

YORK TOWNSHIP TRUSTEES

Colene Conley
Organizational Meeting

Richard Monroe

William Pavlick
January 2, 2015

Chairman Pro Temp Rick Monroe called the organizational meeting to order at 4:00 p.m. He led the pledge of allegiance.

RESOLUTION #15-01-01 – Elect Chairman

Moved by Monroe, second by Pavlick to elect Colene Conley as Chairman and Bill Pavlick as Vice Chairman for 2015. Roll: Monroe, yes; Pavlick, yes; Conley, yes.

Colene Conley took over as chairman.

RESOLUTION #15-01-02 – Set Business Hours

Moved by Monroe, second by Pavlick that the business hours would be as follows:

Office: Mon. - Thurs. 8:00 - 4:30; lunch 12:30 - 1:30; office closed to the public on Wednesday

Zoning - until 7:00 p.m.; Fiscal Officer - by appointment

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

RESOLUTION #15-01-03 – Road Assignments

Moved by Monroe, second by Pavlick to approve the following road assignments:

Colene Conley: Bent Oak (.10), Cemetery (.12 – inactive), Heather Glen (.20), Pilgrim Dr. (.09), Pioneer Way (.43), Seven Bridges (.29), Spieth (2.46), Stillwater (.41) and Wolff (4.30) – approx. 8.40 miles

Rick Monroe: Beck (.89), Erhart (1.11), Hastings (.31), Haury (.10), Indoe (.05), Lampson (.11), Lester (.98), Province (.06), Royal Brook (.36), Spellman (.08), Stone (3.65) and Water (.13) – approx. 7.83 miles

Bill Pavlick: Bachtell (.46), Branch (2.73), East (.16), Emerald Run (.38), Gayer (.27), Hunters Trail (.40), Lake Dawn (.16), Livia Lane (.37), Sapphire (.16), Station (1.70) and Steigler (.44) – approx. 7.23 miles

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

RESOLUTION #15-01-04 – Mileage Reimbursement

Moved by Pavlick, second by Monroe to set mileage reimbursement at .49 per mile, same as the Medina County Commissioners. Roll: Pavlick, yes; Monroe, yes; Conley, yes.

RESOLUTION #15-01-05 – Set Meeting Dates and Time

Moved by Monroe, second by Pavlick to set the meetings for the 4th Thursday at 6:30 p.m. as follows:

January 22 nd	May 28 th	September 24 th
February 26 th	June 25 th	October 22 nd
March 26 th	July 23 rd	November 19 th
April 23 rd	August 27 th	December 30 th

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

RESOLUTION #15-01-06 – Establish Pay Dates

Moved by Pavlick, second by Monroe to establish the fourth Thursday of the month as payday for consistency with the employees. Roll: Pavlick, yes; Monroe, yes; Conley, yes.

RESOLUTION #15-01-07 – Payment of Utilities Online

Moved by Monroe, second by Pavlick to pay any utilities (phone, electric, gas, trash pickup) if possible, online before the due date. Roll: Monroe, yes; Pavlick, yes; Conley, yes.

RESOLUTION #15-01-08 – Hold Special Meetings as Necessary

Moved by Pavlick, second by Monroe to hold emergency (special) meetings as deemed necessary and make the notification as required by law. Roll: Pavlick, yes; Monroe, yes; Conley, yes.

RESOLUTION #15-01-09 – Zoning, Cemetery & Town Hall Fee Schedule

Moved by Monroe, second by Pavlick to adopt the following fee schedule:

Zoning:

Residential, new home	\$250 + .02 per sq. ft.
Ancillary Residential permit	75 + .02 per sq. ft.
Commercial & Industrial	300 + .02 per sq. ft.
Pools	50
Ponds, Lakes	100
Signs	100
Home Occupation (Type 2)	100
Home Occupation (w/conditional permit)	400
Each additional request	50
Lot Splits (per lot)	50 + review fees if applicable
Variance	400
Each additional request	50
Site Plan Review with change of use	300
Conditional Use Permit	400
Each additional request	50
Zoning Resolution Amendment	500
Each additional request	100
Late Fee – Zoning Violation (same builder)	
First	250
Second	500
Third	1,000
Appeal	400

Town Hall:

Private party (returnable \$100 security deposit)	\$100 + security deposit
Wedding or anniversary (returnable \$150 security deposit)	200 + security deposit

Gravesite Purchase:

Resident Taxpayer	\$350 each
Non-resident Taxpayer	400 each
Non-resident	1,000 each

Interments:

	<u>Mon.-Fri.</u>	<u>Sat.</u>	<u>Sun.</u>
Ashes	\$250 each	\$325	\$400
Baby Coffin	350 each	475	600
Adult Coffin	550 each	775	1,000

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

RESOLUTION #15-01-10 – Request Any and All Tax Advances

Moved by Monroe, second by Pavlick to request any and all tax advances for the 2015 year from the County Auditor. Roll: Monroe, yes; Pavlick, yes; Conley, yes.

RESOLUTION #15-01-11 – Approve Blanket Certificates to Remain Open All Year

Moved by Pavlick, second by Monroe to approve blanket certificates to remain open until December 31st each year instead of expiring every 90 days. Roll: Pavlick, yes; Monroe, yes; Conley, yes.

Reports: Trustees –

Colene Conley

- Due to the loss control report, I've applied for a \$500 grant from OTARMA. A gentleman came in to review the playground equipment. The issue is something that should be guaranteed by the company so the gentleman is helping write up something to send to the equipment company. We'll be ok with the loss control report.

Rick Monroe

- John Urbanick called to let me know they are filing the paperwork for the NEXUS pipeline. Once he gets the number, we'll have it available for anyone to follow along.

Comments:

- Dorothy wanted to confirm that if you were a current township employee, you were able to rent the Town Hall.

Colene Conley cont'd

- We've received a resignation letter from Marilyn Pendolino from the Zoning Board.

RESOLUTION #15-01-12 – Approve Marilyn Pendolino’s Resignation and Thank You Moved by Monroe, second by Pavlick to approve Marilyn Pendolino’s resignation and thank her for her time.

WHEREAS, York Township has observed your hard work and dedication for many years as a member of the Board of Zoning Appeals, 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 Board of Zoning Appeals,

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 Board of Zoning Appeals.

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

RESOLUTION #15-01-13 – Adjourn

Moved by Monroe, second by Pavlick to adjourn the meeting at 4:25 p.m. Roll: Monroe, yes; Pavlick, yes; Conley, yes.

Colene Conley, Chairman

Beverly Fry, Fiscal Officer