

## YORK TOWNSHIP

### Regular Meeting August 26, 2021

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

#### Present:

Trustee, Rick Monroe, Chairman  
Trustee Bill Pavlick  
Trustee Todd Zieja  
Fiscal Officer Peggy Russell

#### Also Present:

Dorothy Crouch, Zoning Inspector  
  
Residents

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

#### **Approval of Minutes**

Approval of Minutes – **Moved by Trustee Zieja, second by Trustee Pavlick to approve the Regular Meeting July 22, 2021; Special Joint Meeting Medina County Townships July 29, 2021; and Special Meeting Planning Commission August 4, 2021.** Roll: Monroe, yes; Pavlick, yes; Zieja, yes.

**RESOLUTION #21-08-01 to Hire Daniel Lubertazza & Zach Thacker for General Maintenance** for the township at the rate of \$15 per hour for part time work on roads, parks, townhall, cemeteries and other general maintenance as requested. **Moved** by Trustee Zieja, second by Trustee Pavlick. Roll: Monroe, yes; Pavlick, yes; Zieja, yes.

#### **Fire Department –**

##### Grants:

- Nothing new to report, FEMA Assistance to Firefighter's Grant still pending an outcome.

##### Old:

- Thank you again for everyone's work on the levy, we will continue to plan and be back for the primary election in May even more prepared.
- All annual hose testing that was previously approved, was completed today (8/26) by Waterways they did an excellent job. Usually hose testing takes several days, with the new company it was very efficient and completed in about 6 hours.

##### New:

- Daniel Pierce resignation, Danny extends a sincere apology. He has come to the realization that between his full-time career at Brunswick FD and starting a family at home he simply does not have time to contribute properly for us.  
**Moved** by Trustee Zieja, second by Trustee Pavlick to accept Daniel Pierce resignation. Roll: Monroe, yes; Pavlick, yes; Zieja, yes.

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- Thank-you to Karl Keller; on August 11<sup>th</sup> a line of thunderstorms took down several trees and powerlines in the Township. One tree complete blocked Columbia Rd in the 3900 block. Due to the storm County Highway was severely backed up and the tree could have been there for some time. Mr. Keller donated his time and use of his skid steer to quickly get the road reopened.
- Buckeye fall sports are coming back and the department has been asked to provide varsity football coverage, as usual, Valley City and Litchfield will be rotating the ambulance with us. They also asked for coverage at two cross country meets each with over five schools in attendance. Any crews on standby will also be available to respond to emergencies in the Township if the need shall arise.
- Approval for Travis Auth FFII Training at Medina County Career Center for \$1,750.00, Starts Sept. 7<sup>th</sup>. **Moved** by Trustee Zieja, second by Trustee Pavlick. Roll: Monroe, yes; Pavlick, yes; Zieja, yes.
- Approval to purchase PPE Accessories (gloves, hoods, flashlights) from MES for \$2,657.00. This is just for a few of each item to issue as others wear out or new members come on to FD. **Moved** by Trustee Zieja, second by Trustee Pavlick. Roll: Monroe, yes; Pavlick, yes; Zieja, yes.
- Approval to send Engine 51-1 to Fallsway for Preventative Maintenance, Pump Testing, and diagnosis/repair of high beam headlights for no more than \$3,200. **Moved** by Trustee Pavlick, second by Trustee Zieja. Roll: Monroe, yes; Pavlick, yes; Zieja, yes.
- Approval to upgrade the emergency lights on top of Suburban 56-2 for \$1,594.51 from Strobes N More with Fenix LEDs. This vehicle is in decent shape with only 42,000 miles, it's also frequently used responding to over 25% of incidents a year. The current halogen rotators are not very visible on sunny days, and they draw a lot of amperage on the vehicle. Along with this we look to update the center council to make it more accessible to the driver and move the Ipad from the back-storage area to the front. This entire project, including the lights, is \$1,991 we will do the work in house. **Moved** by Trustee Zieja, second by Trustee Pavlick. Roll: Monroe, yes; Pavlick, yes; Zieja, yes.
- Reviewed fire report (attached)
- Ladder training at MCCC, appreciate their facility
- EMS had training in Lafayette with a very expensive manikin. Thank you to Lafayette for hosting and the Cleveland Clinic for sharing their training and simulation lab. Department felt it was very worthwhile training.
- The Family of Virginia Smith asked for donations in her memory be made to the Erhart York Township Fire Department. **Motion** by Trustee Pavlick, second by Trustee Zieja to accept donations totaling \$935.00 to date in memory of Virginia Smith. Roll: Monroe, yes; Pavlick, yes; Zieja, yes.

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- GovDeals – Items including helmets and outdated breathing apparatus sold online totaling \$483.00. **Moved** by Trustee Pavlick, second by Trustee Zieja. Roll: Monroe, yes; Pavlick, yes; Zieja, yes.

