

YORK TOWNSHIP TRUSTEES

Colene Conley
Special Meeting

Richard Monroe

William Pavlick
July 25, 2012

It would be over \$1,600 to replace items at this time. He said it would be ok to watch them at this time. The trustees and fire department will monitor it at this time and check the doors.

- Dorothy gave Pat Rakoci a list of final signed plats that are still needed for the file.
- Pat Rakoci was present for the Crosswinds Trees. Colene stated that it has come to the attention there is a concern with the placement of trees at the Crosswinds area. Due to the swale by the back door, there is no place to plant the trees that they will survive. If they are planted in the back yard, it would take up the majority of the back yard. The purpose was to create a buffer which is in place from a row of trees that are at least 15' tall and creating a fence-like buffer. The trustees are ok with eliminating the requirement of planting another row of trees for a buffer as long as the new homeowners next door are ok without additional trees which they are.

RESOLUTION #12-07-08 – Eliminate Requirement for Trees at Crosswinds

Moved by Conley, second by Pavlick to amend Resolution #10-12-02 for lots 195 and 196 due to the terrain and non-response from the new homeowner that the double row of evergreen trees requirement be lifted. Roll: Conley, yes; Pavlick, yes; Monroe, yes.

- Ben Cavey was present to state they are ready to build the clubhouse and it should be started in September. There will be 5 – 7 additional new full time employees hired with the new clubhouse. They are hoping to have it open year round. Colene stated they received a letter from George Smerigan, our planner who has stated that the clubhouse will conform to our plan and recommends that we go forward to approve it. Chief Barrett has been in contact with TKO, the sprinkling system and will be working with them for compliance and is satisfied with their progress. Ben stated that during the week, he has a full golf course.

RESOLUTION #12-07-09 – Approve Shale Creek Clubhouse Plans

Moved by Conley, second by Monroe to approve the Shale Creek Clubhouse Plans. Roll: Conley, yes; Monroe, yes; Pavlick, yes.

Fire Department:

RESOLUTION #12-07-10 – Employ Joseph Dorsey and Justin Lanham

Moved by Monroe, second by Pavlick to employ Joseph Dorsey and Justin Lanham as firefighter/EMT's. Roll: Monroe, yes; Pavlick, yes; Conley, yes.

- Chief Barrett asked for a short recess for refreshments. The meeting was brought back from recess.

Zoning Cont'd:

- Colene stated we need to approve the Comprehensive Plan in order to receive our final payment from the grant.

RESOLUTION #12-07-11 – Approve Comprehensive Plan

Moved by Conley, second by Monroe to approve the additions and corrections to the York Township Comprehensive Plan. Roll: Conley, yes; Monroe, yes; Pavlick, yes.

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Fire Dept. Cont'd:

- Chief Barrett gave a copy of the last month's report to the trustees.
- Training has been continuing. There were 3 of the 4 36-hour firefighters that passed on the first time. The fourth will be re-scheduled.
- Fire Prevention has been out often as this is their busy time of the year.
- The old truck at the cemetery has a broken brake line also now. The Firefighter's Association will auction the truck at their next meeting to all current and former members. If not, it will go to the outside.
- Ken asked then about 51-1 and where we are with the funding. Bill Pavlick will only support a lease option that we can afford. Rick and Colene want to go forward so we don't lose our ISO rating. The delivery is approximately 7 months. There will be a meeting on Tuesday, August 14th at 9:00 a.m. to discuss the new truck.
- Colene asked about the list from LifeForce Management regarding the non-billable run. Ken stated those are the numbers that he checks to be sure the department didn't forget to fax a billable run. They can include runs such as CO-detector checks. He checks the list every month.

Zoning cont'd:

- Dorothy brought up Ray Orbas and will be sending another letter to him asking that he come to the August 14th public hearing meeting at 8:00 a.m. There are several questions that need to be answered before a public hearing can be held.

Trustees:

Bill Pavlick

- Bill thanked Dorothy about the door lock issue that he found when he came up to change the sign. Dorothy stated that she would be able to walk us through the re-booting on the computer if she was ever out of town.
- I contacted C. Martin Trucking regarding our trash service. Bev has done the letter which we all signed to send to Allied Waste terminating our contract with them. Colene stated there has been issues with Allied.

RESOLUTION #12-07-12 – Approve C. Martin Trucking as our Trash Service Provider
Moved by Pavlick, second by Monroe to approve C. Martin Trucking as our trash service provider, effective October 1, 2012. Roll: Pavlick, yes; Monroe, yes; Conley, yes.

- I met Bob Huttinger a couple of weeks ago regarding repairing our signs. I've also received calls about people hanging out here in the evening after dark. I've made a point of stopping on my way to work to see what we have. Rick also swings by after work around midnight and hasn't seen anyone at that time.
- Miller & Co. called regarding the porta-john and not servicing it in a timely manner. The man stated his driver said the drive was blocked. I don't believe we should pay for the whole month. The normal service schedule is every other month. We will be paying for this service and see how it goes in the future.
- Colene told Bill that Wolff Brothers will donate the chips again for the Party in the Park. Dorothy gave Bill the notification of the Day Care wanting to do some face painting. Bill will let her know. Ken told the trustees that the fire department could do a fire extinguisher demonstration. Colene spoke with Chris Baumiller and the Boy Scouts want to set up a table for distribution of materials. The Historical Society will have an open house. I'm in contact with Sandridge for a donation of salads.

