

YORK TOWNSHIP TRUSTEES

Regular Meeting

January 25, 2007

Chairman Jane Weiland called the regular meeting to order at 6:30 p.m. Jane led the pledge of allegiance.

Moved by Monroe, second by Conley to approve the December 28, 2006 and January 4, 2007 regular meeting minutes with the date correction of January 4, 2007 not January 5, 2007 in the header and the January 10, 2007 special meeting minutes. Roll: Monroe, yes; Conley, yes; Weiland, yes.

Visitors:

- Dan Becker, Co. Engineer's Office: Dan was present with the plans for the replacement of a culvert on Lester Road south of S.R. 57. Dan explained the process for the replacement of the 9 x 5 box culvert. The current one is deteriorating and would be removed. There are some bridge stones that the trustees would need to decide if they want or have them buried on the site. The goal would be to go to bid in March or April so it could be completed after school is out.

Moved by Conley, second by Monroe to have the Engineer's Office put the culvert out to bid. Roll: Conley, yes; Monroe, yes; Weiland, yes.

- Dan Becker asked if we would want to have a public hearing with the homeowners in the area. The trustees will probably have one and he will come to it. He also would like to know who the township contact would be – Jane Weiland will be the contact since it is her road.

REPORTS:

Zoning

- Dorothy gave the trustees a person's complaint regarding a snowplow driver piling the snow so the resident can't see to get out of her driveway on Marks Road. Colene will investigate.
- Keswick Phase II Final Plat – Kelly McKiver had started this but is now with a different contractor. A new person is taking it over and will come to the trustees next month after he has had a chance to become familiar with this project.
- We have received information on the pool for the golf course. The site plan is not good enough yet. The mylar needs to be settled before the trustees can review the pool.
- The Shale Creek restroom shelter "B" will be getting hooked up. The Medina Co. Sanitary Engineer wrote the Building Department a letter regarding an issue with the physical connection to the sanitary sewer and water main not being able to be completed until they've received their sanitary sewer and water permit.
- The Alexander's have two sections of 12 lots for a total of 24. A gentleman from California has called regarding an Aunt that was buried there in the 50's. He would like to put a headstone on her grave. It is a little difficult to locate her exact location. Those lots were purchased in 1904. We'll have Tom use the probe in the spring to see if it can be located. Dorothy will let the man know we'll take care of it.
- Dorothy received a letter from Gloria Leworthy whose Grandfather Starr had purchased lots. There are 4 lots remaining. She and another relative want to be buried in 2 of them. There are many distant relatives that need to be tracked down. Colene suggested that Dorothy fax the letter to Bill Thorne for advice. Dorothy will also contact Gloria for additional information.
- Dorothy put together the information for additional chairs in the Town Hall. The information is in the office for the trustees to review.

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- Richard Hill gave some ideas for the cemetery that are used in the Zion Lutheran Church.

Fire Department

- Chief Richard Hill gave the trustees a copy of the 2006 summary report. There were 237 calls with a total of 439 man hours. There were 365 people in training sessions for a total of 849.5 man hours.
- Greg Gaycon called regarding the pond with the Keswick Subdivision. He wanted to know if Richard would be interested in attending a meeting with the trustees and representatives from the developers. Chief Hill has concerns for safety regarding the pond. Greg will set up a meeting in the beginning of February. Some of the changes made were because of the change in the Subdivision Rules by the County.
- Richard asked if any decisions would have been made regarding the department pay. He was told that when it is decided, the effective date will be January 1st.
- Ken Barrett and I spent quite a bit of time at the school Wednesday regarding school security and safety. The school is working on how to make a more secure campus. The school board asked for a fire and safety inspection of the entire campus. The sheriff's department also was there to look at the security/safety issues. Ken had also received a parent complaint regarding the air-supported membrane structure being used on a stage that has been borrowed from the Natural History Museum. While there was a safety concern for the kids crawling in and out, there was not a concern because there is not a floor. The teacher was trained in its use and has instructed the students that if there is an emergency, they are to go to one side and she can simply lift the structure and everyone will be out.
- Jane asked Richard about the fire truck specs. Richard said he is still reviewing the specs taking some of the items that are not needed. He will keep the trustees updated.

Trustees

Colene Conley

- Bev Fry is to send a letter to Tom Croston asking for additional documentation on the times and days for snow removal.
- Train stopped on Stone Road and a vehicle hit the train the other day. A relative of one of the occupants had some concerns regarding the crossing and the warning signals. Colene has spoken with the PUCO and found out that it will be proceeding. We will be receiving a letter that we can put up the warning signs and then the R/R will have one year to install the warning signals and gates.
- Colene asked Jane about the packet for doing the work for trying to get grant money for replacing the sidewalks.
- George Smerigan has spoken with Mrs. Orth regarding the old house. She wants us to send her a letter stating just what we would like to do with the house. George will draft a copy and send it to us. Colene thinks we should start talking with some architects about what we can do with the property since that will take time.
- Miami University has a policy manual they have developed for townships. When we are in Columbus next week, we'll need to look for them.
- When we hire the new chief, it would be nice to have an open house or meet and greet with all of our new employees there.
- At the Association meeting, they wanted to keep the first truck the department ever purchased. How will the insurance work on that? Bev informed the trustees of the meeting with the insurance company and that Rob Rapp came up with a list of

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questions that are being investigated. Once the answers come in, Bev will relate the information to the trustees. The truck issue was one of those questions.

- The Stout family has asked if they can put a walk through gate in the fence at the back of the cemetery at their cost so they can just walk through their back yard. They would have a lock on it and give the township a key. Dorothy will ask them for a plan of what they intend to put in.