#### Town Hall, Zoning, Cemetery-

- Asked if two new hires for maintenance will get key fobs. Yes the trustees noted.
- Mr. Karris and Mr. Richter asked for an update on the Shale Creek Cluster Homes additions to HOA. Items were approved at the June 8<sup>th</sup> meeting. Dorothy emailed them a copy of the minutes for their records. Mr. Richter will contact the HOA's attorney with the approved changes.
- Jeff Harrison, Superintendent of Buckeye Schools brought in application for the new sign installed on top of the school. Mr. Harrison and Ms. Jennifer Knapp, School Treasurer attended tonight's meeting. Mr. Harrison personally apologized for not following proper procedures for the sign installation. It is a vinyl adhesive that will adhere to the brick building. Trustees approve of the sign and agree to waive fees associated with installation. Mr. Harrison appreciates the gesture and the schools benefit from the township support. **Moved** by Trustee Zieja, second by Trustee Pavlick to waive sign zoning fees on school sign application. Roll: Monroe, yes; Pavlick, yes; Zieja, yes.

Looking forward, the schools are starting a Facilities Master Plan Committee. Trustees from all three district townships will be invited to participate. The school is proud of the activities on campus and plans they have for the community. They want to be a good neighbor and share the details of future directions. The Jr Hi needs attention and will be addressed in the master plan. Mr. Harrison plans to visit the township meetings more regularly throughout the year to update them on the school news and to be transparent with finances and plans. A bond levy will be on the ballot for the Elementary School, and they want to maximize financial plan well over the next several years to accomplish as much as possible. The district has been running extremely well and they are in sound financial shape.

- Violations – has been getting caught up on violations. On the corner on the curve, the camper has been emptied into the dumpster. They have two weeks to complete the work, the township has been working with the property owners.
- The house down the street with all the trash bags has been addressed by the health department. If they do not take care of it will be turned over to the prosecutor.
- Shrimp Farm – still getting a lot of calls. There are giant propane tanks and camper on site, but no shrimp yet. It is Ag-exempt and the situation continues to develop.
- Auto-repair business on Spieth will comply for a bit, but then messes up again. He has been revving engines and the residents on the street registered a complaint.
- Stone Rd. there have been reports of truckloads of trash being dumped off in a woods on private property.

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- Applicants for Township Administrative Assistant job posting, we have received four to date.

#### Trustees

At the special meeting held on July 29, 2021, our Township passed a motion to agree to participate in the July 21, 2021 Opioid Distributor Settlement under the terms of the July 28, 2021 OneOhio MOU, in a form approved by the Medina County Prosecutor's Office. This Motion as we discussed provides your Township with the authority to sign the OneOhio Subdivision Participation Agreement. This motion was signed and returned to the prosecutor on August 9, 2021.

At our next regularly scheduled meeting, we were asked to review and approve the resolution to formalize the Township's approval of the participation in the settlement agreement. This is similar to the action taken at the special meeting, but in the form of a resolution as requested by the Attorney General's Office.

After the meeting the Fiscal Officer will scan and return a copy of both the minutes and resolution to the prosecutor's office.

#### **RESOLUTION #21-08-02**

A RESOLUTION TO ACCEPT THE MATERIAL TERMS OF THE ONE OHIO SUBDIVISION SETTLEMENT PURSUANT TO THE ONE OHIO MEMORANDUM OF UNDERSTANDING AND CONSISTENT WITH THE TERMS OF THE JULY 21, 2021 NATIONAL OPIOID SETTLEMENT AGREEMENT (Attached) – **Moved by Trustee Pavlick, second by Trustee Zieja.** Roll: Monroe, yes; Pavlick, yes; Zieja, yes.

The fire levy scheduled for the fall of a renewal and increase was improperly worded to fund only EMS, not Fire. We did not meet the deadline to change the wording, so the levy as submitted does not serve the township needs or the desires of the trustees as stated in the levy request language. The prosecutor recommends the following resolution be passed and delivered to the Board of Elections to withdraw the improperly worded levy from the fall ballot. We will resubmit for the spring levy.

#### **RESOLUTION #21-08-03**

A RESOLUTION TO WITHDRAW FROM THE NOVEMBER 2, 2021 BALLOT THE PROPOSED RENEWAL AND INCREASE OF THE YORK TOWNSHIP FIRE, EMERGENCY MEDICAL SERVICES AND RELATED EXPENSES LEVY. (Attached) **Moved by Trustee Zieja, second by Trustee Pavlick.** Roll: Monroe, yes; Pavlick, yes; Zieja, yes.

#### **Trustee Monroe –**

- Wolff Rd flooding issues – we have been having flooding in the usual places. After meeting with the Highway Engineer, the recommendations are to do major ditching in the area to alleviate the problem. It is 16-18' ditch. Met with Dobson Excavating to discuss ditching

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the area, which is difficult to reach. **Motion** by Trustee Monroe, second by Trustee Pavlick to hire Dobson Excavating for \$3,500.00 to work on Wolff Road in front of Doc Whiting's place. Roll: Monroe, yes; Pavlick, yes; Zieja, yes.

