

YORK TOWNSHIP

Regular Meeting September 26, 2019

Trustees – Chairman William Pavlick, Richard Monroe, Todd Zieja
Fiscal Officer Margaret (Peggy) Russell

Present:

Trustee Bill Pavlick, Chairman
Trustee Rick Monroe
Trustee Todd Zieja
Fiscal Officer Peggy Russell
Dorothy Crouch – Zoning, Cemetery
Chief Ken Barrett
Asst. Chief Jason Creamer
Beth Biggins-Ramer

Also, Present:

Judy Rodgers, Co. Auditor Office
Dave Hull
Terry Gerspacher
Dick Hill
George Pasipanki
Ted Jaworski
Norm Hinman
Robert Miller

Chairman Bill Pavlick called the meeting to order at 6:30 p.m. and led the pledge of allegiance. Trustee Pavlick stated the meeting is being recorded for transcription purposes only.

Approval of Minutes

Approval of Minutes – **Moved by Trustee Monroe, second by Trustee Zieja to approve the Regular Meeting August 22, 2019 and Special Meetings September 4 and September 18, 2019.**
Roll: Monroe, yes; Zieja, yes; Pavlick, yes.

Invited Guests –

Auditor's Office – Judy Rodgers reports the auditor's office is winding down appraisal reviews. These can be accessed on-line, in the office or by phone, but all discourse must be conducted by September 30, 2019.

Fire Department – Chief Barrett delivered the monthly report. We have had a busy month again, 25 runs. The department has been attending football games at Buckeye on Friday nights, Patches and Smokey have been out multiple times over the last month, most recently at the Touch-a-truck event at the Buckeye Library.

We are replacing Firehouse/ESO with Emergency Reporting. This annual package improves documentation for FD calls, has better mapping systems including fire hydrant location/maintenance information. There are some one-time fees, but after initial set up, we should see annual savings of about \$300 over what we were spending at Firehouse. **Motion by Trustee Monroe, second by Trustee Zieja to approve initial set-up and first year cost of \$4,796.00 for Emergency Reporting.** Roll: Monroe, yes; Zieja, yes; Pavlick, yes.

Fire Hose Replacement. Assistant Chief Creamer submitted a request to purchase new fire hose. This is the large hose purchase we discussed at the beginning of the year planning to use funds from the Demuth Estate donation. I wanted to give purpose to a couple of the larger line items. The \$2,255 hose tester; our old hose tester went out of service several years ago we've been using the fire truck pumps to perform the testing. This adds wear and tear to the apparatus and an extra layer of danger to personal when performing the pressure tests. The \$2,870 of 2.5" hose; The 20 sections of 2.5 inch hose will replace hose from the mid- to late 1970s. Due to recent

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legislation, all hose manufactured prior to 1987 must be phased out of service by 2020. Most of the rest is to replace items that have been taken out of service due to damage or failing pressure testing over the past few years. As you can tell with the 1970s hose, we still have in service now, this is not a regularly made purchase and this equipment should last the department for some time. **Motion by Trustee Monroe, second by Trustee Zieja to approve a new elbow adaptor for Tanker Truck, Rice Hydo Fire Hose Tester, and several new hose lengths totaling \$12,723.10.** Roll: Monroe, yes; Zieja, yes; Pavlick, yes.

October 12, 2019 Swiss Steak Dinner held from 4 – 8 pm at the firehouse. Come join the Fire Department for a delicious meal supporting our annual fundraiser.

Town Hall, Zoning, Cemetery- Zoning Inspector Crouch reports a Building Department Seminar on Tuesday, October 1, and the Stub Street Planning Commission at 6:30 on October 2 if any of the trustees would like to attend. Commissioner Meeting on October 3, 2019.

Emerald Run 33 acres- There is a party interested in purchasing the property for one residence. Even for one house, the owner will have to go through the development process and fulfill the requirements for a solution for the unfinished street/cul de sac. Research into this problem is being conducted by the interested party.

Mr. Carver called about the pipes in his ditch and the limbs in the road. Trustee Zieja asked Dorothy to give him a call to inform him we are waiting to award a tree cutting contract before the tree limb will be taken down.

OTA Conference information will be coming out in October. We must secure hotels and need a count of which officials are interested in going. Trustee Monroe, Fiscal Officer Russell, and Inspector Crouch all plan to attend the entire event. Trustee Zieja may go down for one day of education.

Christmas Party for employees will be held December 13, 2019. Dorothy will reserve the town hall for the event.

