

YORK TOWNSHIP TRUSTEES

Colene Conley
Special Meeting

Richard Monroe

William Pavlick
October 27, 2014

Chairman Rick Monroe called the special meeting to order at 4:02 p.m. Present at the meeting were the three Township Trustees, Conley, Monroe and Pavlick. Chief Barrett, Ryan McDonald, Jason Cramer and Kurt Cekada.

**RESOLUTION #14-10-17 – Approve contract with Fire House
for new Software system set-up**

Moved by Pavlick, second by Conley to obtain the Fire House Software and re-setup due to unforeseen conditions with the Cleveland Clinic and the supplier of the current system EMS-Charts for \$7,399.00 for the Fire House Software System. Roll: Pavlick, yes; Conley, yes; Monroe, yes.

Trustee Pavlick mentioned he has received one quote from Arrow Plumbing to stabilize flooring in the handicapped portion of the women’s restroom in the town hall. The price quote is \$650.00.

The three Trustees and Kurt Cekada then proceeded outside to look at several places for new trees to be planted because of the removal of the ash trees destroyed by the Emerald Ash Bore.

**RESOLUTION #14-10-18 – Approve purchase of 40 trees for the Township
Park from KJC LLC. (A York Township Resident)**

Moved by Pavlick, second by Conley to approve the purchase for a tree and installed price of \$4,000.00. Roll: Pavlick, yes; Conley, yes; Monroe, yes.

RESOLUTION #14-10-19 – Adjourn

Moved by Pavlick, second by Conley to adjourn the meeting at 4:50 p.m. Roll: Pavlick, yes; Conley, yes; Monroe, yes.

Rick Monroe, Chairman

Colene Conley, Vice Chairman