

YORK TOWNSHIP TRUSTEES		
Colene Conley	Richard Monroe	William Pavlick
Re-scheduled Meeting		March 30, 2016

Chairman William Pavlick called the regular meeting to order at 6:30 p.m. He led the pledge of allegiance.

RESOLUTION #16-03-05 – Approve Minutes

Moved by Conley, second by Monroe to approve the minutes of the February 25, 2016 and March 24, 2016 regular meetings and March 28, 2016 special meeting. Roll: Conley, yes; Monroe, yes; Pavlick, yes.

Fiscal Officer:

RESOLUTION #16-03-06 – Approve Financial Reports

Moved by Conley, second by Monroe to approve the financial reports as presented for February 2016 – fund summary, revenue status, appropriation status and bank statement. Roll: Conley, yes; Monroe, yes; Pavlick, yes.

RESOLUTION #16-03-07 – Approve Write-off of Following Residents

Moved by Monroe, second by Conley to approve the write-off of the following residents per LifeForce’s recommendation: #NICMEL, #SEIED and #SMIDIA. Roll: Monroe, yes; Conley, yes; Pavlick, yes.

RESOLUTION #16-03-08 – Approve Disagreement with Write-off of Resident since Non-Resident

Moved by Conley, second by Monroe to approve disagreement for write-off of resident when they were mis-coded and are a non-resident per LifeForce’s recommendation: #SIMJUD. Roll: Conley, yes; Monroe, yes; Pavlick, yes.

RESOLUTION #16-03-09 – Approve Forwarding to Collection Agency

Moved by Monroe, second by Conley approve forwarding to collection the following per LifeForce’s recommendation: #MARISA, #PETTER and #TOTJEN. Roll: Monroe, yes; Conley, yes; Pavlick, yes.

RESOLUTION #16-03-10 – Approve 2016 Medina Co. Emergency Management Cost Allocations

Moved by Monroe, second by Conley to approve 2016 Emergency Management Cost Allocations of \$920.00. Roll: Monroe, yes; Conley, yes; Pavlick, yes.

RESOLUTION #16-03-11 – Approve 2016 Countywide Mass Notification System

Moved by Conley, second by Monroe to approve 2016 Countywide Mass Notification System at \$569.14. Roll: Conley, yes; Monroe, yes; Pavlick, yes.

RESOLUTION #16-03-12 – Approve 2016 Sheriff Communications Center Services

Moved by Monroe, second by Conley to approve 2016 Sheriff Communications Center Services at \$10,283.00. Roll: Monroe, yes; Conley, yes; Pavlick, yes.

RESOLUTION #16-03-13 – Accept Donation from Cleveland Clinic for Modem Upgrade

Moved by Monroe, second by Conley to accept a Donation from Cleveland Clinic in the amount of \$1,321.20 to cover the modem upgrade from Physio-Control. Roll: Monroe, yes; Conley, yes; Pavlick, yes.

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RESOLUTION #16-03-14 – Approve Appropriation Amendments

Moved by Monroe, second by Conley to amend appropriations, as follows:

Fire Donation Fund (2901): Equipment \$1,321.20

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

RESOLUTION #16-03-15 – Approve PO’s, BC’s, Payment of Bills and Payroll

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

RESOLUTION #16-03-16 – Approve Tricare EFT Form

Moved by Monroe, second by Conley to approve the Tricare EFT Form per LifeForce Management’s recommendation. Roll: Monroe, yes; Conley, yes; Pavlick, yes.

RESOLUTION #16-03-17 – Approve Anthem Contract

Moved by Conley, second by Monroe to approve Anthem Contract per LifeForce Management’s recommendation. Roll: Conley, yes; Monroe, yes; Pavlick, yes.

Correspondence:

- Medina Co. Solid Waste District – Spring Clean-up Rate
- Medina Co. Commissioners – 2016 Sheriff Communication Services
- Medina Co. Soil & Water – March Newsletter

Visitors:

- Greg Modic came with the revised General Development Plan for Forest Creek. It has been submitted to the Planning Commission. This will be approved as an administrative action through the Planning Commission. The trustees will not be required to sign off. They are changing the number of phases from 3 to 4 and changed rear set back requirement from 30’ to 15’. A new plat will come with Phase 2. There are 10 homes going in. The park area is marked on the plan that is being donated to York Township.

