

YORK TOWNSHIP TRUSTEES		
Colene Conley Regular Meeting	Richard Monroe	William Pavlick August 28, 2014

Chairman Rick Monroe called the regular meeting to order at 6:30 p.m. He led the pledge of allegiance.

RESOLUTION #14-08-05 – Approve Minutes

Moved by Conley, second by Pavlick to approve the minutes of the July 24, 2014 regular meeting and August 5, 12, & 19, 2014 special meetings with a spelling correction to the July 24th meeting for Frank Findura, not Frank Vendura. Roll: Conley, yes; Pavlick, yes; Monroe, yes.

Fiscal Officer:

RESOLUTION #14-08-06 – Approve Financial Statements

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

RESOLUTION #14-08-07 – Approve Appropriation Amendments

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

General Fund:			
Admin:	Fringe Benefits	\$2,200.00	
Town Hall:	Purch. Svcs.	(2,200.00)	-0-
Zoning Fund:			
	Fringe Benefits	\$1,750.00	
	Purch. Svcs.	(1,750.00)	-0-
	Total:		<u>\$0.00</u>

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

RESOLUTION #14-08-08 – Approve PO's/BC's, Payment of Bills and Payroll

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

RESOLUTION #14-08-09 – Approve Life Force's Recommendation

Moved by Conley, second by Pavlick to approve Life Force's recommendation to write off the following accounts: #MACMAR, #MATKAY, #GELCOR, #MUMMAE, #WOOJAM, #CLOKAT, #ROCD and forward to collection account #SWIMAT. Roll: Conley, yes; Pavlick, yes; Monroe, yes.

Correspondence:

- Barbara Grimm – Flooding Problem on Erhart Road
- Medina Co. Engineer – Annual Meeting
- Medina Co. Dept. of Planning – Forest Creek Subdivision
- Medina Co. Prosecutor – Confirmation of Flood Mtg. Attendance
- The Sagamore Companies – Nature's Aid Seminar
- Medina Co. EMA – Flood Signage
- Aetna – Affordable Health Care
- Simonson Construction Services – Notice of Road Closure
- Hanson Aggregates – Salt/Limestone Use
- OTARMA – 2013 Annual Report

FYI: Appraisal Budget Refund was \$12,410.40 for us from the Co. Auditor.
BWC proposes \$1 billion rebate beginning in mid-October.

Visitors:

- George Smerigan, Travis Crane, and Stan Katanic were present to present a plan to develop the northern part of 117 acres and donate a little over 40 acres to the park district

YORK TOWNSHIP TRUSTEES

Colene Conley
Regular Meeting

Richard Monroe

William Pavlick
August 28, 2014

which is predominately to the south. It will provide a link between Abbeyville and Marks Roads for the Park District. There will also be a donation to Medina County for the Reagan Parkway extension in the future. George Smerigan commented the dedication to the county for the proposed roadway is in compliance with the subdivision regulations. It is unknown when the roadway would be extended.

- Mrs. Fawcett, 761 Savannah Trail, asked about when she moved there 16 years ago, she was told that there wouldn't be enough of a buffer for the roadway extension. George stated that was under the County Engineer's jurisdiction, not the township. The development plan with the 117 units complies with the PUD density and the open space more than complies with the regulations for the PUD. The only access will be from Marks, however there will be stub streets per the County Subdivision regulations. We have received correspondence from the Sanitary Engineer's stating there is water and sewer sufficient for the subdivision as well as the traffic study from the County Engineer. One of the PUD requirements is a 50' buffer around the perimeter without any buildings.
- Ms. Morgan, 731 Savannah Trail, asked how close the new subdivision will come to her home. The homes that are presently in between will be staying. There won't be a park in her back yard.
- Kathryn Elias, 4283 Abbeyville Road, asked if a study was done with the school system to handle the approximately new 240 students as well as the fire department able to handle the additional units. Chief Ken Barrett didn't feel it would impact the ability to respond. Stan Katanic stated the homes would be predominantly on slabs for the 55 year and older group. Supt. Williams stated he was happy with the age bracket being targeted. Will the park remain a part of the subdivision? George stated that per our zoning resolution, there is to be a certain amount of open space which can either be maintained by the homeowner's or another government agency. Are the planners aware that the whole west line of the development is an alpaca farm that can smell not so great?
- Christopher Pappas, 4233 Marks Road, - what was the result of the traffic study for the traffic flow? A north bound turn lane is warranted at the beginning of the project at Reagan Parkway. There also appears to be a need for a right turn lane going south. When do you plan to start? Spring 2015. This property will not open to Fenn or Abbeyville. What kind of safety concerns do you have with 117 homes? It was shown that two entrances were worse than one wide one. As a near neighbor, I'm concerned with the additional traffic for getting in and out of our property. The traffic backs up to our property at Reagan at this time. Is anything going to be done prior to the start of this? The trustees stated they have not heard of anything.
- Susan Sweet, 4152 Marks Road – my concern is the cut in. How close to me trying to get out of my driveway is it? Stan Katanic told her it has not been designed yet. It will be taken in to consideration when we design. Susan also was concerned with the lighting, where the model home will be with additional parking,
- Don Ziegler, 5404 Fenn Road – own the farm at Fenn and Marks; concern of the water – any provision for storm sewers? Travis stated there will be storm sewers throughout to meet the County's stormwater regulations; Don stated there is a lot of water that goes through; I just put new tile in this year. The water goes off the farm into the creek on Fenn and it has flooded 3 times when the Co. Engineer stated it wouldn't when they put in the concrete road. One of the future streets goes in to one my fields. Will an actual street be there? George stated that one of the county subdivision regulations is to put in the stub streets. Can something be put up to stop the trespassers from the stub street? There may be a guardrail like a lot of stub streets. There is a buffer of some sort put up to discourage trespassers. The 50' buffer space – will it be mowed and maintained? Stan Katanic stated they do a maintenance plan to go with the subdivision and this one has not been decided yet.