A business owner came in to apply for a home occupation permit. The business owner does not reside at the property, and currently lives in Columbia Station. Crouch will talk to the prosecutor about the legality involved in this request.

Fenn & Abbeyville – Mr. Orley redid the Mylar and withdrew the variance on the property. Mr. Karris ruled the lake and pond requirements must be adhered to, and Dorothy signed off on the Mylar.

All homes in the township are required to have a reflective sign with home address posted near the drive. Not all new developments have a mailbox at the end of each home, community boxes for developments are centrally located. Zoning is possibly looking to enforce the mandate, and informed the fire department we will be needing reflective numbers so they may want to increase

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inventory for the oncoming rush. Dave Hull submitted a letter with a suggestion of signage that would meet the code.

Trustees

Single Hauler Trash Bid Award – Trustee Zieja spoke a few thoughts on the bid. More than anything, he wanted the process to be fair to residents represented in all areas of the townships, from the rural to those in the developments. He understands not everyone has the same needs, but the overwhelming majority should benefit from lower prices. In part, consideration for wear and tear on the roads is a factor. A single hauler trash provider will not solve all the problems we face with maintaining the roads, but it is an attempt to be wise with the resources we have. Earlier in the year, a trash hauler had difficulty completing their route, and several counties had pickups delayed for a week or more. Having a contract will provide safeguards to help regulate service and provide guidance if a situation like this presents again. Trustee Zieja feels we need to do the best we can do for the community, thinking about the right path, thinking about the future. Todd's mom pays \$83 per month for service, and pricing only goes up. He respects the people who showed up to support C. Martin, one of our local trash haulers, but Zieja heard this company was looking to move its business away from residential business to more commercial. A resident of two years spoke about his experience getting quotes for trash, and was not impressed with the service of some providers. He wants to commend the township for moving in the direction of a single hauler for the trash, he appreciates the effort and the savings. Questions about containers, bag service and billing procedures were answered by Beth Biggins Ramer. Educational materials will be forthcoming from the company being awarded the contract. A mailer will be sent to all residents detailing the pick-up options, cart delivery, cart changes, snow-bird options, service start dates, and the opt-out procedure. One resident, a former Vietnam Veteran, does not want this imposed on him, but also states most people he talks to are happy with the savings realized with the switch to a single hauler. He also thinks the township needs a newsletter or a Facebook Page since most people do not read the Gazette or check the township website for information. Trustee Zieja said we are going to have an electric sign out front that should help with information dissemination. The fire department took the opportunity to remind everyone that it is illegal in the State of Ohio to burn trash. Only untreated wood may be burned in a controlled fire. If someone is burning trash, a resident should report it to the sheriff to create a record of the offense and the EPA can be notified.

RESOLUTION NO. 19-09-02

RESOLUTION ACCEPTING AND AWARDING THE BID FOR COLLECTION, TRANSPORTATION AND DELIVERY FOR DISPOSAL OR PROCESSING OF RESIDENTIAL SOLID WASTE AND RECYCLABLE MATERIALS GENERATED IN AND COLLECTED FROM RESIDENTIAL UNITS IN YORK TOWNSHIP, AND TOWNSHIP FACILITIES (attached) Moved by Trustee Zieja, second by Trustee Monroe. Roll: Monroe, yes; Zieja, yes; Pavlick, yes.

Trustee Zieja – Apologized for leaving the meeting after the passing of the trash resolution. He wanted to attend to see the trash hauler bid through and vote, but urgent family issues required his presence at the hospital. Left 7:25pm.

Trustee Monroe – Complaint received about burning trash. Lt. Sparks and Dorothy explained to resident it is against the law to burn trash, and he agreed to stop. The Fire Department policy is

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education before enforcement. If a person is notified by the EPA of a violation, they can be fined \$1600.00. Cardboard and paper are not allowed to be burned due to the ash product. Wood cannot be painted or stained.

Jim O'Connor from Pulte was informed of the additional request for 25 mph signs, No Parking of Fire Hydrant side and the need for an additional handicap ramp. He is working on compliance.

In August, Capitan Ed Szoke, Fiscal Officer Russell and Trustee Monroe met with KLA about risk management for the township. A summary letter of action items was sent to the township and we will start to implement ideas over the course of the next year.

Erhart Rd – There have been numerous complaints about speeders running the Erhart stop signs at Emerald Run, Stone, Neff, and Beck. When the sheriff was notified, they put the information into the computer, and the department will step up patrol times for the area.

