

YORK TOWNSHIP TRUSTEES

Regular Meeting

June 22, 2006

Chairman Colene Conley called the regular meeting to order at 6:34 p.m. She led the pledge of allegiance.

Moved by Monroe, second by Weiland to approve the minutes of the May 25, 2006 regular meeting and June 14, 2006 special meeting. Roll: Monroe, yes; Weiland, yes; Conley, yes.

Visitors:

- Pat Rakoci, Pride One Golf Course Plat: Phase II has been platted and here is the golf course plat. The County approved it last month with some changes, which has been made. Once it has been signed and filed with Roxana at Tax Maps, a copy will be delivered to the township. The golf course had to get platted with the subdivision since it is the green space for the subdivision.

Moved by Conley, second by Monroe to approve the Shale Creek Golf Course Final Plat with a copy of the filed plat given to the township. Roll: Conley, yes; Monroe, yes; Weiland, yes.

- Ed Noble, of Noble Development: Sanctuary Phase of Shale Creek Phase II; 9 of the 50 lots were given to him by Pride One. They would like to change 2 of the 9 to stay at a total of 9. Instead of 2 off of Heather Glen, the 2 would be off of Bent Oak Circle.

Moved by Conley, second by Monroe to approve the plat with the 2 lot changes for Noble Development. Roll: Conley, yes; Monroe, yes; Weiland, yes.

- Scott Schreck, Granite Golf Properties, Pride One Golf Course Plans: the parking lot will be asphalt, not concrete. Temporary club house – it is modular and will not be on wheels, it will be on a temporary foundation and skirted. Temporary cart barn – it will be a tent barn. Scott also had a copy of the landscape plans. There are 367 trees planted at this time. Lighting will be kept at a minimum so as not to bother the neighbors as well as not have them on when not in use. The real clubhouse is slated to be running in the year 2010. There was a copy of the proposed “tee” signs shown to the trustees. Only the golfers will see the signs. There was a copy of the entrance sign shown also. Opening of the golf course is somewhere between the second week of August and Labor Day weekend. The generator is still on site. There is an issue with Ohio Edison to be worked out. Ohio Edison has changed their regulations as to the location of the meter. The golf course will be semi-private so it will be open to the public. George Smerigan suggested that we put a condition of the temporary structure to be removed by August, 2010 when the new clubhouse is up.

Moved by Monroe, second by Weiland to approve the temporary club house, temporary cart barn, landscaping plan, signage and the lighting plan as presented with the stipulation that the temporary buildings be removed by August, 2010. Roll: Monroe, yes; Weiland, yes; Conley, yes.

- Jeff/Jennifer Banas from Station Road were present regarding a water issue. Dorothy took a picture of the culvert where the stone had blocked the end of the culvert. Medina Co. Sanitary Engineer sent someone out to dump rock in the hole from the waterline by the culvert. The water is not moving like it should be. Colene told them we will have the Co. Engineer go out to do a site drawing to determine what needs to be done to correct

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the issue into the drainage swale from the waterline. The neighbor across the street appears to have placed a backflow preventor device in the right-of-way.

- Eric Squires asked about the township property behind his home and would it be mowed? Rick will let the contractor know about that portion to be mowed.
- Tim Stender also called regarding a water problem. There is an issue on 7480 Wolff Road. It is an ongoing problem that is not the township's problem since it is on private property. Rick Monroe will contact him.

REPORTS:

Zoning:

- Dorothy gave the report for May as attached (Item A)
- John Shaney from the Health Dept. wants to know if we have any township property that has standing water that he could place barrels with brine to catch mosquitoes for testing.
- Bill Schultz called regarding his granddaughter working with students in the halfway house. If we have any projects the kids could do, we are to contact her. One idea was cleaning the parking lot from all the loose stone.
- Mr. Elder had asked about the cooking barrel behind the Orth house. He commented that the people gave it to him before they left, but he didn't get it before they left. Dorothy will let him know he can have it.
- Medina Co. Uniform Code – any accessory building less than 200 square feet does no longer requires a permit, which makes it different than ours.

Moved by Conley, second by Weiland to change our permit requirements to coincide with the County Code and not require a permit for any accessory building less than 200 square feet. At 200 square feet and above, a permit will be required. Roll: Conley, yes; Weiland, yes; Monroe, yes.

