

YORK TOWNSHIP TRUSTEES		
Colene Conley	Richard Monroe	William Pavlick
Re-scheduled Regular Meeting		May 19, 2015

Chairman Colene Conley called the meeting to order at 6:30 p.m. She led the pledge of allegiance.

RESOLUTION #15-05-01 – Approve Minutes

Moved by Monroe, second by Pavlick to approve the April 23, 2015 regular minutes. Roll: Monroe, yes; Pavlick, yes; Conley, yes.

Fiscal Officer:

RESOLUTION #15-05-02 – Approve Financial Reports

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

RESOLUTION #15-05-03 – Approve Appropriation Amendments

Moved by Monroe, second by Pavlick to approve the amendments in appropriations as follows:

Cemetery Fund:			
Purchased Services	\$4,167.50		
Supplies	<u>232.50</u>		\$4,400.00
Zoning Fund:			
Purchased Services	(\$15.00)		
Other Expenses	<u>15.00</u>		<u>-0-</u>
	Total:		<u>\$4,400.00</u>

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

RESOLUTION #15-05-04 – Approve 2015 Sheriff Communication Services

Moved by Monroe, second by Pavlick to approve the 2015 Sheriff Communication Center Services at a cost of \$9,552.00 (last year - \$11,111.00). Roll: Monroe, yes; Pavlick, yes; Conley, yes.

RESOLUTION #15-05-05 – Transfer \$12,500 from General Fund to Cemetery Fund of \$9,000 and Zoning Fund of \$3,500

Moved by Pavlick, second by Monroe to transfer \$12,500 from General Fund to Cemetery Fund of \$9,000 and Zoning Fund of \$3,500. Roll: Pavlick, yes; Monroe, yes; Conley, yes.

RESOLUTION #15-05-06 – PO’s, BC’s, Payment of Bills and Payroll

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

Correspondence:

- Homestead Insurance – Recap (whole policy was e-mailed to you earlier)
- Girl Scouts – Thank You
- Time Warner Cable – Merging Info
- ODOT – Medina Co. Transportation Day
- Anthem – Ambulance Provider Service Info
- Scottsdale Insurance – Public Officials’ Policy Renewal
- Direct Energy – Natural Gas Account

FYI:

- UAN sent reminder of the \$50/month hardware surcharge holiday which has been in place since January 1, 2014, will be re-instated beginning in June 2015. It is being reinstated as they plan for the next hardware replacement in late 2016.

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- Reminder of the need to do a requisition prior to obtaining a good or service so I can give you a PO #. If it is an emergency, you'll need to do what has to happen, but I need to be informed at the same time (phone and/or e-mail) so I know to look for the requisition and the date of the emergency so the PO can be processed appropriately. The auditors do look for this and I'm getting several invoices with no PO, or dated prior to the PO again. The PO's are to be dated prior to the purchase of a good or service.
- We have on file a letter from the Medina Co. Budget Commission allowing us to waive holding a public hearing for the tax budget. Since no one comes, it is not necessary to hold this. The tax budget will still be available for review and will still be approved by the trustees at the June 25th meeting.

Visitors:

- Beth Biggins-Ramer, Solid Waste Coordinator from the Medina Co. Sanitary Engineers was present. She had sent out the plan which is basically the same as on the website. Every 3 – 5 years, the plan needs to be updated. They would like to convene a work group in February 2016 to work at moving costs down. They would work at beginning to re-write the plan for the next go around. The EPA allowed them to put in two budgets. One includes a price for mixed waste recycling to give them more time to investigate what is available in the market place. The waiver process has a change in that they have expanded what can be waived. They will be getting rid of yard waste having to go to Seville and people will be able to take it to one of the places within the county. Smith Brothers is one of them. We are asking that you approve the plan so we can continue with the process.

RESOLUTION #15-05-07 – Adopt the Solid Waste Management Plan For The Medina County Solid Waste Management District

Moved by Monroe, second by Pavlick to approve the following resolution:

WHEREAS, the York Township is located within the jurisdiction of the Medina County Solid Waste Management District (District).

WHEREAS, the District Policy Committee prepared and adopted a final draft of the Solid Waste Management Plan in accordance with Ohio Revised Code Sections 3734.53 3734.54 and 3734.55.

WHEREAS; the District has provided a copy of the Draft Final Solid Waste Management Plan for ratification to each of the legislative authorities of the District.

WHEREAS; the York Township must decide whether it approves of said Solid Waste Management Plan within ninety days of receipt of the Final Draft Plan.

