

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

RESOLUTION #18-03-03 – Approve Minutes

Moved by Pavlick, second by Zieja to approve the minutes of the February 22, 2018 regular meeting and March 6, 2018 and March 13, 2018 special meetings. Roll: Pavlick, yes; Zieja, yes; Monroe, yes.

Fiscal Officer:

RESOLUTION #18-03-04 – Approve Financial Reports

Moved by Zieja, second by Pavlick to approve the financial reports as presented for February 2018 – fund summary, revenue status, appropriation status and bank statement. Roll: Zieja, yes; Pavlick, yes; Monroe, yes.

RESOLUTION #18-03-05 – Approve Forwarding to Collection Agency

Moved by Pavlick, second by Zieja to approve forwarding to Collection Agency per LifeForce Management the following accounts: #DIGMIC and #THOMAK. Roll: Pavlick, yes; Zieja, yes; Monroe, yes.

RESOLUTION #18-03-06 – Approve Writing Off Resident Co-Pay

Moved by Zieja, second by Pavlick to approve writing off the following resident balances per LifeForce Management: #COGHAM; #DORTHO; #HAMDAN and #VILJUD. Roll: Zieja, yes; Pavlick, yes; Monroe, yes.

RESOLUTION #18-03-07 – Disapprove Writing Off Following Resident Co-Pay

Moved by Pavlick, second by Zieja to disapprove writing off the following resident balance per Life Force Management and reanalyzing the account since the person lives in Medina City: #TANMAD. Roll: Pavlick, yes; Zieja, yes; Monroe, yes.

RESOLUTION #18-03-08 – Approve 2018 Medina Co. Emergency Management Cost Allocations

Moved by Zieja, second by Pavlick to approve 2018 Emergency Management Cost Allocations of \$944.00. Roll: Zieja, yes; Pavlick, yes; Monroe, yes.

RESOLUTION #18-03-09 – Approve Appropriation Amendments

Moved by Pavlick, second by Zieja to amend appropriations, as follows:

Gasoline Fund:	Purchased Svcs.	\$20,000.00
Cemetery:	Purchased Svcs.	<u>3,200.00</u>
	Total:	<u>\$23,200.00</u>

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

RESOLUTION #18-03-10 – Approve PO’s, BC’s, Payment of Bills and Payroll

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

Correspondence:

- Anthem BC/BS – Renewal Information
- Akron Regional Air Qlty. – Qtrly Newsletter
- Medina Co. Sanitary Engineer – Backflow Prevention
- ODOT – 2018 Safety Signage Upgrade Grant
- PCAM Resolution Request (e-mailed)
- Medina Co. Engineer – Mileage Certification, ODOT 2017 Changes and Subdivision drainage Maintenance Fund Balance Sheet

YORK TOWNSHIP TRUSTEES

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Regular Meeting

March 22, 2018

LifeForce – SOC1 Report for 2017 (e-mailed)
OTARMA – Spring Newsletter (e-mailed)
Hope & Healing – Rape Crisis Center Info
Medina Co. Soil & Water – March Newsletter
Armstrong – Renewal of Video Service Authorization
ACT Ohio – Road Use Maintenance Agreement Update

Visitors:

- Richard Hill told us the Fire Department did a demonstration at the latest Historical Society meeting and did a very good job.
- Norm Hinman brought up about the visibility at the Lester Road/SR 18 intersection and I've looked at it from all 4 directions. A lot of it is within the right-of-way on Lester Road, which the township has the ability to clear. Lester/SR 57 isn't a lot better. Rick stated that he's called ODOT a couple of times for 57 and they've come out each time.
- Robert Hurst, 2851 Erhart Road by Gross Road – The company working for NEXUS is putting signs in people's yards for the pipeline. They put a sign in my yard without any permission. I called the sheriff who told me I could take down the sign if I didn't want it. I've been told the easement is for the state and county. I also have an issue with the tires laying around. I've also been told York Township doesn't have a noise ordinance so the NEXUS people could be rumbling up and down at any time. There are a couple of ORC sections that would allow you to do this. Bill told Mr. & Mrs. Hurst that we opposed the pipeline as a Board. Mike Kovack, Co. Auditor has stated that those homes in the blast zone will have their home values go down 30%. The trustees told him they would look into a noise ordinance.
- Richard Hill stated he would caution the trustees on a noise ordinance because of the farming community. Dorothy stated agricultural is exempt and could combine with lights on at 1:30 a.m.
- Wendy Kertesz, real estate developer with MonarchLivingResort – wants to have a section of property on Erhart Road rezoned to put in a private meeting and event space in a natural setting. The Resort will have a G.A.T.E. House for the administration, conference room, classroom and event space. There will be an onsite management/security home. There will be 4 private treehouse chalets for 1 week or longer stays. The largest building will have 20 private guest rooms, kitchen and 10,000+ sq. ft. of meeting space. Each building will be built with a different kind of energy sustainability. Since we won't have a chef, we can only get a 4-star rating. I've secured several investors (\$5m.) and received bank backing. The space is currently R-1 and I'd need it to be zoned Commercial. I'll have local companies working. There will not be an alcohol permit. If the people want it, they'll have to utilize a third party.
 - Dorothy asked why would someone would come stay at the treehouse for an extended period of time. Wendy told us that writers, painters, people like Bill Gates to get away in a secluded area. The entire property will be fenced.
 - Bill asked if she had any interested companies. She said she has a waiting list of 16 companies and it continues to grow by the month.
 - Richard asked if she had an estimate of the benefit to the township. Wendy said she does have a proforma she would be willing to share. Richard said it would increase the need for fire services.
 - Terry Gerspacher stated that this is near a place in Litchfield Township whose residents opposed because they didn't like the parties and noise. Wendy said she has the opposite problem because the clientele here are looking to get away from the city.
 - Todd Zieja asked Chief Barrett about the impact on the department. With less than 100 capacity, it would be less of an impact than the Town Hall being rented. Ken stated that Wendy was correct in that the straw bale construction smolders.

YORK TOWNSHIP TRUSTEES

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Ken felt that this would be a good thing for the township. Wendy stated they will have a pond and a well.

- Dorothy asked Wendy if she spoke with the Health Department regarding water and septic. Yes, she has.
- Dorothy stated we can't spot zone – it would need to be a variance.
- If I am awarded a PACE grant, the contiguous townships would also be eligible.
- Wendy was asked what made her interested in this property – price, property, already has a lake, etc. The property would be worth close to \$22 mi. when complete. This proposal would need to go to the Zoning Board of Appeals. She suggested having a public hearing and invite the neighbors so they can obtain information prior to even going to the Zoning Board of Appeals.

REPORTS:

Fire:

- Chief Ken Barrett gave the trustees the report for the last month.
- We have begun installing the new portable radios in the equipment.
- Squad 57-1 went in service on March 16th.
- The mock crash for the prom program will have guest speakers this year on May 9th at the H.S.
- EMS billing – has been a while since we've upgraded our fees. The trustees write off the balance after insurance for residents only. I'd like to recommend we increase our fees to: ALS2 run at \$750.00; ALS run at \$650.00; BLS run at \$550; and Mileage at \$14.00/mile.

RESOLUTION #18-03-11 – Increase Run Fees

Moved by Zieja, second by Pavlick to increase the run fees to the following: ALS2 run at \$750.00; ALS run at \$650.00; BLS run at \$550; and Mileage at \$14.00/mile. Roll: Zieja, yes; Pavlick, yes; Monroe, yes.