- There was discussion regarding the letter from the BZA requesting additional information on PUD reviews. Dorothy will get a couple of dates from both Boards to set up a joint meeting for further explanation.
- The Dalgleish pond that has shale on the sides of it is being cleaned out since it never held water correctly.

Fire Department:

- Chief Hill gave the May report.
- Chief Hill will go forward with using Integrity Verifications, Inc for BCI background checks and driving abstract checks for the fire department members. The sheriff's department also uses this company. Colene commented that using Integrity Verifications, Inc. would be fine.
- 3-Mill levy renewal/replacement discussion: Chief Hill gave the trustees copies of a 5-year plan for the fire department. The new emission standards will be in effect January 1, 2007 and will add approximately \$20,000 to the cost of the fire truck we're investigating purchasing. The City of Cleveland is burning up buses currently since they are already using the new emission standards. It is hard to say what effect they will have. Bev Fry incorporated the department's expenses with the township's expenses using the account code system the state has set out in another 5-year plan to see what the expenses will be.

Moved by Monroe, second by Conley to adopt the following Resolution #06-06-02:

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**A RESOLUTION DECLARING THE NECESSITY TO LEVY A TAX
OUTSIDE THE TEN MILL LIMITATION PURSUANT TO
SECTION 5705.34 OF THE OHIO REVISED CODE**

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the York Township Trustees;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of York Township, Medina County, Ohio, a majority of all members thereto concurring:

- Section 1. That it is hereby found, determined, and necessary to levy additional taxes pursuant to ORC § 5705.191 in excess of the ten-mill limitation for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefore, or sources of water supply and materials therefore, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of permanent, part-time or volunteer firefighters or firefighting companies to operate the same, including the payment of the firefighter's employer's contribution required under Section 742.34 of the Revised Code or to purchase ambulance equipment or to provide ambulance or emergency medical service operated by a fire department or firefighting company in the amount of the three (3) mills for five (5) years effective in January 2007, collection beginning January 2008.
- Section 2. That the 3-mill levy will replace the prior 5-year, 3-mill levy which expires from the 2006 tax duplicate, collection expiring in the year 2007.
- Section 3. That the Fiscal Officer of York Township is hereby directed to certify a copy of this resolution to the County Auditor, Medina County, State of Ohio, not less than seventy-five (75) days prior to the date of the election.
- Section 4. That it is hereby found and determined that all formal actions of this Board of Trustees concerning and relating to the adoption of this resolution were conducted in an open meeting of the Board of Trustees and that all deliberations of the Board of Trustees that resulted in such formal action were in meetings open to the public and in compliance with all the legal requirements of the Ohio Revised Code, including Section 121.22 of the Ohio Revised Code.

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

Tom Croston:

- Rec'd a call from the Sheriff's Department regarding water on Wolff Road so have been out since early this morning due to the high water issues.

Moved by Conley, second by Monroe to open a PO for Croston to do roadside mowing at a cost of \$10,000. Roll: Conley, yes; Monroe, yes; Weiland, yes.

Moved by Conley, second by Weiland to go into executive session for personnel regarding jurisdiction and review job responsibilities and would like to invite Dorothy Crouch and Tom Croston in. Roll: Conley, yes; Weiland, yes; Monroe, yes.

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The three trustees went into executive session for personnel regarding jurisdiction and review job responsibilities at 9:03 p.m. Dorothy Crouch and Tom Croston were also invited in. Dorothy came out at 9:40 p.m. Tome came out at 9:58 p.m.

The three trustees returned from executive session for personnel regarding jurisdiction and review job responsibilities at 10:00 p.m. Dorothy Crouch and Tom Croston were also invited in.

Trustees:

Richard Monroe:

- Rec'd a complaint from a neighbor at Wolff and Station regarding evergreen trees obstructing view. The County Highway Department will be taking care of the trees.
- Spoke with Kimberly at ODOT regarding a dead tree on Norwalk Road. A contractor will be removing it.
- Last Saturday a train was blocking Lester and Spieth Roads for 35 minutes. Rick contacted the sheriff's department to check into it.
- Dave Metz, Columbia Road, called asking about the sewer line. He has talked to some of his neighbors who also want the sewer.
- Some ditching was done on Wolff road by the R/R and now you can find the fire hydrant. It is not under water.
- Attended a safe community meeting with Buck Adams.
- Rick was asked about dumpster day and when it would be. The person inquiring noted they did not get the township newsletter. We will look at alternative methods of delivery.
- The Rail Trail is open this Saturday for train rides. Add'l information can be found at the Medina Co. Park District's website.

