

YORK TOWNSHIP
Regular Meeting - October 29, 2018
Trustees: Richard Monroe - William Pavlick - Todd Zieja
Fiscal Officer: Margaret (Peggy) Russell

Present:

Trustee Rick Monroe, Chairman
Trustee Bill Pavlick
Trustee Todd Zieja
Fiscal Officer Peggy Russell
Dorothy Crouch – Zoning, Cemetery
Lt. Dan Sparks, Fire/EMS

Also Present:

Tim Kettler, Action Septic Services
Don Johnson, Kimble Recycling & Disposal Services
Norm Hinman

Chairman Rick Monroe called the regular meeting to order at 5:00 p.m. He led the pledge of allegiance. Fiscal Officer Russell stated the meeting is being recorded for transcription purposes only. Trustees took 5 minutes to read over September Regular Meeting Minutes.

Motion to Approve Minutes for September 27, 2018 Regular Meeting.

Moved by Pavlick, second by Zieja. Roll: Pavlick, yes; Zieja, yes; Monroe, yes.

Fiscal Officer:

Fiscal Officer Russell presented the September bank reconciliation and financial reports. Copies of September appropriation status, fund summary, revenue summary as well as fund status as of October 29, provided to each trustee.

RESOLUTION #18-10-01 – Approve Supplemental Appropriations as presented for October

Moved by Pavlick, second by Zieja. Roll: Zieja, yes; Pavlick, yes; Monroe, yes.

Motion to Approve PO's and BC's; Payroll and Bills totaling \$69,295.57

Moved by Pavlick, second by Zieja. Roll: Zieja, yes; Pavlick, yes; Monroe, yes.

Trustee Zieja made a motion to approve LifeForce Management recommendation of writing off the following accounts for resident co-pay #SEEJEF, #PERMAT, #SCHSCO02, #SCHSCO02. Trustee Pavlick seconded the motion. Roll: Zieja, yes; Pavlick, yes; Monroe, yes.

Trustee Pavlick made a motion per LifeForce Management to approve closure of non-collectable account #BANSHE. Second by Zieja. . Roll: Zieja, yes; Pavlick, yes; Monroe, yes.

Copies of the 2019 Tax Budget from the County Auditor distributed to Trustees prior to the meeting. Trustee Zieja moved **RESOLUTION #18-10-02 Accepting the amounts and rates as determined by the budget commission, authorizing the necessary tax levies and certifying them to the county auditor. Second by Trustee Pavlick.** . Roll: Zieja, yes; Pavlick, yes; Monroe, yes.

Trustee Zieja made a motion to cover the expenses including registration, room, parking and mileage reimbursement for the 2019 OTA Winter Conference in Columbus for employees & elected officials attending. Trustee Pavlick second. Roll: Zieja, yes; Pavlick, yes; Monroe, yes.

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Correspondence

- City of Medina Electric Aggregation Enrollment Notification – on desk – October 23 Deadline to Opt Out
- Official Certificate of Estimated Resources and Resolution Accepting Amounts and Rates – on desk
- Medina County Engineer – Winter Season Salt Price Letter
- House Bill 393 SB 165 Fact Sheet – Fracking Materials as Road De-Icer
- Medina County SPCA – Request Financial Support
- LMRE Trustee Position
- OTARMA Call for Leadership/Board of Directors Election
- NEXUS Notification of In-Service – on desk -

VISITORS:

Tim Kettler - from Action Septic Services accepted an invitation from Trustee Zieja to explain the township complex options on the Notice of Violation (NOV) we have received from the Environmental Protection Agency (EPA) in June concerning the off-lot discharge from the septic system. Once an NOV is received, Kettler feels time is limited, as the EPA will enforce all compliance issues, and will expect to see progress on possible solutions. The EPA Attitude is violators have gotten away with this for many years; any help you need will not come from the EPA, other than to review a plan.

