



**YORK TOWNSHIP TRUSTEES**

Colene Conley

Richard Monroe

William Pavlick

Regular Meeting

July 24, 2014

**RESOLUTION #14-07-08 – Approve Appropriation Amendment**

**Moved** by Conley, second by Pavlick to approve the following appropriation amendment:

Zoning Fund: Personal Services \$11,600.00

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

**RESOLUTION #14-07-09 – Approve PO's, BC's, Payment of Bills and Payroll**

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

FYI: Mike Kovack, Co. Auditor, has relayed the message that the FY13 Reappraisal is complete. There is \$5,000,000 that can be returned to the subdivisions. We will be receiving it toward the end of August.

**Correspondence:**

ODJFS – State Information Data Exchange System  
BWC – Prospective Billing Info  
Columbia Gas – Meter Reading Process  
Medina Co. Planning – July 2<sup>nd</sup> Meeting Info  
AOS – Alcoholic Beverage Purchases Bulletin #2014-003  
Medina Co. NW Water District – Annual Report 2013  
Zywiec Roofing – Station Roof Quote  
Medina-Cuyahoga FSA – Nominations  
MD Solutions – Available Sign Upgrade Grants  
FirstEnergy – Ohio Edison Right-of-Way Clearing Notification  
Dept. of Commerce – Alcoholic Beverage Permit Info  
Foth & Foth – Shale Creek Enclave  
AOS – Telephone Town Hall Meetings  
Frank/Gates – Thank You

**Visitors:**

- Lisa Nichols, Co. Auditor – county fair is next week and we will have a table in the Community Center.
- Frank Fendura, 4089 Columbia Road, is concerned about the water issue. I lost my appliances in the basement. I've lived there more than 25 years and had it waterproofed. We've had other hard rains over the years and feel something has changed that we are getting so much more water. We're thinking that the resurfacing of Columbia Road last year and ditch work has something to do with it. We're not sure what is happening, but believe something is. The rains in May and June were epic rains, yes. We have had large rains before also. ODOT will have a meeting in mid-August to review the study here for the SR 18 drainage study. We're hoping to have the Co. Engineer at this meeting also.
- Dawn Hopkins, Marks Road/Reagan – we also had horrific flooding during those rains. We had lots of debris and a dam was broken. It washed out culverts that have had to be replaced. Colene gave her Dan Wilhoit's name from the Co. Engineer's Office to speak with so they are aware as they study for the new subdivision on Marks Road.
- Norm Hinman asked about the Town Hall ramp. The trustees told him it will be replaced and a new railing put up. A couple of months ago I told you about signs on Beck Road being gone. The hidden drive signs from the south to the north by my house have been gone for a while. The stop ahead sign is missing going south to Stone Road. I would also like to have the speed limit changed. The trustees stated the signs are being stolen.

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### REPORTS:

#### Zoning:

- Dorothy gave an updated permit listing to the trustees.
- Dorothy showed the trustees the log home for Norwalk Road plans to see if they had any questions. They did not.
- Mr. Berger bought a ranch home on Elyria Road that needs a lot of work. He has torn off the front porch which was 6' x 16'. The house is not parallel to the road so it is only 83' from the road right-of-way on the west corner. He's going to ask for a variance to make the porch a little wider. They are also putting on an addition. The hearing will be on Aug. 14<sup>th</sup>.
- We have a resident on Royal Brook that would like to put in a pool. On the rear, there is only 5' from the property line instead of 15'; on the one side he is only 5' from the property line. He needs to get the Homeowner's Association approval before we go forward with this. His hearing will be Aug. 14<sup>th</sup>.
- Dorothy asked if anyone recognized some paperwork since it was in front of my computer. No one claimed it.
- The Historical Society wants to get location signs. John Bartter came in about the traffic generator signs. Julie from ODOT stated if we qualified, they may be at no cost. Dorothy will continue to help them write the letter for the information ODOT needs to look at to see if the Historical Society will qualify.
- ODOT is putting new signs about the weigh station on Norwalk Road and some are being moved.
- The last house in our jurisdiction on the north side of Smith, which is in the CEDA agreement, is a disaster. Medina City has told me that it is still our jurisdiction until developed. Dorothy is to speak with Bill Thorne before citing.
- On December 9, 2011, a resolution was approved to amend the PUD cul-de-sac drive requirements. The intent of what we wanted to do is not what is stated in the resolution, #11-12-03. The intent was for the apron to extend to within 5' of the side lot line, not the whole driveway. There are two residents that will be extending their drives.

