

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

RESOLUTION #18-06-04 – Approve Minutes

Moved by Pavlick, second by Zieja to approve the minutes of the May 24, 2018 regular meeting and May 29, 2018 and June 20, 2018 special meetings. Roll: Pavlick, yes; Zieja, yes; Monroe, yes.

Fire Dept.:

- Chief Ken Barrett was absent due to work. Lt. Dan Sparks gave Ken's recommendation that Adrienne Gray be employed.

RESOLUTION #18-06-05 – Employ Adrienne Gray

Moved by Zieja, second by Pavlick to employ Adrienne Gray for the fire department. Roll: Zieja, yes; Pavlick, yes; Monroe, yes.

Fiscal Officer:

RESOLUTION #18-06-06 – Approve FY19 Tax Budget

Moved by Pavlick, second by Zieja to approve the FY19 tax budget. Roll: Pavlick, yes; Zieja, yes; Monroe, yes.

RESOLUTION #18-06-07 – Approve Financial Reports for May

Moved by Zieja, second by Pavlick to approve the financial reports for May including revenue status, appropriation status and fund summary. Roll: Zieja, yes; Pavlick, yes; Monroe, yes.

RESOLUTION: 18-06-08 – Approve the transfer of \$41,000.00 from the General Fund with \$25,000 to Road & Bridge Fund; \$10,000 to the Cemetery Fund and \$6,000 to the Zoning Fund

Moved by Zieja, second by Pavlick to approve the transfer of \$41,000.00 from the General Fund with \$25,000 to Road & Bridge Fund; \$10,000 to the Cemetery Fund and \$6,000 to the Zoning Fund. Roll: Zieja, yes; Pavlick, yes; Monroe, yes.

RESOLUTION #18-06-09 – Approve Appropriation Amendments

Moved by Pavlick, second by Zieja to approve the following appropriation amendments:

Motor Vehicle Fund:	Purch. Svcs.		\$1,000.00
Perm. MVL Fund:	Purch. Svcs.	\$4,558.71	
	Supplies	(3,000.00)	<u>1,558.71</u>
			<u>\$2,558.71</u>

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

RESOLUTION #18-06-10 – Approve Liability Insurance Renewal for 2018-2019

Moved by Pavlick, second by Zieja to approve the liability insurance renewal for 2018-2019 at a cost of \$27,569.50. Roll: Pavlick, yes; Zieja, yes; Monroe, yes.

RESOLUTION #18-06-11 – Accept Donation

Moved by Zieja, second by Pavlick to accept a donation of \$38 from Mrs. Wilson toward the lunch on cleanup day. Roll: Zieja, yes; Pavlick, yes; Monroe, yes.

RESOLUTION #18-06-12 – Approve Resident Write-Off's per Life Force

YORK TOWNSHIP TRUSTEES

Richard Monroe

William Pavlick

Todd Zieja

Regular Meeting

June 28, 2018

Moved by Zieja, second by Pavlick to write off the following resident accounts per Life Force's recommendation: #CARBOB and #FAHDON. Roll: Zieja, yes; Pavlick, yes; Monroe, yes.

RESOLUTION #18-06-13 – Approve Forward to Collection Agency per Life Force

Moved by Pavlick, second by Zieja to approve forwarding to Collection Agency per Life Force's recommendation account #PUCISA. Roll: Pavlick, yes; Zieja, yes; Monroe, yes.

RESOLUTION #18-06-14 – Approve PO's/BC's, Payroll and Bills

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

Correspondence:

- Akron Regional Air Qlty. Mgmt. District – May quarterly newsletter
- OTARMA Summer Training and Qtrly Update (e-mailed)
- FirstEnergy – Notification of Line Work
- FirstEnergy – Notification of Transmission Line Work
- USDA – Farm Service Committee Nominations
- Lorain-Medina Rural Electric – Election and Amendment
- Jon Husted, Sec of State – Ohio Municipal Roster
- Lorain Co. Engineer – OPWC Forms

Visitors:

- Jim O'Connor from Pulte Homes, Forest Creek Subdivision – He gave maps to the trustees showing where the transfer land is and talk about the process of the transfer. Rick informed Jim that the deeds are at the Prosecutor's Office due to the length of time until the transfer. Jim was only here to show the transfer land and transfer and see if the trustees had any questions.
- Norm Hinman – There is a passing zone on Fenn just west of Marks and there was a bad head on collision. What would it take to get a double yellow line? I know it's a county road. Bev Fry commented there is a double yellow line in front of her house and there are at least 3 people passing illegally every day.
- Dave Hull – Did the transfer at Forest Creek get done? He was informed it is at the Prosecutor's Office.