- Hire Over the Top tree services for work in parks and roads totaling \$11,750.00. **Motion** by Trustee Monroe, second by Trustee Pavlick to hire Over the Top for \$11,750.00 to work on several roads and in the park. Roll: Monroe, yes; Pavlick, yes; Zieja, yes.
- Beck and Stone Road – the gas company has been doing work in the area, and this section had been pretty torn up. Reached out to the gas company, and they will fix what they had damaged. It has not been completed yet, but they have one more day left.
- Nate Eppink, Medina County Parks Director – at the last special meeting, Eppick proposed work in the park property at the curve on Fenn and SR18. Trustees are considering offer to plant a native prairie grass display which will be attractive and low maintenance. In addition, they would update the port-a-potty with a vault bathroom. The Parks district would like to lease the land for a minimal amount, \$1 per year for example and they assume all maintenance and improvement costs. Rog Mittler thinks this a good idea and should be considered. Trustees feel the land they paid good money for to remove an eyesore should be fairly compensated. Trustees will wait for written plan submission from Parks before deciding anything.
- Kokosing Paving SR18. There are more repairs and issues than anticipated. The lead manager of the project has been giving the township updates several times per week. The weather has not been very cooperative either. In exchange for allowing them to park on the Old School House Property we will get some paving in the Old School House and cemetery entrances.
- School Bus Accidents 2016-2020 there have been 5,859 accidents in the State of Ohio involving a school bus. That is a lot. Be careful, and do not be in a big hurry to get somewhere.

#### Trustee Pavlick

- Lewis Land Professionals submitted a quote for \$5,000.00. \$2,200 is for a topographical survey of the area to accurately position the house and septic system components. \$2800 is for Commercial Septic System Design to service the Township Townhall and Fire Complex. It is assumed the design flow will be less than 1,000 gallons per day and therefore will be within the Medina County Health Department jurisdiction. Permit fees will be above and beyond this quote. Lewis Land will acquire permits and we will reimburse them. They recommend three contractors and the Health Department is familiar with their past work and have not have had issues approving completed projects. The ARPA funds we hope to receive from the Federal Government has listed Sewer and Septic improvements as projects eligible for funding. We will still need to consult with attorneys for proper defense of allocations.

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**Motion** by Trustee Pavlick, second by Trustee Zieja to hire Lewis Land Professions for \$5,000.00 for Topographical survey and Commercial Septic System design. Roll: Monroe, yes; Pavlick, yes; Zieja, yes.

- RR Repair on Branch – Initially Branch Road was closed between Erhart and Bachtell for repair work. The RR is in process of upgrading the crossing. Due to a rain delay, the road is still closed. It should be paved Monday, and reopened later in the day. Busses are still able to get through by going down Bachtell.
- Branch Road OPWC Culvert Project- Next year, the county engineer plans to upgrade the culvert by the RR tracks. It is the most unsafe culvert in the county at this time. They will bring the road up five feet. Pavlick and the representative from the engineer's office have met with the effected property owners. There is some discussion about what benefits the property owners will receive. The project will move forward with or without resident permission.
- 2<sup>nd</sup> Roadside mowing is complete. The third pass will be scheduled late September, early October.
- Stigler Road was chip sealed 5 weeks ago. Immediately following the paving project, TC Energy started working on the compressor station in the area and brought in cranes. Approached gentleman in charge of the TC Energy compressor station with concerns about the road being damaged by the equipment. The company said they would repair any damages incurred. The entire top coating is gone at this point and the Sherriff was called to document the damage. Bill took a lot of pictures. The county engineer called to say he drove by and the road is shot.
- Thanked the prosecutor's office for working on the snow plowing contract. Now that is finished we will set up a meeting with Sherman and Son's to sign and discuss the upcoming season.

#### Trustee Zieja

- Spoke with Andy Conrad about the 6800 block of Wolff Road Bridge overgrowth of weeds and trees which has been causing problems with drainage in the area. The engineer stated it is not a county problem, but a township issue. He recommended additional trimming in the area. Croston would not be able to reach it with the boom. The trees will need to be addressed next year. We will work on eliminating weeds and grass in the area in the meantime.

#### Fiscal Officer

**RESOLUTION #21-08-04 to Approve Financial Reports for July 2021 – Moved** by Trustee Pavlick, second by Trustee Zieja to approve the financial reports for June including Appropriation Status, Revenue Status & Summary, Fund Status & Summary & Bank Statement. Roll: Monroe, yes; Pavlick, yes; Zieja, yes.

**RESOLUTION #21-08-05 to Approve Supplemental Appropriation Amendments for May as presented- Moved** by Trustee Pavlick, second by Trustee Zieja. Roll: Monroe, yes; Pavlick, yes; Zieja, yes.