Option 1 is continuing maintenance and operations with ongoing visits two times per week starting cost \$650.00 per month. Tracking, gauging water flows by water bill, monthly report, weekly sample, generic list of discharge limits to test quarterly. In order to self-report, you must have a certified operator qualified to evaluate four classes of wastewater operations. We have the smallest at 1500 gal. In addition to this fee, three winter samples and four summer samples must be tested in county labs costing between \$90- \$125 per test. Chlorine and Declor tablet applicator updates must be installed. Determining where discharge is downstream, and installing a sampling well for annual test will also incur additional operating fee.

Option 2 – Change the system so it is a non-discharging system – moving to a leach bed. First must do a soil survey. He has worked with Todd Houser, who is on the Health Department list of soil scientists, cost approximately \$1500.00. For a leach bed, we need an 800-foot clear deed to space. May need pump station to pump to leach field. Be prepared for \$20-\$23K. A mound system would be similar. We need to be rated for \$1500 gallons per day, we cannot derate from this amount. Trustee Zieja feels we should start with a soil sample; he will call and get a price. Then we can decide where the best place. If we go with a leach field, then we must call an installer/ excavator to design a system, or have an engineer draw up specifications. If it were Tim, this is what he would do. To get rid of the EPA, we must stop discharging off the lot

Don Johnson – Kimble Recycling and Disposal. Mr. Johnson personal work history and Kimble, which began as a small Mom and Pop business since 1993. Since York is going out for bids, there are many options including curbside recycling, trash pickup, bulk items per month, use of 96 gal carts, semi-automated services. The goal should be to find out what fits most of our 1800 constituents and design a plan from there. Montville has a good example plan. Mr. Kimble would recommend a semi-automated truck with unlimited service, with 2 cubic yards of waste, a cart system, and going out for bid every five years. A waste district formed, what governing mechanism is formed? A consortium is a good option when there is no competition. We have plenty of competition in Medina. We created our own waste district formed with Prosecutor, Amy Lyons in the sanitary engineers office and Beth Biggins- Rhymer, the solid waste coordinator.

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Norm Hinman –

- When is Nexus going to finish? Trustee Pavlick informed that Nexus has a goal of being finished by mid-November.
- Gene Canfield built a new door for the Grainery, Tom and Norm put it up. Norm noted the Historical parking lot is really getting bad and starting to sink. We keep looking for grindings available to berm. Probably nothing will happen until the spring.
- Had a zoning question – if there is a variance, then the person dies, what if the next person does something different? Example – Ray Keller.
- Fixed fence in the Historical society again. The screws were gone, put more in this time.

REPORTS

Fire: Chief Barrett working and unable to attend. Lt Dan Sparks delivered the report.

- 29 runs since last month.
- Thanked Trustees for participation in the Swiss Steak Dinner. Approximately \$3000.00 raised.
- Compiling an entire Fire Department Inventory.
- Attended Rescue Task Force training at Valley City FD. This will be the new coordinated effort between FD's and PD's for active shooter
- Fire Prevention day held at Buckeye Elementary very successful
- State EMS Grant will be used to update our LifePac 15 heart monitor to be able to monitor Carbon monoxide (CO) in the blood. **Trustee Zieja made motion to update LifePak 15 in 57-1 for \$3,636.25 to be reimbursed by the State EMS. Trustee Pavlick second.** . Roll: Zieja, yes; Pavlick, yes; Monroe, yes.
- Ask Rick to contact Federal Signal to get current quote for siren at fire station to match other 4 sirens I the township using the Demuth donation funds to complete the project.
- Permission requested to dispose of generator removed from service off truck 54-1. All floodlights are now LED and operate off the trucks alternator. **Trustee Zieja made the motion to dispose of the generator that is no longer needed and is over 20 years old having no real value. Trustee Pavlick Second.** Roll: Zieja, yes; Pavlick, yes; Monroe, yes.
- Our old tan colored tan and orange gear is still usable for extrications training only, and we no longer have a need for it. **Trustee Zieja moved to donate the old out of service tan colored fire gear to Lorain County Community College for use in their EMT/Paramedic training program. Trustee Pavlick Second.** . Roll: Zieja, yes; Pavlick, yes; Monroe, yes.

