# January 10, 2024 – Organizational Meeting

Trustees – Chairman Richard Monroe, Todd Zieja, and Christopher Kosman Fiscal Officer Margaret (Peggy) Russell

### **Present:**

Trustee Rick Monroe Zoning Inspector/Twp Administrator, Steve Ibos
Trustee Todd Zieja Administrative Assistant, Kristy McElroy

Trustee Chris Kosman Residents

Fiscal Officer Peggy Russell

Chairman Pro Temp Richard Monroe called the meeting to order at 4:00pm. Trustee Monroe stated the meeting is being recorded for transcription purposes only.

## **Elect Chairman and Vice Chairman**

MOTION to elect Trustee Monroe as Chairman for 2024 moved by Trustee Zieja, second by Trustee Kosman. Roll: Zieja, yes; Kosman, yes; Monroe, yes.

MOTION to elect Trustee Zieja as Vice Chairman moved by Trustee Kosman, second by Trustee Monroe. Roll: Kosman, yes; Monroe, yes; Zieja, yes.

**MOTION** to set meeting times and dates for 2024 as the fourth Thursday of each month, changing the time to begin at 7:00pm, and with date changes for November and December due to holidays, **moved by Trustee Zieja, second by Trustee Kosman.** Roll: Zieja, yes; Kosman, yes; Monroe, yes.

#### **Business Hours**

**MOTION** to set business hours/schedule for Office, Zoning, Cemetery, Town Hall, and Fiscal Officer as follows, **moved by Trustee Kosman, second by Trustee Zieja.** Roll: Kosman, yes; Zieja, yes; Monroe, yes.

Office: Mon-Thu 8:00am-4:30pm; closed to the public on Wednesdays

Zoning: same as office hours; by appointment as needed

Cemetery: by appointment Town Hall: by appointment Fiscal Officer: by appointment

## Cemetery/Roads/Town Hall/Zoning/Maintenance/Admin

Trustees discussed removing specific road assignments and instead designating a Trustee to be the primary contact for each of the departments.

## January 10, 2024 - Organizational Meeting

Trustees – Chairman Richard Monroe, Todd Zieja, and Christopher Kosman Fiscal Officer Margaret (Peggy) Russell

MOTION to approve setting areas of responsibility for the Trustees as follows, moved by Trustee Kosman, second by Trustee Zieja. Roll: Kosman, yes; Zieja, yes; Monroe, yes.

Trustee Monroe: Roads, Parks, and Maintenance.

Trustee Zieja: Town Hall, Administrative, and Vehicle Maintenance.

Trustee Kosman: Fire Department, Cemetery, and Zoning.

## Employees and Officials – hours, pay rates and salaries

**MOTION** to establish pay dates as the 15<sup>th</sup> and 30<sup>th</sup> of each month unless it is a holiday or weekend, then paid the preceding business date, **moved by Trustee Zieja**, **second by Trustee Kosman**. Roll: Zieja, yes; Kosman, yes; Monroe, yes.

MOTION to establish that full-time employees receive the same 12 paid federal holidays as Medina County. The township office is closed on these dates and part-time employees receive the same 12 days off, unpaid. If a holiday falls on a Friday, full-time employees receive pay for the holiday and can take a day off during the week of the holiday. The Fire Department follows a different holiday schedule and holiday pay scale. Moved by Trustee Zieja, second by Trustee Kosman. Roll: Zieja, yes; Kosman, yes; Monroe, yes.

#### **Fiscal Officer**

**MOTION** to authorize the Fiscal Officer to adjust departmental funds as needed during the year 2024 **moved by Trustee Zieja, second by Trustee Kosman.** Roll: Zieja, yes; Kosman, yes; Monroe, yes.

**MOTION** to allow the York Township Fiscal Officer to handle all township investments **moved by Trustee Zieja, second by Trustee Kosman.** Roll: Zieja, yes; Kosman, yes; Monroe, yes.

MOTION to approve Blanket Certificates up to the amount of \$100,000.00 and to remain open all year, until December 31, 2024, moved by Trustee Zieja, second by Trustee Kosman. Roll: Zieja, yes; Kosman, yes; Monroe, yes.

# January 10, 2024 - Organizational Meeting

Trustees – Chairman Richard Monroe, Todd Zieja, and Christopher Kosman Fiscal Officer Margaret (Peggy) Russell