REPORTS:

Zoning:

- Dorothy was on vacation.

Fire Department:

- Chief Barrett was absent due to work.
- Lt. Sparks gave the report:
 - Accept resignations

RESOLUTION #16-06-15 Accept Resignation of Fetter and Gwynne

Moved by Zieja, second by Pavlick to accept the resignation of

Adam Fetter, effective June 1, 2018

Jon Gwynne, effective June 15, 2018

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

- Trainings included vehicle familiarization; trauma care; hydrant testing

YORK TOWNSHIP TRUSTEES

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June 28, 2018

- We participated in the Memorial Day Parade and provided hot dogs in the pavilion.
- The aerial truck participated in the Brunswick Old-Fashioned Days Parade.
- Lt. Sparks handed out the last month's run report.

Trustees:

Bill Pavlick:

- John Kollar and Chuck Reynolds finished all the weed eating around the signs and guardrail.
- We received a check for \$710.00 from the township cleanup day.
- I received a call from Station Road (each time we get a hard rain) – in the past, the County has checked the culvert. The resident wants a larger culvert, but the County stated a larger one won't help.
- I've put a call into Beth Biggins-Rimer regarding the garbage bid since three other townships are interested.
- I spoke with Dan from GotGrass regarding extending his contract. He's going to work up a couple of quotes. Bev asked that Bill contact the Prosecutor's Office unless the quote is exactly the same. If it's different,
- Kirk from Rusty Oak would like to trim some of the locust trees, etc. that he planted in the park. He went in and did it at no charge.

Todd Zieja:

- I'm waiting for sheriff's report for our calls.
- I saw that a Liverpool sheriff's deputy was in the area doing traffic control.
- The camera system is outdated, it would be about \$3,000 to upgrade it. We won't do anything at this time.

Richard Monroe:

- Melway Paving has begun the paving work on Lester Road. They've milled around drives. It should get paved next week.
- I sent in the grant for road signs in the amount of \$25,000.
- Spieth and Abbeyville – why are all the stakes there? No round about. It's not the county. It's parking gas lines.
- I gave the Engineer's Office our culvert inventory. We've changed three this year.
- Asplundh – trucks at the old school yard – I spoke with the guy in charge and told him since it's been so long and will continue, we worked out some rent where they will take down some dead trees for us at the cemetery and park.

YORK TOWNSHIP TRUSTEES

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Regular Meeting

June 28, 2018

- Certified Pest Control was out spraying for bees and ants. There is a 6 month guarantee so let me know if you see more.
- I spoke with Tim Joyce, Fabrizi regarding back dragging the park parking lot. There were a couple of spots in some of the subdivisions he needs to fix also.
- We had signs at the pond for no swimming, no fishing and no ice skating that are now missing. There are a lot of people fishing. Rick will get the County to make us signs.

Comments:

- Beth Schnabel was present to discuss Bike Safety. If you've noticed, there is an increase in cyclists. We worked with ODOT and NOACA and have a suggest route system that is about 10 – 12 years old so the Bicycle Committee is working on more safe routes. I'm asking the townships for the posts and installation of the signs which we would provide. I counted 9 signs we would need in York Township. Dave Hull asked if cyclists are allowed to pass on the right to get to the front of the line. No, they are to follow the state laws including using hand signals.
- Bill Pavlick thanked Bev for her years of service with great audits.
- Rick stated we've worked together 12 years and you are good. You are highly thought of around the county.
- Lt. Sparks also thanked Bev on behalf of the fire department.
- Peggy Russel is Bev's replacement.
- Richard Hill recently saw where you can pass farm vehicles and cyclists under 20 mph on a double yellow line.
- Norm Hinman asked if we thought about having a township fishing derby. I was going to ask for permission to catch a couple to see if it would be worthwhile. The trustees told him yes.

