## YORK TOWNSHIP 23 – Special Meeting, Approval Minutes, Other TW

June 5, 2023 – Special Meeting, Approval Minutes, Other TWP Business

Trustees - Chairman Colene Conley, William Pavlick, Richard Monroe,

Fiscal Officer Margaret (Peggy) Russell

## Present:

Trustee Bill Pavlick Trustee Rick Monroe Trustee Colene Conley Fiscal Officer Margaret Russell

This Special Meeting was advertised in the Medina County Gazette on June 5, 2023. The meeting was called to order at 4:00 p.m., by Colene Conley, Chairman, in the Fire Station/Complex.

**MOTION** to approve Special Meeting Minutes 5/25/23 Employment Hearing. **Moved by Trustee Monroe, second by Trustee Pavlick.** Roll: Conley, yes; Monroe, yes; Pavlick, yes.

**MOTION** to go into an executive session at 4:03pm, for the reason of personnel employment. Also invited Fiscal Officer Russell. **Moved by Trustee Conley, second by Trustee Pavlick.** Roll: Conley, yes; Monroe, yes; Pavlick, yes.

Colene Conley, Chairman of the Board made a **MOTION** to come out of the executive session at 4:29 p.m., and that there were no decisions made. Second by Trustee Pavlick. Roll: Monroe, yes; Pavlick, yes; Conley, yes.

**MOTION** to hire Dobson Excavating to prep alley roadway between complex and old school house property in advance of grindings from Stone and Branch Paving Project for \$15,000.00. **Moved by Trustee Monroe, second by Trustee Pavlick.** Roll: Conley, yes; Monroe, yes; Pavlick, yes.

The house at 6635 Norwalk Road will cost approximately \$19,000.00 to tear down. Decision pending title search and successful purchase.

**MOTION** to hire Dobson Excavating to repair 5 culverts on Stone Road for \$14,250.00 in preparation of paving project. **Moved by Trustee Monroe, second by Trustee Pavlick.** Roll: Conley, yes; Monroe, yes; Pavlick, yes.

**MOTION** to hire Dobson Excavating to repair 5 culverts on Branch Road for \$14,250.00 in preparation of paving project. **Moved by Trustee Monroe, second by Trustee Pavlick.** Roll: Conley, yes; Monroe, yes; Pavlick, yes.

**MOTION** to adjourn at 4:33 p.m. **moved by Trustee Monroe, second by Trustee Pavlick.** Roll: Monroe, yes; Pavlick, yes; Conley, yes.

Trustee Colene Conley, Chairman

Margaret Russell, Fiscal Officer