

YORK TOWNSHIP TRUSTEES		
Colene Conley	Richard Monroe	William Pavlick
Re-scheduled Regular Meeting		October 22, 2014

Chairman Rick Monroe called the re-scheduled regular meeting to order at 5:00 p.m. He led the pledge of allegiance.

RESOLUTION #14-10-04 – Approve Minutes

Moved by Conley, second by Pavlick to approve the minutes of the September 25, 2014 regular meeting and October 1, 2014 special meeting. Roll: Conley, yes; Pavlick, yes; Monroe, yes.

Fiscal Officer:

RESOLUTION #14-10-05 – Certify Tax Rates

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

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

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

RESOLUTION #14-10-06 – Approve Financial Reports

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

RESOLUTION #14-10-07 – Appropriation Amendments

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

Zoning Fund:	Purch. Svcs.	(\$50.00)	
	Supplies	<u>50.00</u>	-0-
Fire Fund: Fire	Personal Svcs.	\$3,643.00	
	Fringe Benefits	420.00	
	Purch. Svcs.	(4,063.00)	
EMS	Personal Svcs.	5,724.00	
	Purch. Svcs.	<u>(5,724.00)</u>	-0-
	Total:		<u>\$-0-</u>

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

RESOLUTION #14-10-08 – Approve Resident Write-off's

Moved by Conley, second by Pavlick to approve the resident write-off of the following per LifeForce's recommendation: #FENDOL; #EAGLIS; #SKEDAV; #SUMLAU. Roll: Conley, yes; Pavlick, yes; Monroe, yes.

RESOLUTION #14-10-09 – Approve Sending Accounts to Collection

Moved by Pavlick, second by Conley to approve sending the following to a collection agency per LifeForce's recommendation: #CANVAL; #HABTHO; #IZWGEO; #MINNIK; #NACWER; #SHOSTE01; #SLAMAR; #STRJEN; #THICOR; #WASTHO; #WOOSCO. Roll: Pavlick, yes; Conley, yes; Monroe, yes.

RESOLUTION #14-10-10 – Approve PO's/BC's, Payroll and Bills

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

Correspondence:

Medina Co. SWCD – Conservation Notes September

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Akron Regional Air Quality District – Summer Newsletter

FYI:

- Ohio BWC returned \$5,348.90 to us as part of their latest rebate which is 60% of our 2012 premium.
- Pros. Office sent a letter stating we may be eligible for a compensation premium as part of a class action lawsuit against the BWC. We do not qualify because we are a public employer, not private and were part of a group.
- Reminder: address changes need to come to me asap so I have current info; always important, but W-2 season around the corner, so more important.

Snow Removal Bids:

- The bids were opened by Bev on Thursday, October 9th. Only one bid was received.

Fabrizi Trucking			
389 Columbia Road			
Valley City, OH 44280			
Equipment	<u>Cost Per Hour</u>	<u>Cost Per Hour</u>	<u>Cost Per Hour</u>
	2014-2015 Season	2014-2016 Seasons	2014-2017 Seasons
Pickup w/plow and/or salt spreader	\$54.00	\$54.00	\$54.00
Single Axle Salt Truck w/plow	\$58.00	\$58.00	\$58.00
Tandem Truck	\$65.00	\$65.00	\$65.00
Backhoe w/operator	\$95.00	\$95.00	\$95.00
Front End Loader	\$130.00	\$130.00	\$130.00
Manual Labor	\$42.00	\$42.00	\$42.00
Road Grader w/operator	\$115.00	\$115.00	\$115.00

RESOLUTION #14-10-11 – Award Snow Removal Bid for the 2014-2017 Seasons

Moved by Pavlick, second by Conley to award the snow removal bid for the 2014-2017 seasons to Fabrizi Trucking. Discussion: Rick asked what kind of prices they were getting salt for. They have someone to obtain it from in the \$80's - \$90's per ton where some are in the \$100's. Roll: Pavlick, yes; Conley, yes; Monroe, yes.