Federal Signal attended to routine upkeep on all sirens in the township on September 13, 2019. A couple sirens had battery back-ups replaced, but other than that, our sirens are in decent shape. At the time of repair, dispatch could not get feedback on sirens. After some investigation, it was found the workmen at the Hinckley towers left two connections off on weather sirens. Since the crew was close, they went back and repaired the error. Chief Barrett stated the systems operate on 400 MHz, the same as law enforcement, however law enforcement is moving to 700mhz. When this happens, the old system will be antiquated, and may not always work. During the Highway engineers meeting it was relayed the Sheriff is not giving up on the 400mhz system because so many townships use it and finances for upgrade are a consideration. In future years, we are most likely going to be changing from the siren model as technology for cell phones etc. is developed.

ODOT Ashland – Talked to Julie Ditello about SR57 and SR18 traffic light timing since there are times when traffic is backed up to Fenn Road. There are loops in the system, however when the contractor was working on the system, they inadvertently unhooked the loop system sensors. She will have the contractor reestablish the connections. They are looking to upgrade the system soon with laser technology. This same intersection has been receiving some micro surfacing. The contractor asked to use the township park parking lot. Trustee Monroe agreed in exchange for more grindings.

Gold Star Memorial – The Army monument is now known to be damaged beyond repair from the vandalism earlier this year. A new monument from Milano Monuments will cost \$3,300, but we have to install it ourselves. The VA office in Medina has \$2,200.00 collected for the repair and replacement of the piece. Donations have also been made directly to the township, and we should be close to the total required. Trustee Monroe made the **Motion to get the new monument made by Milano for \$3,300.00 and installed by Cowboy Rock.** Second by Trustee Pavlick. Roll: Monroe, yes; Pavlick, yes.

Huntington Cards – Due to the irregular customer service at Minute Mart, and the fact that the fleet cards do not always work, we would like to get Chief Barrett and Assistant Chief Jason

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Creamer Huntington Credit cards to use in case of fleet card failure to gas up fire and rescue trucks, and for department travel.

Trustee Pavlick – Round two of roadside mowing is complete. John Kollar completed weed wacking around signs and guardrails.

Nexus repair – Last fall Nexus had agreed to repair six sites in York Township according to the standards Fred Bozeman drew up. After some personnel change at Nexus, they are saying they will only pay for four sites: Columbia and Stone, Bechtel and Branch were not going to be repaired, only sites where the pipeline went under the road. We had documented the damage done at these sites, and we already had prior approval. We would not sign off on the bond if the other two areas were not made whole for the township. David from Barbekus Construction, who won the contract to repair the roads, will only be paid for authorized work. After some negotiation, Nexus did agree to the original repairs. Fred Boreman, our per diem consultant, a former engineer for the county for roadwork for the township, stated David Barbekus was doing a fantastic job. He would recommend him for future roadwork for the township.

New stop signs at Abbeyville and Spieth – Trustee Pavlick has been receiving calls for Keswick stating people are blowing the stop sign. The state troopers will send some patrols to sit at Gunkleman's farm. In October, we will be a priority for state highway troopers, and they will be ticketing. We are investigating flashing signs at Abbeyville & Spieth, and Abbeyville and Wolff.

Roadside Striping – at the Highway engineer's dinner, Trustee Pavlick asked Andy Conrad again about piggybacking with the County. Conrad has not made a decision yet, it may be decided township by township.

Fiscal Officer

RESOLUTION #19-09-03 to Approve Financial Reports for August 2019 – Moved by Monroe, second by Pavlick to approve the financial reports for August including Appropriation Status, Revenue Status & Summary, Fund Status & Summary & August 2019 Bank Statement. Roll: Monroe, yes; Pavlick, yes.

RESOLUTION #19-09-04 to Approve Supplemental Appropriation Amendments for September as presented- Moved by Monroe, second by Zieja. Roll: Monroe, yes; Pavlick, yes.

A reminder to Trustees: Please respond to the emails I send out requesting information.

Motion to Approve Dobson Excavating for \$4,050.00 for moving grindings, repair of Historical Society and park parking lots and storage of extra. Moved by Trustee Monroe, second by Trustee Pavlick Roll: Monroe, yes; Pavlick, yes.

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Motion to approve Blade to Blade \$3,485.00 for August/September bill with three hours park cleanup. Moved by Trustee Monroe, second by Trustee Pavlick. Roll: Monroe, yes; Pavlick, yes.