- We've had a question from a resident regarding her billing since she received a bill from Life Support since it was a mutual aid call. When I receive a call back from Chief Phillips, I'll find out if they hard bill or soft bill. We have a couple of options if this doesn't work.
- We heard in January about a BWC grant but have not received the funds yet.
- We've had a couple of meetings regarding department upgrades for the computers to give us all of the future items we need for the technology. It would take care of dead spots. I would like to recommend that we go forward with Lighthouse Solutions Group at a project cost is \$21,170.36 for the fire department for the first year with \$7,896.00 for each year after. This will prepare us for the future of the department and includes tech support. Lighthouse would also come on site 4 times a year for training. Todd thinks it would be feasible to have the township administration go with the e-mail. Rick and Todd would like to see the same e-mail domains for the township and fire department. The quote also includes new computers, laptops and printers for the fire department. Bill stated he would have no problem for the fire department, but doesn't see the township needing to spend the additional money at this time since our budget is tight and we may not be able to pave a road this year.

RESOLUTION #18-03-12 – Purchase Tech Services from Lighthouse Solutions

Moved by Zieja, second by Pavlick to approve going forward with Lighthouse Solutions for the fire department at a cost of \$21,170.36 for the first year. Roll: Zieja, yes; Pavlick, yes; Monroe, yes.

Zoning:

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- Dorothy gave the dates and places for refrigerants and things the residents can't leave on Township cleanup.
- Bill, remember you volunteered to help with the Census, well they are ready for us to begin. We are done with boundary portion because we have not had any changes. The address change info came today for us to begin.
- Dorothy gave the trustees a copy of the permits issued so far this year.
- I've surveyed part of the township and am finding several issues. It's that time of the year.
- Cemetery cleanup already happened (2nd week of March) and we've not received complaints like last year.
- We have a rear lot at 3104 Station Road, Wingfield property. In the process of approving the rear lot, there is also another rear lot and our code states no rear lot behind a rear lot. In 1995, when it was approved, it was agreed that nothing would be built in the overlapping area. It's been sold and the person who purchased it now and wants to put in a riding arena. That is agricultural exempt so we have no control. I've verified with the Pros. Office that we have no control over this.
- Rugs for the Town Hall and fire station – Rick stated we need to get prices. Dorothy preliminary stated it would be about \$2,500.00. They will get an exact quote and turn it in.

Trustees:

Rick Monroe:

- I'd like to amend Resolution #18-02-12 from \$10,000 to \$11,000.

RESOLUTION #18-03-13 – Amend Resolution #18-02-12 from \$10,000 to \$11,000

Moved by Monroe, second by Zieja to amend Resolution #18-02-12 from \$10,000 to \$11,000. Roll: Monroe, yes; Zieja, yes; Pavlick, yes.

- Treemasters is almost done with their week of work. Rick asked the other two trustees to check their roads again to let them know if there are any other trees that need trimming.
- I've spoke with Tom Croston about using his boom mower to trim the Lester Road and SR18 area. ODOT has been out trimming on SR 18. Richard Hill told the trustees there are R/R ties in there as well as a fence. Rick will be getting some quotes for you.
- Greg Dobson replaced the culvert on Stone west of Beck and has one more on Stone to do. He still has Spieth Road to do.
- John Kollar and Chuck Reynolds did some patching on Erhart Road.
- I got a GoPro camera from ODOT to film our roads. I'll take the pickup to get some pictures.
- ODOT is having their meeting on the roundabout drainage on April 25th from 4:30 – 6:30 in the Town Hall. ODOT has told Rick they have a plan.
- ODOT stated we are eligible for a grant for new street signs. It is up to \$50,000. It includes all materials and we have to cover the labor. John Kollar made a list for us. In order to receive the grant, one of us needs to go to Columbus next Wednesday. Rick will go.
- We've had many questions on what we are doing at the park. Greg Dobson regraded around the pond, dug out an old fence and will be reseeding soon. He did it at no charge. I spoke with Mike Sweet about cutting down on the fertilizing at the park.

Todd Zieja:

- I spoke with Capt. Cetner for the calls for the past month. He's working on that.

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- Have we replaced the Zoning Board members yet? We have a regular member position and alternate. We can place an ad in the paper for those interested. Terry Gerspacher would be interested in being the alternate. We could also put it on the sign and do that prior to the paper.