#### Fire Department:

- Chief Barrett gave a copy of the last month's report to the trustees.
- Physio-Control is updating the service support agreement.

#### **RESOLUTION #14-07-10 – Approve Technical Service Support Agreement**

**Moved** by Pavlick, second by Conley to approve the Technical Service Support Agreement Addendum with Physio-Control to cover the new LifePak and Upgrades with an additional cost of \$727.76 and expiration date of September 16, 2015. Roll: Pavlick, yes; Conley, yes; Monroe, yes.

- The last storm took out part of our server which needs to be replaced.
- Training has been ongoing including protocol reviews; shuttle water training.
- Buckeye sports coverage will be coming up at the end of the month.
- The two FEMA grants that have been applied for – the tanker one was denied.
- The equipment will be mounted next week on #56-1 by Sensible Products.
- The state fire marshal's office put out a grant up to \$50,000 for radios. It is a regional grant that we have applied for as a group with Brunswick Hills Twp., Chatham Twp., Granger Twp., Hinkley Twp., Sharon Center Twp. and Liverpool Twp. Fire Departments.

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- Hannah Echle just passed her National Registry for Basic EMT. We have others doing the Basic EMT course and basic firefighters.
- We've received most of the gear back from the ones that have resigned. I'll be reminding those I still need.

### Trustees:

#### **Bill Pavlick**

- Roadside mowing is complete. Tom Croston is working on the guardrails.
- The roof repairs on the fire station – Zywiec Roofing did that and he stated that the roof would need be replaced in the next year. His quote was over \$34,000.
- I've asked Mazco about re-staining the pavilion. We're playing phone tag.
- Ohio Edison has a forestry division. I've spoken with them about the ash trees. They will be clearing along their power lines before the end of the year.
- I've put a call in to Fred Boreman to see when we can all meet.
- The mulch has been put in the playground. The parking lot is a mess and it needs to be cleaned up.

#### **Colene Conley**

- I received several calls from Shale Creek residents regarding flooding. They spoke with Dan Wilhoite at the Engineer's Office. I've met with them and a stormwater specialist this morning. I'll check with Bill Thorne to see what the stormwater payments the subdivision makes can be spent on. The decorative ponds at the golf course have not been maintained per the residents. I've also put a call into Soil & Water.
- I received a call from a resident on Wolff Road that has their home up for sale. There is a grassy waterway that has not been maintained. Greg Dobson looked at it. All the high grass clippings were caught in the pipe going under the road as well as near Lowell Wolff's. He asked if the township could write a letter to Mrs. Frambach (originally built the home). Colene will do that after she completes her investigation.
- Fred Boreman called Monday. He apologized for the lateness. He's had a family death and was diagnosed with kidney stones.
- Last month I told Bev about the ODNR pamphlet for the old York property. Bev printed it off and filled out the portion she could and then forwarded it to me. We have to hire an appraiser and do a title search on the property to put the info with the packet.
- I attended the Co. Task Force meeting yesterday as well as Rick. I have the listing of projects if anyone is interested.
- When we have our ODOT drainage meeting, we should also invite the Co. Sanitary Engineer.
- I need to notify Pat Crouch about centerline striping. What roads should I give to him? Maybe we should give him the list of roads we're not going to pave and give those to Pat. I'll call Pat to let him know we have roads and to call when they are in our area.
- We received a letter from ODOT with a grant for upgrading the reflectivity of our signs. I'm going to call and see if we can submit our bill and get reimbursed.
- On Columbia, prior to Stone, there are three concrete signs and an HVAC sign. Dorothy will look into them.