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**Motion to Approve Payroll and Bills (Attached).** Moved by Trustee Zieja, second by Trustee Pavlick. Roll: Monroe, yes; Pavlick, yes; Zieja, yes.

**Motion to Accept Capital Distribution from OTARMA for \$2,053.77.** Moved by Trustee Zieja, second by Trustee Pavlick. Roll: Monroe, yes; Pavlick, yes; Zieja, yes.

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

Liquor Permits – On October 1, 2021 all permits to sell alcoholic beverages expire. The notice to renew applications for liquor permits provides the legislative authority to object to renewal of a permit and request a hearing. If there are no permit premises within your jurisdiction that are objectionable, there is no action required. Money over the past several years, the amount budgeted has not been consistent. It may be delayed because of COVID. We currently have 5 entities with liquor licenses. Dollar General, Lagerhead's, The Friendly Inn, the Golf Course, and the Mini-Mart across the streets.

American Rescue Act Funds – Another round of federal relief funding is available for townships through the American Rescue Act. This is similar to the CARES Act funding, but it is distinct and untied to previous funds. Each Ohio township is eligible to receive a direct allotment of ARP funding based on population. Registration to receive funds must be completed by September 4, 2021. Townships will have 3 years to obligate ARP funds and all money must be spent by December 31, 2026. Per Treasury guidance, townships are able to use ARP funds for expenses in four broad categories: Support Public Health expenditures, Replace lost public sector revenue, Provide premium pay for essential workers, Invest in water, sewer and broadband infrastructure. It is essential that the township works with legal council for questions on eligible uses. The law firm of Baker, Dublika, Beck, Wiley and Mathews has agreed to work with OTA members at a discounted rate. York township is eligible for \$376,508.06 subject to 75% of budget test as of January 27, 2020 budget. Maximum first tranche is \$188,290.03. Maximum second tranche is \$188,290.03. Budget updates will be required by October 31, 2021

Motion to register for ARP funds by Trustee Pavlick, second by Trustee Zieja. Roll: Monroe, yes; Pavlick, yes; Zieja, yes.

Townships accepting the funds are required to create a separate fund for ARP dollars to facilitate accounting and reporting. This fund should be separate and distinct from the CARES Act fund.

**Trustee Zieja moved RESOLUTION #21-08-06 Establishing a New Fund- 2273 American Rescue Plan Fund. Increase Revenue \$188,290.03 for Fund 2273. Increase Fund 2273 Appropriations \$188,290.03 in Account 2273-760-790 increased for necessary expenditures incurred due to the Corona Virus Local Fiscal Recovery. Second by Trustee Pavlick. Roll: Monroe, yes; Pavlick, yes; Zieja, yes.**

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Thanked Trustee Monroe for being the driving force in securing outside funding for the township during my time here. In 2019 he worked with the Medina County Engineer to be awarded \$220K OPWC funding which paved Erhart Road. His continued effort in understanding how funds might be legally spent and pushing for federal funding these past two years has benefited the township \$194K in 2020 for COVID funding, and now The American Rescue Plan Funding for \$376K.

#### Public Comment

**Carol Dino** – Columbia Rd – Gold Star Memorial. Carol has been trying to get a stone placed for her brother at the memorial for several years now. She has a sense of urgency because of COVID and she wants this placed so her brother can see this tribute before anything might happen to one of them. Why is it taking so long for the township to honor this request? The problem is in finding contractors to take on such a small project. We do have several people who would like to see bricks placed. We will advertise the brick sales on the electric sign and website to generate a larger order. Trustee Monroe will check with Sherman and sons to see if they could do the placement of the bricks for the township.

**Donna Surmitis** – Smith Road. Wondered if a resident selling farm machinery in their front lawn needs an occupancy permit? We checked with the prosecutor and the State of Ohio gives them permission to proceed without a permit.

**Dave Hull** – Spieth Road. Is glad to see the superintendent here. The school has installed a huge LED light in the parking lot of the elementary school and Wolff Rd residents have complained it is shining in their window. Is there any way to shield the light from the source? Dick Hill said the parabolic can be twisted to change the light pattern and that will help.

**Colleen Conley** – The light on Wolff and Abbeyville is out, who is in charge of that – Trustee Zieja. Can someone call Ohio Edison to report it has been out for months. She cannot read the light pole number. Trustee Monroe stated you did not need the number to call, just give the location.

**Dick Hill** – Spieth Road. A tree on Lester was left and made a major mess. He can work with people to help clean up this mess. Trustee Monroe said the crew was asked to leave it. They will discuss after the meeting.

