

YORK TOWNSHIP TRUSTEES		
Colene Conley Special Meeting	Richard Monroe	William Pavlick October 24, 2012

Chairman Colene Conley called the special meeting to order at 5:00 p.m. She led the pledge of allegiance.

RESOLUTION #12-10-01 – Approve Minutes

Moved by Conley, second by Pavlick to approve the minutes of the September 26, 2012 special meeting.

Discussion: Colene stated that Fabrizi was questioned on his number of hours in Valley City. It was less than Tom had billed us. Colene stated that Bill Thorne told her that our minutes do not meet the criteria set by the Supreme Court for the snow removal bid. Colene doesn't believe we should approve the minutes and Bev should call Bill Thorne for his guidance. Colene also questioned whether the legal ad should be read at the meeting and inserted into the minutes or just reference the legal ad. The trustees will re-visit the minutes next month after consulting with Thorne. Roll: Conley, no; Pavlick, no; Monroe, no.

Fiscal Officer:

RESOLUTION #12-10-02 – Certify Tax Rates

Moved by Pavlick, second by Monroe to certify the tax rates as follows:

	Inside	Outside
General Fund	3.2	
Road & Bridge	0.0	
Fire Fund		3.0

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

RESOLUTION #12-10-03 – Approve Financial Reports

Moved by Monroe, second by Pavlick to approve financial reports for September – bank statement, appropriation status, revenue status and fund summary. Roll: Monroe, yes; Pavlick, yes; Conley, yes.

RESOLUTION #12-10-04 – Appropriation Amendments

Moved by Pavlick, second by Monroe to approve changes in appropriations as follows:

General Fund: Admin:	Fringe Benefits	\$451.49	
	Purch. Svcs.	(451.49)	-0-
Cemetery Fund:	Purch. Svcs.		\$1,500.00
Zoning Fund:	Purch. Svcs.	\$300.00	
	Supplies	(300.00)	-0-
Fire Fund: Fire	Personal Svcs.	\$3,800.00	
	Purch. Svcs.	(3,800.00)	
EMS	Personal Svcs.	3,940.00	
	Purch. Svcs.	(3,940.00)	-0-
	Total:		<u>\$1,500.00</u>

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

RESOLUTION #12-10-05 – Approve PO's/BC's, Payroll and Bills

Moved by Monroe, second by Pavlick to open purchase orders as needed and approve payroll and bills as attached. (Item A). Roll: Monroe, yes; Pavlick, yes; Conley, yes.

Correspondence:

- Medina Co. Prosecutor – Out of Pocket Insur. Prem. Reimbursement
- Bureau of Workers Comp. – Destination Excellence Info
- Auditor of State – Bulletin #2012-007
- Medina Co. Solid Waste District – 2013 Activity Schedule

YORK TOWNSHIP TRUSTEES

Colene Conley
Special Meeting

Richard Monroe

William Pavlick
October 24, 2012

OPERS – Employer Outreach Newsletter October 2012
Medina Co. Engineer – Salt Info for 2012-2013 Season
Ohio Secretary of State – Election Info

REPORTS:

Zoning:

- Dorothy Crouch reported that Todd from the gas station was over questioning the sidewalk project contractor since they didn't replace his asphalt between the sidewalk and road and it is very muddy.
- There is a house on Marks Road that has its property split between York and Liverpool Townships. They want to put up a barn so where would they go for the permit? Whichever parcel they want to put it on, would be the issuing township.
- Dorothy got new maps from George Smerigan so if the Zoning Code books are left with her, she'll update them.
- I've spoken with Bill Thorne regarding the inflatable strawberry the Library wants to put up. Our code is a little wishy washy. I'll take it to the Zoning Board for review.
- Is anyone having any issues with the front door lock? No one is.
- Mr. Kerns violation is continuing. He's called his lawyer and said he doesn't want to allow us on his property and asked him to file a motion to squash the motion allowing us on his property. He is violating home occupation. I will be filing the home occupation violation next week. He is giving the neighbors a hard time.
- Dorothy asked if she can speak with Thorne if there is any way we can recoup our postage costs. The trustees thought it was a good idea so she'll talk to Bill Thorne.
- SR 18 corridor is getting messy again. I'm going to start business by business. Colene asked about the semi.
- Dorothy gave her monthly report as attached. (Item B)

Fire Department:

- Chief Ken Barrett was absent due to his work schedule. Asst. Chief Guy Roach was present in his absence.
- Guy gave the trustees a copy of the run report for the last month.
- Three additional personnel are in the application process. Two are JVS graduates of the Fire Fighter 240 course. The other is the EMA Director.
- There is also a request from Chris Blair for a 3-month leave of absence.

