

YORK TOWNSHIP TRUSTEES		
Colene Conley Special Meeting	Richard Monroe	William Pavlick August 22, 2012

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

RESOLUTION #12-08-04 – Approve Minutes

Moved by Monroe, second by Pavlick to approve the minutes of the July 25, 2012 and August 14, 2012 special meetings. Roll: Monroe, yes; Pavlick, yes; Conley, yes.

Fiscal Officer:

RESOLUTION #12-08-05 – Approve Financial Statements

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

RESOLUTION #12-08-06 – Approve Transfer to Zoning Fund

Moved by Monroe, second by Pavlick to approve a transfer of \$5,000 from the General Fund to the Zoning Fund. Roll: Monroe, yes; Pavlick, yes; Conley, yes.

RESOLUTION #12-08-07 – Approve Appropriation Amendments

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

General Fund:			
Town Hall:	Purch. Svcs.	(\$310.00)	
Park:	Purch. Svcs.	760.00	
	Supplies	<u>(450.00)</u>	-0-
Zoning Fund:	Personal Services		<u>\$6,000.00</u>
	Total:		<u>\$6,000.00</u>

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

RESOLUTION #12-08-08 – Change Meeting Dates

Moved by Pavlick, second by Monroe to change the following meeting dates with the new time at 11:00 a.m.:

From: September 27 th	To: September 26 th
October 25 th	October 24 th
November 15 th	November 21 st

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

RESOLUTION #12-08-09 – Approve PO’s/BC’s, Payment of Bills and Payroll

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

Correspondence:

- Medina Co. Engineer – Annual Meeting
- Ohio Insurance Services Agency – Healthcare Reform Info
- Lorain Co. Engineer – OPWC District 9 Meeting
- Medina Co. Health Dept. – Proposed Sewage Permit Fees for 2013

Visitors:

- Tracy Mattern, Buckeye Board President was present to thank the citizens of York Township for supporting their school district at the August election. He also thanked the government of York Township for their support of the school. He also stated they have worked very hard to earn the public’s trust and open door policy for information. Colene

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asked that he take our thanks back to the Board for their hard work. Everyone was thankful for the hard work done by all. Bill Pavlick commented that he hoped the extracurricular's don't get cut any further since it is very good for the students of today to be involved in something good and keep them out of other "not so good" things. Mr. Mattern spoke of the Performance Audit performed by the State and how they are working on implementing some of the issues that were recommended.

REPORTS:

Zoning:

- Dorothy is out due to vacation. Her zoning report is attached (Item B).

Fire Dept:

- Chief Barrett left a copy of his report for the trustees. (Item C) He was absent due to his work.

Trustees:

Richard Monroe:

- Mr. & Mrs. Kirk Cekada were at the park for the first time. Kirk Cekada would like to donate some trees to the park. We need to figure out how to haul the trees here and plant them. I will set up a meeting for us to go through the park for placement and get some questions answered.
- I had PS Construction from Wadsworth do a concrete road survey for us regarding crack sealing. He also reviewed our parking lot. I'd like to set up a meeting with them to go over this. The parking lot needs to have some work done sooner rather than later.
- Don Dobson is doing some touch up work at the park area.
- I've been asked with school starting about additional patrols from the State Patrol and Sheriff at some of our intersections that have had some close calls. Wolff Road, Lester Road, Stone Road and Fenn Road are the roads I've been asked about. Others are Abbeyville Road and Speith Road. Tracy volunteered his drive at 7710 Stone Road, Dave Hull and Colene volunteered their drives on Spieth and Wolff Roads.
- We've had a few roof leaks – a couple at the station and one in the Town Hall. Zywiec Roofing came to check with \$500 estimate at Town Hall and \$150 for the station. They will be out in a couple of weeks. Our latest water bill was more than double a normal bill. I've adjusted the floats in the toilets at the Town Hall and hopefully it's taken care of.
- Karvo Paving is still not complete with the SR 252 construction project. The fines per day began August 1st. They do not have a completion date at this time.
- Snowplowing ad – do we

RESOLUTION #12-08-10 – Advertise for Snowplow Bids

Moved by Monroe, second by Pavlick to advertise for snowplow bids with the opening at 11:00 on September 26th. Roll: Monroe, yes; Pavlick, yes; Conley, yes.

- September 15th is the last NEO Live Steamers train ride from 12:30 p.m. to 4:30 p.m.

William Pavlick:

- I'd like to thank everyone who participated in the Party in the Park. It didn't cost the township anything – everything was donated. The DJ volunteered his time. Kathy Gibbons headed up the games with help from Sue Monroe. I'd like to see if we can't make this an annual event.

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- Bob Huttinger and I were able to repair the park sign.
- Roadside mowing was started Saturday in the southern part of the township. The drought has helped the mowing.