**Aaron Dolata** – When the tree trimming occurred this month an 18” diameter tree in his yard was taken down that was not in the right-a-way. They also left the tree 18” off roadway, which is a dangerous spot and the township would be liable if anything happened. He feels if work of that magnitude is going to happen, the homeowner should be informed. Trustees cannot inform every resident of tree trimming. They will put it on the website and the electronic sign when tree trimming is going to happen or put signs on the road. Trustees go with contractor to point out dead and dying trees that need to be cut down. They can talk to the contractor to place tags on trees marked for cutting so the homeowner can be made aware of the work prior to cutting and then the homeowner can talk with officials if necessary. Trustee Monroe measured the tree, and



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it was in the right-a-way (29'3") and dead/dying and needed to come down. The whole tree does not need to be in the right away only a portion for the township to address the situation. ORC states if the trustees know about a dead or dying tree and doesn't so anything about it, the township is responsible. Dolata wants the township to pay to have the stump ground down. They will discuss. If they do not remove the stump and someone goes off road and hits the stump, the township is responsible.

Larry Gerspacher - Thanked Jessica and her brother for trimming the ditches on Columbia in the 90-degree heat.

**Motion to Adjourn by Zieja, second by Pavlick.** Roll: Monroe, yes; Pavlick, yes.  
Meeting adjourned 7:35 pm.

\_\_\_\_\_  
Richard Monroe, Chairman

\_\_\_\_\_  
Margaret Russell, Fiscal Officer

**CORRESPONDANCE**

The Board of Trustees of York Township, Ohio, met in regular session on August 26, 2021, commencing at 6:30 pm, at the York Township Town Hall, 6609 Norwalk Road, Medina, Ohio 44256 with the following members present:

Richard Monroe                      William Pavlick                      Todd A. Zieja

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.

Pavlick moved the adoption of the following Resolution:

**RESOLUTION NO. #21-08-02**

**A RESOLUTION TO ACCEPT THE MATERIAL TERMS OF THE ONE OHIO SUBDIVISION SETTLEMENT PURSUANT TO THE ONE OHIO MEMORANDUM OF UNDERSTANDING AND CONSISTENT WITH THE TERMS OF THE JULY 21, 2021 NATIONAL OPIOID SETTLEMENT AGREEMENT**

WHEREAS, York Township is a political subdivision of the State of Ohio formed and organized pursuant to the Constitution and laws of the State of Ohio; and

WHEREAS, the people of the State of Ohio and its communities have been harmed by misfeasance, nonfeasance and malfeasance committed by certain entities within the Opioid Pharmaceutical Supply Chain; and

WHEREAS, the State of Ohio, through its Attorney General, and certain Local Governments, through their elected representatives and counsel, are separately engaged in litigation seeking to hold Opioid Pharmaceutical Supply Chain Participants accountable for the damage caused by their misfeasance, nonfeasance and malfeasance; and

WHEREAS, the State of Ohio, through its Governor and Attorney General, and its Local Governments share a common desire to abate and alleviate the impacts of that misfeasance, nonfeasance and malfeasance throughout the State of Ohio; and

WHEREAS, York Township approves of the One Ohio Memorandum of Understanding (“MOU”) relating to the allocation and the use of the proceeds of any potential settlements described; and

WHEREAS a settlement proposal is being presented to the State of Ohio and Local Governments by distributors AmerisourceBergen, Cardinal, and McKesson (collectively the “Settling Distributors) to resolve governmental entity claims in the State of Ohio using the structure of the One Ohio MOU and consistent with the material terms of the July 21, 2021 National Opioid Distributor Settlement Agreement; and

WHEREAS, the York Township Board of Trustee (“[Board]”), at a special meeting held on July 29, 2021, adopted a motion to approve participation in the July 21, 2021 Opioid Distributor Settlement under the terms of the July 28, 2021 One Ohio MOU, in a form approved by the Medina County Prosecutor’s Office; and

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

Section 1. York Township hereby reaffirms its participation in the July 21, 2021 Opioid Distributor Settlement under the terms of the July 28, 2021 One Ohio MOU, and ratifies the attached One Ohio Subdivision Participation Form.

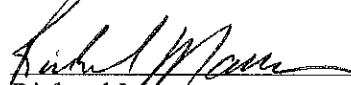
Section 2. The Township Fiscal Officer is further authorized and directed to deliver a certified copy of this resolution to the Medina County Prosecuting Attorney.

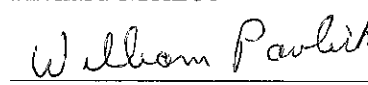
Section 3. It is hereby found and determined that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with the law.

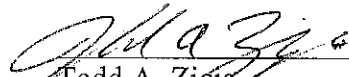
Section 4. This Resolution shall be in full force and effect from and immediately after its adoption.

Zieja seconded the motion.