Motion to Approve Melway Paving \$46,915.41 for first installment of 26% of OPWC project. Moved by Trustee Monroe, second by Trustee Pavlick. Roll: Monroe, yes; Pavlick, yes.

Motion to Approve Stonewall Uniforms payment for six FD Members totaling \$5322.50. Moved by Trustee Monroe, second by Trustee Pavlick. Roll: Monroe, yes; Pavlick, yes

Motion to Approve WWWilliams transmission replacement payment \$10,951.36 for Pumper 51-1. Moved by Trustee Monroe, second by Trustee Pavlick. Roll: Monroe, yes; Pavlick, yes

Motion to Approve Payroll and Bills totaling \$ (See attached). Moved by Trustee Monroe, second by Trustee Pavlick. Roll: Monroe, yes; Pavlick, yes.

Motion to Approve PO's BC's – Moved by Trustee Monroe, second by Trustee Pavlick to approve Purchase Orders and Blanket Certificates as presented. Roll: Monroe, yes; Pavlick, yes.

Motion to Approve Resident Write-Off's per Life Force recommendation to write off the following resident accounts – #VANSAN, #VILVIN, #CAREMM01. Moved by Trustee Monroe, second by Trustee Pavlick. Roll: Monroe, yes; Pavlick, yes.

OTARMA sent an application to replace the traditional surety bond with an Employee dishonesty and faithful performance of duty policy. If we chose this coverage, the township must elect, by resolution to use OTARMA's coverage document for all their required bonded public officials. Benefits include, no premium due at this time, but a nominal charge at renewal, estimated to be \$221, included as part of the township's annual OTARMA coverage document. No personal data is requested on the simple application, and no tracking of individual bonds required. The application must be returned by 1/1/20. The coverage should be in effect prior to taking the oath office and before the commencement of the individual's term of office. Current officeholders, employees and appointees should maintain their surety bonds until the end of their current year of office or employment. OTARMA's Governmental Property Agreement will provide coverage for a loss of funds or property while the public officials are performing their duties in office. This is an advantage over surety bonds, in which private assets of the public official will be pursued by the bonding company to satisfy any payment made under the surety bond. The application requires information from the most recent audit, but we do not need to wait to send application in until we have audit results. Wendy French has access to our most recent audits and can find the information if necessary.

RESOLUTION #19-09-05 Moved by Trusteed Monroe, second by Trustee Pavlick

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WHEREAS, York Township, Medina County is a member of the Ohio Township Association Risk Management Authority (OTARMA), a political subdivision risk pool established pursuant to Ohio Revised Code hereinafter “ORC,” 2744.081;

WHEREAS, House Bill 291 was signed into law on December 20, 2018 and became effective March 20, 2019; authorizes the use of an, “employee dishonesty and faithful performance of duty policy,” instead of individual surety bonds, for trustees, employees, and appointees who are otherwise required by law to acquire a bond before entering upon the discharge of duties; and

WHEREAS, in accordance with ORC 3.061, the township must adopt a policy by resolution to allow the use of an “employee dishonesty and faithful performance of duty” coverage document, rather than a surety bond, to cover loss by fraudulent or dishonest actions of employees and failure of employees to faithfully perform duties; the following shall apply to the policy:

1. An officer, employee, or appointee shall be considered qualified to hold the office or employment, without acquiring a bond, on the date the oath of office is taken, certified, and filed as required by law.
2. An officer, employee, or appointee shall have the employee dishonesty and faithful performance of duty policy in effect before the individual’s term of office or employment and the officer, employee or appointee shall not commence the discharge of duties until coverage is documented.
3. All officers, employees, or appointees who would otherwise be required to file a bond before commencing the discharge of duties shall be covered by and are subject to the employee dishonesty and faithful performance of duty policy instead of a surety bond requirement.
4. The coverage amount for an officer, employee, or appointee under an employee dishonesty and faithful performance of duty policy shall be equal to or greater than the maximum amount of the bond otherwise required by law.

Elected officials, prior to taking the oath of office and holding office, shall obtain approval of the intent to use the township’s OTARMA coverage agreement and affirm that the township’s coverage complies with ORC 3.061. Said approval shall be obtained by the York Township, Medina County.

