

YORK TOWNSHIP TRUSTEES		
Colene Conley	Richard Monroe	William Pavlick
Regular Meeting		December 27, 2012

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

RESOLUTION #12-12-03 – Approve Minutes

Moved by Conley, second by Pavlick to approve the November 28, 2012 and December 27, 2012 special meetings minutes. Roll: Conley, yes; Pavlick, yes; Monroe, yes.

Visitors:

- Anthony “Scott” Palmieri, 6591 Spieth Road, was present to find out more information on the roundabout that ODOT is planning to put in at the Spieth and S.R.252 intersection. I know it is a bad intersection. I’m from New Jersey and they take up a lot of acreage. Rick told him it would be done in 2015 or 2016. Scott is concerned about the speed limit and feels it should be less than 55 mph. Rick told him that he attended a meeting this past summer. The federal government gave the states some money to improve dangerous intersections. We are 1 of 8 counties in our district. After a study, that intersection was #1 of the 8 counties for danger. Colene told Scott that we’ve tried for about 25+ years to get a 4-way stop or traffic light. That intersection is covered by the state and county. We don’t know how much input we as a township will be able to put in. Rick said that since the 45 mph has been put in effect on S.R. 252, it has helped slow some people down. We’ve requested additional patrol from the State Highway Patrol for the area and have received some additional help. The trustees told him that the people affected will be receiving information as it becomes available. Scott then asked if it is required for us to pay CCA taxes out here. He was told no and will be checking with CCA to get that fixed.

REPORTS:

Fiscal Officer:

RESOLUTION #12-12-04 – Approve Financial Reports

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

RESOLUTION #12-12-05 – Transfer \$5,000 from General Fund to Zoning Fund

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

RESOLUTION #12-12-06 – Set Organizational Meeting

Moved by Monroe, second by Pavlick to set the organizational meeting for January 2, 2013 at 5:00 p.m. Roll: Monroe, yes; Pavlick, yes; Conley, yes.

RESOLUTION #12-12-07 – Confirm Trustees Paid at Maximum Amount by Law

Moved by Pavlick, second by Monroe to confirm the trustees will continue to be paid the maximum amount allowed by law. Roll: Pavlick, yes; Monroe, yes; Conley, yes.

RESOLUTION #12-12-08 – Confirm Township Funds May Be Spent for Refreshments

Moved by Pavlick, second by Monroe to confirm that township funds may be expended to purchase coffee, meals, refreshments or other amenities for the trustees, fiscal officer, employees or other persons the trustees deem necessary. Roll: Pavlick, yes; Monroe, yes; Conley, yes.

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RESOLUTION #12-12-09 – Authorize Fiscal Officer to make Year End Adjustments
Moved by Monroe, second by Pavlick to authorize the fiscal officer to make any and all adjustments necessary to close out the year with adjustments to be presented at the meeting following the closing of the books. Roll: Monroe, yes; Pavlick, yes; Conley, yes.

RESOLUTION #12-12-10 – A RESOLUTION FINDING THAT PUBLIC CONVENIENCE AND WELFARE REQUIRES THE IMPROVEMENT OF SPELLMAN (T.H. 243) AND INDOE (T.H. 244) STREETS IN YORK TOWNSHIP BY IMPROVING SAID ROADWAY AS DESCRIBED HEREIN AND TO ACCEPT PLANS PREPARED BY MEDINA COUNTY ENGINEER AND AUTHORIZE BIDDING AS SOON AS POSSIBLE

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

WHEREAS, the Medina County Engineer has prepared and filed copies of the survey, plans, profiles, cross-sections, estimates of cost and specifications for the improvement of Spellman (T.H. 243) and Indoe (T.H. 244) Streets in York Township, Medina County, Ohio; and

WHEREAS, Section 5555.06 of the Ohio Revised Code authorizes the Board of Trustees by unanimous vote to find that public convenience and welfare requires the improvement of public roads, or part thereof, by grading, paving, widening such roads, and constructing or reconstructing any drainage improvements necessary for such improvement; and

WHEREAS, the presentation of the improvement plans prepared by the County Engineer on this date outline the proposed improvements to Spellman and Indoe Streets including: full depth pavement reconstruction, shoulder grading; storm sewer & catch basin installation; and

WHEREAS, the fiscal officer has advised that there are road improvement funds available for such improvement herein by paying out of an Ohio Public Works Commission Grant (Project No. CIX10); and out of York Township Road & Bridge fund; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Township Trustees of York Township, Medina County, Ohio that:

- A. This Board unanimously finds that public convenience and welfare requires the improvement of Spellman and Indoe Streets by: full depth concrete pavement construction, shoulder grading, storm sewer & catch basin installation.
- B. This Board unanimously votes that the cost of said improvement be paid from Ohio Public Works Commission grant and York Township Road & Bridge Fund.
- C. This Board hereby accepts the plans, specifications, and cost estimate prepared by the Medina County Engineer and authorizes the Medina County Engineer to proceed with competitive bidding of this improvement as soon as possible.