Visitors:

- Paul Gierosky, 7730 Spieth Road with neighbors (Debbie Christy, Verna & Walter Giebeler) regarding the Nexus gas transmission line through part of our township. He doesn't desire to have the transmission line through his property. He is asking the trustees for their input. He stated they are opposed to it because of it being an infringement against their property rights. They have spent 7 weeks doing their homework on this project. Bill repeated that he had stated that last month he thought it should not go against the property owner's wishes. Dick Hill stated there is a meeting at the Administration Building tomorrow night at 7:00 p.m. He has heard there is a lawyer to work for the property owners. Paul attended a meeting last week at the Rec Center and they were able to take pictures of maps that Nexus had there. Colene told the residents that the trustees have no power over this procedure. Colene told them to speak with David Hull and whoever takes Batchelder's position. Verna stated they want their lives back and don't like this. Paul again stated he and his neighbors would like their support. Walter Giebeler repeated that Nexus has told them that a 600' right of

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way would be covered for the pipeline, but the pipeline may not necessarily be in the center of the right of way. Paul has driven SR 30 and doesn't understand why Nexus can't use federal road right of way area instead of going through private property. We're not against the pipeline, we just want it go a different route. We will have a conference call tomorrow evening with more of our group. Colene stated that we should all get together and a letter should come from the Co. Township Association. Colene told Paul to call her when their other township representatives met with the various townships. Walter Giebeler read a paragraph from the Nexus website that tells people what to do in case of an emergency.

REPORTS:

Zoning:

- Dorothy asked where the Nexus signs fall within the zoning.
- Linda Miller and her brother, Roger Kemp, were present regarding the purchase of 16 cemetery plots with 4 remaining. Due to family issues, I am asking the trustees to sell me six cemetery plots at the township rate. Dorothy has taken this to the prosecutor's office and no one can be buried in any of the lots until this is legally settled. Linda lives on Paradise Road. Roger felt the Cemetery Association should have some responsibility since it allowed the one lady to take up 2 lots for one person and another take up 3 lots for 2 people. Dorothy will call their attorney, Ian Haberman to see about setting up a mediation hearing since the other parties will not return Roger's phone calls.

Visitors cont'd:

- Lisa Nichols' from the Auditor's Office was present with info on the following;
 - Joan Heller is retiring in November;
 - 13 issues on the November ballot;
 - seal design contest begins Oct. 27th until Dec. 5th;
 - foreclosure assistance is still available; the auditor's office will continue to provide mortgage counseling to area residents unable to keep up with their house payments;
 - SCORE presentation provided by the Auditor's office and area Chambers of Commerce – Greater Medina, Brunswick and Wadsworth will offer two sessions on Nov. 12 or 13th to help entrepreneurs form and grow small businesses through free counseling and mentoring.

Zoning cont'd:

- Albrecht Lock Shop has not returned the calls yet. We may need to upgrade the lock system because the software we have is no longer being supported, but may be able to use some of the parts we currently have.
- The amended map has been recorded at the County after 3 visits.
- Mark Haury put in a drive on Steigler Road. A call was put in to the County to check it.
- The Relay for Life team wants to hold a craft show again this year on Saturday, November 15th. It was good with the trustees.
- Shale Creek signs – The large ones have been removed that needed to be.
- ODNR has a new representative. Another home has been hooked up to a private gas well and only one is permitted. ODNR will check on it when they are finished with the gas leak in Lorain.
- Todd Supeck has filed for a variance on property on SR 18 because there is not enough frontage – 77.25'. He would put his building on the right side back 200' and be able to

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maintain the other footage requirements. He would like to buy 18+ acres. It would be able to utilize the back property. It will be heard by the BZA on Nov. 13th.

- Greg Thomas was in for the permit to build a ranch on Fenn Road on a back lot. It will need a pull off and turn around. It also will be heard on Nov. 13th.
- We need clarification on fire department non-residents using the Town Hall. Fire Department members are able to use the Town Hall free for a funeral. Fire department members who are non-residents would like to be able to rent the Town Hall for their own personal use.

RESOLUTION #14-10-12 – Allow Township Employees to Rent the Town Hall

Moved by Pavlick, second by Conley to allow any township employee to rent the Town Hall at the rate set by the trustees. Roll: Pavlick, yes; Conley, yes; Monroe, yes.

