

YORK TOWNSHIP TRUSTEES		
Colene Conley	Richard Monroe	William Pavlick
Regular Meeting		July 23, 2015

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

RESOLUTION #15-07-05 – Approve Minutes

Moved by Pavlick, second by Monroe to approve the minutes from the June 25, 2015 regular meeting and July 15, 2015 and July 18, 2015 special meetings. Roll: Pavlick, yes; Monroe, yes; Conley, yes.

Fiscal Officer:

RESOLUTION #15-07-06 – Approve Financial Statements for June

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

RESOLUTION #15-07-07 – Approve Appropriation Amendments

Moved by Pavlick, second by Monroe to approve the following appropriation amendment:

General Fund: Parks – Purch. Svcs.	(\$500.00)		
	Supplies	<u>500.00</u>	-0-
Cemetery:	Purch. Svcs.	\$3,555.97	
	Supplies	<u>44.03</u>	\$3,600.00
Zoning:	Purch. Svcs.	(\$125.00)	
	Supplies	<u>125.00</u>	-0-
	Total:		<u>\$3,600.00</u>

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

RESOLUTION #15-07-08 – RESOLUTION TO PROCEED WITH THE SUBMISSION OF THE QUESTION OF LEVYING AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR THE PURPOSE OF PROVIDING FOR THE GENERAL CONSTRUCTION, RECONSTRUCTION, RESURFACING, AND REPAIR OF STREETS, ROADS, AND BRIDGES IN YORK TOWNSHIP, MEDINA COUNTY, OHIO

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

WHEREAS, on June 25, 2015, the board of trustees passed a resolution declaring the necessity, for the purpose of providing for the general construction, reconstruction, resurfacing, and repair of streets, roads, and bridges in York Township, Medina County, Ohio and requesting the Medina County Auditor to certify the total current tax valuation of York Township and the dollar amount of revenue that would be generated by the additional levy, pursuant to §5705.03 and §5705.19(G) of the Revised Code, to levy a tax in excess of the ten-mill limitation under ORC 5705.03 and 5705.19(G) at the rate of 1.5 mills for each one hundred dollars of valuation, for 5 years; and

WHEREAS, the Medina County Auditor has certified to the board of trustees that the total valuation of York Township is \$110,952,530, and that the dollar amount the revenue which would be generated by one and five-tenth (1.5) mills per one dollar of valuation is \$161,500 per year;

THEREFORE BE IT RESOLVED, by the board of trustees, two-thirds of all members elected thereto concurring, that the board desires to proceed with the submission of the

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question of a tax levy at the rate of 1.5 mills for each one dollar of valuation, which amounts to fifteen cents (.15¢) for each one hundred dollars of valuation, to the electors of York Township;

BE IT FURTHER RESOLVED, that the tax levy will be for 5 years and such levy will include a levy on the 2015 tax list, with the first collection in calendar year 2016, if approved by a majority of the electors voting thereon;

BE IT FURTHER RESOLVED, the question of such tax levy shall be submitted to the electors of York Township at the election to be held therein on November 3, 2015;

BE IT FURTHER RESOLVED, that the fiscal officer is hereby directed to certify, not less than 90 days prior to the election, to the board of elections, Medina County, Ohio, a copy of the resolution of June 25, 2015 and a copy of this resolution together with the certification of the Medina County Auditor, and notify the board of elections to cause notice of election on the question of levying the tax to be given as required by law.

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

**RESOLUTION #15-07-09 – Write-off Resident Accounts
Per LifeForce’s Recommendation**

Moved by Monroe, second by Pavlick to approve writing off the following Resident Accounts per LifeForce’s recommendation: #BANMAR; #CHRGRA; #DUCERI; #HANWIL; #LEPTHO; #PANGER; #WALBEV. Roll: Monroe, yes; Pavlick, yes; Conley, yes.

RESOLUTION #15-07-10 – Approve 2015-2016 OTARMA Insurance Contribution

Moved by Pavlick, second by Monroe to approve the 2015-2016 OTARMA Insurance Contribution of \$22,246.00. Roll: Pavlick, yes; Monroe, yes; Conley, yes.

RESOLUTION #15-07-11 – Approve PO’s, BC’s, Payment of Bills and Payroll

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

FYI: Rock Salt Submission was made online and confirmed as received.

Correspondence:

NEXUS Gas Transmission – General Info
Medina Co. San. Eng. – Water Quality Info
OTARMA – Insurance Renewal
Lorain Co. Engineer – OPWC District 9 applications
OPERS – OPERS Retiree Info
OPERS – Employer Outreach
Miracle Midwest – 2nd Quote
Dept. of Commerce – Liquor Permit Info
Miracle Midwest – Acknowledgment
CMS – Standardization of Codes

REPORTS:

Zoning:

- Dorothy stated we are finished with Shale Creek homes. Last permit given this week. I’ve left another message because the signs are not down yet.