Colene Conley:

- I was to be in Columbus testifying on the OPERS bill today. We were told we didn't have to come. They would use our written testimony sent in advance.
- Medina, Lafayette and Montville Townships are participating in a food drive on September 22nd. Lafayette's secretary will be making up flyers. If we want to participate, they could do our flyers also. Would we want to have a drop off place as opposed to driving the pickup truck or both? Mr. Mattern will check about placing the truck in the elementary parking lot.
- Medina Transportation Task Force was established many years ago. Mike Salay wants to re-visit this. Colene will be the representative.
- The Columbia Road sidewalk plan has been approved and signed by the trustees. The work agreements were signed and reviewed by the Prosecutor's Office. The County Commissioners will be putting it out to bid.
- I'd like to set a date to review the newsletter. We need to get it out by mid-September with the last week of September at the latest.
- I've received several calls regarding the graffiti on the R/R bridge on Spieth Road in Lester. The R/R Company told me it would be done within the next 3 weeks. I've sent a letter to them.
- I obtained two estimates from Granger paving regarding the sinking area of Lester Rd., close to the Lester Park entrance. There is also an estimate for Wolff Rd. One resident pulled his trailer out onto the road and scored the pavement. Another resident installed a driveway and dropped his trailer and scored the centerline of the roadway. We need to decide to fix this, etc.. It may be an insurance item that I can call on to see if it would be covered.

RESOLUTION #12-08-11 – Approve Lester Road Repair

Moved by Monroe, second by Pavlick to approve the Lester Road repair at \$5,450.00. Roll: Monroe, yes; Pavlick, yes; Conley, yes.

- Please take a drive around your assigned roadways and look for any structures which are failing terribly. The Planning Department in Medina County has secured a grant and with the residents participation we can have these structures removed. I am going to call Mr. Orbas to see if he wishes to participate. Ken Barrett has ascertained that his building is an unsafe structure.
- York Township hosted the Medina County Township Association at our park in August. Townships were represented throughout Medina County along with other public officials. Sharon Township was kind enough to bring an extra grill for all those who purchased steaks. The County Commissioners reminded townships about the Feed Medina County Program and asked us to participate.
- I am working with Heidi from OTA to obtain brochures at no cost to the township for giving with the newsletter.
- The township trustees and fiscal officer have secured an ad for support for the Buckeye Football Program. Please be advised that all 4 of the elected officials have paid for this ad with their own money.

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August 22, 2012**RESOLUTION #12-08-12 – Adjourn****Moved** by Monroe, second by Pavlick to adjourn at 11:54 a.m. Roll: Monroe, yes; Pavlick, yes; Conley, yes.

Colene Conley, Chairman

Beverly Fry, Fiscal Officer**Item A**

WARRANT NUMBER	DATE	VENDOR	AMOUNT
94-2012	8/10/2012	Lorain-Medina Rural Electirc	11.47
95-2012	8/13/2012	Columbia Gas	46.44
96-2012	8/13/2012	Frontier	116.72
97-2012	8/13/2012	Verizon Wireless	11.44
98-2012	8/14/2012	Allied Waste	161.56
99-2012	8/14/2012	FMB - analysis fee	29.82
100-2012	8/16/2012	Verizon Wireless	65.20
101-2012	8/17/2012	Ohio Edison	1,402.53
102-2012	8/17/2012	PoiwerNet Global	8.91
103-2012	8/23/2012	Payroll	7,168.37
104-2012	8/23/2012	Payroll	3,456.68
105-2012	8/23/2012	Frontier	164.16
106-2012	8/28/2012	Armstrong	38.95
E01215	8/23/2012	Kenneth Barrett	668.20
E01216	8/23/2012	Colene S. Conley	812.24
E01217	8/23/2012	Dorothy A. Crouch	2,268.91
E01218	8/23/2012	William J. Crouch	245.64
E01219	8/23/2012	Beverly E. Fry	1,127.67
E01220	8/23/2012	Mary E. Lenarth	421.23
E01221	8/23/2012	Richard M. Monroe	812.24
E01222	8/23/2012	William Edward Pavlick	812.24
W00078	8/23/2012	FirstMerit Bank	1,028.28
W00079	8/23/2012	Ohio Department of Taxation	210.27
W00080	8/23/2012	Public Employers Retirement System	2,218.13
17217	8/22/2012	Timothy J. Kettler dba	187.00
17218	8/22/2012	Adamsky Lawn Service	2,317.14
17219	8/22/2012	Armstrong	59.95
17220	8/22/2012	Stephen Campbell & Assoc., Inc.	14,595.00
17221	8/22/2012	Company Health Care	424.50
17222	8/22/2012	Dicar Corporation	109.50
17223	8/22/2012	Fire Companies.com	389.97
17224	8/22/2012	FirstMerit Bank	18.90
17225	8/22/2012	Home Depot Credit Services	83.22