RESOLUTION #12-10-06 – Grant Chris Blair Leave of Absence

Moved by Monroe, second by Pavlick to grant Chris Blair a 3 month leave of absence from the department effective October 8, 2012. Roll: Monroe, yes; Pavlick, yes; Conley, yes.

- Training has included a 16-hr. HazMat class with Litchfield; SCBA practice so it can build confidence; will be doing a live burn training in November.
- Pat Barrett has passed all items necessary to be a Paramedic.
- Guy thanked the trustees for their help with the Swiss Steak dinner. The profit was about \$4,500.00.

Dorothy cont'd:

- Truck Pro Commercial wants to use the front part of Moto Motion for semi trailers (flat bed was implied, so will question) – lease, sell and repair. In the Industrial District portion of the code, it does allow for rental, sales and repair. It is in the Multi-Use District which includes the Industrial District. Colene would like that the trailers be

YORK TOWNSHIP TRUSTEES

Colene Conley
Special Meeting

Richard Monroe

William Pavlick
October 24, 2012

licensed. There was also discussion regarding requiring fencing of some sort. Dorothy will relay to the Zoning Board that the trustees would like the trailers to be licensed and a requirement of fencing.

- Someone wanted to open a business selling women's lingerie in one of the York Store's section. She changed her mind because of the cost for site review and other issues. Now, there is a photography business that wants to open up here and is checking things out.

Trustees:

Rick Monroe:

- Kirk Cekada called Rick Monday morning to let him know he had 4 red leaf maple trees that are about 20' tall and one Cleveland pear tree. He not only donated the trees, but also donated the planting of them.

Moved by Monroe, second by Conley to approve the following Resolution:

**RESOLUTION #12-10-07
THANK YOU TO KIRK CEKADA**

WHEREAS, York Township is on the receiving end of your generosity of the donation of red leaf maple trees and a Cleveland Pear tree by you for the Park; and

WHEREAS, York Township appreciates your planting of the trees in the Park;

NOW, THEREFORE BE IT RESOLVED that the York Township Trustees would like to thank you for your donation of the trees and their planting to make our Park a nicer place.

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

- I've spoken with state highway patrol to step up the patrol on certain roads. They will give us a report in a month or so.
- I've received a phone call regarding cows and goats in the road and the back and front of people's properties. The residents called the sheriff's office. I also called the sheriff's office. They were aware of it and sending a car out. They will be doing a detailed report for us in case it is needed in the future. Bill will get copies of the report.
- I attended a LTAP meeting on "Improving Safety with Existing Funds". It was well attended and had good information.
- Hudak Door was out to repair the broken cable on a bay door and did preventative maintenance on the other doors. We're going to have to replace cables and brackets and rollers that are rusted on the 7 doors at a cost of \$1,285.00.

RESOLUTION #12-10-08 – Hire Hudak Door to Repair Bay Doors

Moved by Monroe, second by Pavlick to hire Hudak Door to repair the bay doors at a cost of \$1,285.00. Roll: Monroe, yes; Pavlick, yes; Conley, yes.

- I took Hudak to the cemetery to check out that overhead door. It's bad and they gave us a cost of \$105.00 to repair.

RESOLUTION #12-10-09 – Hire Hudak to Repair Cemetery Building Door

Moved by Monroe, second by Pavlick to repair the overhead door at the Cemetery building at a cost of \$105.00. Roll: Monroe, yes; Pavlick, yes; Conley, yes.

YORK TOWNSHIP TRUSTEES

Colene Conley
Special Meeting

Richard Monroe

William Pavlick
October 24, 2012

- The street light is finally up at Erhart Road and SR 57. It lights up the area nicely.
- Someone dumped old furniture and other stuff at the cemetery on Norwalk Road. I also noticed headstones that are cracked with weeds growing up and are down. I think we should have a meeting at the cemetery with our landscaping guy.
- Two years ago we got a headstone for the Revolutionary War veteran that is in the building at the cemetery and not installed. It was on the list of things for Tom Croston to do and he stated that he was told to hold off. No one remembers telling him to hold off. Dorothy asked that he put it in with the others he does this fall. We were the last one to get a headstone because the funding source has ceased. Dorothy will call Tom for a date to put in the footers since people are calling and asking.
- I called PS Construction regarding the concrete parking lot repairs. They will be starting this Friday. He will be calling the County to see if he can use the hydrant since he'll need about 2,000 gallons of water.
- The fire department needs an updated list for Wolff Brothers.
- The Office for Older Adults is sponsoring a Senior Day at the Medina Rec Center this Friday morning from 9:30 – 12:30.