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and no fire certification is needed, I would also like to recommend the Fire Investigator receive a stipend of \$20.00 per call. Ken has attached an updated proposed Reimbursement Schedule for approval.

RESOLUTION #15-07-14 – Approve Job Description for Fire Investigator

Moved by Monroe, second by Pavlick to accept Chief Barrett’s recommendation and approve the job description for fire investigator. (Item B) Roll: Monroe, yes; Pavlick, yes; Conley, yes.

RESOLUTION #15-07-15 – Approve Richard Hill as Fire Investigator

Moved by Monroe, second by Pavlick to accept Chief Barrett’s recommendation and approve Richard Hill as a Fire Investigator. Roll: Monroe, yes; Pavlick, yes; Conley, yes.

RESOLUTION #15-07-16 – Approve Updated Reimbursement Schedule

Moved by Monroe, second by Pavlick to accept Chief Barrett’s recommendation and approve the updated Reimbursement Schedule to include the Fire Investigator position. (Item C) Roll: Monroe, yes; Pavlick, yes; Conley, yes.

- Ken has also received a resignation letter from Christina Fozio. She has realized how much time is necessary to commit to a fire department and understands that she doesn’t have the time needed. Ken asks that we accept her resignation. We have already received back her radio, fob, etc.

RESOLUTION #15-07-17 – Accept Resignation of Christina Fozio

Moved by Pavlick, second by Monroe to accept the resignation of Christina Fozio. Roll: Pavlick, yes; Monroe, yes; Conley, yes.

Trustees:

Bill Pavlick

- I spoke with Scott Tercheck and they had planned to pour hot mix today. As far as the schedule, it depends on who you speak with at ODOT.
- Branch Road has been closed for 10 days so far and the only thing they’ve done is remove the guardrails. I’ve spoken with the contractor who stated they expect it to be completed in 60 days once they start. The contractor still hasn’t given me a quote for the culvert work while they are there. It’s been 2 months. If I don’t get one in another week, we should go with Greg Dobson’s quote.
- John Kollar has been working many days and playing catch up with work around here.
- Since we’re close to getting our money for purchasing the old school property, I’ve spoken with Tom James at the Park District regarding bathroom facilities. They have a good concrete one at the dog park with a 10-year structural warranty. The estimated price is \$38,540 for that size that has a men and women’s side. There was another company that had a single unit that was around \$23,000 with only a 1-year structural warranty. I am also getting information for fencing for a dog park.

Colene Conley

- I received a call from ODOT regarding the R/R at SR57 and Erhart Road. ODOT has installed a stop sign. That is the county portion so he has spoken with Pat Crouch at the County Engineer’s and will be taking care of the signage.

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- Granger Paving did a ride around with John Kollar and myself. We reviewed all the patches that were done last year and well as the new ones. They are completed with everything.
- When Columbia Road was repaved last year, we lost a crosswalk. After speaking with ODOT and Buckeye Schools, there is not a need for the crosswalk so it will not be replaced at this time.
- I had the county make a replacement sign for Haury for the end of maintenance.
- There was a hidden drive sign taken from the 6800 block of Wolff Road was taken and has also been replaced.
- I've asked Pat Crouch to do a speed study on short Spieth and short Wolff Roads.
- I was asked to give a testimony for the accreditation of the Health Dept.
- Now that all the paperwork has been sent to Columbus, I'd like to have the motion for the purchase. Of the old school property.

RESOLUTION #15-07-18 – Purchase Old School Property

Moved by Pavlick, second by Monroe to purchase the old school property for \$105,000. Roll: Pavlick, yes; Monroe, yes; Conley, yes.

- Last week, Tim from Fabrizi was called out for broken glass on Abbeyville and Shalecreek. He wasn't able to get it all swept up, so we needed to get a sweeper truck out.
- I was called by Capt. Setner at the Sheriff's to see if they could put up a speed machine on Wolff Road. I spoke with George Wolff explaining what would be done. The machine is out in front of Wolff Brothers. It will be turned so both directions can see their speed.
- The playground items were delivered yesterday. We have to make an adjustment on the original quote.

RESOLUTION #15-07-19 – Approve New Quote for Miracle Midwest

Moved by Conley, second by Pavlick to approve the new quote of \$2,600 for the playground equipment fix from Miracle Midwest. Roll: Conley, yes; Pavlick, yes; Monroe, yes.

