

YORK TOWNSHIP

Special Meeting-Corona Virus Fund December 08, 2020

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

Present:

Trustee Rick Monroe, Vice Chairman
Trustee Bill Pavlick
Fiscal Officer Peggy Russell

Dorothy Crouch
2 residents

Chairman Todd Zieja was not present. Vice Chairman Monroe called the meeting to order at 4:00 p.m.

Due to additional relief funding authorized by the return of remaining monies not used by the taxing entities being collected and redistributed, York Township received \$1,110.01 additional funds into the 2272 Corona Virus Aid, Relief and Economic Security Act Fund. This final allotment will be used for Fire Department Payroll Expenses

RESOLUTION #20-12-01 2272 Corona Virus Relief Fund for Corona Virus Aid, Relief, and Economic Security Act Funds. Increase Revenue \$1,110.01 for Fund 2272. Increase Fund 2272 Appropriations \$1,110.01 in Account 2272-230-190 increased for necessary expenditures incurred due to the public health emergency for Fire/EMS payroll. Total for Fund 2272 \$195,573.53. Moved by Trustee Monroe, Second by Trustee Pavlick. Roll: Monroe, yes; Pavlick, yes.

Discuss Zoning Amendments - The York Township Zoning Commission held a public hearing on November 5, 2020 to make the following attached proposed Amendments to the York Township Zoning Resolution.

1. Section 203 Map of Zoning Districts
2. Section 205.15.J Driveways
3. Section 306.08.A.2.h Project Review Procedures
4. Section 306.08.G Procedure after Approval of Preliminary Development Plan
5. Possible addition of Section 306.08.H Final Development Plan Approval
6. Possible addition of Section 307.05C.9 Development Plan Requirements
7. Changes to Section 506.08.D
8. Section 506.08.J Home Occupations.

On that date they made a motion to adopt the proposed Amendments to the York Township Zoning Resolution and passing it on to the York Township Trustees for your consideration.

The Zoning Commission would like to advise you that the above proposed Amendments to the York Township Zoning Resolution had been sent to the Medina County Dept. of Planning Services and the Medina County Prosecutors Office, and our consultant, George Smerigan, agrees with the changes.

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RESOLUTION #20-12-02 to Accept the adoption of the proposed amendments to the York Township Zoning Resolution

1. Section 203 Map of Zoning Districts
2. Section 205.15.J Driveways
3. Section 306.08.A.2.h Project Review Procedures
4. Section 306.08.G Procedure after Approval of Preliminary Development Plan
5. Possible addition of Section 306.08.H Final Development Plan Approval
6. Possible addition of Section 307.05C.9 Development Plan Requirements
7. Changes to Section 506.08.D
8. Section 506.08.J Home Occupations.

Motion by Trustee Pavlick, second by Trustee Monroe. Roll: Pavlick, yes; Monroe, yes.

This will take effect in 30 days. Fiscal Officer Russell will send a letter to the zoning board.

Discuss Snow Plow Bids

No snow plow bids were received by the township. Trustee Pavlick stated he had a gentleman's agreement with Fabrizi to continue plowing from January to May 2021 when necessary. Fiscal Officer Russell asked if that was permissible, and acceptable by the prosecutor to have nothing in writing. Trustee Pavlick was going to reach out to Fabrizi to see if we can get prices for January to May 2021 in writing. He is willing to be responsible as the liaison, and check if Frank will sit down and discuss the situation so everyone is happy. Trustee Pavlick said if you are not going to bid, will you finish this season. Frank said they were not the kind of people to walk away from us. Pavlick reached out to Tom Croston, who said he had commitments for this year. If we put out bid early enough, then Croston will bid on the roads, and purchase vehicles for the job.

Discussion ensued about educating people with roads facts. We need to get information to the residents about how much revenue the roads receive, and how much it costs to salt, plow, repair, pave, fix culverts, ditch, trim trees, roadside mowing etc. Fiscal Officer Russell suggested we put roads facts and trivia on the electronic sign to educate. Example How many miles of roads is the township responsible to maintain - 25.022 mile.

Health Insurance Premium renewal discussion Premiums increased 24% . We are waiting for the Form Fire to come back to look for better rates. The trustees are thinking about changing the contribution levels for the township.