- **MOTION** to authorize the Fiscal Officer to make year-end adjustments **moved by Trustee Zieja, second by Trustee Kosman.** Roll: Zieja, yes; Kosman, yes; Monroe, yes.
- **MOTION** to authorize the Fiscal Officer to pay any utilities (phone, electric, gas), WEX Credit Fuel, and Auditor of State online and before the due date, if online bill pay is offered **moved by Trustee Zieja, second by Trustee Kosman.** Roll: Zieja, yes; Kosman, yes; Monroe, yes.
- MOTION to hold special meetings as deemed necessary and to make the notification as required by law. In accordance with the ORC Section 121.22 adopting the Notice of Special Meetings, Schedule of Public Meetings, rules for the Notification of Meetings to the Public and News Media, and Open Meetings Sunshine Law. Special Meetings require 24 hours' notice, with a specific purpose and Emergency Meetings with a specific purpose, moved by Trustee Zieja, second by Trustee Kosman. Roll: Zieja, yes; Kosman, yes; Monroe, yes.
- MOTION stating that Public Record's Requests should be sent to the Chairman of the Board of Trustees or the Fiscal Officer moved by Trustee Zieja, second by Trustee Kosman. Roll: Zieja, yes; Kosman, yes; Monroe, yes.
- MOTION to expend funds for the proper public purpose of providing refreshments and beverages such as tea, coffee, coffee additives, pop, bottled water and paper products for use on Township Properties including buildings and parks, and for the township to express gratitude in the case of sympathy and joyous occasions, which is a proper public purpose for the past and current employees and for people who provide countless hours of hard work on behalf of the township, moved by Trustee Zieja, second by Trustee Kosman. Roll: Zieja, yes; Kosman, yes; Monroe, yes.
- **MOTION** to cover hotel expenses, mileage, parking, and food receipts for up to \$60.00/day, for the 2025 OTA Winter Conference in Columbus for employees and elected officials attending, **moved by Trustee Zieja, second by Trustee Kosman.** Roll: Zieja, yes; Kosman, yes; Monroe, yes.
- MOTION to set the reimbursements rates for meals during travel to the maximum of sixty dollars (\$60) per day when detailed receipts are provided, no alcohol; mileage rate of 67 cents per mile as currently allowed by the IRS for travel; and reimbursement for lodging outside of the county at reasonable rates for the area, moved by Trustee Zieja, second by Trustee Kosman. Roll: Zieja, yes; Kosman, yes; Monroe, yes.

## January 10, 2024 – Organizational Meeting

Trustees – Chairman Richard Monroe, Todd Zieja, and Christopher Kosman Fiscal Officer Margaret (Peggy) Russell

MOTION to accept the Township Inventory as updated for 2023, moved by Trustee Zieja, second by Trustee Kosman. Roll: Zieja, yes; Kosman, yes; Monroe, yes

#### Fees, Rules & Regulations

**MOTION** approving the 2024 Fee Schedule as listed below for Zoning and Town Hall; **moved** by Trustee Zieja, second by Trustee Kosman. Roll: Zieja, yes; Kosman, yes; Monroe, yes.

#### York Township Fee Schedule - Zoning/Cemetery/Townhall Prices subject to change. Any changes will be reflected on the fee schedule

Zoning

General Development Plan Application & Review	\$750 + \$100 per dwelling
General Development Consultation Fees	\$1,500.00 + any additional consultation fees
Final Development Plan Application & Review	\$750 + \$100 per dwelling
Final Development Consultation Fees	\$1,500.00 + any additional consultation fees
Residential, new home	\$500 + .05 per sq. ft.
Ancillary Residential permit	\$100 + .05 per sq. ft.
Commercial & Industrial	\$500 + .05 per sq. ft.
Ponds, Lakes	\$200
Pools	\$100 above ground
	\$200 in ground
Signs	\$150
Home Occupation (Type 2)	\$100
Home Occupation w/ Conditional Use	\$400
each additional home occupation request at same address	\$50
Lot Splits/Mergers (per lot/legal description)	\$150
Variance	\$400
Site Plan Review w/Change of use	\$300
Conditional Use	\$400
Zoning Resolution Amendment	\$500
each additional zoning resolution amendment request	\$100
Late Fee - Zoning Violation (same builder)	
First	\$500
Second	\$1000
Third	\$1,500
Fourth	\$2,500
Town Hall:	
Private party	\$100 + security deposit
(returnable \$200 security deposit)	•
Wedding or Anniversary	\$250 + security deposit
(returnable \$300 security deposit)	

**MOTION** to increase the fees for all Interments by \$200 each as noted on the fee schedule below, effective January 10, 2024, moved by Trustee Kosman, second by Trustee Zieja. Roll: Kosman, yes; Zieja, yes; Monroe, yes.

#### Gravesite Purchase:

Resident \$500 each Non-resident \$1,500 each

Resident is someone that owns property in, and resides in, York Township. All others will be considered non-residents. \*Limit of 4 individual lots per person and 8 individual lots per household.

