are 21 holders and Colene said only 7 good flags. We will put up 3 of them on Columbia Road for July 4th. Don said some of the poles shouldn't be used because the semi's take them down. The screened nylon ones last about 3 years and the sewn ones last about 5 years but they fade much faster. There are only 7 flags out of the 21 that won't get taken down with traffic. That would also look very haphazard for placement. Colene stated that the poles look like they are hodge podged in placement.
- On the front page of the Gazette, Brunswick's Historical Society is receiving the grant money from the Community Block Grant that another entity couldn't use. Colene was surprised to be told that her application for the ramp at the Town Hall and Historical Society's roof wasn't large enough. Don Weiland stated that he filled out the application for the Brunswick Historical Society. Don also stated that while it is in the preliminary talking stages, there may be flyers out for a golf outing.
- Colene asked Ken if the license verification went ok. Ken stated they are not quite completed with it just yet.
- Colene thanked Dorothy for being the photographer in the Comprehensive Plan.
- The Medina Co. Twp. Assoc. is planning a candidate's night for this fall.

Monroe cont'd:

- We are getting a lot of cigarette butts at the park. We are also getting them in the mulch. Mary also told Bill that someone who had used the park a couple of weeks ago left a mess with trash and didn't attempt to clean up the area. Bill wondered about a deposit for the use. We may need to think about purchasing something for cigarette

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butts. We'll monitor the area to see if it continues to be a problem. We need to check to see if our no tobacco policy includes the grounds or just the buildings.

Comments/Concerns:

- Bill asked about the lease purchase of the pumper truck and the negative balances projected. What about using some of the EMS funds for the EMS salaries.

RESOLUTION #12-06-15 – Adjourn

Moved by Monroe, second by Conley to adjourn the meeting at 12:49 p.m. Roll: Monroe, yes; Conley, yes; Pavlick, yes.

Colene Conley, Chairman

Beverly Fry, Fiscal Officer

ITEM A

WARRANT NUMBER	DATE	VENDOR	AMOUNT
68-2012	6/6/2012	Verizon Wireless (modem)	11.48
69-2012	6/11/2012	Verizon Wireless (squad cells)	65.78
70-2012	6/12/2012	Columbia Gas	61.72
71-2012	6/14/2012	Allied Waste	161.56
72-2012	6/15/2012	FirstMerit Bank (May analysis)	39.97
73-2012	6/19/2012	Lorain-Medina Rural Electric	11.47
74-2012	6/19/2012	Ohio Edison	1,289.63
75-2012	6/20/2012	Frontier (fire dept. phone)	107.55
76-2012	6/20/2012	Powernet Global	9.84
77-2012	6/22/2012	Frontier (twp. Phone)	159.99
78-2012	6/28/2012	Payroll	7,516.72
79-2012	6/28/2012	Payroll	3,649.49
80-2012	6/28/2012	Armstrong	38.92
E01177	6/28/2012	Kenneth Barrett	668.20
E01178	6/28/2012	Colene S. Conley	812.24
E01179	6/28/2012	Dorothy A. Crouch	2,589.81
E01180	6/28/2012	William J. Crouch	245.64
E01181	6/28/2012	Beverly E. Fry	1,127.67
E01182	6/28/2012	Mary E. Lenarth	448.68
E01183	6/28/2012	Richard M. Monroe	812.24
E01184	6/28/2012	William Edward Pavlick	812.24
W00071	6/28/2012	FirstMerit Bank	1,091.73
W00072	6/28/2012	Ohio Department of Taxation	225.80

