

**YORK TOWNSHIP TRUSTEES**

Colene Conley  
Special Meeting

Richard Monroe

William Pavlick

May 6, 2013

Chairman Bill Pavlick called the special meeting to order at 6:00 p.m. Present: Colene Conley, William Pavlick, Travis Crane, Dorothy Crouch and Bev Fry.

**RESOLUTION #13-05-01 – Station Road Closing**

**Moved** by Conley, second by Pavlick to close Station Road (TH 23) in York Township between Spieth Road (TH65) and Elyria Road (SR 57) on Monday, May 13, 2013 through May 17, 2013. The closing is due to the repair of the CSX R/R crossing which lies 25' south of Elyria Road (SR 57). Roll: Conley, yes; Pavlick, yes.

Rick Monroe arrived at 6:07 p.m.

Travis Crane was present to request the trustee's signatures for the Enclave at Shale Creek Subdivision Plat Phase 3 mylar. The three trustees signed the mylar.

Rick then reported on the Spellman/Indoe road project. It is not going as planned. Brian Richter at the Prosecutor's Office is reviewing the bids. The lowest bidder may not be the best bidder due to experience. There has been an issue with Medina Fence not returning calls. They were late in arriving today to do the fence work. The homeowner had to take a vacation day to take care of her dogs while the fence is being re-done. There was then conversation on whether to hold another special meeting to award the road bid when Brian sends the wording or to just approve it now and have Bev drop in the language.

**RESOLUTION #13-05-02 – Approve Road Bid**

**Moved** by Conley, second by Pavlick to approve the Spellman/Indoe road bid as stated from the Prosecutor's Office. Roll: Conley, yes; Pavlick, yes; Monroe, yes.

Colene stated that Dorothy said she needed an Ohio State flag. I ordered it from the museum and it has arrived.

Colene also spoke with Chris Jakab from the Commissioner's Office regarding the Community Block Grand and a new ramp and railing for the Town Hall. She will continue with the application process.

**RESOLUTION #13-05-03 - Adjourn**

**Moved** by Monroe, second by Conley to adjourn the meeting at 5:40 p.m. Roll: Monroe, yes; Conley, yes; Pavlick, yes.

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William Pavlick, Chairman

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Bev Fry, Fiscal Officer