Cemetery

- Dorothy Crouch, Trustee Monroe, and Trustee Pavlick marked stones in cemetery we have been waiting on, and marked out the area. The weather may not cooperate for Tom Croston to dig eight new footers this year. **Motion by Zieja to open PO for Tom Croston to dig footers totaling \$3,000.00 Second Pavlick.** . Roll: Zieja, yes; Pavlick, yes; Monroe, yes
- Rick and Bill will try to get out to the two stones in need of repair (Hawke and Kniple) and see if they are able to level them and get them repaired. If not, Rick said he would call the families to update them on plan for next spring.

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- Waite & Son has granite 4" memorial plaque for Eugene Grey. Asking Tom to wait on placing that until the spring.

Town Hall:

- Dave from Ameriking Plumbing will get to the issues in the town hall this week. He has been out of town.

Zoning:

- George Smerigain will be at the next zoning meeting to discuss the rezoning of a property on Elyria Rd. He will discuss changing from industrial to residential. He will also talk more about Agro-tourism.
- Discussed Barn on Erhart, County issued a stop work order. He came in for permit, for 18' by 24' barn he is building 4' from his house. He was not aware, but the bad news is we cannot issue a permit for this situation.

TRUSTEES:

Todd Zieja

- No Report from Sheriff's office
- Gave Website Update, making progress. Need Pictures by the flag and brief information on Trustees and Fiscal Officer this week.
- Working on getting New Health Insurance quote, getting information in then, we can have meeting to discuss.

Bill Pavlick

- Mary Carson form Nexus – plans to be done in the next couple of weeks, before the asphalt plants will be closing. Granger paving is one of the names on the list to use for road repairs. Bill asked to have some notice so Fred Boreman can be available to inspect. She also said to submit the bill for Boreman as this is an acceptable reimbursable service.
- Met with Beth Biggins Rhymer about single hauler for trash.
- John Kollar will take care of the park until Mary Lenarth is able to resume her duties after recovering from knee replacement.
- Kollar also attended required training for the Urban area district and submitted the require red paperwork
- Bill attended the COG meeting at the drug task force. They were asking people not to support Issue 1, because it removes punishments for people who have committed violent offences. Help is already available to people seeking to overcome addictions; therefore, this issue does not add advantages to the population looking for assistance in overcoming their addiction. **Trustee Pavlick made a motion opposing Issue 1.** Trustee Zieja second.
Roll: Zieja, yes; Pavlick, yes; Monroe, yes

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Rick Monroe

- Trustee Monroe reported Brush cleanup is done. He went to the resident who complained and cleaned up her yard, has not heard anything else about the situation.

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- Thank you to Nick from the Ron Pfaff Company for the help given to Trustee Monroe replacing the old flags with the new flags purchased by the township. We will give the old flags to the Scout Troop 500 for proper disposal.
- Electric work in the town hall. After two days on knees troubleshooting the town hall electrical issues, found the old corrugated conduit singed through.
- Mike Collins out of Wadsworth did Hasting Road repair. Fabrizi was not able to commit to the job for the price.
- Over the Top did a good job on the tree trimming
- Tree Masters has been sold to a new owner.
- Gold Star Monument – a volunteer ran wiring and it is ready to be lit up. Volunteer donated time and materials.
- Power line trimming with the helicopter did come out on Friday. Did it with the massive 5' cutting blades. Used the old Medina Mulch Property for storage.
- Culvert Repair on Erhart Rd. just north of Smith Rd. filled by Greg Dobson. Split repair with Litchfield, our cost \$1500.00. In addition, north of Branch, South of Stone had some bad berming. Loaded 4 ton of gravel in 80-foot span for \$400.
- Due to many town hall bookings through the next couple months, we will continue with weekly trash pickup from C. Martin until January.
- The Culvert on Gayer Rd. might be going bad. Will keep an eye on it.



Payment Listing
20181106 1626 Octo

Motion to Adjourn

Moved by Zieja, second by Pavlick, to adjourn the meeting at 6:50 pm. Roll Pavlick, yes; Zieja, yes; Monroe, yes.