YORK TOWNSHIP TRUSTEES

Colene Conley
Regular Meeting

Richard Monroe

William Pavlick
August 28, 2014

- Steve Melillo, 4177 Abbeyville – can the County come in and say that the streets have to connect to Abbeyville and take property by eminent domain? The County doesn't normally do something like that for non-major roads. George said he can't say never, but it is highly unlikely. Have there been studies done on the water coming from the west to the east? I am concerned it will back up into our properties on the west. George stated there are county regulations that much be met. With the latest EPA regulations, they will have to treat some of the water.
- Jeff Larko, 755 Savannah Trail – have you looked at the drainage from the south to the north? There are wetlands and creeks in our area? That drove part of the planning
- Dave Hull, 6471 Spieth Road – what hoops do they have to do for the 50 home entrance? George stated the county has the requirement for two accesses when there are more than 50 homes. The County has preferred that the boulevard method with wide access be used over the two accesses.
- Kelly Pappas, 4233 Marks Road – Have the current homeowner's been approached to see if they would like to sell? Stan Katanic stated that has not happened. One of the buildings will be demolished. Chief Barrett asked if the fire dept. could use it for training. Kelly asked why the homes that are staying were not approached? Stan stated they are comfortable with the density.
- Jeff Larko asked what would be done with the park area for trails? He was informed that will be up to the Park District.
- Stan stated they are looking to go to the Planning Commission with the plan. I would like to ask for conditional approval from you so we can proceed with the Engineering if the Planning Commission approves it. Colene stated we don't have any of the Planning Commission's comments before us to review. If we don't get conditional approval from you, do we come before you next month? Rick stated that probably, but let's have the process take its course.
- Lisa Nichols, Co. Auditor's Office – doing the rainbow bridge walk which is for those who have lost a pet to memorialize them at Buckeye Woods Park on September 21st from 1 – 3. www.rainbowbridge.com has more information.
 - We're starting our contests – 4th graders can write an essay as to why their dog should be the top dog in the county. The contest runs through November.
 - As the trustees probably know, Mike Kovack was able to refund approximately \$5 million to the government entities from the reappraisal funds. They have been distributed.
 - Auditor Kovack did do his Popular Annual Financial Report (PAFR) with interesting facts with Medina County. The report provides a brief analysis of where county revenues come from and where those dollars are spent. It can be viewed on his website.

REPORTS:

Zoning:

- Lowell Wolff is retiring from school effective June 30, 2014. He can't work for us for two months. He has not attended any meetings.

RESOLUTION #14-08-10 – Approve Resignation of Lowell Wolff

Moved by Conley, second by Pavlick to approve the resignation of Lowell Wolff effective June 30, 2014. Roll: Conley, yes; Pavlick, yes; Monroe, yes.