Colene Conley:

- I met with Medina City Council, Mayor, Chamber of Commerce and Co. Highway Engineer for updating the old bypass plan. We reviewed the old plan for any updates. Pat Patton and Mike Salay will get together to update it for reviewing anything that wasn't addressed yet.
- Colene asked Bev to send a letter to Fred Boreman to attend our next meeting to update us on the Branch Road Cemetery.
- I received a call from Ken Cleveland from Shale Creek who said he was meeting the tree man and if it was ok with us, he would continue with the same trees that have been used where they are needed.
- I got an e-mail from the chief tonight. Ken said he has been in touch with Dan from Sutphin who stated we can order the truck with no down payment and have 7 months to get our financing in order. Colene asked Bev if she wanted to speak with FirstMerit since that's where we got our other loan from. Thorne said he was ok with the lease contract as long as we didn't have to pay for anything while they were building the truck. Bev said she had nothing yet to go on from Ken talking to Thorne. If the State approves an increase, it will go into effect December 1st. Colene asked Bev to talk with Thorne about this financing when she talks to him about the minutes.
- I asked Don Weiland to clean up the leaves in the alcove. I've also asked him to power wash the alcove. He will try to do that next Thursday.
- Colene thanked Bill for getting the hole at the CSX tracks filled on Station Road.
- I'm going to get in touch with CSX again regarding the graffiti in Lester.
- The Co. Engineer's office has staked the right-of-way on Wolff Road by Smetana's. Has everyone looked at it? Most of it is on their property, but it is our ditch area. The other trustees will look at it to see what needs done.
- The Planning Dept. sent out the info regarding the tear down of the buildings. We will need to make a stop at Mr. Orbas' to see if he wishes to participate.

Bill Pavlick:

- I've had discussions with Don Dobson over the lake and the amount of water we've lost. Don feels we have a leak and that even with the drought we shouldn't have lost that much water. He's going to give us a quote for changing some stuff to address that.

YORK TOWNSHIP TRUSTEES

Colene Conley
Special Meeting

Richard Monroe

William Pavlick
October 24, 2012

- I've spoke with Don Weiland regarding the cemetery and headstones. I asked Don if he could teach me how to repair the headstones. The old tall sandstone ones seems to be the problem ones. I'm going to go with him next time to see if I can learn from him. Colene wants to be kept informed because maybe the Township Association could have the people that Don learned from to come give a seminar to us.
- Fred Boreman has ordered the markers for the cemetery. Fred is working as a consultant for Lafayette Township with their new road people to do a 5-year plan and when different things should be done. I'm interested in having his expertise for our township also. He would also do a 5-year plan for us. Bill will call him to work up a proposal for us.
- The Station Road R/R tracks had a huge hole again. I took some of our patch mix out and filled it in. I also contacted CSX about it. They are checking it out.
- At the Co. Association meeting, they talked about the fracking at the Indoe farm. The production was not as anticipated and the company turned over the platform to Indoe to use as he saw fit.
- I'd like to thank C. Martin Trucking for providing the dumpster at no charge for the Swiss Steak dinner.

Comments/Concerns:

- Guy Roach asked about the no edge line signs on Columbia Road south of SR 18. Rick will call the Engineer's Office to see if it is going to be striped. Bill said that Fred told him it would be paved in the spring.
- Bill asked Rick if he was setting up a meeting with Fabrizi for exchanging numbers and reviewing the roads and expectations. The meeting will be Tuesday, October 30th at 5:30 p.m.
- Next month's meeting is November 21st at 11:00. It needs to change to November 28th.

RESOLUTION #12-10-10 – Meeting Change

Moved by Monroe, second by Pavlick to change the November meeting to November 28th at 5:00 p.m. Roll: Monroe, yes; Pavlick, yes; Conley, yes.

RESOLUTION #12-10-11 – Adjourn

Moved by Monroe, second by Pavlick to adjourn at 7:07 p.m. Roll: Monroe, yes; Pavlick, yes; Conley, yes.