Interments: Sat., Holidays, and Mon.-Fri. <u>Sunday</u> burials after 2:30pm

burials before 2:30pm \$400 each \$600 Ashes \$<del>500</del> \$700 None/Special arrangement

\*Any urn/vault over 12"x12" will have an additional charge based on size \$450 each \$650 \$550 \$750

Baby Coffin (17 & under) \$450 each \$650 \$800 each \$1,000 \$1000 \$1,200 Adult Coffin

(Holidays: New Year's Day, Martin Luther King, Jr. Day, President's Day, Memorial Day, Juneteenth, Independence Day, Labor Day, Columbus Day, Veterans' Day, Thanksgiving, Christmas Day)

#### Disinterment:

Special arrangement pricing

## January 10, 2024 – Organizational Meeting

Trustees – Chairman Richard Monroe, Todd Zieja, and Christopher Kosman Fiscal Officer Margaret (Peggy) Russell

MOTION to increase the fees for Cemetery Footers by \$200 each as noted on the fee schedule below, effective January 10, 2024, moved by Trustee Kosman, second by Trustee Zieja. Roll: Kosman, yes; Zieja, yes; Monroe, yes.

Cemetery Footers \$400 \$600 Two ft. \$500 \$700 Three ft \$600 \$800 Four ft. Above Four ft. Determined by size

Removal of footer to re-position headstone Determined by size/special arrangement pricing

\*Any special footer or headstone placement location will need approval by the York Township Cemetery Sexton

**MOTION** to approve the Fee Schedule as discussed, with increases to Interments and Cemetery Footers, moved by Trustee Zieja, second by Trustee Kosman. Roll: Zieja, yes; Kosman, yes; Monroe, yes.

**MOTION** to approve PO of \$300,000.00 for Atlantic Emergency Solutions, moved by Trustee Zieja, second by Trustee Kosman. Roll: Zieja, yes; Kosman, yes; Monroe, yes.

Fiscal Officer Peggy Russell gave a brief overview of the Township Budget for 2024 including Fund Status, Fund Summary, Revenue Summary, Revenue Status, and Appropriation Status. Attached. When spending money, the Auditors need to see that it has been discussed in a meeting, that a quote or quotes were received, a motion was then made making the decision to spend the money, and then an invoice would follow.

MOTION to go into Executive Session at 5:01pm for the purpose of discussing employee compensation, Peggy Russell was invited to join immediately, Steve Ibos and Chief Jason Creamer will be brought in when Trustees are ready, moved by Trustee Zieja, second by Trustee Kosman. Roll: Zieja, yes; Kosman, yes; Monroe, yes.

**MOTION** to return to Regular Meeting at 6:17pm, no decisions were made in Executive Session, moved by Trustee Zieja, second by Trustee Kosman. Roll: Zieja, yes; Kosman, yes; Monroe, yes.

#### Employees and Officials – hours, pay rates and salaries

**MOTION** to rehire all township employees for 2024 at the below pay rates with the following increases effective January 1, 2024: Stephan Ibos will increase to \$22.00/hour, Jesse Yount will increase to \$20.00/hour, and Kristyne McElroy will increase to \$16.00/hour; moved by Trustee Zieja, second by Trustee Kosman. Roll: Zieja, yes; Kosman, yes; Monroe, yes.

**MOTION** to approve 3% raises for all non-officer Fire Department members effective January 1, 2024. Officer pay to remain at current levels, moved by Trustee Kosman, second by Trustee Monroe. Roll: Kosman, yes; Monroe, yes; Zieja, abstain.

# January 10, 2024 - Organizational Meeting

Trustees – Chairman Richard Monroe, Todd Zieja, and Christopher Kosman Fiscal Officer Margaret (Peggy) Russell

**MOTION** for the following, **moved by Trustee Zieja, second by Trustee Kosman.** Roll: Zieja, yes; Kosman, yes; Monroe, yes.

- To set that employees classified as part time work less than 28 hours per week up to a maximum of 1,976 hours per year and waive all benefits.
- To set the Fiscal Officer and Trustees' annual salaries not to exceed the maximum amount set forth in ORC 505.24 and ORC 507.09.
- Chief Jason Creamer \$27,584.27 annual salary starting January 1, 2024 Stephan Ibos - Zoning Inspector, Township Administrator and Maintenance Supervisor +\$1.00/hr raise, new rate to be \$22.00/hr

Theresa Forlini-Petrey – \$350.00/mo. Town Hall

Theresa Forlini-Petrey – \$400.00/mo. Cemetery Sexton

Paul Lindenberg – \$21.00/hr. Maintenance

**Kenneth Neumeyer** – \$20.00/hr. Maintenance

**Jesse Yount** – General Maintenance +\$2.00/hr raise, new rate to be \$20.00/hr

Mary Lenarth - \$450.00/mo. Zoning Secretary

Mary Lenarth - \$12.00/hr. Office Work

Trustee Monroe, Chairman

**Kristy McElroy** - Administrative Assistant +\$1.00/hr raise, new rate to be \$16.00/hr

Margaret Russell, Fiscal Officer

**Zoning Board Members** - \$27.00 per meeting

**Zoning Board Members -** \$10.60 per training

MOTION to adjourn at 6:21pm moved by Trustee Zieja, second by Trustee Kosman. Roll:	
Zieja, yes; Kosman, yes; Monroe, yes.	