WHEREAS, York Township, Medina County’s, “employee dishonesty and faithful performance of duty policy” through the OTARMA coverage document complies with ORC 3.061; and

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NOW, THEREFORE, BE IT RESOLVED, that on this date September 26, 2019, the York Township, Medina County hereby authorizes the township to purchase and use "employee dishonesty and faithful performance of duty policy" through OTARMA instead of individual surety bonds for officers, employees, and appointees who are otherwise required by law to acquire a bond before entering upon the discharge of duties.

Roll :Monroe, yes; Pavlick, yes

Weed Pro submitted a quote for our 2020 Commercial Property Listing. Prices remain the same from 2019 with the exception of a \$20 increase in Vegetation control for the sign and generator, and the addition of the seeding and aeration of the Ice rink area for \$208. Total for the contract \$2,896. The trustees will table this until they have a chance to go over the information.

Charles E. Harris & Associates contacted us to offer a quote for the End of Year Footnotes. They have prepared our footnotes for the last several years. Barring any complications, fees for service should not exceed \$375.00 for 2019, \$400.00 for 2020 and \$425 for 2021.

Moved by Trustee Monroe, second by Trustee Pavlick to engage Charles E. Harris to prepare the York Township End of Year Notes for the next three audit years, 2019-21.

Roll: Monroe, yes; Pavlick, yes.

KLA Risk Consulting – OTARMA Loss Control Visit. Trustees will take a look at the information and decide how we want to implement some or all of the proposals listed on the report.

Credit Cards. John Kollar turned in his Home Depot and Tractor Supply Credit cards on 9/26/19. Request approval for Guy Roach for use of the Tractor Supply and Home Depot Credit Cards.

Resolution #19-09-06 Moved by Monroe, Second by Pavlick to approve Guy Roach to have use of township credit cards for Home Depot and Tractor Supply Company. Roll: Monroe, yes; Pavlick, yes.

Visitors:

Ernest Powers, went on record approving the decision to move to single hauler for trash. Erhart Rd resident wanted to know if we can get a speed reduction to prevent cars from flying up over the knob coming up to the hill. Trustee Monroe said people do not obey the stop signs, speed limit signs, use turn signals, it is unlikely they will obey a new speed limit sign.

Haury Lane is falling apart, can we do anything about it? Trustee Monroe said we did get a quote to repave Haury for \$11,000.00. Trustee Pavlick suggested using some grindings to fill the holes. Good idea.

Terry Gershpaecher wanted to know when the trash contract would begin. March 1, 2020.

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Will the C. Martin Bins at the township be replaced? Yes, and at no cost to the township. By October 10, 2019, the contract will be signed. At a later meeting, Rumpke will provide information to put together a timeline on how the roll out to the residents will be executed.

Resident on Stiegler Road wondered if he needed a permit to work on his ditch regarding a drainage issue. Trustee Pavlick, his neighbor told him to go ahead and dig to attach to his ditch.

Newsletter – a discussion ensued on the feasibility of the township having a newsletter.

Norm Hinman asked Dorothy the zoning regulation on rebuilding after fire destroyed a building. Property owners have 2 years to rebuild, after that time any work must conform to current zoning standards.

Columbia Rd. Norm noticed a lot of equipment being sold at this address. Has Dorothy looked into it? She has, they are CAUV and there is not any ordinance against what they are doing.

Historical Parking lot – wants the parking lot of the Historical Society smoothed out before the Fall Foliage Tour scheduled for the 2nd weekend in October. Will the trees be trimmed by then? Trustee Monroe said they are still looking for quotes to do all the tree work in the township.

Norm would like a microphone at the table so he can hear what is going on. Another resident in the back stated he had no problem with the acoustics.

Why are the grindings at the parking lot. Trustee Monroe said they will be moved and stored.

A power line is low. Trustee Monroe called Armstrong and gave them the address number, but no repair has been made.

The culvert on Lake Dawn near a residents house is not on the County engineers map, and therefore not a responsibility of the township to repair. The only one they are responsible for is at the intersection of Branch and Lake Dawn.