Fire Department:

- Chief Ken Barrett gave the trustees the last month's report.
- Training included Continuing education with the Hospital (in conjunction with Liverpool).
- Attended a class at the Medina Co. EMA as a member of the Incident Management Team. We also have members on the HazMat team and Fire Investigation team.
- Class on identifying smoke; water extinguishers; and map reading for the township
- Was a part of the Touch a Truck at the Buckeye Library
- Swiss steak dinner served 840+ dinners. Thank you to everyone who helped.
- Was present at the school for Fire Prevention Day.
- Since I teach at the Career Center, have been appointed to the Center's Advisory Board.
- We received \$1,000 donation from Laurie Sumney's husband along with a thank you letter.
- The Halloween party will be held on Friday, October 31st from 6:00 – 8:00 p.m.
- I had a new applicant, Michelle Antonacci, for the department. She is a medic already and has had the pre-employment testing completed. She couldn't be here since she is at work.

RESOLUTION #14-10-13 – Employ Michelle Antonacci

Moved by Monroe, second by Conley to employ Michelle Antonacci as a fire department employee. Roll: Monroe, yes; Conley, yes; Pavlick, yes.

- We have another inactive member, Adam Fetter, for over a year. I would like to hold a hearing at the beginning of the November 20th meeting.

Trustees:

Rick Monroe:

- I'd like to thank Terry Gerspacher for the information he obtained on the cell tower for me. It is an AT & T tower with everything third-partied. The red light went out on August 12th, which is why it flipped to the white strobe light. It has been repaired for the past week.
- Bill Norton has removed most of the damaged trees from the park area.
- A family wants to donate a birch tree to us if we dig it out of their flower bed.
- I met with Rusty Oak Nursery regarding replacing some of the trees and putting some around the pond. He has agreed to dig, haul and plant for \$100 an approximate 10' tree. Please let me know what you would like to do. Bill asked for a possible meeting to talk about the various types of trees.

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- Great Lakes Portables – do we want to cut back on the service to every two weeks instead of weekly? We'll start that November 1st.
- I received a quote for removing the cat tails from the pond. We are too late for this year – it should be done in September or beginning of October. He will contact me at the appropriate time next year.
- Dorothy and I went to the Career Center with the cemetery maps. We met with the teacher and a student. The student was so excited about it. They will call us with the changes for us to review before they are completed. We can also take any changes at the end of each year to be added.
- I've put up 5 of the burglar signs which have stayed. Rick will put up the remainder once Colene and Bill give him suggested locations.
- Roundabout update – ODOT has made agreement with the Co. Commissioners for re-locating the waterlines. They are still looking to begin in May or June of 2015.

Colene Conley:

- The next Nexus meeting will be tomorrow evening at the Administration Building at 7:00 p.m.
- Granger Paving has completed all the patching and paving this fall and did a good job.
- Last night I received a call from Lisa Jennings regarding an accident in her front yard. I've asked Rick to speak with ODOT regarding extending the guardrail.
- The Co. is being delayed for the Community Block Grant money due to state software issues. The Historical Society wanted a driveway which wasn't approved because it's not ADA. They are giving us another parking pad though.
- Paul and Gloria Peyton are resigning from the Historical Society. Do we want to do a thank you resolution?

RESOLUTION #14-10-14 – Thank You to Paul & Gloria Peyton

Moved by Conley, second by Pavlick to pass the following resolution:

WHEREAS, the York Township Trustees has observed your hard work and dedication for several years as members of the Historical Society, and

WHEREAS, that work hasn't always been under the best of circumstances, and

WHEREAS, the residents of York Township, have benefited from your dedication to the Historical Society,

NOW, THEREFORE BE IT RESOLVED that the York Township Trustees would like to thank you for all of your hard work and dedication as a member of the Historical Society.

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

Bill Pavlick:

- The roadside mowing is complete.
- I'll be meeting with a couple of plumbers to do repairs
- I received a quote from Treemasters for \$350 to grind the stumps in the park.

RESOLUTION #14-10-15 – Hire Treemasters

Moved by Pavlick, second by Conley to hire Treemasters to grind the stumps in the park at a cost of \$350. Roll: Pavlick, yes; Conley, yes; Monroe, yes.

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- Colene and I went to the Rec Center for the Nexus meeting. It was more of an open house.
- Rick and I did a temporary fix on the Town Hall ramp.
- I received a Station Road call to remove a dead deer.