- Shale Creek Enclave – They have sent us an amendment to approve that involves leasing of the units. Colene had a concern with the agreement stating “Board of Trustees” throughout agreement. She put a call into the attorney regarding the clarification of that verbage, who will be out until Tuesday.
- I've met with Shale Creek to review all of their signs. Some of them have come down already. There are others that will be addressed also. There is one in Crosswinds to come

YORK TOWNSHIP TRUSTEES

Colene Conley
Regular Meeting

Richard Monroe

William Pavlick
August 28, 2014

down also. There is one at Marks and short Wolff that I'll be reviewing with the Prosecutor's Office.

- There will be site visits coming up in September and October.
- A violation has been sent to Carter Lumber and someone running a school on her property.
- I have the new map which needs to be signed and recorded. The trustees signed it and I will get it recorded as well as one laminated for the wall.
- Kathryn Elias thanked the trustees for notifying all the adjacent homeowners and commended the trustees for not giving a conditional approval tonight before it goes before the Planning Commission and for listening to us.

Fire Dept:

- Chief Barrett gave the trustees a copy of the monthly report. It was a busy month with 30 incidents.
- All of the equipment has been mounted on the aerial truck and is very nice.
- We're almost completed with the hydrant testing.
- Trainings: hose advancement; EMS competency testing from the hospital; our new server has been installed and is running; schools were inspected prior to the first day of school; the school has also performed their first fire drill.
- Next month, life flight will come out for training on two occasions.
- Fire prevention has been out four different times this month.
- We're ready for the sport season with soccer and football games. There is no Ohio High School Athletic Association requirement that a squad be present at a game. We go to provide the service because of the large congregation of people and good public relations.
- The AT & T building in Medina Township will be the site for a future training session. The building goes 7 floors below the ground.
- September 14th will be the Tunnel to Towers event on the square and our aerial will be going. It is a fundraiser for the NYFD personnel who have lost their lives.
- Colene stated that since we have changed our insurances, the Risk Management Company wants to come up to do a review. It was agreed to shoot for December on a Monday training night. The best night looks to be December 8th. Colene will get with the Loss Control people. Possibly, Megan could come up and explain the insurance coverage also.

Trustees:

Richard Monroe:

- I want to thank Nick Pfaff for bringing his bucket truck for me to get the flags down.
- Bill Norton has started removing some of the dead trees in the park area. He did a good job of cleaning up.
- Bill Norton has repaired the catch basin in the driveway for us at the NW corner of the parking lot. I'm leaving the cone for a couple of more days.
- Smith Paving came out and did the repair work on Spellman & Indoe that needed to be completed from the project.
- Greg Dobson has completed Stone Road ditching and berming for us. He dug out the pipe that someone tried to put in for a ditch enclosure. We're still waiting on one of the homeowners who has a collapsed drive pipe.
- I met with Andy Conrad and Fred Boreman to discuss the 4 road projects we wanted to do. Andy stated we didn't want to do it anymore this fall since the contractors are busy. Andy stated it would be a good December/January project for his staff so we can be among the first to bid in the spring.
- I also met with Mark Miller, PS Construction & Fabrics, and Fred Boreman. Mark didn't like the look of the parking lot joints either and will do the repair work for free. The 5 bay doors are deteriorating and it would cost \$715.

YORK TOWNSHIP TRUSTEES

Colene Conley
Regular Meeting

Richard Monroe

William Pavlick
August 28, 2014

RESOLUTION #14-08-11 – Hire PS Construction & Fabrics to do Repair Concrete Work

Moved by Monroe, second by Pavlick to have PS Construction & Fabrics do the repair concrete work at a cost of \$715. Roll: Monroe, yes; Pavlick, yes; Conley, yes.

- Ken Barrett asked about the east entrance being low and holding water and needing to be repaired. Fred Boreman has spoke with me about it. We will be working on it.
- It is time to bid our snow plowing and we should put out one, two and three year options.
- The NE Ohio Live Steamers is having an open run on September 20th from 12:30 – 4:30 with the public invited.

RESOLUTION #14-08-12 – Snow Removal Bids

Moved by Conley, second by Pavlick to advertise for snow removal bids with the opening on Thursday, October 9th at 10:00 a.m. Roll: Conley, yes; Pavlick, yes; Monroe, yes.

- At our meeting with ODOT last week, there was talk about the increase in salt prices. Ashtabula Co. has prices of \$110/ton.