Motion to Adjourn by Monroe, second by Pavlick. Roll: Monroe, yes; Pavlick, yes. Meeting adjourned 8:25p

William Pavlick, Chairman

Margaret Russell, Fiscal Officer

CORRESPONDANCE

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Yorktowne Heating & Cooling Advertisement (RT)
Medina County Soil & Water Conservation District Newsletter (RT)
ARAQMD Newsletter (RT)
Ohio Cooperative Living Magazine (RT)
Services of Medina County Building Dept (RT)
Medina County Medical Reserve Corps (emailed)
Hemp Field Event (emailed) OSU Extension
County Commissioner's September Newsletter (emailed)
Cemetery Grant Program Update- Ohio Dept. Commerce (emailed)
OTARMA Bonds/Faithful Performance Coverage (emailed)
Medina County Soil & Water Conservation District Invoice
Weed Pro 2020 Proposal Handout
Life Force Invoice (RT)
Bankruptcy Notification Schmidlin, James & Jennifer
Forest Creek Street Number Identification – Dave Hull
KLA Risk Consulting Loss Control Visit Summation (email & Copy)

ERHART

Incident Type Report (Summary)

Alarm Date Between {08/22/2019} And {09/26/2019}

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
1 Fire				
162 Outside equipment fire	1	4.00%	\$2,499	100.00%
	<u>1</u>	<u>4.00%</u>	<u>\$2,499</u>	<u>100.00%</u>
3 Rescue & Emergency Medical Service Incident				
321 EMS call, excluding vehicle accident with	17	68.00%	\$0	0.00%
322 Motor vehicle accident with injuries	4	16.00%	\$0	0.00%
	<u>21</u>	<u>84.00%</u>	<u>\$0</u>	<u>0.00%</u>
5 Good Intent Call				
5112 EMS - Dispatched & cancelled en route	2	8.00%	\$0	0.00%
	<u>2</u>	<u>8.00%</u>	<u>\$0</u>	<u>0.00%</u>
7 False Alarm & False Call				
743 Smoke detector activation, no fire -	1	4.00%	\$0	0.00%
	<u>1</u>	<u>4.00%</u>	<u>\$0</u>	<u>0.00%</u>

Total Incident Count: 25

Total Est Loss:

\$2,499

Payment Listing

September 2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
444-2019	09/30/2019	09/02/2019	CH	MBI Benefits/Alegeus	\$57.60	O
445-2019	09/02/2019	09/02/2019	CH	Verizon Wireless	\$158.08	O
446-2019	09/04/2019	09/05/2019	CH	Anthem	\$7,601.52	O
447-2019	09/04/2019	09/05/2019	CH	MBI Benefits/Alegeus	\$10.14	O
448-2019	09/04/2019	09/05/2019	CH	MBI Benefits/Alegeus	\$125.40	O
449-2019	09/07/2019	09/07/2019	CH	Lorain-Medina Rural Electric Coop, Inc.	\$12.47	O
450-2019	09/06/2019	09/07/2019	CH	MBI Benefits/Alegeus	\$19.31	O
451-2019	09/17/2019	09/17/2019	CH	Huntington National Bank	\$59.74	O
452-2019	09/17/2019	09/17/2019	CH	MBI Benefits/Alegeus	\$310.37	O
453-2019	09/17/2019	09/17/2019	CH	Ohio Edison Co.	\$899.34	O
454-2019	09/17/2019	09/17/2019	CH	Columbia Gas	\$30.64	O
455-2019	09/18/2019	09/18/2019	CH	MBI Benefits/Alegeus	\$6.81	O
456-2019	09/19/2019	09/19/2019	CH	Ohio Edison Co.	\$615.83	O
457-2019	09/26/2019	09/19/2019	EP	Justin A Alferio	\$382.07	O
458-2019	09/26/2019	09/19/2019	EP	Kenneth Barrett	\$995.28	O
459-2019	09/26/2019	09/19/2019	EP	Patrick K Barrett	\$655.04	O
460-2019	09/26/2019	09/19/2019	EP	Matthew M Behner	\$55.00	O
461-2019	09/26/2019	09/19/2019	EP	Jason D Creamer	\$765.84	O
462-2019	09/26/2019	09/19/2019	EP	John Dean Creamer	\$763.41	O
463-2019	09/26/2019	09/19/2019	EP	Dorothy A Crouch	\$2,680.05	O
464-2019	09/26/2019	09/19/2019	EP	William J Crouch	\$273.23	O
465-2019	09/26/2019	09/19/2019	EP	Floyd E Echle	\$201.99	O
466-2019	09/26/2019	09/19/2019	EP	Ronald Michael Eckart	\$273.48	O
467-2019	09/26/2019	09/19/2019	EP	Philip N Geneaux	\$79.58	O
468-2019	09/26/2019	09/19/2019	EP	John Kollar	\$1,108.74	O
469-2019	09/26/2019	09/19/2019	EP	Mary E Lenarth	\$388.57	O
470-2019	09/26/2019	09/19/2019	EP	Zachary Lohr	\$486.66	O
471-2019	09/26/2019	09/19/2019	EP	Ryan J McDonnell	\$183.92	O
472-2019	09/26/2019	09/19/2019	EP	Richard M Monroe	\$911.85	O
473-2019	09/26/2019	09/19/2019	EP	Hannah Marie Naumilket	\$155.70	O
474-2019	09/26/2019	09/19/2019	EP	William Edward Pavlick	\$889.35	O
475-2019	09/26/2019	09/19/2019	EP	Alan Pratt	\$121.27	O
476-2019	09/26/2019	09/19/2019	EP	Charles H Reynolds	\$113.82	O
477-2019	09/26/2019	09/19/2019	EP	Margaret M Russell	\$1,523.36	O
478-2019	09/26/2019	09/19/2019	EP	Paige Smith	\$138.73	O
479-2019	09/26/2019	09/19/2019	EP	Daniel C Sparks	\$425.23	O
480-2019	09/26/2019	09/19/2019	EP	Kevin J Swantek	\$260.84	O
481-2019	09/26/2019	09/19/2019	EP	Edward S Szoke	\$471.56	O
482-2019	09/26/2019	09/19/2019	EP	Patrick J Villeneuve	\$143.62	O
483-2019	09/26/2019	09/19/2019	EP	Alexandra Wingfield	\$603.63	O
484-2019	09/26/2019	09/19/2019	EP	Jesse R Yount	\$629.16	O
485-2019	09/26/2019	09/19/2019	EP	Monica D Zieja	\$68.86	O
486-2019	09/26/2019	09/19/2019	EP	Todd Anthony Zieja	\$751.04	O
488-2019	09/26/2019	09/19/2019	EW	Ohio Department of Taxation	\$353.98	O
489-2019	09/26/2019	09/19/2019	EW	Huntington National Bank	\$2,862.99	O
490-2019	09/26/2019	09/19/2019	EW	Public Employers Retirement System	\$2,934.39	O