Moved by Conley, second by Monroe to allow the Stout family to put in a walk through gate at the back of the cemetery. Roll: Conley, yes; Monroe, yes, Weiland, yes.

- Colene received the contract from Sweet Lawns for fertilizing the lawns. He also gave a quote for the cemetery fence line of \$175.

Moved by Monroe, second by Conley to approve the Sweet Lawn proposal for taking care of the cemetery at a cost of \$761 each application and the Town Hall at a cost of \$93 each application and the cemetery fence line at a cost of \$175 each spray. Roll: Monroe, yes; Conley, yes; Weiland, yes.

Jane Weiland

- Called ODOT regarding Stone Road and S.R. 18 – working on getting the sign replaced.
- Ohio Edison – pole set up would be roughly \$150 each, pay for the electric; brackets would have to be removed soon after the holidays. The cost would be approximately \$350 per pole with all the things needed to be added in order to put snowflakes up during the holidays. It was decided not to proceed at this time.
- Received a call from a resident on Wolff Road regarding water in his back yard. She got him information from the Soil and Water Conservation to review.
- Have we assigned Stillwater, Heather Glen and Bent Oak yet? Jane will take them.
- Jane is working with Dale Clark at the Sanitary Engineer's Office regarding standing water on Stone Road from the waterline that went through in 1995.
- The Memorial Day Parade will be on Sunday, May 26th. We are checking on a spring cleanup day.
- I went to Minute Man Press with our last newsletter for a quote on printing and mailing it. We can get a copy of the addresses in York Township from the County Auditor for \$25 on a CD. Jane will talk to them about getting maybe a hard copy as well as the CD.
- Can we set up a meeting for the survey? The first meeting will be on Wednesday, February 28th at 6:30 p.m. for the township questionnaire.

Rick Monroe

- At the beginning of the month when we had the bad rains, S.R. 252 was closed for a portion with vehicles stranded.
- We signed off on our mileage with the Co. Engineer. The new roads are: Stillwater Drive (.41 mi.), Heather Glen Drive (.17 mi.) and Bent Oak Circle (.10 mi.) for a total additional mileage of .68 miles. The Co. Engineer also noted a decrease of .1 mil for Stone Road due to annexation. This will be checked into since it was not annexed. The Co. Engineer has the township at a total of 22.83 miles.
- Called Dan Bodette regarding the fire siren here at the station. The work is completed and everything is hooked up. He couldn't test it because the circuit breaker was off. Because of the age of the siren and other things, he suggested one of their services for maintenance at a cost of \$450.

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Moved by Monroe, second by Weiland to have Federal Signal Corporation perform preventive maintenance on the siren at a cost of \$450. Roll: Monroe, yes; Weiland, yes; Conley, yes.

- Received a call from the Sheriff's Office regarding a tree down on Branch Road. Mr. Percak used his tractor to remove the tree from the road.
- Rick would also like to include an orientation at the "meet and greet".
- Mr. Schultz would like a workshop set up like last year. He would also like to invite Litchfield and Liverpool Townships. Lafayette Township has advertised for a new zoning inspector so we may want to invite them also.

Fiscal Officer:

Moved by Monroe, second by Weiland to approve the financial reports for December 31, 2006 as provided: appropriation status, revenue status and fund summary and the December 2006 bank statement. Roll: Monroe, yes; Weiland, yes, Conley, yes.

Moved by Monroe, second by Conley to approve the following amendments to the appropriations:

Gasoline Fund:	Purchased Svcs.	(\$2,100.00)	
Zoning Fund:	Purchased Svcs.	1,239.00	
Emergency Medical Fund:	Purchased Svcs.	<u>20,000.00</u>	<u>\$19,139.00</u>

Roll: Monroe, yes; Conley, yes; Weiland, yes.

Correspondence:

Ohio LTAP Quarterly – January/March 2007
OPERS Employer Notice – New/Amended Rules
BWC – 2007 Rate
Grassroots Clippings – January 2007
OTA Pak News – Fourth Quarter 2006
OTARMA Update – Fourth Quarter 2006
Kokosing Materials – Winter Loading Hours
Delta Dental – Winter 2006
Medical Mutual – Women's Health & Cancer Rights Act
ODOT/NOACA – Safe Routes to Schools Workshop
Ken Barrett – Thank You
OPERS Employer Outreach – December 2006
ODJFS – Medicaid Info
Medina Co. Engineer – Subdivision Drainage Assessments
Kohanski, Arnold & Chin Architects – Lafayette Survey Info
Akron General Medical Center – General Info
BWC Provider Update – December 2006
Ohio Dept. of Public Safety – Vehicle Registration Pre-Paid Acct.
Medina Co. Engineer – Annual Road Mileage Certification (2006)
OTARMA – VIP Rewards Program Info
ATD-American – State Contract Office Furniture
Farm Bureau – CAUV Info
Armstrong Cable – Rate Adjustment

Moved by Conley, second by Monroe to approve the purchase orders, blanket certificates and payment of the payroll and bills (Item A). Roll: Conley, yes; Monroe, yes; Weiland, yes.

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Comments/Concerns:

- One of the Historical Society members is storing two buggies in his barn. A suggestion was made by him that if the garage from the Orth-Stone property could be moved to the Historical Society area, the buggies could be moved there.

Moved by Conley, second by Monroe to adjourn the meeting at 9:22 p.m. Roll: Conley, yes; Monroe, yes, Weiland, yes.

Jane Weiland, Chairman

Beverly Fry, Fiscal Officer