NOW, Therefore, Be It Resolved by the Trustees of York Township :

1. The York Township either (please indicate):
 - a. approves the District Solid Waste Management Plan; or
 - b. disapproves the District Solid Waste Management Plan

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2. The Fiscal Officer is hereby directed to send the District a copy of this resolution to the attention of Ms. Amy Lyon-Galvin, Medina County Sanitary Engineer's Office, 791 West Smith Road, Medina, Ohio 44256.
3. That it is found and determined that all formal actions of this York Township Board of Trustees concerning and relating to the passage of this resolution/ordinance were adopted in an open meeting of this York Township Board of Trustees and of any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements including Sections 121.22 of the Ohio Revised Code.

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

REPORTS:

Zoning/Cemetery:

- Barry Pickens, Erhart Road has called and asked for fire hydrants. There was discussion regarding whether it is Lorain-Medina Rural or Medina County water. Dorothy confirmed it is Lorain-Medina.
- Mr. Rowland from Stone Road brought his dad with him and said he would bring everything back by the 14th. It has not come in yet.
- The Cecelich drive is finally in compliance after 3-1/2 years. Ken took a fire truck up the drive after the pre-prom program.
- Mr. Haury's issue on Wolff Road is complete. Dorothy questioned status – Colene noted it is complete.
- Several Shale Creek residents have brought in paperwork to revise their drives.
- Shale Creek only has one house left. They are removing signs and will turn model home over to owner.
- Mr. Peckam has been sent another violation – the skids have been picked up and a gate put up. I have not seen him selling yet.
- The resident on Norwalk Road in the pink house has started cleanup. He will be off in June & July so he will clean it up then.
- Danny Murphy from ODOT stopped to ask about renting some place as an office for the round-about. He also asked about dropping an office trailer here and use our phone and internet. The trustees offered suggestions, but they did not include our parking lot.
- We'll be taking care of the flowers, banners and other items for the parade on Sunday. Mr. Allen and the boy scouts will be putting the flags on the graves. The wheel barrow tire is flat. There are a lot of flags that need to be disposed of. Rick will be putting the flags on the poles along the road on Saturday.

Fire Department:

- Chief Ken Barrett gave the trustees their monthly report.
- Training – annual hazmat; thermal image cameras at the towers; EMS scenarios
- School inspections were done. Pat Villeneuve worked with the alarm company, dispatch and the schools. It was to evaluate the timing between the alarm being issued and dispatch being notified.
- The pre-prom program was the speakers this year.
- Safety Town will be June 3rd.
- Patches and Smokey were also invited to Cloverleaf for their Safety Program.
- Memorial Parade is on Sunday, May 24th.

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- I would like to ask permission to take a fire truck to the fairgrounds for the Relay for Life Event.

RESOLUTION #15-05-08 – Allow a Fire Truck to go to the Relay for Life Event

Moved by Monroe, second by Pavlick to allow any of our fire trucks go to the Relay for Life on Saturday, June 6th at the fairgrounds. Roll: Monroe, yes; Pavlick, yes; Conley, yes.

- There was a meeting last week for the new communication system that will be digital. Pat Villeneuve and Rick Monroe attended. We will be looking at grants for replacement radios.
- The Insurance Services Organization (ISO) will be making a site visit on May 28th.
- I'll be in Myrtle Beach on vacation for one week in June.
- We went to FDIC this year and want to thank you. The classes were good as well as the vendors. We were looking at replacing some hose. They come in rubber, polyester and nylon (which is the best). I would like to buy some 4" nylon hose. \$6,452.00 with no delivery fee and a 4 – 6 week delivery time. They will engrave our name on it free.

RESOLUTION #15-05-09 – Purchase Nylon Fire Hose

Moved by Monroe, second by Pavlick to purchase nylon hose at a cost of \$6,452.00 with Warren Fire Equipment. Roll: Monroe, yes; Pavlick, yes; Conley, yes.

Trustees:

Bill Pavlick:

- I'd like to thank everyone for another successful spring cleanup. It was looking like we would run out of room.
- Last month I called Kirk Cekada regarding our park trees. He mulched and fertilized the trees. We lost a couple and he will replace them in the fall.
 - While here, he looked at our pond. They have several locations with ponds and have had a problem with cattails. He suggested amurs and that we get 20 of them. I have them ordered and will be delivered tomorrow. The cattails also are a home for muskrats.
- I've ordered wood guard for the pavilion.
- I've spoken to the contractor for the Branch Road culvert. He said it would be about June 15th to begin. The contractor and Greg Dobson will be giving me a quote to replace the culvert that we need done.
- I've been speaking with Circle Lawn Care. So far they are doing a good job. I will be speaking with them for trimming the shrubs.
- Roadside mowing will begin after Memorial weekend and start with Erhart.

Rick Monroe:

- I received a call from a Grafton Township trustee that wants to know if they can use our pavilion drawings. The trustees were ok with it. They really like our pavilion.
- I've contacted Fabrizi regarding some minor seeding which has been completed.
- I also contacted the Co. Engineer regarding a "cross traffic does not stop" sign at Abbeyville and short Wolff. They took care of it.
- I did attend the Communications Kick-Off meeting at the sheriff's office. The coverage will be at over 95% with the new system. Currently, it is in the 80's.
- Dean Smith did the leveling and seeding of the graves.