REPORTS:

Fire:

- Ken recommended the employment of Jonathan Gwynne to the department.

RESOLUTION #16-03-18 – Employ Jonathan Gwynne as a Firefighter/EMT

Moved by Monroe, second by Conley to employ Jonathan Gwynne as a Firefighter/EMT. Roll: Monroe, yes; Conley, yes; Pavlick, yes. Jonathan was sworn in by Trustee Monroe. It was followed by a short recess.

Zoning:

- Buckeye Schools if requesting the installation of new bleachers where the old home bleachers currently are. The new ones will seat 982 people vs. 500 of the current. They were asking about any objections from the trustees. There were no objections.

RESOLUTION #16-03-19 – Waive Permit Fee for Buckeye Schools’ Bleachers

Moved by Conley, second by Monroe to waive the permit fee since it is a school. Roll: Conley, yes; Monroe, yes; Pavlick, yes.

YORK TOWNSHIP TRUSTEES

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March 30, 2016

- We opened the road bids on Thursday, March 24, 2016. There were 5 bidders and Melway Paving was the apparent low bidder. The bids were taken to the Co. Engineer's Office last Friday for their review and recommendation.

RESOLUTION #16-03-23 – Award the Paving Bid to Melway Paving Pending Approval Moved by Monroe, second by Conley to award the paving bid to Melway Paving pending approval by the County Engineer and County Prosecutor's Office. Roll: Monroe, yes; Conley, yes; Pavlick, yes.

- We are also looking to replace two culverts on Stone Road. I'd like to get a couple of quotes on this.
- Treemasters has started the bushhogging and got half of the new cemetery area finished and the part by the park.
- The park is starting to get pretty busy again. The dumpster is getting over-flowed so I'd like to have the dumpster emptied weekly.
- We need 4 locks for the new restroom. They are \$35 each. We need to open a PO for W. W. Grainger for \$150. Bill will check with Mary to see if she is going to clean it.
- Saturday, May 21st is the spring hazardous material pickup at the fairgrounds and the Brunswick garage.
- April 21st the Township Association meeting will be in Hinckley with the Prosecutor's Office.

Colene Conley:

- I wanted to thank Bill for finding out the cost of a mower if we needed one.
- The railroad track that disappeared on Station Road – Bill is going to get some quotes for repairs.
- There are several roads that have areas where the road is breaking away. I was going to contact Robert to ride along for a cost estimate on those repairs.
- Do you think we should draft a letter to the gentleman that is preparing to construct the monument with some bullet points that we want to be sure are addressed? I'll draft it and have Bill Thorne review it.
- I was asked by Paul Gieorsky to go with him to the City of Green today for a meeting regarding the NEXUS pipeline. They have decided to work with FERC which is the group that issues the permits to NEXUS. FERC is basically a rubber stamp. The group has hired an attorney from Washington D.C. to work on informing the people that are affected. The City of Green group has worked on an alternate route that FERC won't look at. The Department of Transportation is responsible for the safety standards which are so old.
- I got a call from a gentleman on Station Road. If we wrote a dog ordinance, we'd have to prosecute our own residents.
- I've spoke with Mr. Jarem. Steve from the Health Dept. was not happy with the test holes in the 1 acre spot Mr. Jarem would be keeping. Fred surveyed the 1 acre so now the Health Dept. can do the perk tests.

Bill Pavlick:

- Everything is set for the spring clean-up. D & L Recycling will bring a dumpster and I reminded him we needed last year's check. Paul Demko will be bringing the inmates. If anyone brings their hazardous materials, we'll tell them to take them to the fairgrounds the following week.

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- R/R at Station – will verify if it is the R/R right-of-way.
- I’m still waiting for Carr Concrete to put up the solar stacks. We are still holding the check.
- I ordered 10 more buckets of patch material which will be delivered to the Home Depot.
- I’ve spoken with Greg Dobson regarding ditch work and he’ll be able to do some for us this summer.
- I met with Leonard Shaken regarding the entry way at the east door of the fire station. I spoke with Fred Boreman who has concerns during a driven rain with water coming into the building. Fred will draw up a plan for the repair.
- I received some calls a couple of weeks ago when one of my neighbors was setting off the tananite. If it happens again, I will call the sheriff’s department.
- I spoke with Andy Conrad regarding Emerald Run and the purchase of Phase 3 of Emerald Woods. Andy told him he would have to put in a road. I was advised by the county to not let the gentleman remove the guardrail that he had requested. The gentleman was told before he purchased the lot that he would have to put in the road so he was well aware.