Colene Conley:

- I have talked with Roger Sours who is doing the York School property appraisal. The draft copy is completed.
- I am speaking with Bill Thorne to have him review the ODNR material to see if he needs to write up a formal offer. I would like to recommend that we do a Title Search of the property. I will speak with Bill Thorne for his recommendation of who to use for that.
- Don Dobson and I met with Tom James, Park District to review the proposal Don would like to do. Don explained how much higher the rail trail is and how it acts as a dam. Don will get a plan to Tom James for him to present to his Board in September.
- Fred Boreman and I met to get the addresses of the areas that need to be wedge-paved. I faxed that to Granger Paving on Tuesday.
- The flood map from Emergency Management – I've drawn some spots that I know flood. If Rick and Bill would like to mark their spots, I'll send it back to them.
- I called Tim Joyce tonight about the liquid stuff from Sagamore Companies. Tim said it doesn't go a long way, but it is cheaper. He used it some at the station last year. Fabrizi will be going to a meeting on it and then he will get back with us.
- APA will have their seminar in Westlake this year instead of downtown. I want to go. Dorothy will check both of the zoning boards. This is the best seminar.

William Pavlick:

- I received a call from John Urbancik. He works for Bass Ohio and is the liaison for Spectra Energy. They are still not sharing a lot of information regarding the proposed pipeline. Some of the York residents received letters this month that will be affected. It will be a 36" pipeline or larger. It will end up in southern Ontario. They will begin surveying in late September and hope to have it completed in 2016. Dorothy asked for a map and he said it was only a generic map that was sent to the homeowners.
- In the paper, Chief Beraducci in Medina has been working with the Union Square Group to try running the drug dealers out. There have been a couple of arrests. If any activity is noticed, please notify the Drug Task Force with a license plate, date and time. They are also working the sheriff's office and federal officers. Any help would be appreciated with information.
- The guardrails have been cleared except for some poison ivy. The second round of mowing will begin in mid-September. He will do the front and back of the ditch. Colene asked why it wasn't being mowed back to the right-of-way. Bill and Rick stated it was done last year and doesn't need to be done until next year back to the right-of-way.

YORK TOWNSHIP TRUSTEES

Colene Conley
Regular Meeting

Richard Monroe

William Pavlick
August 28, 2014

- I called the county about a dead deer to be picked up. They did pick it up.
- I'd like to comment that our lawn mowing by Blade to Blade is looking good.
- I spoke with the Forestry Division of Ohio Edison – they do the cutting every 4 years along the wires. They are cutting along the roadside and had a helicopter doing the power line.
- I'm still waiting to hear from John Mazco on a cost for staining at the pavilion.

RESOLUTION #14-08-13 – Adjourn

Moved by Conley, second by Pavlick to adjourn at 8:32 a.m. Roll: Conley, yes; Pavlick, yes; Monroe, yes.