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- I'd like to thank Larry Gerspacher who helped with the cleanup day. I'd like to thank Tom Reith, Abbeyville Road who always donates at least \$20 to the cleanup. He will be moving to Columbia Station.
- This Saturday, Nick & Ron Pfaff and I will be putting up the flags along the roadside.
- Ron Pfaff has ordered the flagpole for the park and it will be here in 2 weeks. They will need an exact location. It will go by the 3 trees near the power board.
 - I also spoke to him regarding LED lights for the flagpoles also. He will look in to it for us.
- I had Treemasters out to look at our two inactive cemeteries. We have some trees that need trimmed. The estimate is \$1,800 each day for each cemetery. One of them has a couple of really big white oaks.
- I received a call from Bill Viovide and the salt prices are up 70%. Cargo and Morton Salt didn't bid on Medina Co. this year.
- We have talked about a road levy. What are we going to do? Is it time to think about a road levy? The trustees want to leave the inside millage all in the General Fund and try for a road levy. The next discussion was the amount of millage to go for. It was decided to ask for 1.5 mills. Dorothy, we will need to send out a newsletter in September.

RESOLUTION #15-05-10 – Place a 1.5 Mill Road Levy on the November Ballot

Moved by Monroe, second by Pavlick to put a 1.5 mill road levy for 5 years on the November ballot. Roll: Monroe, yes; Pavlick, yes; Conley, yes.

Colene Conley:

- I've contacted A-Buckeye Painting to power wash the Town Hall prior to the parade. It will be done tomorrow at a cost of \$600.00.
- The lot split has been done at the old school property and it has been filed. There is a checklist of items that I will be working with Mary in Columbus for the grant work to be completed for us to purchase the property. We were awarded \$150,000, but the property will be \$105,000. I asked if we could use the other \$45,000 and Bill suggested a permanent restroom. Other suggestions were new drive and parking.
- I received a call from Aaron Dolata from the Buckeye Youth League wanting help to design some road signs for the girls and boys who have won some championships.
- I received a packet from OTARMA with some suggestions for various safety items. They have sent a pre-trip checklist for the vehicles.
- Mr. Maat on Wolff Road is putting some stone on the cemetery road.
- I called to replace the Station and Norwalk Road sign. The county did take care of that.
- Pat Crouch from the County came by to check out the spots for the no parking signs in the parking lot.
- Bill Thorne and I met with a playground salesman representative. Bill was going to call the company to get the equipment rectified.
- I'm always getting called regarding short Spieth and the bad spots. I contacted Tim at Fabrizi who took take of it.

RESOLUTION #15-05-11 – Adjourn

Moved by Monroe, second by Pavlick to adjourn at 8:21 p.m. Roll: Monroe, yes; Pavlick, yes; Conley, yes.