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- Since we will be putting a levy on the November ballot, the Township Association has a brochure from OTA that is an informational sheet that would be a good thing to put inside the newsletter we are going to send out in September.
- I went to the county wide equipment sharing meeting a couple of months ago. We don't have anything to share except for our pickup truck. The fire department equipment is already listed separately with the fire departments. We need to send a letter to the Commissioner's stating that we only have a pickup truck with the lift gate so I'll send it to Ms. Folk's attention.
- Since Rick has been put on second shift until he doesn't know when, I'm finishing my master's degree with those classes also on Thursday. I'd like to finish our meetings out on Wednesday mornings. The meeting schedule will be addressed at the August meeting.
- We still have some issues at Pioneer Way. I've asked for information. Bill and I met with Mr. Knittel at Pilgrim and Pioneer Way who would like to put in a ditch enclosure. I have a recommendation from both the Engineer's Office and a contractor. If Mr. Knittel is willing to pay for the work, we have a contractor, Don Dobson, who will take care of it.

RESOLUTION #12-07-13 – Hire Don Dobson to Install Ditch Enclosure at Pilgrim Drive

Moved by Conley, second by Pavlick to have Don Dobson install the ditch enclosure at 6465 Pilgrim Drive for the Knittel property only if at the homeowner's cost. Roll: Conley, yes; Pavlick, yes; Monroe, yes.

- 3264 Bent Oak and 3122 Seven Bridges have dumpsters from Unmistakably Premier Homes and have been cited by the Health Department. The gentleman at 3122 Seven Bridges that is updating the property may be removing the dumpster. In order to take care of Bent Oak, we need to do a title search for the owner and lien holders.
- I've made two contacts with CSX regarding the huge hole at Station and S.R. 57. The lady sent me a letter regarding the graffiti on Spieth Road on the track bridge.
- We need to send a letter to Matt Martin at the Co. Engineer's Office regarding the sidewalk plans for Columbia Road. They wanted Colene to get the work agreements. There are two trees on Columbia Road that the County may want to address. Our letter will state that we want the sidewalks replaced as they are. (Option 2 in the Engineer's letter.) State that the Co. Prosecutor is working on the work agreements.
- The Prosecutor's Office has written a letter regarding non-conforming use. An expansion of the number of races at the Smith Road race track in Lafayette Township does not make it an illegal operation. If the nature of the expansion is consistent with previously approved non-conformity use, it is ok.
- There will be another fracking meeting at 6:30 p.m., August 8th at the Unity for Life which is part of Williams on the Lake.
- I opened my mail last night which had three letters from the Barco children along with a picture of their animals asking me if I would be interested in purchasing their animals at the fair.

Richard Monroe

- We have received the letter from OPWC approving the Spellman and Indoe Road project. In speaking with the Co. Engineer's Office, it took several months to get the

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utilities moved. The approval of funds is good for next year. I would like to hold off until next April or May so we're not pouring concrete in the middle of winter. The trustees agreed that we would have the project ready to go when the weather breaks next spring.

- An update on SR 57 – The Shelly Company was hoping to have it done by July 6th. They were pulled off for another project and have a few more aprons to do.
- Karvo Paving has an ending date of July 31st for the SR 252 project. They are set to pay a fine after that. It looks like they are re-doing more than they are getting done. The ODOT engineer called to say that Karvo told him we had an ordinance that said they couldn't work after 6:00. I told ODOT that we can't enact any ordinances. ODOT is going to tell them they can work until 8:00 p.m. Karvo hasn't begun the east side in front of the school yet and that needs to be torn up also to get the turn lane in.
- I've spoke with Ken Neumeyer regarding the picnic tables and the wobble. He will take the wobble out. The tables can't be moved though because of the slope of the concrete.
- I've sealed the Town Hall door, replaced lights and sealed the benches at the park. Everyone commented on how good it looks.
- I spoke with Bob Adamsky regarding the trees and poison ivy in the flower beds. Bob has removed the trees and sprayed the poison ivy.
- NEO Live Steamers Association has free train rides on August 4th from 12:30 – 4:00.
- The Buckeye football players thanked us for the two car washes they held up here.
- Don't forget the Medina Co. Fair beginning Monday, July 30th.

RESOLUTION #12-07-14 – Adjourn

Moved by Pavlick, second by Monroe to adjourn at 1:24 p.m. Roll: Pavlick, yes; Monroe, yes; Conley, yes.