Jane Weiland:

- The buyer of the old York schoolhouse has an extension until July 15th to secure his financing.
- We met with Jim Troike and Tracey Phelps from the Sanitary Engineer and Mr. Stewart from the Health Dept. regarding the sewer line. Jim will hold informational meetings once they have the cost estimates.
- I would like to thank Jeff and Mary Jane Allen for putting up the flags again.
- The Historical Society will be holding a yard sale this Saturday at the old schoolhouse.

Colene Conley:

- I've called Darrel Kent at the Co. Highway Engineer's to do some site reviews. One of the areas is on Wolff Road by Steve Bartos' property.
- American Tree has cut a few trees for us. He was going to cut more trees for us, but Dan's home burned down.
- Went to the Health Dept. meeting regarding the new septic tank system regulations that go into effect January 1st.
- Tom Giese will be working on the Wiley ditch and clean up the tall grass once it dries up.
- Bill Thorne had no problem with the Treehouse Contract.

Fiscal Officer:

Moved by Weiland, second by Monroe to set the tax budget hearing for Thursday, July 6, 2006 at 5:45 p.m. for FY07. Roll: Weiland, yes; Monroe, yes; Conley, yes.

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Moved by Conley, second by Weiland to approve resolution #06-06-01 to request any and all available tax advances from the County Auditor. Roll: Conley, yes; Weiland, yes; Monroe, yes.

Moved by Monroe, second by Conley to approve the transfer of \$2,000 from the General Fund to the Cemetery Fund. Roll: Monroe, yes; Conley, yes; Weiland, yes.

Moved by Conley, second by Weiland to amend the appropriations as follows:

General Fund: Town Hall Supplies	(\$250.00)	
Capital Outlay	250.00	
Debt Service	<u>13,398.56</u>	\$13,398.56
Road & Bridge Fund: Fringe Benefits		50.00
Purchased Services	<u>(50.00)</u>	-0-
Zoning Fund: Personal Services		5,000.00
Fire Fund: Other Purchased Services	(\$1,000.00)	
Fire Purch. Svcs.	6,000.00	
Capital Outlay	(12,599.12)	
Debt Service	<u>7,599.12</u>	-0-
FEMA Grant Fund: Purchased Services		<u>37,500.00</u>
Total:		<u>\$55,898.56</u>

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

Moved by Conley, second by Monroe to approve the financial reports for May including revenue, appropriation and fund status. Roll: Conley, yes; Monroe, yes; Weiland, yes.

Correspondence:

- SafetyComm Solutions – June 22nd meeting
- Grassroots Clippings – June newsletter
- Medina Co. Commissioners – Resolution approving annual assessments for Shale Creek Phase 2, Tract 4, Lots 23 & 24
- Medina Co. Commissioners – Resolution approving final plat for Shale Creek Phase 2, Tract 4, Lots 23 & 24
- Auditor of State – Best Practices newsletter
- PUCO – Supplemental Assistance Program
- Croston Construction – Burial fees
- Medina Co. Building – Residential Code memo
- BWC – Certified Provider
- Medina Municipal Court – Parking violation charges
- SafetyComm Solutions – June 22nd meeting reminder
- Integrity Verifications, Inc. – Employee screening
- OPERS – Contribution rates for 2007
- Medina Co. Board of Elections – August 8th special election
- Ohio Power Sitting Board – American Transmission Systems
- OPERS – Annual Report Info
- Oxbow Engineering – Golf Course Improvements
- Board of Appeals – PUD review request

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

Comments/Concerns:

- Colene talked about the meeting with Bill Thorne regarding our transfer of funds. The guy at the State level wanted more clarification.

Moved by Conley, second by Weiland to adjourn the meeting at 10:41 p.m. Roll: Conley, yes; Weiland, yes; Monroe, yes.

Colene Conley, Chairman

Beverly Fry, Fiscal Officer