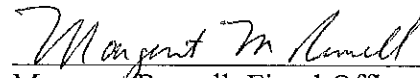
Upon roll call on the adoption of the Resolution, the vote was as follows:

  
Richard Monroe

  
William Pavlick

  
Todd A. Zieja

Adopted the 26 day of August, 2021

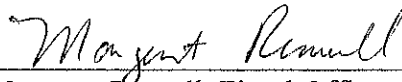
  
Margaret Russell, Fiscal Officer  
York Township  
Medina County, Ohio

**FISCAL OFFICER'S CERTIFICATION**

**The State of Ohio, Medina County, ss.**

I, Margaret Russell, Fiscal Officer of York Township do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of said meeting; that the same has been compared by me with the Resolution on said Record and that it is a true and correct copy thereof.

Witness my signature this 26 day of August, 2021.



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Margaret Russell, Fiscal Officer, York Township  
Medina County, Ohio

The York Township Board of Trustees, Medina County, Ohio, met in regular session on August, 26 2021, commencing at 6:30 p.m., at the York Township Town Hall, 6609 Norwalk Rd., Medina, Ohio, 44256 with the following members present:

William E. Pavlik

Todd A. Zieja

Richard M. Monroe

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.

Zieja

\_\_\_\_\_ moved the adoption of the following Resolution:

**RESOLUTION NO. #21-08-03**

**A RESOLUTION TO WITHDRAW FROM THE NOVEMBER 2, 2021 BALLOT THE PROPOSED RENEWAL AND INCREASE OF THE YORK TOWNSHIP FIRE, EMERGENCY MEDICAL SERVICES AND RELATED EXPENSES LEVY.**

WHEREAS, on July 9, 2021, the York Township Board of Trustees adopted Resolution No. 21-07-02 declaring the necessity to renew a three (3) mill levy, with an increase of one and nine tenths (1.9) mills in excess of the ten-mill limitation for the purposes of providing and maintaining fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire equipment and appliances, buildings and sites therefor, or sources of water supply and materials therefor, for the establishment and maintenance of lines of fire-alarm communications, for the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the Revised Code, for the purchase of ambulance equipment, for the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, or for the payment of other related costs as stated in Section 5705.19(I) of the Revised Code, for a total of four and nine-tenths (4.9) mills for each one-dollar of valuation for a period of five (5) years to be first levied in the tax year of 2022, for first collection in the calendar year 2023 if the majority of electors voting thereon vote in favor thereof, and requested the Medina County Auditor to certify the total current tax valuation of the Township and the dollar amount of revenue that would be generated by the levy renewal and increase; and

WHEREAS, on July 9, 2021 the Medina County Auditor certified to the York Township Board of Trustees that an annual levy of 4.9 mill will produce an annual amount of \$738,200 per year and the York Township's total valuation is \$176,979,480; and

WHEREAS, on July 22, 2021 the York Township Board of Trustees adopted Resolution No. 21-07-03 to proceed with the placement of the renewal of a three (3.0) mill levy for the purpose of providing ambulance and emergency medical services under section 5705.19(U) of the Ohio Revised Code and increase of one and nine-tenths (1.9) mills, which is not consistent with the purpose or authorization cited in Resolution No. 21-07-02, and is not consistent with the intent or the Board of Trustees of York Township; and

WHEREAS, on July 27, 2021 the York Township Fiscal Officer filed Resolution No. 21-07-02, the Auditor's Certification, and Resolution No. 21-07-03 with the Medina County Board

of Elections, and based on the language of Resolution No. 21-07-03 the Medina County Board of Elections and Ohio Secretary of State prepared ballot language to renew and increase York Township's fire, emergency medical services and related expense levy for the purpose of *providing ambulance and medical emergency services*, which does not match the original purpose of the levy or the intent of the Board of Trustees; and

WHEREAS, the Board of Trustees of York Township finds that it is not in the interest of the Township or its residents to place on the November 2, 2021 ballot the renewal and increase of the Township's fire, emergency medical services and related expenses levy on the ballot for the limited purposes of providing ambulance and emergency medical services under 5705.19(U).

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

Section 1. The previous action taken by the Board to place on the November 2, 2021 ballot the renewal and increase of the York Township fire, emergency medical services and related expenses levy, as authorized by York Township Resolution No. 21-07-03, is hereby rescinded, and the Medina County Board of Elections is hereby directed not to place said levy on the November 2, 2021 ballot.

Section 2. It is hereby found and determined that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with the law.

Section 3. This Resolution shall be in full force and effect from and immediately after its adoption.

Section 4. The Township Fiscal Officer is hereby authorized and directed to deliver a certified copy of this Resolution to the Medina County Board of Elections immediately.

Pavlick seconded the motion.

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

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

William E. Pavlick	<u>William Pavlick</u>	yes
Todd A. Zieja	<u>T.A. Zieja</u>	yes
Richard M. Monroe	<u>Richard M. Monroe</u>	yes

Adopted the 26 day of August 2021

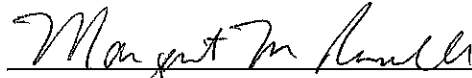
Margaret Russell  
Margaret Russell, Fiscal Officer  
York Township  
Medina County, Ohio

**FISCAL OFFICER'S CERTIFICATION**

**The State of Ohio, Medina County, ss.**

I, Margaret Russell, Fiscal Officer of York Township do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of said meeting; that the same has been compared by me with the Resolution on said Record and that it is a true and correct copy thereof.