Bill Pavlick:

- Got a confirmation from C. Martin Trucking for the dumpsters at the spring cleanup day. We'll work with Jason again to take the full dumpsters down to the Solid Waste Plant while they are still open.
- I'll be meeting with Dan Wilhoite tomorrow regarding the Subdivision items. There is training we need to attend.
- John Kollar and Chuck Reynolds removed the items from the Cemetery.
- I purchased 15 buckets of road patch for us. The guys have already used some.
- I've talked to Smith Brothers about purchasing topsoil for the cemetery and they don't have it yet.
- Hunters Trail – Greg Dobson will be putting in a swale when the weather permits.

Comments/Concerns:

- Ken Barrett asked about the Stone Road bridge. The decking is in, but we have no update information.
- Mr. Hurst asked about the one trash hauler option he read in the special minutes. Rick stated that we were looking into seeing if we could get something less expensive for the residents.
- Richard Hill informed everyone of the Zion Church Passion Walk on Saturday/Sunday (March 24th/25th) from 6:30 – 8:30.

RESOLUTION #18-03-14 – Adjourn

Moved by Pavlick, second by Zieja to adjourn the meeting at 8:12 p.m. Roll: Pavlick, yes; Zieja, yes; Monroe, yes.

Richard Monroe, Chairman

Beverly Fry, Fiscal Officer

ITEM A

YORK TOWNSHIP TRUSTEES

Richard Monroe

William Pavlick

Todd Zieja

Regular Meeting

March 22, 2018

YORK TOWNSHIP, MEDINA COUNTY

4/3/2018 11:02:48 AM

Payment Listing

UAN v2018.1

March 2018

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
94-2018	03/01/2018	03/05/2018	CH	Bureau of Workers Compensation	\$1,243.26	C
95-2018	03/01/2018	03/05/2018	CH	MBI Benefits/Alegeus	\$3,671.17	C
96-2018	03/05/2018	03/05/2018	CH	MBI Benefits/Alegeus	\$4.30	C
97-2018	03/07/2018	03/08/2018	CH	MBI Benefits/Alegeus	\$227.43	C
98-2018	03/07/2018	03/08/2018	CH	Verizon Wireless	\$161.50	C
99-2018	03/13/2018	03/13/2018	CH	Frontier (Verizon North)	\$259.62	C
100-2018	03/13/2018	03/13/2018	CH	MBI Benefits/Alegeus	\$157.08	C
101-2018	03/14/2018	03/15/2018	CH	MBI Benefits/Alegeus	\$4.30	C
102-2018	03/15/2018	03/17/2018	CH	Huntington National Bank	\$47.53	C
103-2018	03/22/2018	03/17/2018	EP	Kenneth Barrett	\$833.79	C
104-2018	03/22/2018	03/17/2018	EP	Dorothy A Crouch	\$2,716.81	C
105-2018	03/22/2018	03/17/2018	EP	William J Crouch	\$273.17	C
106-2018	03/22/2018	03/17/2018	EP	Beverly E Fry	\$1,290.23	C
107-2018	03/22/2018	03/17/2018	EP	John Kollar	\$568.22	C
108-2018	03/22/2018	03/17/2018	EP	Mary E Lenarth	\$444.22	C
109-2018	03/22/2018	03/17/2018	EP	Richard M Monroe	\$911.54	C
110-2018	03/22/2018	03/17/2018	EP	William Edward Pavlick	\$889.04	C
111-2018	03/22/2018	03/17/2018	EP	Charles H Reynolds	\$253.14	C
112-2018	03/22/2018	03/17/2018	EP	Todd Anthony Zieja	\$911.54	C
114-2018	03/22/2018	03/17/2018	EW	Huntington National Bank	\$954.81	C
115-2018	03/22/2018	03/17/2018	EW	Ohio Department of Taxation	\$239.26	C
116-2018	03/22/2018	03/17/2018	EW	Public Employers Retirement System	\$2,713.12	C
117-2018	03/19/2018	03/21/2018	CH	MBI Benefits/Alegeus	\$479.99	C
118-2018	03/20/2018	03/21/2018	CH	MBI Benefits/Alegeus	\$87.47	C
119-2018	03/22/2018	03/27/2018	CH	Ohio Edison Co.	\$1,579.79	C
120-2018	03/23/2018	03/27/2018	CH	Lorain-Medina Rural Electric Coop, Inc.	\$12.47	C
121-2018	03/26/2018	03/27/2018	CH	MBI Benefits/Alegeus	\$8.64	C
122-2018	03/27/2018	03/29/2018	CH	Anthem	\$4,054.43	C
123-2018	03/27/2018	03/29/2018	CH	Armstrong	\$63.95	C
124-2018	03/28/2018	03/29/2018	CH	Armstrong	\$58.95	C
125-2018	03/28/2018	03/29/2018	CH	Columbia Gas	\$374.95	C
19535	03/22/2018	03/20/2018	AW	ABC Fire Inc.	\$372.95	C
19536	03/22/2018	03/20/2018	AW	Action Septic Service, Inc.	\$125.00	C
19537	03/22/2018	03/20/2018	AW	Benistar/Hartford	\$449.04	C
19538	03/22/2018	03/20/2018	AW	C. Martin Trucking	\$106.26	O
19539	03/22/2018	03/20/2018	AW	Consumer's Life Insurance Co.	\$30.00	C
19540	03/22/2018	03/20/2018	AW	Croston, Tom DBA	\$675.00	C
19541	03/22/2018	03/20/2018	AW	Delta Dental of Ohio	\$162.08	C
19542	03/22/2018	03/20/2018	AW	Emergency Medical Products, Inc.	\$230.40	C
19543	03/22/2018	03/20/2018	AW	ESO Solutions, Inc.	\$2,049.00	C
19544	03/22/2018	03/20/2018	AW	Fabrizi Trucking & Paving Co., Inc.	\$11,029.40	C
19545	03/22/2018	03/20/2018	AW	Fry, Beverly	\$16.00	C
19546	03/22/2018	03/20/2018	AW	Government Forms & Supplies	\$219.41	C
19547	03/22/2018	03/20/2018	AW	Home Depot Credit Services	\$372.55	O
19548	03/22/2018	03/20/2018	AW	Huntington National Bank	\$568.75	C
19549	03/22/2018	03/20/2018	AW	JW Marriott Indianapolis	\$1,811.16	O