RESOLUTION #16-03-24 – Adjourn

Moved by Monroe, second by Conley to adjourn the meeting at 8:10 p.m. Roll: Monroe, yes; Conley, yes; Pavlick, yes.

William Pavlick, Chairman

Bev Fry, Fiscal Officer

YORK TOWNSHIP TRUSTEES

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ITEM A

YORK TOWNSHIP, MEDINA COUNTY

4/21/2016 10:21:01 AM

Payment Listing

UAN v2016.2

March 2016

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
90-2016	03/01/2016	03/09/2016	CH	Armstrong	\$46.98	C
91-2016	03/07/2016	03/09/2016	CH	MBI Benefits/Alegeus	\$87.73	C
92-2016	03/08/2016	03/09/2016	CH	MBI Benefits/Alegeus	\$8.47	C
93-2016	03/09/2016	03/17/2016	CH	MBI Benefits/Alegeus	\$114.81	C
94-2016	03/10/2016	03/17/2016	CH	MBI Benefits/Alegeus	\$209.40	C
95-2016	03/11/2016	03/17/2016	CH	Lorain-Medina Rural Electric Coop, Inc.	\$12.47	C
96-2016	03/11/2016	03/17/2016	CH	MBI Benefits/Alegeus	\$3.99	C
97-2016	03/14/2016	03/17/2016	CH	FirstMerit Bank	\$39.56	C
98-2016	03/14/2016	03/17/2016	CH	Verizon Wireless	\$161.19	C
99-2016	03/14/2016	03/17/2016	CH	MBI Benefits/Alegeus	\$229.27	C
100-2016	03/24/2016	03/21/2016	EP	Kenneth Barrett	\$860.93	C
101-2016	03/24/2016	03/21/2016	EP	Colene S Conley	\$816.85	C
102-2016	03/24/2016	03/21/2016	EP	Dorothy A Crouch	\$2,498.13	C
103-2016	03/24/2016	03/21/2016	EP	William J Crouch	\$273.17	C
104-2016	03/24/2016	03/21/2016	EP	Beverly E Fry	\$1,134.08	C
105-2016	03/24/2016	03/21/2016	EP	Todd Michael Kemp Jr	\$202.15	C
106-2016	03/24/2016	03/21/2016	EP	John Kollar	\$363.81	C
107-2016	03/24/2016	03/21/2016	EP	Mary E Lenarth	\$403.59	C
108-2016	03/24/2016	03/21/2016	EP	Richard M Monroe	\$816.85	C
109-2016	03/24/2016	03/21/2016	EP	William Edward Pavlick	\$853.43	C
111-2016	03/24/2016	03/21/2016	EW	FirstMerit Bank	\$1,054.58	C
112-2016	03/24/2016	03/21/2016	EW	Ohio Department of Taxation	\$209.79	C
113-2016	03/24/2016	03/21/2016	EW	Public Employers Retirement System	\$2,441.32	C
114-2016	03/22/2016	03/29/2016	CH	Columbia Gas	\$293.17	C
115-2016	03/18/2016	03/29/2016	CH	Ohio Edison Co.	\$1,640.47	C
116-2016	03/21/2016	03/29/2016	CH	MBI Benefits/Alegeus	\$473.40	C
117-2016	03/25/2016	03/29/2016	CH	MBI Benefits/Alegeus	\$209.39	C
118-2016	03/28/2016	03/29/2016	CH	Armstrong	\$58.95	C
119-2016	03/28/2016	03/29/2016	CH	MBI Benefits/Alegeus	\$349.63	C
120-2016	03/29/2016	03/29/2016	CH	Armstrong	\$46.98	C
121-2016	03/31/2016	03/31/2016	CH	FirstMerit Bank	\$6.45	C
122-2016	03/31/2016	03/31/2016	CH	MBI Benefits/Alegeus	\$122.28	C
18680	03/09/2016	03/09/2016	RW	Wayne Wachalec	\$50.00	C
18681	03/30/2016	03/28/2016	AW	ABC Fire Inc.	\$129.00	O
18682	03/30/2016	03/28/2016	AW	Action Septic Service, Inc.	\$125.00	O
18683	03/30/2016	03/28/2016	AW	Aetna Insurance	\$4,465.36	O
18684	03/30/2016	03/28/2016	AW	Air Technology Solutions, Inc.	\$3,791.00	O
18685	03/30/2016	03/28/2016	AW	Boreman, Fred	\$1,500.00	O
18686	03/30/2016	03/28/2016	AW	C. Martin Trucking	\$106.46	O
18687	03/30/2016	03/28/2016	AW	Company Health Care	\$403.00	O
18688	03/30/2016	03/28/2016	AW	Consumer's Life Insurance Co.	\$30.00	O
18689	03/30/2016	03/28/2016	AW	Croston, Tom DBA	\$450.00	O
18690	03/30/2016	03/28/2016	AW	Delta Dental of Ohio	\$225.36	O
18691	03/30/2016	03/28/2016	AW	Fabrizi Trucking & Paving Co., Inc.	\$9,287.60	O
18692	03/30/2016	03/28/2016	AW	Fire Companies.com	\$239.97	O
18693	03/30/2016	03/28/2016	AW	GVS Safety Supplies, Inc.	\$44.95	O