Witness my signature this 26 day of Augst, 2021

  
\_\_\_\_\_  
Fiscal Officer, York Township  
Medina County, Ohio

## Erhart/York Township Fire Department Activity Report

### Erhart/York Township Fire Department

Medina, OH

This report was generated on 8/26/2021 10:59:22 AM



#### Incident Type Count per Station for Date Range

Start Date: 07/22/2021 | End Date: 08/26/2021

INCIDENT TYPE	INCIDENTS
<b>Station: 1 - STATION ONE</b>	
151 - Outside rubbish, trash or waste fire	1
321 - EMS call, excluding vehicle accident with injury	24
322 - Motor vehicle accident with injuries	3
444 - Power line down	3
553 - Public service	1
611 - Dispatched & cancelled en route	4
651 - Smoke scare, odor of smoke	1
745 - Alarm system activation, no fire - unintentional	1
746 - Carbon monoxide detector activation, no CO	2
<b># Incidents for 1 - Station One:</b>	<b>40</b>

#### Hours Spent per Activity Code for Station for Date Range

Start Time: 00:00 | End Time: 23:00 | Station(s): All Stations | Start Date: 07/22/2021 | End Date: 08/26/2021

ACTIVITY CODE	# OF ITEMS	TIME SPENT	% TOTAL TIME
<b>1 - Station One</b>			
Alarm - Alarm Response	154	104:53	22.47%
Apparatus - Apparatus Check	5	1:44	0.37%
Insp - Inspection	9	14:44	3.16%
Maintenance - Station, Apparatus, Equipment Work	2	0:37	0.13%
Officer - Administrative Work	17	39:15	8.41%
Standby - Standby at Station	14	51:00	10.93%
Training - Company Training	88	254:30	54.53%
<b>Station Totals</b>	<b>289</b>	<b>466:43</b>	<b>100.00%</b>
<b>Grand Totals</b>	<b>289</b>	<b>466:43</b>	<b>100.00%</b>

#### Department Training Topics Included

- Vehicle Familiarization of 57-1/2, 51-1, 52-1
- Ladders
- EMS Run Review
- CCF EMS Simulation Lab



**Payment Listing**

August 2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
310-2021	08/05/2021	08/05/2021	CH	Columbia Gas	\$38.96	0
311-2021	08/05/2021	08/05/2021	CH	Verizon Wireless	\$337.66	0
312-2021	08/09/2021	08/09/2021	CH	Lorain-Medina Rural Electric Coop, Inc.	\$8.10	0
313-2021	08/17/2021	08/16/2021	CH	Columbia Gas	\$35.70	0
314-2021	08/18/2021	08/18/2021	CH	Ohio Edison Co.	\$1,699.34	0
315-2021	08/16/2021	08/20/2021	CH	Huntington National Bank	\$103.34	0
316-2021	08/26/2021	08/21/2021	EP	Travis Auth	\$40.95	0
317-2021	08/26/2021	08/21/2021	EP	Kenneth Barrett	\$3.87	0
318-2021	08/26/2021	08/21/2021	EP	Patrick K Barrett	\$470.30	0
319-2021	08/26/2021	08/21/2021	EP	Matthew M Behner	\$466.95	0
320-2021	08/26/2021	08/21/2021	EP	Gary Bromley	\$429.00	0
321-2021	08/26/2021	08/21/2021	EP	Alex A Colon	\$93.97	0
322-2021	08/26/2021	08/21/2021	EP	Jason D Creamer	\$1,378.28	0
323-2021	08/26/2021	08/21/2021	EP	John Dean Creamer	\$512.42	0
324-2021	08/26/2021	08/21/2021	EP	Dorothy A Crouch	\$2,775.11	0
325-2021	08/26/2021	08/21/2021	EP	William J Crouch	\$273.29	0
326-2021	08/26/2021	08/21/2021	EP	Floyd E Echle	\$206.63	0
327-2021	08/26/2021	08/21/2021	EP	Ronald Michael Eckart	\$96.33	0
328-2021	08/26/2021	08/21/2021	EP	Brodie Gagne	\$87.24	0
329-2021	08/26/2021	08/21/2021	EP	Philip N Geneaux	\$801.48	0
330-2021	08/26/2021	08/21/2021	EP	Adrienne J. Gray	\$458.76	0
331-2021	08/26/2021	08/21/2021	EP	Mary E Lenarth	\$388.80	0
332-2021	08/26/2021	08/21/2021	EP	Tal Lewis	\$68.87	0
333-2021	08/26/2021	08/21/2021	EP	Zachary Lohr	\$656.90	0
334-2021	08/26/2021	08/21/2021	EP	Nicholas A Mehalic	\$147.76	0
335-2021	08/26/2021	08/21/2021	EP	Roger J Mittler	\$228.42	0
336-2021	08/26/2021	08/21/2021	EP	Richard M Monroe	\$944.13	0
337-2021	08/26/2021	08/21/2021	EP	Hannah Marie Naumilket	\$140.84	0
338-2021	08/26/2021	08/21/2021	EP	Benjamin Norton	\$294.15	0
339-2021	08/26/2021	08/21/2021	EP	William Edward Pavlick	\$1,018.20	0
340-2021	08/26/2021	08/21/2021	EP	Alan Pratt	\$143.90	0
341-2021	08/26/2021	08/21/2021	EP	Margaret M Russell	\$1,704.06	0
342-2021	08/26/2021	08/21/2021	EP	Dean Smith	\$437.70	0
343-2021	08/26/2021	08/21/2021	EP	Daniel C Sparks	\$381.33	0
344-2021	08/26/2021	08/21/2021	EP	Kevin J Swantek	\$141.87	0
345-2021	08/26/2021	08/21/2021	EP	Edward S Szoke	\$910.00	0
346-2021	08/26/2021	08/21/2021	EP	Patrick J Villeneuve	\$211.79	0
347-2021	08/26/2021	08/21/2021	EP	Jesse R Yount	\$1,027.54	0
348-2021	08/26/2021	08/21/2021	EP	Todd Anthony Zieja	\$824.96	0
349-2021	08/26/2021	08/21/2021	EP	Gregory Zuehlke	\$45.91	0
351-2021	08/26/2021	08/21/2021	EW	Huntington National Bank	\$3,299.50	0
352-2021	08/26/2021	08/21/2021	EW	Ohio Department of Taxation	\$386.43	0
353-2021	08/26/2021	08/21/2021	EW	Public Employers Retirement System	\$2,940.95	0
354-2021	08/26/2021	08/26/2021	CH	Armstrong	\$278.90	0
20704	08/26/2021	08/25/2021	AW	Anthem Life	\$53.78	0
20705	08/26/2021	08/25/2021	AW	Blade To Blade, LLC	\$4,225.00	0