Payment Listing

September 2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
491-2019	09/21/2019	09/23/2019	CH	MBI Benefits/Alegeus	\$41.62	O
492-2019	09/19/2019	09/23/2019	CH	MBI Benefits/Alegeus	\$23.71	O
493-2019	09/26/2019	09/26/2019	CH	Armstrong	\$278.90	O
20076	09/26/2019	09/24/2019	RW	Dorothy Crouch	\$200.00	O
20077	09/26/2019	09/24/2019	RW	Sandra Fain	\$200.00	O
20078	09/26/2019	09/24/2019	RW	Merle Mack	\$200.00	O
20079	09/26/2019	09/24/2019	RW	Evelyn Kiner	\$200.00	O
20080	09/26/2019	09/24/2019	RW	Anita Behner	\$200.00	O
20081	09/26/2019	09/24/2019	AW	Home Depot Credit Services	\$119.61	O
20082	09/26/2019	09/24/2019	AW	Action Septic Service, Inc.	\$125.00	O
20083	09/26/2019	09/24/2019	AW	Blade To Blade, LLC	\$3,485.00	O
20084	09/26/2019	09/24/2019	AW	C. Martin Trucking	\$126.53	O
20085	09/26/2019	09/24/2019	AW	Croston Construction Ltd	\$9,825.75	O
20086	09/26/2019	09/24/2019	AW	Crouch, Dorothy	\$31.25	O
20087	09/26/2019	09/24/2019	AW	Dobson Excavating	\$4,050.00	O
20088	09/26/2019	09/24/2019	AW	The Gazette	\$80.50	O
20089	09/26/2019	09/24/2019	AW	Krystowski Tractor Sales	\$157.94	O
20090	09/26/2019	09/24/2019	AW	Life Force Management, Inc.	\$157.06	O
20091	09/26/2019	09/24/2019	AW	Kollar, John	\$331.25	O
20092	09/26/2019	09/24/2019	AW	Medina Co. Sanitary Engineer	\$20.60	O
20093	09/26/2019	09/24/2019	AW	Medina Co. Soil & Water Conservation	\$516.00	O
20094	09/26/2019	09/24/2019	AW	Melway Paving	\$46,915.41	O
20095	09/26/2019	09/24/2019	AW	Miller & Company	\$332.00	O
20096	09/26/2019	09/24/2019	AW	Minit Mart, LLC	\$175.13	O
20097	09/26/2019	09/24/2019	AW	Ohio Business Machines	\$141.25	O
20098	09/26/2019	09/24/2019	AW	Ohio Insurance Services Agency, INC.	\$292.15	O
20099	09/26/2019	09/24/2019	AW	OTARMA	\$74.00	O
20100	09/26/2019	09/24/2019	AW	Stonewall Uniform	\$5,322.50	O
20101	09/26/2019	09/24/2019	AW	Treasurer, State of Ohio	\$876.00	O
20102	09/26/2019	09/24/2019	AW	W.W.Williams	\$10,951.36	O
20103	09/26/2019	09/26/2019	AW	Huntington National Bank	\$218.47	O
Total Payments:					\$118,228.48	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$118,228.48	

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.