#### **Rick Monroe**

- I spoke with two residents on Stone Road that have bad drive culverts that need replaced. One had logging done which smashed his. The other tried to put in a ditch enclosure and didn't use the right pipe and did it wrong to cause some washouts on

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other's property. I spoke with Greg Dobson about doing the ditching. We will meet at the site to review what needs to be done.

- I spoke with Alan Beal, ODOT, regarding the drainage meeting. He said he planned to meet in the middle of August.
- There is a storm drain which has deteriorated in the corner of the parking lot. I've heard from one of my several calls. There is a cone over it to keep traffic away.
- The lowest tree trimming quote I got was from Dring Tree for \$10,400. The one from Treemasters was \$11,000. That is for a week's worth of work.
- Bill Norton asked about taking down some of the park trees. He will be in here Friday and Saturday starting with the trees with no leaves.
- I got a call from Matt Martin regarding the standing water on Spellman. Smith Paving will come next week to repair.
- Federal Signal – I've had calls in to Dan Bodette for the maintenance on the sirens. They aren't started yet. I know he is swamped. The one at the fire station has quit again.
- We require the Zoning Commission and BZA to attend one training a year. There aren't very many trainings out there. Until the Planning Commission begins trainings again, they could attend the opposite board meeting here or at another township or the city.
- A resident informed me that their 92 year old mother fell and broke her leg and they want to thank the rescue squad members.

**Comments/Concerns:**

- Dave Hull asked about the round-about. We have not heard anything. One of the owners involved is being sued by the state since he didn't sign the paperwork.
- Norm Hinman asked if we had heard anything negative about the Memorial Day Parade. The trustees had not. Norm stated there are some that upset with how short the reading of the names was with not all of them read. Some of the people that had participated for the last 15-20 years were not there and some had not been asked. A resident stated he heard the sheriff's dept. asked that it be shortened. Bill Pavlick stated that he works at the sheriff's dept. and that is not an issue. Norm would like the trustees to let the church know there are several disappointed residents with the parade for the last two years. Rick will speak with the church.
- Rick called Frontier to see if they would take the flags down for us. The construction crew is so busy with storm damage that he doesn't know when they would be in the area. I've left a message with Ron Pfaff.
- Frank Fendura asked about a sewer in the area that was talked about several years ago. Is that a dead issue? The cost is close to \$2 million, property owners would be assessed, etc. so it is a dead issue now.