Colene Conley, Chairman

Beverly Fry, Fiscal Officer

ITEM A

WARRANT NUMBER	DATE	VENDOR	AMOUNT
81-2012	7/11/2012	LMRE	11.47
82-2012	7/11/2012	Verizon Wireless	65.58
83-2012	7/12/2012	Columbia Gas	46.28
84-2012	7/12/2012	Verizon Wireless	11.48
85-2012	7/16/2012	Allied Waste	161.56
86-2012	7/16/2012	FMB - June analysis fee	20.22
87-2012	7/17/2012	Frontier	107.55

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July 25, 2012

88-2012	7/17/2012	Ohio Edison	1,349.11
89-2012	7/25/2012	Frontier	167.70
90-2012	7/25/2012	Powernet Global	8.68
91-2012	7/27/2012	Payroll	16,107.14
92-2012	7/27/2012	Payroll	5,486.86
93-2012	7/30/2012	Armstrong	38.95
E01185	7/26/2012	Kenneth Barrett	974.09
E01186	7/26/2012	Patrick K. Barrett	367.38
E01187	7/26/2012	Matthew M. Behner	432.88
E01188	7/26/2012	Christopher A. Blair	116.78
E01189	7/26/2012	Colene S. Conley	812.24
E01190	7/26/2012	Jason D. Creamer	430.13
E01191	7/26/2012	John Dean Creamer	414.77
E01192	7/26/2012	Dorothy A. Crouch	2,255.16
E01193	7/26/2012	William J. Crouch	245.64
E01194	7/26/2012	Floyd E. Echle	194.91
E01195	7/26/2012	Kayla Ann Eisenbrown	56.61
E01196	7/26/2012	Adam G. Fetter	267.64
E01197	7/26/2012	Richard Michael Folkman	548.98
E01198	7/26/2012	Beverly E. Fry	1,127.67
E01199	7/26/2012	Adrienne J. Holliday	431.24
E01200	7/26/2012	John Kollar	283.05
E01201	7/26/2012	Mary E. Lenarth	421.23
E01202	7/26/2012	Monica D. Lenarth	102.50
E01203	7/26/2012	Ryan J. McDonnell	842.29
E01204	7/26/2012	Anthony S. Melillo	70.28
E01205	7/26/2012	Amantha LouAnne Missler	18.16
E01206	7/26/2012	Richard M. Monroe	812.24
E01207	7/26/2012	William Edward Pavlick	812.24
E01208	7/26/2012	Kristen Ann Piatt	1,223.90
E01209	7/26/2012	Guy M. Roach	1,258.22
E01210	7/26/2012	Daniel C. Sparks	347.77
E01211	7/26/2012	Shane M. Styfurak	32.80
E01212	7/26/2012	Edward S. Szoke	509.03
E01213	7/26/2012	Patrick J. Villeneuve	398.38
E01214	7/26/2012	Jesse R. Yount	298.93
W00074	7/26/2012	FirstMerit Bank	1,938.02
W00075	7/26/2012	Ohio Department of Taxation	284.24
W00076	7/26/2012	Public Employers Retirement System	1,002.98
W00077	7/26/2012	Public Employers Retirement System	2,261.62
17186	7/25/2012	Timothy J. Kettler dba	125.00
17187	7/25/2012	Adamsky Lawn Service	2,317.14
17188	7/25/2012	Akron, Health, Environmental & Computing	250.00
17189	7/25/2012	Armstrong	59.95
17190	7/25/2012	Company Health Care	438.50
17191	7/25/2012	Dobson, Don Excavating	3,200.00
17192	7/25/2012	Finley Fire Equipment Co., Inc.	352.30
17193	7/25/2012	FirstMerit Bank	18.70
17194	7/25/2012	Glenn Welding	15.00
17195	7/25/2012	Home Depot Credit Services	310.42

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17196	7/25/2012	Integrity Verifications	674.00
17197	7/25/2012	Life Force Management, Inc.	315.35
17198	7/25/2012	Linde Gas North America LLC	52.39
17199	7/25/2012	LTAP	30.00
17200	7/25/2012	McDonnell, Ryan	21.97
17201	7/25/2012	Medical Mutual of Ohio	6,828.07
17202	7/25/2012	Medina Co. Sanitary Engineer	724.95
17203	7/25/2012	Miller & Company	128.25
17204	7/25/2012	NAPA	4.26
17205	7/25/2012	National Firefighter Corp.	192.70
17206	7/25/2012	Ohio Dept. of Job & Family Services	0.22
17207	7/25/2012	Ohio Public Entity Consortium	950.01
17208	7/25/2012	Staples	120.59
17209	7/24/2012	Staples	583.38
17210	7/25/2012	Stop'n Go	444.77
17211	7/25/2012	United States Postmaster	45.00
17212	7/25/2012	Wal-Mart Business	32.79
17213	7/25/2012	Wolff Brothers	191.73
17214	7/25/2012	Home Depot Credit Services	40.54
17215	7/25/2012	NAPA	39.05
17216	7/25/2012	Tractor Supply Co.	36.64
		Total:	<u><u>63,720.25</u></u>