Richard Monroe, Chairman

Beverly Fry, Fiscal Officer

YORK TOWNSHIP TRUSTEES

Colene Conley
Regular Meeting

Richard Monroe

William Pavlick
August 28, 2014

Item A

YORK TOWNSHIP, MEDINA COUNTY

9/8/2014 11:48:44 AM

Payment Listing

UAN v2014.3

August 2014

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
244-2014	08/08/2014	08/12/2014	CH	Verizon Wireless	\$91.16	C
245-2014	08/12/2014	08/12/2014	CH	Columbia Gas	\$28.20	C
246-2014	08/13/2014	08/14/2014	CH	Lorain-Medina Rural Electric Coop, Inc.	\$12.47	C
247-2014	08/14/2014	08/20/2014	CH	FirstMerit Bank	\$59.20	C
248-2014	08/18/2014	08/20/2014	CH	PowerNet Global Communications	\$7.64	C
249-2014	08/19/2014	08/20/2014	CH	UMB HSA Corp	\$31.62	C
250-2014	08/20/2014	08/20/2014	CH	Ohio Edison Co.	\$1,498.02	C
251-2014	08/28/2014	08/25/2014	EP	Kenneth Barrett	\$742.74	C
252-2014	08/28/2014	08/25/2014	EP	Colene S Conley	\$815.71	C
253-2014	08/28/2014	08/25/2014	EP	Dorothy A Crouch	\$2,649.11	C
254-2014	08/28/2014	08/25/2014	EP	William J Crouch	\$245.82	C
255-2014	08/28/2014	08/25/2014	EP	Beverly E Fry	\$1,132.44	C
256-2014	08/28/2014	08/25/2014	EP	Mary E Lenarth	\$512.64	C
257-2014	08/28/2014	08/25/2014	EP	Richard M Monroe	\$815.71	C
258-2014	08/28/2014	08/25/2014	EP	William Edward Pavlick	\$815.71	C
260-2014	08/28/2014	08/25/2014	EW	FirstMerit Bank	\$1,037.76	C
261-2014	08/28/2014	08/25/2014	EW	Ohio Department of Taxation	\$216.30	C
262-2014	08/28/2014	08/25/2014	EW	Public Employers Retirement System	\$2,371.46	C
263-2014	08/21/2014	08/26/2014	CH	UMB HSA Corp	\$523.78	C
264-2014	08/25/2014	08/26/2014	CH	Frontier (Verizon North)	\$118.27	C
265-2014	08/25/2014	08/26/2014	CH	UMB HSA Corp	\$15.75	C
266-2014	08/26/2014	08/26/2014	CH	Armstrong	\$58.95	C
267-2014	08/27/2014	08/27/2014	CH	Frontier (Verizon North)	\$120.57	C
268-2014	08/28/2014	08/28/2014	CH	Armstrong	\$43.95	C
269-2014	08/28/2014	08/28/2014	CH	Columbia Gas	\$24.69	C
270-2014	08/28/2014	08/28/2014	CH	UMB HSA Corp	\$47.57	C
271-2014	08/29/2014	09/02/2014	CH	UMB HSA Corp	\$104.46	C
17888	04/24/2014	04/23/2014	AW	Homestead Insurance Agency, Inc.	\$4,352.00 *	C
17888	08/26/2014	08/27/2014	NEG ADJ	Homestead Insurance Agency, Inc.	-\$2,246.00	C
18021	08/28/2014	08/27/2014	AW	Action Septic Service, Inc.	\$125.00	O
18022	08/28/2014	08/27/2014	AW	Aetna Insurance	\$3,712.24	O
18023	08/28/2014	08/27/2014	AW	Akron, Health, Environmental & Computing	\$290.00	O
18024	08/28/2014	08/27/2014	AW	Blade To Blade, LLC	\$2,240.00	O
18025	08/28/2014	08/27/2014	AW	Boreman, Fred	\$1,800.00	O
18026	08/28/2014	08/27/2014	AW	C & M Lawn Service	\$2,100.00	O
18027	08/28/2014	08/27/2014	AW	C. Martin Trucking	\$96.60	O
18028	08/28/2014	08/27/2014	AW	Consumer's Life Insurance Co.	\$150.00	O
18029	08/28/2014	08/27/2014	AW	Creamer, Jason	\$318.78	O
18030	08/28/2014	08/27/2014	AW	Delta Dental of Ohio	\$225.36	O
18031	08/28/2014	08/27/2014	AW	Dobson Excavating, Greg	\$950.00	O
18032	08/28/2014	08/27/2014	AW	Fire Companies.com	\$239.97	O
18033	08/28/2014	08/27/2014	AW	FirstMerit Bank	\$12.95	C
18034	08/28/2014	08/27/2014	AW	Great Lakes Portables, LLC	\$269.94	O
18035	08/28/2014	08/27/2014	AW	Life Force Management, Inc.	\$176.89	O
18036	08/28/2014	08/27/2014	AW	Linde Gas North America LLC	\$100.69	O
18037	08/28/2014	08/27/2014	AW	Medina Co. Sanitary Engineer	\$28.90	O

YORK TOWNSHIP, MEDINA COUNTY
Payment Listing
 August 2014

9/8/2014 11:48:44 AM
 UAN v2014.3

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
18038	08/28/2014	08/27/2014	AW	Ohio CAT	\$1,260.18	O
18039	08/28/2014	08/27/2014	AW	Sensible Products, Inc.	\$7,894.00	O
18040	08/28/2014	08/27/2014	AW	Stop'n Go	\$520.62	O
18041	08/28/2014	08/27/2014	AW	Tactical Planning, LLC	\$485.00	O
18042	08/28/2014	08/27/2014	AW	The Gazette	\$54.00	O
18043	08/28/2014	08/27/2014	AW	United States Postmaster	\$98.00	O
18044	08/28/2014	08/27/2014	RW	Donoughe, Tom	\$100.00	O
18045	08/28/2014	08/27/2014	RW	Dorothy Crouch	\$100.00	C
18046	08/28/2014	08/27/2014	RW	Phil Geneaux	\$100.00	O
18047	08/28/2014	08/27/2014	RW	Tim Gatesman	\$400.00	O
18048	08/28/2014	08/27/2014	RW	Violet Thornsberry	\$100.00	O
Total Payments:					\$35,844.82	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$35,844.82	

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.