**RESOLUTION #14-07-11 – Adjourn**

**Moved** by Pavlick, second by Conley to adjourn at 8:26 p.m. Roll: Pavlick, yes; Conley, yes; Monroe, yes.

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Richard Monroe, Chairman

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Beverly Fry, Fiscal Officer

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**ITEM A**

YORK TOWNSHIP, MEDINA COUNTY

8/6/2014 9:59:26 AM

**Payment Listing**

UAN v2014.3

July 2014

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
190-2014	07/07/2014	07/08/2014	CH	UMB HSA Corp	\$22.75	C
191-2014	07/08/2014	07/08/2014	CH	UMB HSA Corp	\$379.71	C
192-2014	07/09/2014	07/09/2014	CH	Verizon Wireless	\$91.14	C
193-2014	07/10/2014	07/10/2014	CH	Lorain-Medina Rural Electric Coop, Inc.	\$12.47	C
194-2014	07/11/2014	07/14/2014	CH	UMB HSA Corp	\$43.79	C
195-2014	07/14/2014	07/14/2014	CH	Columbia Gas	\$54.50	C
196-2014	07/15/2014	07/16/2014	CH	FirstMerit Bank	\$49.99	C
197-2014	07/16/2014	07/16/2014	CH	PowerNet Global Communications	\$10.28	C
198-2014	07/24/2014	07/21/2014	EP	Kenneth Barrett	\$344.13	C
199-2014	07/24/2014	07/21/2014	EP	Patrick K Barrett	\$370.09	C
200-2014	07/24/2014	07/21/2014	EP	Matthew M Behner	\$1,042.06	C
201-2014	07/24/2014	07/21/2014	EP	Christopher A Blair	\$357.53	C
202-2014	07/24/2014	07/21/2014	EP	Jason D Creamer	\$1,186.93	C
203-2014	07/24/2014	07/21/2014	EP	John Dean Creamer	\$871.86	C
204-2014	07/24/2014	07/21/2014	EP	Floyd E Echle	\$220.25	C
205-2014	07/24/2014	07/21/2014	EP	Hannah Marie Echle	\$114.71	C
206-2014	07/24/2014	07/21/2014	EP	Ronald Michael Eckart	\$431.61	C
207-2014	07/24/2014	07/21/2014	EP	Christina Lynn Fozio	\$267.07	C
208-2014	07/24/2014	07/21/2014	EP	John Kollar	\$346.02	C
209-2014	07/24/2014	07/21/2014	EP	Justin Keith Lanham	\$232.70	C
210-2014	07/24/2014	07/21/2014	EP	Monica D Lenarth	\$27.53	C
211-2014	07/24/2014	07/21/2014	EP	Ryan J McDonnell	\$888.62	C
212-2014	07/24/2014	07/21/2014	EP	Kristen Ann Piatt	\$1,293.03	C
213-2014	07/24/2014	07/21/2014	EP	Alan Pratt	\$96.97	C
214-2014	07/24/2014	07/21/2014	EP	Guy M Roach	\$1,136.25	C
215-2014	07/24/2014	07/21/2014	EP	Cory J Shaffer	\$255.27	C
216-2014	07/24/2014	07/21/2014	EP	Daniel C Sparks	\$1,124.65	C
217-2014	07/24/2014	07/21/2014	EP	Kevin J Swantek	\$294.61	C
218-2014	07/24/2014	07/21/2014	EP	Edward S Szoke	\$700.82	C
219-2014	07/24/2014	07/21/2014	EP	Patrick J Villeneuve	\$339.44	C
220-2014	07/24/2014	07/21/2014	EP	Jesse R Yount	\$367.08	C
222-2014	07/24/2014	07/21/2014	EW	FirstMerit Bank	\$2,333.12	C
223-2014	07/24/2014	07/21/2014	EW	Ohio Department of Taxation	\$78.71	C
224-2014	07/24/2014	07/21/2014	EW	Public Employers Retirement System	\$307.20	C
225-2014	07/24/2014	07/21/2014	EP	Kenneth Barrett	\$742.74	C
226-2014	07/24/2014	07/21/2014	EP	Colene S Conley	\$815.71	C
227-2014	07/24/2014	07/21/2014	EP	Dorothy A Crouch	\$2,271.42	C
228-2014	07/24/2014	07/21/2014	EP	William J Crouch	\$245.82	C
229-2014	07/24/2014	07/21/2014	EP	Beverly E Fry	\$1,132.44	C
230-2014	07/24/2014	07/21/2014	EP	Mary E Lenarth	\$441.98	C
231-2014	07/24/2014	07/21/2014	EP	Richard M Monroe	\$815.71	C
232-2014	07/24/2014	07/21/2014	EP	William Edward Pavlick	\$815.71	C
234-2014	07/24/2014	07/21/2014	EW	FirstMerit Bank	\$957.58	C
235-2014	07/24/2014	07/21/2014	EW	Ohio Department of Taxation	\$199.43	C
236-2014	07/24/2014	07/21/2014	EW	Public Employers Retirement System	\$2,226.37	C
237-2014	07/21/2014	07/21/2014	CH	Ohio Edison Co.	\$1,514.59	C



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**Payment Listing**

UAN v2014.3

July 2014

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, CH - Electronic Payment Advice, IL - Investment Loss, EP - Payroll EFT Voucher, CV - Payroll Conversion Voucher, SV - Payroll Special Voucher, EW - Withholding Voucher, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation

Status: O - Outstanding, C - Cleared, V - Voided, B - Batch

\* Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for reference.