Richard Monroe, Chairman

Margaret Russell, Fiscal Officer

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YORK TOWNSHIP, MEDINA COUNTY

11/6/2018 4:26:46 PM

Payment Listing

UAN v2018.2

October 2018

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
412-2018	10/02/2018	10/04/2018	CH	MBI Benefits/Alegeus	\$45.86	C
413-2018	10/06/2018	10/15/2018	CH	MBI Benefits/Alegeus	\$500.97	C
414-2018	10/08/2018	10/15/2018	CH	MBI Benefits/Alegeus	\$60.81	C
415-2018	10/10/2018	10/15/2018	CH	MBI Benefits/Alegeus	\$309.65	C
416-2018	10/12/2018	10/15/2018	CH	MBI Benefits/Alegeus	\$300.00	C
417-2018	10/13/2018	10/15/2018	CH	MBI Benefits/Alegeus	\$477.09	C
418-2018	10/25/2018	10/16/2018	EP	Justin A Alferio	\$177.12	C
419-2018	10/25/2018	10/16/2018	EP	Kenneth Barrett	\$792.19	C
420-2018	10/25/2018	10/16/2018	EP	Patrick K Barrett	\$244.38	C
421-2018	10/25/2018	10/16/2018	EP	Matthew M Behner	\$709.78	C
422-2018	10/25/2018	10/16/2018	EP	Jason D Creamer	\$463.76	C
423-2018	10/25/2018	10/16/2018	EP	John Dean Creamer	\$791.92	C
424-2018	10/25/2018	10/16/2018	EP	Dorothy A Crouch	\$2,640.62	C
425-2018	10/25/2018	10/16/2018	EP	William J Crouch	\$273.17	C
426-2018	10/25/2018	10/16/2018	EP	Floyd E Echle	\$367.18	C
427-2018	10/25/2018	10/16/2018	EP	Ronald Michael Eckart	\$411.50	C
428-2018	10/25/2018	10/16/2018	EP	Richard Michael Folkman	\$73.44	C
429-2018	10/25/2018	10/16/2018	EP	Philip N Geneaux	\$99.85	C
430-2018	10/25/2018	10/16/2018	EP	Adrienne J. Gray	\$100.22	C
431-2018	10/25/2018	10/16/2018	EP	John Kollar	\$1,025.67	C
432-2018	10/25/2018	10/16/2018	EP	Mary E Lenarth	\$472.49	C
433-2018	10/25/2018	10/16/2018	EP	Ryan J McDonnell	\$196.14	C
434-2018	10/25/2018	10/16/2018	EP	Richard M Monroe	\$911.54	C
435-2018	10/25/2018	10/16/2018	EP	Hannah Marie Naumilket	\$526.33	C
436-2018	10/25/2018	10/16/2018	EP	William Edward Pavlick	\$889.04	C
437-2018	10/25/2018	10/16/2018	EP	Kristen Ann Piatt	\$665.96	C
438-2018	10/25/2018	10/16/2018	EP	Alan Pratt	\$330.24	C
439-2018	10/25/2018	10/16/2018	EP	Charles H Reynolds	\$283.96	C
440-2018	10/25/2018	10/16/2018	EP	Margaret M Russell	\$1,400.23	C
441-2018	10/25/2018	10/16/2018	EP	Daniel C Sparks	\$497.56	C
442-2018	10/25/2018	10/16/2018	EP	Kevin J Swantek	\$301.72	C
443-2018	10/25/2018	10/16/2018	EP	Edward S Szoke	\$260.86	C
444-2018	10/25/2018	10/16/2018	EP	Patrick J Villeneuve	\$110.69	C
445-2018	10/25/2018	10/16/2018	EP	Jesse R Yount	\$535.72	C
446-2018	10/25/2018	10/16/2018	EP	Todd Anthony Zieja	\$911.54	C
448-2018	10/25/2018	10/16/2018	EW	Ohio Department of Taxation	\$294.57	C
449-2018	10/25/2018	10/16/2018	EW	Huntington National Bank	\$2,262.01	C
450-2018	10/25/2018	10/16/2018	EW	Public Employers Retirement System	\$3,088.67	C
451-2018	10/05/2018	10/22/2018	CH	Columbia Gas	\$30.79	C
452-2018	10/22/2018	10/22/2018	CH	Columbia Gas	\$28.06	C
453-2018	10/22/2018	10/22/2018	CH	Ohio Edison Co.	\$2,102.26	C
454-2018	10/19/2018	10/22/2018	CH	Lorain-Medina Rural Electric Coop, Inc.	\$12.47	C
455-2018	10/09/2018	10/22/2018	CH	Huntington National Bank	\$47.24	C
456-2018	10/22/2018	10/22/2018	CH	Bureau of Workers Compensation	\$930.73	C
457-2018	10/15/2018	10/22/2018	CH	Verizon Wireless	\$161.20	C
458-2018	10/26/2018	10/29/2018	CH	Anthem	\$9,821.43	C