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4/21/2016 10:21:01 AM

Payment Listing

UAN v2016.2

March 2016

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
18694	03/30/2016	03/28/2016	AW	Indianapolis Marriott East	\$444.60	O
18695	03/30/2016	03/28/2016	AW	Indianapolis Marriott East	\$444.60	O
18696	03/30/2016	03/28/2016	AW	Indianapolis Marriott East	\$444.60	O
18697	03/30/2016	03/28/2016	AW	Integrity Verifications	\$82.00	O
18698	03/30/2016	03/28/2016	AW	Kollar, John	\$17.74	O
18699	03/30/2016	03/28/2016	AW	Life Force Management, Inc.	\$195.13	O
18700	03/30/2016	03/28/2016	AW	Linde Gas North America LLC	\$78.25	O
18701	03/30/2016	03/28/2016	AW	Medina Co Emergency Mgmt	\$1,489.14	O
18702	03/30/2016	03/28/2016	AW	Medina Co. Engineer	\$11,537.15	O
18703	03/30/2016	03/28/2016	AW	Medina Co. Treasurer	\$10,283.00	O
18704	03/30/2016	03/28/2016	AW	Medina Co. Sanitary Engineer	\$19.00	O
18705	03/30/2016	03/28/2016	AW	Medina Tractor Sales	\$26.09	O
18706	03/30/2016	03/28/2016	AW	National Pen Co., LLC	\$76.95	O
18707	03/30/2016	03/28/2016	AW	Ohio Business Machines	\$131.34	O
18708	03/30/2016	03/28/2016	AW	Ohio CAT	\$6,934.78	O
18709	03/30/2016	03/28/2016	AW	Ohio Dept. of Commerce	\$150.00	O
18710	03/30/2016	03/28/2016	AW	PennWell Corporation	\$200.00	O
18711	03/30/2016	03/28/2016	AW	Physio-Control, Inc.	\$1,321.20	O
18712	03/30/2016	03/28/2016	AW	Reinhardt Supply Co.	\$255.05	O
18713	03/30/2016	03/28/2016	AW	SDP Electronics, Inc.	\$336.00	O
18714	03/30/2016	03/29/2016	AW	C. Martin Trucking	\$106.26	O
18715	03/30/2016	03/29/2016	AW	Staples	\$161.74	O
18716	03/30/2016	03/29/2016	AW	Stonewall Uniform	\$397.00	O
18717	03/30/2016	03/29/2016	AW	Teleflex	\$680.45	O
18718	03/30/2016	03/29/2016	AW	The Gazette	\$413.64	O
18719	03/30/2016	03/29/2016	AW	TravelCenters of America	\$136.03	O
18720	03/30/2016	03/29/2016	AW	Wolff Brothers	\$1,596.04	O
18721	03/30/2016	03/29/2016	AW	Tractor Supply Co. #311	\$477.95	O
18722	03/30/2016	03/30/2016	AW	Croston, Tom DBA	\$450.00	O
18723	03/30/2016	03/30/2016	RW	Associated Properties	\$200.00	O
18724	03/30/2016	03/30/2016	RW	Dorothy Crouch	\$200.00	O
18725	03/30/2016	03/30/2016	RW	Pat Green	\$150.00	O
18726	03/30/2016	03/30/2016	RW	Pat Green	\$50.00	O
18727	03/30/2016	03/30/2016	RW	Diane McNall	\$200.00	O
Total Payments:					\$76,576.70	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$76,576.70	