Colene Conley, Chairman

Beverly Fry, Fiscal Officer

YORK TOWNSHIP TRUSTEESColene Conley
Special Meeting

Richard Monroe

William Pavlick
October 24, 2012**ITEM A**

WARRANT NUMBER	DATE	VENDOR	AMOUNT
119-2012	10/5/2012	Verizon Wireless	11.45
120-2012	10/10/2012	Columbia Gas	46.40
121-2012	10/12/2012	Verizon Wireless	65.22
122-2012	10/16/2012	FMB - Sept. analysis fee	34.13
123-2012	10/16/2012	LMRE	11.47
124-2012	10/17/2012	Ohio Edison	1,302.93
125-2012	10/17/2012	Powernet Global	9.25
126-2012	10/25/2012	Payroll	3,215.17
127-2012	10/25/2012	Payroll	15,797.94
128-2012	10/25/2012	Payroll	2,201.70
129-2012	10/25/2012	Frontier	112.15
130-2012	10/30/2012	Frontier	166.26
131-2012	10/30/2012	Armstrong	38.95
E01232	10/25/2012	Kenneth Barrett	986.21
E01233	10/25/2012	Patrick K. Barrett	270.23
E01234	10/25/2012	Matthew M. Behner	375.50
E01235	10/25/2012	Christopher A. Blair	4.56
E01236	10/25/2012	Colene S. Conley	812.24
E01237	10/25/2012	Jason D. Creamer	605.71
E01238	10/25/2012	John Dean Creamer	357.11
E01239	10/25/2012	Dorothy A. Crouch	2,255.16
E01240	10/25/2012	William J. Crouch	245.64
E01241	10/25/2012	Joseph D. Dorsey	Void
E01242	10/25/2012	Floyd E. Echle	251.14
E01243	10/25/2012	Kayla Ann Eisenbrown	42.46
E01244	10/25/2012	Adam G. Fetter	218.78
E01245	10/25/2012	Richard Michael Folkman	228.65
E01246	10/25/2012	Beverly E. Fry	1,127.67
E01247	10/25/2012	Adrienne J. Holliday	402.66
E01248	10/25/2012	John Kollar	283.05
E01249	10/25/2012	Justin Keith Lanham	421.70
E01250	10/25/2012	Mary E. Lenarth	366.12
E01251	10/25/2012	Monica D. Lenarth	104.75
E01252	10/25/2012	Ryan J. McDonnell	642.59
E01253	10/25/2012	Anthony S. Melillo	42.17
E01254	10/25/2012	Amantha LouAnne Missler	90.27
E01255	10/25/2012	Richard M. Monroe	812.24
E01256	10/25/2012	William Edward Pavlick	812.24
E01257	10/25/2012	Kristen Ann Piatt	1,143.84
E01258	10/25/2012	Guy M. Roach	1,288.87
E01259	10/25/2012	Daniel C. Sparks	671.08
E01260	10/25/2012	Shelly A. Stauffer	35.42
E01261	10/25/2012	Shane M. Styfurak	18.74
E01262	10/25/2012	Edward S. Szoke	365.95
E01263	10/25/2012	Patrick J. Villeneuve	234.99
E01264	10/25/2012	Jesse R. Yount	247.40
E01265	10/25/2012	Joseph D. Dorsey	Void

YORK TOWNSHIP TRUSTEESColene Conley
Special Meeting

Richard Monroe

William Pavlick
October 24, 2012

E01266	10/25/2012	Joseph D. Dorsey	32.80
W00084	10/25/2012	FirstMerit Bank	Void
W00085	10/25/2012	Ohio Department of Taxation	Void
W00086	10/25/2012	Public Employers Retirement System	2,196.82
W00087	10/25/2012	Public Employers Retirement System	Void
W00088	10/25/2012	Ohio Department of Taxation	Void
W00089	10/25/2012	Public Employers Retirement System	Void
W00090	10/22/2012	FirstMerit Bank	1,878.94
W00091	10/22/2012	Ohio Department of Taxation	272.43
W00092	10/22/2012	Public Employers Retirement System	1,063.80
W00093	10/25/2012	Ohio Department of Taxation	0.22
W00094	10/25/2012	FirstMerit Bank	4.66
17277	10/24/2012	Timothy J. Kettler dba	125.00
17278	10/24/2012	Adamsky Lawn Service	2,317.16
17279	10/24/2012	Armstrong	59.95
17280	10/24/2012	CQ Printing	1,230.80
17281	10/24/2012	Croston, Tom DBA	1,050.00
17282	10/24/2012	Cuyahoga Community College	500.00
17283	10/24/2012	Dicar Corporation	41.50
17284	10/24/2012	FirstMerit Bank	53.50
17285	10/24/2012	Grainger	53.55
17286	10/24/2012	Hudak Overhead Door Co.	444.80
17287	10/24/2012	C. Martin Trucking	98.60
17288	10/24/2012	Medical Mutual of Ohio	6,997.47
17289	10/24/2012	Medina Co. Sanitary Engineer	196.35
17290	10/24/2012	Miller & Company	129.25
17291	10/24/2012	NAPA	431.98
17292	10/24/2012	Ohio Dept. of Job & Family Services	12.88
17293	10/24/2012	Ohio Public Entity Consortium	259.50
17294	10/24/2012	Oxbow Engineering, Inc.	90.00
17295	10/24/2012	PharmedCorp	90.65
17296	10/24/2012	Romanoff, Daniel	392.00
17297	10/24/2012	Tractor Supply Co. #311	29.98
17298	10/24/2012	Treasurer, State of Ohio	150.00
17299	10/23/2012	Maureen Charnigo	100.00
17300	10/23/2012	Gail Hayas	100.00
17301	10/23/2012	Debbie Pak	100.00
17302	10/24/2012	J.A.C.S. Maintenance Svcs., Inc.	2,174.40
17303	10/24/2012	Stop'n Go	333.95
			Total:
			61,791.10