RESOLUTION #18-06-16 – Adjourn

Moved by Pavlick, second by Zieja to adjourn the meeting at 7:32 p.m. Roll: Conley, yes; Pavlick, yes; Monroe, yes.

Richard Monroe, Chairman

Beverly Fry, Fiscal Officer

YORK TOWNSHIP TRUSTEES

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William Pavlick

Todd Zieja

Regular Meeting

June 28, 2018

ITEM A

YORK TOWNSHIP, MEDINA COUNTY

8/13/2018 9:33:02 AM

Payment Listing

UANv20182

July 2018

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
255-2018	07/02/2018	07/14/2018	CH	MBI Benefits/Alegus	\$321.80	C
260-2018	07/09/2018	07/14/2018	CH	MBI Benefits/Alegus	\$47.96	C
261-2018	07/10/2018	07/14/2018	CH	MBI Benefits/Alegus	\$8.87	C
262-2018	07/12/2018	07/14/2018	CH	MBI Benefits/Alegus	\$45.84	C
263-2018	07/26/2018	07/16/2018	EP	Kenneth Barrett	\$476.75	C
264-2018	07/26/2018	07/16/2018	EP	Patrick K Barrett	\$752.22	C
265-2018	07/26/2018	07/16/2018	EP	Matthew M Behner	\$897.71	C
266-2018	07/26/2018	07/16/2018	EP	Alex Blonlaz	\$206.16	C
267-2018	07/26/2018	07/16/2018	EP	Jason D Creamer	\$1,530.90	C
268-2018	07/26/2018	07/16/2018	EP	John Dean Creamer	\$2,097.16	C
269-2018	07/26/2018	07/16/2018	EP	Dorothy A Crouch	\$1,168.60	C
270-2018	07/26/2018	07/16/2018	EP	Floyd E Echle	\$732.22	C
271-2018	07/26/2018	07/16/2018	EP	Ronald Michael Eckat	\$619.10	C
272-2018	07/26/2018	07/16/2018	EP	Richard Michael Folkman	\$183.59	C
273-2018	07/26/2018	07/16/2018	EP	Phillip N Geneaux	\$824.03	C
274-2018	07/26/2018	07/16/2018	EP	Jonathan D Gwynne	\$9.17	C
275-2018	07/26/2018	07/16/2018	EP	Mitchell Thomas Hambley	\$73.74	C
276-2018	07/26/2018	07/16/2018	EP	Richard E Hill	\$18.36	C
277-2018	07/26/2018	07/16/2018	EP	John Koller	\$939.31	C
278-2018	07/26/2018	07/16/2018	EP	Mary E Lenarth	\$84.53	C
279-2018	07/26/2018	07/16/2018	EP	Ryan J McDonnell	\$440.55	C
280-2018	07/26/2018	07/16/2018	EP	Hannah Marie Naumilket	\$420.17	C
281-2018	07/26/2018	07/16/2018	EP	Kristen Ann Platt	\$1,342.53	C
282-2018	07/26/2018	07/16/2018	EP	Alan Pratt	\$498.46	C
283-2018	07/26/2018	07/16/2018	EP	Daniel C Sparks	\$1,101.74	C
284-2018	07/26/2018	07/16/2018	EP	Kevin J Swantek	\$927.56	C
285-2018	07/26/2018	07/16/2018	EP	Edward S Szoke	\$922.99	C
286-2018	07/26/2018	07/16/2018	EP	Patrick J Villeneuve	\$81.79	C
287-2018	07/26/2018	07/16/2018	EP	Jesse R Yount	\$784.63	C
289-2018	07/26/2018	07/16/2018	EW	Huntington National Bank	\$3,094.62	C
290-2018	07/26/2018	07/16/2018	EW	Ohio Department of Taxation	\$267.86	C
291-2018	07/26/2018	07/16/2018	EW	Public Employers Retirement System	\$650.40	C
292-2018	07/13/2018	07/20/2018	CH	MBI Benefits/Alegus	\$57.90	C
293-2018	07/16/2018	07/20/2018	CH	MBI Benefits/Alegus	\$1,767.68	C
294-2018	07/16/2018	07/20/2018	CH	MBI Benefits/Alegus	\$23.32	C
295-2018	07/17/2018	07/20/2018	CH	MBI Benefits/Alegus	\$45.62	C
296-2018	07/19/2018	07/20/2018	CH	MBI Benefits/Alegus	\$87.44	C
297-2018	07/18/2018	07/20/2018	CH	Anthem	\$4,870.79	C
298-2018	07/19/2018	07/20/2018	CH	Bureau of Workers Compensation	\$1,243.26	C
299-2018	07/16/2018	07/20/2018	CH	Huntington National Bank	\$60.97	C
300-2018	07/19/2018	07/20/2018	CH	Lorain-Medina Rural Electric Coop, Inc.	\$12.47	C
301-2018	07/19/2018	07/20/2018	CH	Ohio Edison Co.	\$1,569.14	C
302-2018	07/18/2018	07/20/2018	CH	Verizon Wireless	\$161.36	C
303-2018	07/26/2018	07/27/2018	CH	Frontier (Verizon North)	\$259.06	C
304-2018	07/31/2018	07/31/2018	CH	Columbia Gas	\$28.06	C
305-2018	07/30/2018	07/31/2018	CH	Columbia Gas	\$30.83	C