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W00073	6/28/2012	Public Employees Retirement System	2,331.96
17154	6/27/2012	Timothy J. Kettler dba	233.50
17155	6/27/2012	Adamsky Lawn Service	2,317.14
17156	6/27/2012	Air Rescue	200.00
17157	6/27/2012	Armstrong	59.95
17158	6/27/2012	Croston, Tom DBA	10,575.75
17159	6/27/2012	Diamond Business Machines	104.70
17160	6/27/2012	Dicar Corporation	3,565.50
17161	6/27/2012	Dobson Excavating, Greg	150.00
17162	6/27/2012	Finley Fire Equipment Co., Inc.	900.68
17163	6/27/2012	FirstMerit Bank	233.27
17164	6/27/2012	Granger Asphalt & Concrete Paving	11,900.00
17165	6/27/2012	Hill, Richard Contractor	222.40
17166	6/27/2012	Home Depot Credit Services	378.01
17167	6/27/2012	Homestead Insurance Agency, Inc.	3,001.00
17168	6/27/2012	Medical Mutual of Ohio	6,828.07
17169	6/27/2012	Medina Co. Engineer	162.55
17170	6/27/2012	Medina Co. Sanitary Engineer	35.70
17171	6/27/2012	Miller & Company	128.25
17172	6/27/2012	Moore Industrial Hardware	181.33
17173	6/27/2012	NAPA	62.85
17174	6/27/2012	Ohio Public Entity Consortium	259.50
17175	6/27/2012	Oxbow Engineering, Inc.	900.00
17176	6/27/2012	Reassure America Life Insurance co.	210.00
17177	6/27/2012	Stop'n Go	746.53
17178	6/27/2012	Sweet Lawns	215.00
17179	6/27/2012	Treasurer, State of Ohio	795.00
17180	6/27/2012	York Service	53.70
17181	6/27/2012	Wolff Brothers	46.97
17182	6/26/2012	Ellen Fuller	100.00
17183	6/26/2012	Mary McCourt	200.00
17184	6/27/2012	Frank Gates Service Co./Avizent	1,193.00
17185	6/27/2012	Zero Waste USA	55.00
Total:			<u>70,305.68</u>

ITEM B

FYI and VIOLATIONS

<p>Julie Adams House Sober Living Environment 4325 Erhart Rd.</p>	<p>Property owner Mr. Hadick has taken the property back in his possession. The Julie Adams house has left the Township. He is going to rework the garage or make the barn compliant. He has had some medical issues and we will be working on this first of May 2012. No Response from owner sent 2cd letter 5/14/12 If no response by 5/25/12 will send to Prosecutors Office</p>
<p>*Betty Jane Carlisle 6280 Branch Rd.</p>	<p>Junk and junk vehicles on property. Letter of violation sent 4/30/12. No Response 2nd letter sent 5/16/12 Ms. Carlisle phoned 5/24/12 needs more time to take care of</p>

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	it all, New compliance date is 7/7/12. Site visit 6/27/12 working on property improvement seen.
*Michael Gunnoe 7333 W. Smith Rd.	Unlicensed junk vehicle and junk around property Letter sent 5/5/12. Site visit 6/27/12 Junk on porch has been worked on, junk vehicle still on property.
*Patrick Valentine 4229 Beck Rd.	Home Occp./has outside storage of tanks and etc. Violation sent 5/18/12 Outside storage removed 5/30/12
*C. & C. Rowland 6185 Stone Rd.	Possible business operating from barn. Letter sent 5/18/12 Mr. Rowland came in to talk about letter. He stated he has no business there. In fact he is going to put a pony in the barn for his daughter. The numbers he put up for the address was to identify the building because Ohio Edison put electric in the barn. The commercial truck did not belong to him. The extra truck is one he is working on
*Shawn McGreer 7100 Elyria Rd.	Junk, junk vehicles, not in compliance with site plan, & needs landscaped by road. Violation sent 5/17/12 Eric Coyne came in and Shawn M. had sent him they are beginning to clean and I will meet with him Tuesday 5/29/12 to see if there is progress. If there is no progress made and it continues until in compliance it will be sent to the Prosecutors Office without question. No other notice will be sent. Due to past history. Site visit 6/25/12 no improvement sent to Prosecutor 6/25/12
*David Toom 7000 Norwalk Rd.	New trucking company operating out of property. No site plan approval. Ltr sent 5/22/12 Site Review approved 6/7/12
<u>Prosecutors Office</u>	
Mitch Cecilich Columbia Rd	Proper drive not installed for home being built. Tom Karris Asst. Prosc. is overseeing the matter. Mr. Cecelich phoned to say he had put in a drive. The drive was not in compliance and only half on the property and half on the property he owns next door. I am sending a letter to let him know it is not acceptable. Copy also to Tom Karris 6/26/12
Enzo Maddelena Speith Rd.	Junk and junk vehicle on property. Not in compliance with his home occupation. Tom Karris Asst Prosecutor is also overseeing this matter, 6/27/12 Site visit red pickup is gone some junk removed, still needs more work .