Colene Conley, Chairman

Beverly Fry, Fiscal Officer

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ITEM A

YORK TOWNSHIP, MEDINA COUNTY

6/1/2015 11:33:05 AM

Payment Listing

UAN v2015.3

May 2015

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
173-2015	05/05/2015	05/06/2015	CH	UMB HSA Corp	\$188.87	C
174-2015	05/08/2015	05/11/2015	CH	Verizon Wireless	\$91.39	C
175-2015	05/08/2015	05/11/2015	CH	UMB HSA Corp	\$40.00	C
176-2015	05/11/2015	05/11/2015	CH	UMB HSA Corp	\$95.40	C
177-2015	05/12/2015	05/12/2015	CH	Lorain-Medina Rural Electric Coop, Inc.	\$12.47	C
178-2015	05/12/2015	05/12/2015	CH	UMB HSA Corp	\$61.46	C
179-2015	05/13/2015	05/13/2015	CH	Columbia Gas	\$114.54	C
180-2015	05/14/2015	05/19/2015	CH	FirstMerit Bank	\$37.99	C
181-2015	05/19/2015	05/19/2015	CH	UMB HSA Corp	\$21.11	C
182-2015	05/20/2015	05/20/2015	CH	Ohio Edison Co.	\$1,450.39	C
183-2015	05/28/2015	05/23/2015	EP	Kenneth Barrett	\$744.09	C
184-2015	05/28/2015	05/23/2015	EP	Colene S Conley	\$817.06	C
185-2015	05/28/2015	05/23/2015	EP	Dorothy A Crouch	\$2,793.46	C
186-2015	05/28/2015	05/23/2015	EP	William J Crouch	\$273.11	C
187-2015	05/28/2015	05/23/2015	EP	Beverly E Fry	\$1,133.78	C
188-2015	05/28/2015	05/23/2015	EP	Mary E Lenarth	\$488.54	C
189-2015	05/28/2015	05/23/2015	EP	Richard M Monroe	\$817.06	C
190-2015	05/28/2015	05/23/2015	EP	William Edward Pavlick	\$817.06	C
191-2015	05/28/2015	05/23/2015	EP	Patrick J Villeneuve	\$811.82	C
193-2015	05/28/2015	05/23/2015	EW	FirstMerit Bank	\$1,088.27	C
194-2015	05/28/2015	05/23/2015	EW	Ohio Department of Taxation	\$240.25	C
195-2015	05/28/2015	05/23/2015	EW	Public Employers Retirement System	\$2,645.28	C
196-2015	05/21/2015	05/26/2015	CH	UMB HSA Corp	\$13.01	C
197-2015	05/22/2015	05/26/2015	CH	UMB HSA Corp	\$135.36	C
198-2015	05/27/2015	05/27/2015	CH	Armstrong	\$58.95	C
199-2015	05/28/2015	06/01/2015	CH	Armstrong	\$46.98	C
200-2015	05/28/2015	06/01/2015	CH	Columbia Gas	\$37.77	C
201-2015	05/28/2015	06/01/2015	CH	Frontier (Verizon North)	\$210.09	C
202-2015	05/29/2015	06/01/2015	CH	UMB HSA Corp	\$4,995.34	C
18334	05/19/2015	05/18/2015	AW	Action Septic Service, Inc.	\$125.00	C
18335	05/19/2015	05/18/2015	AW	Aetna Insurance	\$4,465.36	C
18336	05/19/2015	05/18/2015	AW	Boyert's Greenhouse	\$363.06	C
18337	05/19/2015	05/18/2015	AW	C. Martin Trucking	\$106.26	O
18338	05/19/2015	05/18/2015	AW	Cekada, Kirk	\$400.00	C
18339	05/19/2015	05/18/2015	AW	Circle Lawn Care	\$1,860.00	C
18340	05/19/2015	05/18/2015	AW	Consumer's Life Insurance Co.	\$30.00	C
18341	05/19/2015	05/18/2015	AW	Croston, Tom DBA	\$3,750.00	C
18342	05/19/2015	05/18/2015	AW	Delta Dental of Ohio	\$225.36	O
18343	05/19/2015	05/18/2015	AW	Dobson Excavating, Greg	\$2,350.00	C
18344	05/19/2015	05/18/2015	AW	FirstMerit Bank	\$127.65	C
18345	05/19/2015	05/18/2015	AW	Generation Consultants, LLC	\$150.00	C
18346	05/19/2015	05/18/2015	AW	Great Lakes Portables, LLC	\$274.92	C
18347	05/19/2015	05/18/2015	AW	Life Force Management, Inc.	\$494.10	C
18348	05/19/2015	05/18/2015	AW	Medina Co Township Association	\$215.00	O
18349	05/19/2015	05/18/2015	AW	Medina Co. Sanitary Engineer	\$12.60	C
18350	05/19/2015	05/18/2015	AW	Medina Co. Treasurer	\$9,552.00	C

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Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
18351	05/19/2015	05/18/2015	AW	Medina Hardware	\$14.29	C
18352	05/19/2015	05/18/2015	AW	Medina Tractor Sales	\$22.68	C
18353	05/19/2015	05/18/2015	AW	Ohio CAT	\$2,433.44	C
18354	05/19/2015	05/18/2015	AW	Schaefer, Inc. Plumbing, Heating/Cooling	\$75.00	C
18355	05/19/2015	05/18/2015	AW	Staples	\$130.26	O
18356	05/19/2015	05/18/2015	AW	Stop'n Go	\$206.63	C
18357	05/19/2015	05/18/2015	AW	Sweet Lawns	\$1,276.00	C
18358	05/19/2015	05/18/2015	AW	Treasurer, State of Ohio	\$150.00	O
18359	05/19/2015	05/18/2015	AW	Wilmington, Steve	\$240.00	O
18360	05/19/2015	05/18/2015	AW	Wolff Brothers	\$81.16	C
18361	05/19/2015	05/18/2015	AW	Yorktowne Heating & Cooling	\$157.00	C
18362	05/19/2015	05/18/2015	RW	Bethel Church	\$400.00	C
18363	05/19/2015	05/18/2015	RW	Shannon Ardito	\$100.00	C
18364	05/19/2015	05/18/2015	RW	Quenna Bell	\$100.00	O
18365	05/19/2015	05/19/2015	RW	Elizabeth Berthold	\$100.00	C
18366	05/27/2015	05/27/2015	AW	C. Martin Trucking	\$900.00	O
Total Payments:					\$51,168.67	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$51,168.67	

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.