

YORK TOWNSHIP TRUSTEES

Special Meeting

March 14, 2007

Chairman Jane Weiland called the special meeting to order at 5:43 p.m.

Present: Colene Conley, Richard Monroe, Jane Weiland, Bill Thorne (Prosecutor's Office), Ken Barrett and Bev Fry.

The purpose of the meeting was to discuss the various aspects of becoming a township fire department. Among the items discussed were probationary periods, can a release be signed so a person knows they could be removed for cause, connection with various aspects of workers compensation, social security vs. OPERS, liability insurance and others.

There was also discussion on determining if a donation check is to be deposited with the association or township. It was agreed that any check referring to the Fire/Rescue Dept. would go to the township since the intent is for the department use.

The problem that is becoming larger is in regards to insurance companies paying the person who was transported and that person not turning the money over was also discussed. The criminal division of the prosecutor's office is investigating to see what can be done. It was decided that Bev Fry would contact Life Force for an updated list of those people involved. She is then to set up a procedure of sending 3 letters 30 days apart to those people and then turn it over to the Prosecutor's Office. The letters would state that failure to pay would result in the case being turned over to the Prosecutor's Office. While the situation began with a couple of people last summer, it has continued to grow. It was also pointed out that the State Auditor's Office may take a view that we did not make all attempts necessary to collect the money owed to the township. The procedure outlined will show that we are making every attempt to comply with our duties as a public official to collect what is due the township.

There was some discussion regarding our insurance coverage's and Bev will contact both Rob Rapp and Scott Beriswell for clarification.

Moved by Monroe, second by Weiland to pay Fire Chief Ken Barrett \$800 per month effective February 22, 2007 and place him on a 6-month probationary period. Roll: Monroe, yes; Weiland, yes; Conley, yes.

Moved by Weiland, second by Monroe to adjourn the meeting at 6:56 p.m. Roll: Weiland, yes; Monroe, yes; Conley, yes.

Jane Weiland, Chairman

Bev Fry, Fiscal Officer