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YORK TOWNSHIP, MEDINA COUNTY

4/3/2018 11:02:48 AM

Payment Listing

UAN v2018.1

March 2018

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
19550	03/22/2018	03/20/2018	AW	Life Force Management, Inc.	\$259.66	C
19551	03/22/2018	03/20/2018	AW	Linde Gas North America LLC	\$29.29	C
19552	03/22/2018	03/20/2018	AW	Medina Co Emergency Mgmt	\$944.00	O
19553	03/22/2018	03/20/2018	AW	Medina Co. Engineer	\$5,582.99	C
19554	03/22/2018	03/20/2018	AW	Medina Co. Sanitary Engineer	\$19.90	C
19555	03/22/2018	03/20/2018	AW	Medina Tractor Sales	\$45.48	C
19556	03/22/2018	03/20/2018	AW	Ohio Business Machines	\$159.01	C
19557	03/22/2018	03/20/2018	AW	Reinhardt Supply Co.	\$184.70	C
19558	03/22/2018	03/20/2018	AW	The Gazette	\$350.70	C
19559	03/22/2018	03/20/2018	AW	TravelCenters of America	\$234.23	C
19560	03/22/2018	03/20/2018	AW	Warren Fire Equipment	\$1,526.00	C
19561	03/22/2018	03/20/2018	RW	Wappner Funeral Directors	\$25.00	C
19562	03/22/2018	03/21/2018	RW	Frantz, Chelsea	\$200.00	C
19563	03/22/2018	03/21/2018	RW	Jackie Neumeyer	\$200.00	O
19564	03/22/2018	03/21/2018	RW	Macklin, Amanda	\$200.00	C
Total Payments:					\$53,673.68	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$53,673.68	

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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Regular Meeting

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