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11/6/2018 4:26:46 PM

Payment Listing

UAN v2018.2

October 2018

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
459-2018	10/30/2018	10/29/2018	CH	Columbia Gas	\$65.27	C
460-2018	10/30/2018	10/29/2018	CH	Frontier (Verizon North)	\$265.28	C
461-2018	10/26/2018	10/29/2018	CH	Armstrong	\$133.95	C
462-2018	10/30/2018	11/06/2018	CH	MBI Benefits/Alegeus	\$67.80	C
19776	10/15/2018	10/15/2018	AW	Huntington National Bank	\$481.68	C
19777	10/15/2018	10/15/2018	AW	Staples	\$223.03	C
19778	10/29/2018	10/29/2018	AW	ABC Fire Inc.	\$148.50	O
19779	10/29/2018	10/29/2018	AW	Action Septic Service, Inc.	\$125.00	O
19780	10/29/2018	10/29/2018	AW	Brilliant Promotions	\$662.67	O
19781	10/29/2018	10/29/2018	AW	Burnham & Flower Insurance Group	\$80.00	O
19782	10/29/2018	10/29/2018	AW	C. Martin Trucking	\$126.53	O
19783	10/29/2018	10/29/2018	AW	Consumer's Life Insurance Co.	\$30.00	O
19784	10/29/2018	10/29/2018	AW	Croston, Tom DBA	\$5,000.00	C
19785	10/29/2018	10/29/2018	AW	Delta Dental of Ohio	\$334.76	O
19786	10/29/2018	10/29/2018	AW	Dobson Excavating, Greg	\$1,900.00	O
19787	10/29/2018	10/29/2018	AW	Fallsway Equipment Co.	\$11,654.08	O
19788	10/29/2018	10/29/2018	AW	Got Grass Landscaping	\$2,652.00	O
19789	10/29/2018	10/29/2018	AW	Granger Asphalt & Concrete Paving	\$2,450.00	O
19790	10/29/2018	10/29/2018	AW	Home Depot Credit Services	\$205.59	O
19791	10/29/2018	10/29/2018	AW	Krystowski Tractor Sales	\$161.81	O
19792	10/29/2018	10/29/2018	AW	Life Force Management, Inc.	\$373.67	O
19793	10/29/2018	10/29/2018	AW	Medina Co. Sanitary Engineer	\$104.44	O
19794	10/29/2018	10/29/2018	AW	Medina Signs	\$176.04	O
19795	10/29/2018	10/29/2018	AW	Over The Top Tree Service	\$2,100.00	O
19796	10/29/2018	10/29/2018	AW	Ron Pfaff Electric	\$940.97	O
19797	10/29/2018	10/29/2018	AW	TravelCenters of America	\$293.17	O
19798	10/29/2018	10/29/2018	AW	Warren Fire Equipment	\$440.50	O
19799	10/29/2018	10/29/2018	AW	Westfield Inn	\$378.00	O
19800	10/29/2018	10/29/2018	AW	Wingfield, Allie	\$650.00	O
19801	10/29/2018	10/29/2018	RW	Behner	\$200.00	O
Total Payments:					\$69,363.37	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$69,363.37	

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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