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

YORK TOWNSHIP TRUSTEES

Colene Conley

Richard Monroe

William Pavlick

Re-scheduled Meeting

March 30, 2016

2016 Lawn Maintenance Bid

Bid Opening: March 30, 2016
10:00 a.m

	Blade to Blade		Circle Lawn		Got Grass		NLCI Mgmt.		Peter's Prof.		
Cemetery - Lester											
Mowing/occurrence	20.00	20.00	no reg. svc.	no reg. svc.	35.00	35.00	55.00	60.00	25.00	25.00	
Spring/Fall Clean-up							200.00	200.00			
Labor Rate/Hr.	25.00	25.00	35.00	35.00	25.00	25.00	20.00	23.00	45.00	45.00	
Equip. Rate/Hr.	15.00	15.00	Incl.	Incl.	Incl.	Incl.	5.00	6.00	65.00	65.00	
Tree/Limb Removal							50.00	50.00			
Labor Rate/Hr.	50.00	50.00	35.00	35.00	35.00	35.00	30.00	30.00	65.00	65.00	
Cemetery - Branch											
Mowing/occurrence	30.00	30.00	45.50	35.00	32.00	32.00	75.00	80.00	80.00	80.00	
Spring/Fall Clean-up							325.00	350.00			
Labor Rate/Hr.	25.00	25.00	35.00	35.00	25.00	25.00	20.00	23.00	45.00	45.00	
Equip. Rate/Hr.	15.00	15.00	Incl.	Incl.	Incl.	Incl.	5.00	6.00	65.00	65.00	
Tree/Limb Removal							50.00	50.00			
Labor Rate/Hr.	50.00	50.00	35.00	35.00	35.00	35.00	30.00	30.00	65.00	65.00	
Cemetery - Abbeyville											
Mowing/occurrence	20.00	20.00	no reg. svc.	no reg. svc.	32.00	32.00	40.00	45.00	35.00	35.00	
Spring/Fall Clean-up							200.00	200.00			
Labor Rate/Hr.	25.00	25.00	35.00	35.00	25.00	25.00	20.00	23.00	45.00	45.00	
Equip. Rate/Hr.	15.00	15.00	Incl.	Incl.	Incl.	Incl.	5.00	6.00	65.00	65.00	
Tree/Limb Removal							50.00	50.00			
Labor Rate/Hr.	50.00	50.00	35.00	35.00	35.00	35.00	30.00	30.00	65.00	65.00	
Total for Mowing:	540.00	540.00	559.00	430.00	469.00	469.00	660.00	715.00	705.00	705.00	
Total for Mowing (less Abbey/Lester Cem)	500.00	500.00	559.00	430.00	402.00	402.00	565.00	610.00	645.00	645.00	

YORK TOWNSHIP TRUSTEES

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Richard Monroe

William Pavlick

Re-scheduled Meeting

March 30, 2016

2016 Lawn Maintenance Bid

Exh. A	✓			✓				✓					✓						
Exh. B	✓			✓				✓					✓						
Exh. C	✓			✓				✓					✓						
Exh. D	✓			✓				✓					✓						
Exh. E	✓			✓				✓					✓						
Cert. of Insur.	need			City of Akron									need with add'l ins.						need with add'l ins.
Lowest Bid for Mowing			1 Year					3 Years											
less Abbey/Les Cem	Got Grass		402.00	Got Grass				402.00											
	Blade to Blade		500.00	Circle Lawn				430.00											
	Circle Lawn		559.00	Blade to Blade				500.00											
	NICI		565.00	NICI				610.00											
	Peter's Prof.		645.00	Peter's Prof.				645.00											

Bid Opening: March 30, 2016
10:00 a.m.