YORK TOWNSHIP TRUSTEES

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Regular Meeting

June 28, 2018

YORK TOWNSHIP, MEDINA COUNTY
Payment Listing
 July 2018

8/13/2018 9:33:02 AM
 UANv2018.2

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
306-2018	07/30/2018	07/31/2018	CH	Armstrong	\$234.90	C
307-2018	07/20/2018	07/31/2018	CH	MBI Benefits/Alepus	\$40.08	C
19700	07/26/2018	07/25/2018	AW	Action Septic Service, Inc.	\$125.00	C
19701	07/26/2018	07/25/2018	AW	C. Martin Trucking	\$128.93	C
19702	07/26/2018	07/25/2018	AW	Certified Pest Control	\$490.00	C
19703	07/26/2018	07/25/2018	AW	Consumer's Life Insurance Co.	\$30.00	C
19704	07/26/2018	07/25/2018	AW	Delta Dental of Ohio	\$162.08	C
19705	07/26/2018	07/25/2018	AW	Dobson Excavating, Gcg	\$3,000.00	O
19706	07/26/2018	07/25/2018	AW	Fire Force, Inc.	\$855.00	C
19707	07/26/2018	07/25/2018	AW	Flow Landscape & Aquatics	\$975.00	O
19708	07/26/2018	07/25/2018	AW	Got Grass Landscaping	\$3,664.00	C
19709	07/26/2018	07/25/2018	AW	Huntington National Bank	\$128.00	C
19710	07/26/2018	07/25/2018	AW	Life Force Management, Inc.	\$591.07	C
19711	07/26/2018	07/25/2018	AW	Linde Gas North America LLC	\$2.90	O
19712	07/26/2018	07/25/2018	AW	Medina Co. Sanitary Engineer	\$19.90	O
19713	07/26/2018	07/25/2018	AW	Medina Co. Soil & Water Conservation	\$516.00	O
19714	07/26/2018	07/25/2018	AW	Ohio Dept. of Job & Family Services	\$10.58	C
19715	07/26/2018	07/25/2018	AW	Physio-Control, Inc.	\$508.92	C
19716	07/26/2018	07/25/2018	AW	Reinhardt Supply Co.	\$186.55	O
19717	07/26/2018	07/25/2018	AW	The Gazette	\$387.66	C
19718	07/26/2018	07/25/2018	AW	TravelCenters of America	\$447.07	C
19719	07/26/2018	07/25/2018	AW	Warren Fire Equipment	\$720.95	O
Total Payments:					\$44,421.41	
Total Conversion Vouches:					\$0.00	
Total Less Conversion Vouches:					\$44,421.41	

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.

ITEM B