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17226	8/22/2012	Huttinger, Robert	470.28
17227	8/22/2012	Integrity Verifications	92.00
17228	8/22/2012	Life Force Management, Inc.	228.66
17229	8/22/2012	Linde Gas North America LLC	52.39
17230	8/22/2012	Medical Mutual of Ohio	6,895.83
17231	8/22/2012	Medina Co. Sanitary Engineer	107.10
17232	8/22/2012	Medina Hardware	113.94
17233	8/22/2012	Miller & Company	128.25
17234	8/22/2012	Moore Industrial Hardware	155.11
17235	8/22/2012	Ohio Dept. of Job & Family Services	1.10
17236	8/22/2012	Ohio Public Entity Consortium	259.50
17237	8/22/2012	Oxbow Engineering, Inc.	135.00
17238	8/22/2012	Reinhardt Supply Co.	194.95
17239	8/22/2012	Staples	11.74
17240	8/22/2012	Stop'n Go	308.26
17241	8/22/2012	Treasurer, State of Ohio	150.00
17242	8/22/2012	Wal-Mart Business	202.94
17243	8/21/2012	Judy Parish	100.00
17244	8/22/2012	Medina Co. Safety Council	84.00
Total:			51,183.53

Item B

FYI and Violations

Dennis Hadik 4325 Erhart Rd.	Sent Mr. Hadik another notice. 08/15/12 (gave more time due to medical issue.) If he does not respond, it will go to prosecutor's office. <i>08-20-12 Spoke to property owner, Mr. Hadik will make a decision on whether to use the barn or replace the garage doors. I stressed communication is important between the property owner and the township.</i>
*Betty Jane Carlisle 6280 Branch Rd.	Junk and junk vehicles on property. Letter of violation sent 4/30/12. Violation. No response to 2 nd letter sent 5/16/12. Ms. Carlisle phone 5/24/12, needs more time to take care of it all. New compliance date is 7/7/12. Site visit 6/27/12, working on property – improvement seen. <i>Property visit 8/15/12. The majority of the junk was removed and the vehicles are gone. I will visit again to take photos and make sure. Walked property 8/20/12: looks good from road, but there is still junk/vehicles behind the barn that needs taken care of.</i>
Raymond and Kathleen Arona 5791 Wolff Rd.	Pool installed without permit. Letter sent 8/15/12. <i>They will be in at the end of the week to do paperwork.</i>
Tim Blevins 3644 Abbeyville Rd.	Barn addition without permit. <i>Permit has been obtained and brought into compliance.</i>
*Shawn McGreer 7100 Elyria Rd.	Junk, junk vehicles, not in compliance with site plan and needs landscaped by road. Violation sent 5/17/12. Eric Coyne came in and Shawn M. had sent him. They are beginning to clean. I will meet with him Tuesday, 5/29/12 to see if there is progress. If there is no progress made

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	and it continues until in compliance it will be sent to the Prosecutor's Office without question. No other notice will be sent due to past history. Site visit 6/25/12.
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PROSECUTOR'S OFFICE

Mitch Cecilich Columbia Rd.	Proper drive not installed for home being built. Tom Karris, Asst. Pros. Is overseeing the matter. Mr. Cecelich phone 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. <i>Property visit 8/15/12 – drive not in compliance. Property not divided as required to accommodate the drive as put in. Advised Tom Karris of situation 8/15/12. Spoke to Mr. Cecelich and he stated he as the paperwork. I told him to drop it off. As of 8/21/12, he has not. I advised Mr. Karris to move forward.</i>
Enzo Maddelena Speith Rd.	Junk and junk vehicle on property. Not in compliance with his home occupation. Tom Karris, Asst. Pros. Is also overseeing this matter. 6/27/12 Site visit: red pickup is gone, some junk removed, still needs more work. <i>Site visit 8/15/23: Informed Tom Karris some scrap removed, equipment still not put away and stacks of tires still on property. Site visit 8/21/12: Tires and almost all of the junk has been removed. The large piece of equipment is no longer visible. (Either gone or in barn). The smaller equipment is between the barns. Advised Mr. Karris. (There is still a boat and some small junk to get rid of.)</i>

Item C

I will be unable to attend this morning's meeting because I am working.

We had 18 emergency calls. Trainings have covered overdose care, 56-1, 51-1 and 54-1 pump operations and scenario training. Fire Prevention has made multiple appearances throughout the area. Pat Villeneuve and I performed the school inspections, with the schools being in very good shape for the beginning of the school year. I forwarded new information regarding the replacement of Engine 51-1 to all Trustees and Mr. Thorne's Office for review. Again, sorry I am unable to attend this month. Please contact me with any questions you may have.

Thanks, Ken Barrett