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 prosecutors office. 8/20/12 Spoke to property owner, Mr. Hadik will make a decision on whether to use the barn or
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YORK TOWNSHIP TRUSTEES

Colene Conley
Special Meeting

Richard Monroe

William Pavlick
October 24, 2012

	<p>replace the garage doors. I stressed communication is important between the property owner and the twp Mr. Hadik stopped in and left a message he will be working on the property..He stopped in on 9/25/12; He has ordered a new door for his garage and is working on the cleanup. <i>Still Cleaning</i></p>
<p>*Betty Jane Carlisle 6280 Branch Rd.</p>	<p>Junk and junk vehicles on property. Letter of violation sent 4/30/12 Violation No Response 2cd letter sent 5/16/12 Ms. Carlisle phoned 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. 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 need taken care of. <i>Took photos and will address the issue in the next month. 10/21/12</i></p>
<p>Megan Coyne 5874 Fenn Rd.</p>	<p><i>Junk vehicle in tree line no plates. Letter sent.</i></p>
<p>Daniel Miller 6801 East St.</p>	<p><i>Shower stall on property at end of drive for several weeks. Letter sent.</i></p>
<p>Michael Gunnoe 73330 W. Smith Rd.</p>	<p><i>Junk vehicle on property and junk on porch. Repeat violation. Letter sent.</i></p>
<p>B. & R. Haury 6615 Branch Rd.</p>	<p><i>Junk vehicles and junk on property. Letter sent.</i></p>
<p>Denise Burmiester 7121 Branch Rd</p>	<p><i>Junk vehicle on property. Letter Sent.</i></p>
<p><u>Prosecutors Office</u></p>	
<p>Mitch Cecilich Columbia Rd</p>	<p>Proper drive not installed for home being built. Tom Karris Asst. Prosc. is overseeing the matter. Mr. Cecilich 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; Property visit 08/15/12 drive not in compliance. Property not divided as required to accommodate the drive as put in. Advised Tom Karris of situation 08/15/12 Spoke to Mr. Cecilich and he stated he has the paperwork and I told him to drop it off, as of 8/21/12 he has not. I advised Mr. Karris to move forward. Mr. Cecilich has dropped off the lot split and has not picked it up, I sent a letter requesting him to pick up and finish bringing the situation into compliance. Left message for Tom Karris. <i>Picked up lot split and took to MCSPS and tax maps. She called and said they are required to have a full survey should be done soon. Drive is still not in compliance (to close to property line) and they have not filed for a variance as they thought they might do.</i></p>

YORK TOWNSHIP TRUSTEES

Colene Conley
Special Meeting

Richard Monroe

William Pavlick
October 24, 2012

<p>Enzo Maddelena Speith Rd.</p>	<p>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 Site visit 08/15/12 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) and the smaller is between the barns. Advised Mr. Karris. (There is still a boat and some small junk to get rid of.) 9/10/12 There is a single pile of debris /possibly dirt I will call Mr. Maddelena and question it .N/A</p>
<p>*Shawn McGreer 7100 Elyria Rd.</p>	<p>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. Sent to Prosecutors Office for further assistance after site visit on 9/4/12. Notified Mr. McGreer. <i>Faxed Prosecutor and asked for update 10/24/12; Site visit 10/22/12 working on it but not moving very fast said he (E.Coyne) would have it mulched last week not done.</i></p>