**Payment Listing**

August 2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
20706	08/26/2021	08/25/2021	AW	Chuck's Custom Truck & Trailer	\$10,709.33	O
20707	08/26/2021	08/25/2021	AW	Creamer, Jason	\$165.62	O
20708	08/26/2021	08/25/2021	AW	Croston Construction Ltd	\$10,026.50	O
20709	08/26/2021	08/25/2021	AW	Eppolito Signs	\$250.00	O
20710	08/26/2021	08/25/2021	AW	Fallsway Equipment Co.	\$2,479.25	O
20711	08/26/2021	08/25/2021	AW	Endeavor Business Media/FHE21	\$1,400.00	O
20712	08/26/2021	08/25/2021	AW	Kiefer Equipment Co.	\$323.92	O
20713	08/26/2021	08/25/2021	AW	Medina Co. Sanitary Engineer	\$74.36	O
20714	08/26/2021	08/25/2021	AW	The Gazette	\$89.62	O
20715	08/26/2021	08/25/2021	AW	Life Force Management, Inc.	\$110.72	O
20716	08/26/2021	08/25/2021	AW	Melway Paving	\$13,114.60	O
20717	08/26/2021	08/25/2021	AW	Ohio Business Machines	\$14.50	O
20721	08/26/2021	08/25/2021	SW	Skipped Warrants 20718 to 20721 Series 1	\$0.00	V
20722	08/26/2021	08/25/2021	AW	Ohio Insurance Services Agency, INC.	\$9,266.72	O
20723	08/26/2021	08/25/2021	AW	Ohio Public Entity Consortium	\$3,983.77	O
20724	08/26/2021	08/25/2021	AW	Over The Top Tree Service	\$11,750.00	O
20725	08/26/2021	08/25/2021	AW	Sherman & Sons Lawn Care LLC	\$1,165.00	O
20726	08/26/2021	08/25/2021	AW	Smith Bros., Inc.	\$875.00	O
20727	08/26/2021	08/25/2021	AW	Treasurer, State of Ohio	\$1,710.00	O
20728	08/26/2021	08/25/2021	AW	Wellington Implement Co.	\$114.60	O
20729	08/26/2021	08/25/2021	AW	WEX Bank	\$523.58	O
20730	08/26/2021	08/25/2021	AW	Yount, Jesse	\$11.99	O
20731	08/26/2021	08/25/2021	AW	Home Depot Credit Services	\$146.99	O
20732	08/26/2021	08/26/2021	AW	Huntington National Bank	\$853.40	O
Total Payments:					\$100,378.84	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$100,378.84	

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.