Currently we are purchasing Health, Dental and 125 Plan for Elected Officials and Full Time Employees with no deduction for benefits in accordance to ORC 505.60, 505.602.

Alternative suggestions

1. Have each eligible person contribute \$100 towards premium or 10% of Premium
2. Reduce HRA Contributions by the township by Reducing \$10,000 max to \$5,000.
Or by Employee only HRA no family.

The trustees will decide how we are moving forward and have a resolution ready for the next meeting.

Fire Chief Jason Creamer sent in the following update.

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I will not be in attendance this afternoon due to work. Just wanted to pass along a quick update on the FD end of things.

CARES Act Purchases:

1. Wages of Fire and EMS Personnel (Est. \$115,000) – **Thank you Peggy for re-entering payroll!!!** (You are welcome.)
2. One Karcher PS 4/7 Hospital-grade disinfectant mister with 19 Gallons VitalOxide sanitizer and disinfectant (\$2,974.00) – **Received 12/3 waiting on invoice**
3. Four iPads with iPort Rugged Charging Case (\$3,599.96) – **iPads ordered from Verizon, Cases waiting for credit limit availability of bank card.**
4. Masimo Rad-57™ Handheld Oximeter with SpCO and SpO2 (\$3,414.00) – **ordered and received first part**
5. Virtual Meeting System comprising of LG 34WL850-W Monitor \$846, Logitech C920 HD Webcam \$108, ViewSonic LS750WU Projector \$2375 (\$3,329.00) – **ordered and arrived**
6. One Welch Allyn SureTemp Plus Electronic Thermometer (\$515.91) – **need to order**
7. Microphone and Speakers \$1,000 – **Ordered pieces expected 12/10 and 12/14**

Fire department operations update:

We have suspended in person training effective Thursday 12/3 when the county went purple. We will continue to offer the training opportunities through our online platform paid for by Medina Hospital. If members complete a three hour assignment weekly I have offered the same stipend that we give for the three hour in person weekly training. I hope by Jan 4th we can get back to training at station.

We have had 3 department members test positive and 2 additional on quarantine from positive exposures. We have been fortunate these members had contact tracing back to their exposure after their last visit to the our station. All but one of these five are back to work and active status at Erhart. This was also a consideration to stop training night for now to ensure the majority are healthy and able to respond to calls.

I would like to recommended Patrick Barrett be promoted to the level of Captain to fill the vacancy left by Ed moving to Asst. Chief and making his appointment postdated to 12/1/2020. I was hoping to make this recommendation at the last regular meeting and forgot. Since Patrick's leave at the beginning of the year to transfer OPERS time he has come back to be a huge asset to the department and was Incident Command at the Gunkelman and East St fires. He does a great job in motivating members to complete tasks, training, and encourages engagement without

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breaking morale. He has left his part-time positions to concentrate on Strongsville and Erhart and has increased his availability to fulfill his upcoming new responsibilities here. Trustee Monroe said it would be better to wait and submit all officers at the same time.

I will be submitting other officer recommendations and some restructuring of officer ranks soon for approval at 12/28 meeting effective 1/1/2021.

Please feel free to reach out with any questions or concerns. I will see you all on the 28th if not sooner. Thank you!

Motion to Approve Resident Write-Off's per Life Force recommendation to write off the following (3) resident accounts – #GOOWAY, #BORHEL, #BRUBAR. Moved by Trustee Monroe, second by Trustee Pavlick. Roll: Monroe, yes; Pavlick, yes.

Motion to Approve Huntington Credit Card for Assistant Chief Ed Szoke. Moved by Trustee Monroe, second by Trustee Pavlick. Roll: Monroe, yes; Pavlick, yes.

Ziegler Rental Payment Update. We will sent a copy of his rental agreement and invoice.

Ohio Department of Taxation Local Tax Certification CY2019 completed. Lodging Tax.

Motion to Adjourn by Pavlick, second by Monroe. Roll: Monroe, yes; Pavlick, yes.
Meeting adjourned 4:40pm

Richard Monroe, Vice Chairman

Margaret Russell, Fiscal Officer