- The gentleman that lives in Mark Totten's old property has called regarding the ditching ODOT is doing with the roundabout. He was advised to go to the Medina ODOT office to pull a permit to put in his ditch enclosure and speak with ODOT to see if they are going to replace it.
- I attended the NEXUS court case last week. It was a packed courtroom. Greg Huber is the attorney representing the people. Dean Holman's office wrote a brief. Judge Collier ruled in favor of the property owners.

Rick Monroe

- I had contacted ODOT regarding trimming the trees/vegetation on Spieth Road between the two Lester Roads. It has been done.
- Jeff from Treemasters has been out there. He called it a highway because of all the cars and would like to delay the tree trimming until the roundabout is completed for the safety of the guys. The detours are certainly being damaged from the increased traffic. ODOT did film the roads when the project was began and will be reviewed when it is completed.

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- I've been speaking with the Highway Patrol and there has been increased patrol. On a section of Wolff Road, there were 8 citations issued in a 2 hour span. They were out there for 2 weeks. I will be getting a report. They've taken a break and then will be going out again.
- There is a lot of overtime being put in on the project and depending on who you speak with determines the estimated completion date.
- Our park porta john is being used a lot. It is even being used by the roundabout workers since it's better than theirs.
- We had an individual on workers comp who had attended some of the trainings. I wrote Mr. Karris for an opinion. He stated that a township employee on workers comp from their other job should not be attending any training or work here at the township. It is a liability issue.
- Remember the lady that called about the cemetery flag being upside down? John Kollar and I have fixed it.
- I'd like to thank Nick Pfaff for removing the flags from the poles after July 4th.
- We have a black carpenter ant problem here. I got a quote from Certified Pest Control for \$215 with a 9 month guarantee. If we see any in that time, they will come back for free.

RESOLUTION #15-07-20 – Hire Certified Pest Control

Moved by Monroe, second by Pavlick to have Certified Pest Control come out for the \$215 to treat the Town Hall and fire station. Roll: Monroe, yes; Pavlick, yes; Conley, yes.

- I asked Pfaff Electric for a quote to add an electric unit heater, add 3 – 8' LED strip fixtures; add 1 – 4' LED strip fixture; and add a 110v cord reel on a dedicated circuit for \$2,973.00 at the cemetery building.

RESOLUTION #15-07-21 – Hire Pfaff Electric for work at Cemetery Building

Moved by Monroe, second by Pavlick to have Pfaff Electric do the work for \$2,973. Roll: Monroe, yes; Pavlick, yes; Conley, yes.

- I have the agreement for the detour route for Branch Road.

RESOLUTION #15-07-22

AGREEMENT COVERING THE USE OF COUNTY/TOWNSHIP/CITY/VILLAGE STREETS FOR DETOUR PURPOSES

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

WHEREAS, the State of Ohio contemplates the improvement of **MED-TR33-3.23 Branch Rd. PID 97549 Design Build Bridge Replacement Project 3010(15)**; and

WHEREAS, the Director of Transportation has determined that it is necessary to detour traffic on **York Township Road 33/Branch Road** during construction of this improvement; and

WHEREAS, the designated local detour route includes roads or streets not under the direct jurisdiction of the Director of Transportation, as described below; and

WHEREAS, the Director of Transportation wishes to obtain concurrence of affected authorities prior to establishment of said local maintenance to use these roads or streets in the official established detour.

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8/1/2015 6:05:37 PM

Payment Listing

UAN v2015.3

July 2015

Total Less Conversion Vouchers: \$68,721.40

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.

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ITEM C

**ERHART/YORK TWP
FIRE DEPARTMENT
REIMBURSEMENT SCHEDULE
REV. JUL. 2015**

Reimbursement for participating on run responses, in accordance with department SOG's, will be based on certification levels in the following manner:

EMS CERTIFICATION LEVEL	PER CALL STIPEND
Driver/FF	\$10.00
EMT-B	\$20.00
EMT-I	\$25.00
EMT-P	\$30.00
Probationary	\$5.00

FIRE CERTIFICATION LEVEL	PER CALL STIPEND
36 Hour Vol. FF	\$10.00
Firefighter I	\$20.00
Firefighter II	\$30.00
Probationary	\$5.00

Fire Investigator	\$20.00
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Officer Annual Per-Diems, paid quarterly:

RANK	QUARTERLY RATE	ANNUAL RATE
Asst. Chief	\$375.00	\$1,500.00
Captain	\$250.00	\$1,000.00
Lieutenant	\$187.50	\$750.00
Fire Inspector	Paid Monthly	\$12.00/HR
Engineer	\$375.00	\$1,500.00

Stipend for attendance and participation in Scheduled training/details will be as follows:

Full Participation Only	\$15.00
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Stipend for participation in On-Call Rescue Schedule will be as follows:

On-Call 6 Hour timeblock stipend	\$5.00
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