REGULAR MEETING – THURSDAY, SEPTEMBER 26, 2019

The Trustees of York Township of Medina County, Ohio, met in regular session on this date with the following members present:

RICHARD M. MONROE
WILLIAM E. PAVLICK
TODD A. ZIEJA

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The Fiscal Officer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

M Zieja offered the following resolution and moved the adoption of same which was duly seconded by M Monroe:

RESOLUTION NO. 19- 09-02
RESOLUTION ACCEPTING AND AWARDED THE BID FOR
COLLECTION, TRANSPORTATION AND DELIVERY FOR DISPOSAL OR PROCESSING
OF RESIDENTIAL SOLID WASTE AND RECYCLABLE MATERIALS GENERATED IN
AND COLLECTED FROM RESIDENTIAL UNITS IN YORK TOWNSHIP, AND TOWNSHIP
FACILITIES

WHEREAS, on Wednesday, September 4, 2019, bids were opened and read aloud for the **Collection, Transportation And Delivery For Disposal Or Processing Of Residential Solid Waste And Recyclable Materials Generated In And Collected From Residential Units In York Township, And Township Facilities** for contract opportunities as follows:

- Unlimited Cart Service - Recyclables and Solid Waste Collection Service, 5-year term, including provision of one (1) Contractor-owned 64/65 gal. wheeled collection container for Recyclable Materials and one (1) Contractor-owned 95/96-gal. wheeled collection container for Solid Waste, plus any resident provided collection Cans or Bags or extra and bulky materials, up to two-cubic yards in volume, for Solid Waste collection for each Residential Unit obtaining service.
- Bag Service - Recyclables and Solid Waste Collection Service, 5-year term, including provision of one (1) Contractor-owned 64/65 gal. wheeled collection container for Recyclable Materials and 30-gallon Contractor-provided bags for Solid Waste collection for each Residential Unit obtaining service.
- Special Service for Extra and Bulky Materials - Special Services for Extra & Bulky Materials collection for Bag Service Residential Units; whereby the Residential Unit shall contract directly with the Contractor prior to their regular collection day to arrange for the collection of the Extra & Bulky Materials for the listed unit price and;

WHEREAS, three prospective bidders submitted responses. The three bidders submitted a response for the Unlimited Service level and the Bag Service level, which totaled as six (6) base bids summarized in the attached "Exhibit A" that were received and referred to the Trustees of York Township for review and recommendation; and

WHEREAS, after review, the Trustees of York Township have recommended the bid be awarded to Rumple.

NOW, THEREFORE, BE IT RESOLVED by the Trustees of York Township of Medina County Ohio, that:

1. The Collection, Transportation And Delivery For Disposal Or Processing Of Residential Solid Waste And Recyclable Materials Generated In And Collected From Residential Units In York Township, And Township Facilities bid be awarded to Rumple
2. That the Trustees of York Township negotiate a contract setting forth the details of the parties' responsibilities, and that this award is subject to the successful contract negotiation with Rumple.
3. Extension of the contract via one (1), two (2) or all three (3) years after the initial five (5) year Contract term will require a separate resolution by the Trustees of York Township.

Upon roll call on the adoption of the resolution, the vote was as follows:

Richard M. Monroe
RICHARD M. MONROE, Trustee

9-26-19

William E Pavlick
WILLIAM E. PAVLICK, Trustee

9-26-19

Todd A. Zieja
TODD A. ZIEJA, Trustee

9/21/19

FISCAL OFFICER'S CERTIFICATION

I, Peggy Russell, Fiscal Officer of York Township, Medina County, Ohio do hereby certify that the foregoing is a true and correct copy of the original resolution of the York Township Board of Trustees, Medina County, Ohio, adopted on September 26, 2019.

Dated: September 26, 2019

Peggy Russell
Peggy Russell, York Township
Fiscal Officer

Approved by: Medina County Prosecutor's Office