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

RESOLUTION #12-12-11 – Approve Appropriation Amendments

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

General Fund: Town Hall.:	Personal Svcs.	\$ 225.04	
	Purchased Svcs.	(225.04)	
	Park: Purchased Svcs.	1,058.31	
	Supplies	<u>(1,058.31)</u>	0.00
Cemetery:	Personal Svcs.	\$ (342.18)	
	Purchased Svcs.	<u>1,005.18</u>	663.00
Zoning:	Personal Services	\$ 2,680.38	
	Purchased Svcs.	(316.85)	
	Supplies	<u>(252.69)</u>	<u>\$2,110.84</u>
	Total:		<u>\$2,773.84</u>

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

Correspondence:

- Medina Co. Board of Elections – November Levy Official Results
- Medical Mutual – Affordable Care Act Info & Costs
- Akron Regional Air Quality – Air You Breathe Newsletter
- Medical Mutual – Annual Notification of Women’s Health
- Medina Co. Recorder – Annual Notification of Filing Requirement
- Medina Co. Sanitary Engineer – Christmas Tree Disposal
- OPERS – Time Limits Implemented
- OPERS – 2013 Compensation Limits

RESOLUTION #12-12-12 – Approve PO’s/BC’s, Payroll and Bills

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

Fire Department:

- Chief Ken Barrett gave the trustees a report for the last month of the runs.
- Training was done on ventilation, hospital did a stroke assessment, and others.
- Jason Creamer has finished the fire inspector course and now has his state card. I would like to have him assist with fire inspection.

RESOLUTION #12-12-13 – Employ Jason Cramer as Fire Inspector

Moved by Monroe, second by Pavlick to have Jason Creamer also do fire inspections beginning January 1, 2013 at a rate of \$10 per hour. Roll: Monroe, yes; Pavlick, yes; Conley, yes.

- I gave Colene a letter showing the list of 8 members that have not done any active work for at least a year.

RESOLUTION #12-12-14 – Accept Resignations of Jarod Eisenbrown and Jennifer Provencher

Moved by Monroe, second by Pavlick to accept the resignations of Jarod Eisenbrown and Jennifer Provencher. Roll: Monroe, yes; Pavlick, yes; Conley, yes.

- I also ran into Bill Burns who will be sending an e-mail with his resignation. The others I have not heard from so we will need to set a hearing date and send certified letters to them to review their employment status.

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- I got a couple of AED signs and am donating them to the township and will be placing them by the current AED's.
- The color scheme for the new fire truck will match the new squad, #57-2.
- Ken stated the officers for 2013 will not change.

RESOLUTION #12-12-15 – Appointment of Fire Department Officers

Moved by Monroe, second by Pavlick to appoint the following fire department officers for the 2013 year:

Assistant Chief	Guy Roach
Captain	Jason Creamer
Captain	Ed Szoke
Lieutenant	John Creamer
Lieutenant	Ryan McDonnell
Lieutenant	Pat Villeneuve
Engineer	John Kollar

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

Colene Conley:

- Dorothy and I went to the Prosecutor's Office this afternoon to work on filing a court case.
- Dorothy received the new sign plat for the Enclave at Shale Creek.
- Colene asked that with the New Year, everyone work together with improving communication between each other. While e-mails have taken over, I like to speak with people too. She also asked that if Bev needs anything from her or one of the trustees to ask.
- I got a pop-up about the facebook page. Bill said he and Linda set it up. Colene feels we should approve it as a board. Rick agreed. Bill asked if they want it or don't want it. Rick doesn't because of the liability. Scott Palmieri stated we do have a website that people can get information from. Colene, Ken and Bev are nervous about the liability issue. It will be taken off.
- Bill Thorne's last day is tomorrow. He'll be back part time in March.

RESOLUTION #12-12-16 – Adjourn

Moved by Monroe, second by Pavlick to adjourn at 7:19 p.m. Roll: Monroe, yes; Pavlick, yes; Conley, yes.