Comments:

- Richard Hill asked about the power outage during the swiss steak dinner. Matt Behner told Richard that we were pulling 186 amps on one leg. I checked it later in the day and got 104 amps and 52 amps on different legs. The setup of the roasters was changed and tripped some of the breakers. I told Matt to write down where everything is and after the first of the year, I will help make cords to set it up. Ken Barrett stated there were 5 additional roasters this year. Richard offered his services to help address the load on the panel. There was discussion regarding future usages and what would be needed. Richard offered his services to do the work if the township purchased the materials.

RESOLUTION #14-10-16 – Adjourn

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

Richard Monroe, Chairman

Beverly Fry, Fiscal Officer

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October 22, 2014**ITEM A**

YORK TOWNSHIP, MEDINA COUNTY

11/3/2014 11:14:48 AM

Payment Listing

UAN v2014.3

October 2014

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
299-2014	10/07/2014	10/07/2014	CH	UMB HSA Corp	\$417.88	C
300-2014	10/08/2014	10/09/2014	CH	Verizon Wireless	\$91.35	C
301-2014	10/10/2014	10/14/2014	CH	Columbia Gas	\$28.65	C
302-2014	10/15/2014	10/16/2014	CH	FirstMerit Bank	\$42.60	C
303-2014	10/15/2014	10/16/2014	CH	UMB HSA Corp	\$15.75	C
304-2014	10/15/2014	10/16/2014	CH	Lorain-Medina Rural Electric Coop, Inc.	\$12.47	C
305-2014	10/16/2014	10/16/2014	CH	PowerNet Global Communications	\$7.62	C
306-2014	10/23/2014	10/20/2014	EP	Kenneth Barrett	\$1,431.05	C
307-2014	10/23/2014	10/20/2014	EP	Patrick K Barrett	\$370.41	C
308-2014	10/23/2014	10/20/2014	EP	Matthew M Behner	\$747.68	C
309-2014	10/23/2014	10/20/2014	EP	Christopher A Blair	\$311.47	C
310-2014	10/23/2014	10/20/2014	EP	Colene S Conley	\$815.71	C
311-2014	10/23/2014	10/20/2014	EP	Jason D Creamer	\$600.94	C
312-2014	10/23/2014	10/20/2014	EP	John Dean Creamer	\$387.29	C
313-2014	10/23/2014	10/20/2014	EP	Dorothy A Crouch	\$2,287.54	C
314-2014	10/23/2014	10/20/2014	EP	William J Crouch	\$245.82	C
315-2014	10/23/2014	10/20/2014	EP	Floyd E Echle	\$431.34	C
316-2014	10/23/2014	10/20/2014	EP	Hannah Marie Echle	\$445.12	C
317-2014	10/23/2014	10/20/2014	EP	Ronald Michael Eckart	\$604.88	C
318-2014	10/23/2014	10/20/2014	EP	Christina Lynn Fozio	\$64.64	C
319-2014	10/23/2014	10/20/2014	EP	Beverly E Fry	\$1,132.44	C
320-2014	10/23/2014	10/20/2014	EP	John Kollar	\$346.02	C
321-2014	10/23/2014	10/20/2014	EP	Justin Keith Lanham	\$187.77	C
322-2014	10/23/2014	10/20/2014	EP	Mary E Lenarth	\$473.39	C
323-2014	10/23/2014	10/20/2014	EP	Monica D Lenarth	\$13.76	C
324-2014	10/23/2014	10/20/2014	EP	Ryan J McDonnell	\$671.04	C
325-2014	10/23/2014	10/20/2014	EP	Richard M Monroe	\$815.71	C
326-2014	10/23/2014	10/20/2014	EP	William Edward Pavlick	\$815.71	C
327-2014	10/23/2014	10/20/2014	EP	Kristen Ann Piatt	\$1,712.11	C
328-2014	10/23/2014	10/20/2014	EP	Alan Pratt	\$92.35	C
329-2014	10/23/2014	10/20/2014	EP	Guy M Roach	\$1,692.68	C
330-2014	10/23/2014	10/20/2014	EP	Cory J Shaffer	\$310.26	C
331-2014	10/23/2014	10/20/2014	EP	Daniel C Sparks	\$1,676.70	C
332-2014	10/23/2014	10/20/2014	EP	Kevin J Swartek	\$234.96	C
333-2014	10/23/2014	10/20/2014	EP	Edward S Szoke	\$645.53	C
334-2014	10/23/2014	10/20/2014	EP	Patrick J Villeneuve	\$857.27	C
335-2014	10/23/2014	10/20/2014	EP	Jesse R Yount	\$588.39	C
337-2014	10/23/2014	10/20/2014	EW	FirstMerit Bank	\$3,565.42	C
338-2014	10/23/2014	10/20/2014	EW	Ohio Department of Taxation	\$306.81	C
339-2014	10/23/2014	10/20/2014	EW	Public Employers Retirement System	\$231.00	C
340-2014	10/23/2014	10/20/2014	EW	Public Employers Retirement System	\$2,365.57	C
341-2014	10/17/2014	10/20/2014	CH	UMB HSA Corp	\$25.00	C
342-2014	10/21/2014	10/21/2014	CH	Ohio Edison Co.	\$1,334.78	C
343-2014	10/21/2014	10/21/2014	CH	UMB HSA Corp	\$582.68	C
344-2014	10/27/2014	10/29/2014	CH	Frontier (Verizon North)	\$240.69	C
345-2014	10/28/2014	10/29/2014	CH	Armstrong	\$102.90	C

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11/3/2014 11:14:48 AM

Payment Listing

UAN v2014.3

October 2014

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
346-2014	10/28/2014	10/29/2014	CH	Columbia Gas	\$31.97	C
18081	10/22/2014	10/21/2014	AW	Action Septic Service, Inc.	\$158.25	C
18082	10/22/2014	10/21/2014	AW	Aetna Insurance	\$3,712.24	C
18083	10/22/2014	10/21/2014	AW	Blade To Blade, LLC	\$1,932.50	C
18084	10/22/2014	10/21/2014	AW	Burnham & Flower Insurance Group	\$75.00	C
18085	10/22/2014	10/21/2014	AW	C. Martin Trucking	\$145.26	C
18086	10/22/2014	10/21/2014	AW	Company Health Care	\$326.00	C
18087	10/22/2014	10/21/2014	AW	Consumer's Life Insurance Co.	\$30.00	C
18088	10/22/2014	10/21/2014	AW	CQ Printing	\$276.95	C
18089	10/22/2014	10/21/2014	AW	Crouch, Dorothy	\$14.91	C
18090	10/22/2014	10/21/2014	AW	Delta Dental of Ohio	\$225.36	C
18091	10/22/2014	10/21/2014	AW	Dicar Corporation	\$4,725.00	C
18092	10/22/2014	10/21/2014	AW	Fire Smart Promotions	\$3,832.00	C
18093	10/22/2014	10/21/2014	AW	FirstMerit Bank	\$40.34	C
18094	10/22/2014	10/21/2014	AW	Granger Asphalt & Concrete Paving	\$44,170.00	C
18095	10/22/2014	10/21/2014	AW	Great Lakes Portables, LLC	\$149.96	C
18096	10/22/2014	10/21/2014	AW	Integrity Verifications	\$82.00	C
18097	10/22/2014	10/21/2014	AW	Life Force Management, Inc.	\$456.47	O
18098	10/22/2014	10/21/2014	AW	Medina Co. Recorder	\$20.00	O
18099	10/22/2014	10/21/2014	AW	Medina Co. Sanitary Engineer	\$28.90	C
18100	10/22/2014	10/21/2014	AW	Medina Co. SPCA	\$200.00	C
18101	10/22/2014	10/21/2014	AW	Medina Tractor Sales	\$39.00	C
18102	10/22/2014	10/21/2014	AW	NAPA	\$19.98	C
18103	10/22/2014	10/21/2014	AW	PennCare	\$984.00	C
18104	10/22/2014	10/21/2014	AW	Repro Depot	\$32.40	C
18105	10/22/2014	10/21/2014	AW	Southwest General Health Center	\$150.00	O
18106	10/22/2014	10/21/2014	AW	Staples	\$275.91	C
18107	10/22/2014	10/21/2014	AW	Stop'n Go	\$278.49	C
18108	10/22/2014	10/21/2014	AW	The Gazette	\$168.24	C
18109	10/22/2014	10/21/2014	AW	Wolff Brothers	\$108.16	C
18110	10/22/2014	10/21/2014	RW	Ken Barrett	\$100.00	C
18111	10/22/2014	10/21/2014	RW	Kristen Piatt	\$100.00	C
18112	10/22/2014	10/21/2014	RW	Dorothy Crouch	\$100.00	C
Total Payments:					\$93,370.44	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$93,370.44	

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.