Colene Conley, Chairman

Beverly Fry, Fiscal Officer

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WARRANT NUMBER	DATE	VENDOR	AMOUNT
144-2012	12/3/2012	FMB - bank fee	4.45
145-2012	12/6/2012	Verizon Wireless	11.94
146-2012	12/11/2012	Columbia Gas	195.41
147-2012	12/11/2012	LMRE	11.24
148-2012	12/14/2012	FMB - bank fee	11.34
149-2012	12/14/2012	Ohio Edison	1,468.76
150-2012	12/20/2012	Verizon Wireless	65.66
151-2012	12/21/2012	PowerNet Global	9.51
152-2012	12/27/2012	Payroll	9,342.19
153-2012	12/27/2012	Payroll	4,170.91
154-2012	12/27/2012	Frontier	281.67
155-2012	12/28/2012	Armstrong	38.95
E01275	12/27/2012	Linda Lee Adamsky	149.32
E01276	12/27/2012	Christine Barnes	111.97
E01277	12/27/2012	Kenneth Barrett	668.20
E01278	12/27/2012	Colene S. Conley	812.24
E01279	12/27/2012	Dorothy A. Crouch	2,498.13
E01280	12/27/2012	William J. Crouch	245.64
E01281	12/27/2012	Ronald W. Fabich	112.70
E01282	12/27/2012	Beverly E. Fry	1,127.67
E01283	12/27/2012	Kathleen M. Gibbons	267.71
E01284	12/27/2012	Richard E. Hill	130.63
E01285	12/27/2012	David R. Hull	256.64
E01286	12/27/2012	C. Nevada Johnson	220.74
E01287	12/27/2012	Mary E. Lenarth	362.17
E01288	12/27/2012	James T. Miller	32.66
E01289	12/27/2012	Roger J. Mittler	111.97
E01290	12/27/2012	Richard M. Monroe	812.24
E01291	12/27/2012	William Edward Pavlick	812.24
E01292	12/27/2012	Marilyn K. Pendolino	113.82
E01293	12/27/2012	Jonathan M. Steingass	150.29
E01294	12/27/2012	Donald J. Weiland	138.57
E01295	12/27/2012	Lowell E. Wolff	206.64
W00098	12/27/2012	FirstMerit Bank	1,123.78
W00099	12/27/2012	Ohio Department of Taxation	227.28
W00100	12/27/2012	Public Employers Retirement System	2,819.85
17337	12/27/2012	Timothy J. Kettler dba	177.00
17338	12/27/2012	Armstrong	59.95
17339	12/27/2012	Boreman, Fred	80.00
17340	12/27/2012	Company Health Care	804.80
17341	12/27/2012	Croston, Tom DBA	450.00
17342	12/27/2012	Cuyahoga Community College	650.00
17343	12/27/2012	Diamond Business Machines	118.73
17344	12/27/2012	Fabrizi Trucking & Paving Co., Inc.	232.00
17345	12/27/2012	FirstMerit Bank	91.23
17346	12/27/2012	Home Depot Credit Services	63.65
17347	12/27/2012	Hudak Overhead Door Co.	1,521.40

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17348	12/27/2012	Integrity Verifications	82.00
17349	12/27/2012	Life Force Management, Inc.	656.21
17350	12/27/2012	C. Martin Trucking - VOID	98.60
17351	12/27/2012	Medical Mutual of Ohio	6,797.20
17352	12/27/2012	Medina Co. Engineer	404.99
17353	12/27/2012	Medina Co. Sanitary Engineer	41.65
17354	12/27/2012	Miller & Company	270.50
17355	12/27/2012	Miller & Company	135.25
17356	12/27/2012	NFPA	165.00
17357	12/27/2012	Ohio Dept. of Job & Family Services	12.88
17358	12/27/2012	Ohio Public Entity Consortium	349.28
17359	12/27/2012	Ohio State Firefighters Association	100.00
17360	12/27/2012	Ohio Township Association	90.00
17361	12/27/2012	Old Schoolhouse Catering	205.00
17362	12/27/2012	Parma Health Education Center	4,075.00
17363	12/27/2012	Southwest General Health Center	24.00
17364	12/27/2012	Staples	24.99
17365	12/27/2012	Stop'n Go	524.55
17366	12/27/2012	Sutphen Corporation	50,000.00
17367	12/27/2012	Treasurer, State of Ohio	795.00
17368	12/27/2012	United States Postmaster	90.00
17369	12/27/2012	Wal-Mart Business	19.94
17370	12/27/2012	Wayne Co. Fire Rescue Assn.	75.00
17371	12/27/2012	Westfield Insurance Companies	4,383.00
17372	12/27/2012	Eva Chapman	100.00
17373	12/27/2012	Joyce Goelz	100.00
17374	12/27/2012	Fran Koenig	100.00
17375	12/27/2012	C. Martin Trucking - VOID	98.60
		Akron, Health, Environmental &	
17376	12/27/2012	Computing	225.00
17377	12/27/2012	C. Martin Trucking	96.60
17378	12/27/2012	Ohio Township Association	45.00
		Total:	<u>103,559.13</u>

Item B