

## YORK TOWNSHIP TRUSTEES

Regular Meeting

August 24, 2006

Chairman Colene Conley called the regular meeting to order at 6:30 p.m. She led the pledge of allegiance.

**Moved** by Monroe, second by Weiland to approve the minutes of the July 27, 2006 regular meeting. Roll: Monroe, yes; Weiland, yes; Conley, yes.

**Moved** by Monroe, second by Conley to approve the August 16, 2006 special CEDA meeting. Roll: Monroe, yes; Conley, yes; Weiland, abstain.

### **REPORTS:**

#### **Zoning:**

- No written report this month.
- The trimming of the bushes will be done tomorrow if we want it. It is included in the annual fee. If it is done a third time, there would be an additional fee. The mound at the old Lawson property is clay so can't be mowed.
- The Pendleton's called to let us know that the cistern at the back of the old elementary building has 4 covers with one of them rusted away. Someone could fall in. Dorothy called the school so Mr. Tighe will address it.
- Someone was in today regarding the sign for Keswick. There is still an issue with the pond. Dorothy will send a letter inquiring what they are planning and when they could discuss it. The Co. Engineer's Office looked at the standing water from the pond and there is a problem with that. It will be addressed by the Engineer's Office.
- Mr. Gladden was in from York Church. There were still some missing items. Dorothy spoke with the architect and hasn't heard anything back.
- Mr. Bigley, Mr. Pendelton and Mr. Allen asked about the sewers.
- Trina Delaney spoke with Dorothy regarding the Orbus issue and will be taking care of it soon.
- The vacuum cleaner has died. Dorothy wants to purchase another from Reinhart's.

**Moved** by Monroe, second by Weiland for Dorothy to purchase a new vacuum cleaner. Roll: Monroe, yes; Weiland, yes; Conley, yes.

- Regarding the house that Mr. Schmidt asked about on Wolff Road (Galen Black was a prior owner). Dorothy stated it is not listed as a duplex on the Auditor's website. Dorothy will check to see if a third family is living there.

#### **Fire Dept:**

- Chief Hill did not have a report for July.
- The schools have been inspected and re-inspection is scheduled after Labor Day.
- I've spoke with Mario D'Amico regarding their inspector coming up. I spoke with Ken Barrett and he suggested we ask Steve Ingersol to come do the inspection. He is on the City Fire Department. Chief Hill asked to talk to the Medina City Fire Chief Herthneck and is going to ask about doing it on a mutual aid basis since we could reciprocate if they needed help. He will take care of that tomorrow.
- A couple of weeks ago, the fire department went to a Pulte Home and Ryan Home that is in process to see what they look like.

#### **Trustees:**

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### **Richard Monroe:**

- Hudak Door came in last week to repair the station doors. Some of the remotes and openers weren't working after so I called them again. Hudak has come back and replaced batteries and replaced some of the remotes.
- I spoke with Ohio Edison regarding a quote in writing for moving the pole on the north side of the parking lot between the complex and the Orth-Stone home. The estimate is \$5,304.91. The pole is in the way for whatever we do in the future. The pole will be moved approximately 23'.

**Moved** by Weiland, second by Monroe to have Ohio Edison move the pole between the complex parking lot and Orth-Stone home at a cost of \$5,304.91. It will be noted that Ohio Edison contact Oxbow Engineering for new location of pole. Roll: Weiland, yes; Monroe, yes; Conley, yes.

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Public Hearing at 7:00 p.m.: Colene read the legal ad for the hearing to consider amending the Zoning Resolution Section 205.14.A. Colene then asked if anyone had anything to say, they were to come to the podium with the name and address.

Chief Richard Hill, Erhart Fire Dept., York Township – would be against the setback from the road right-of-way. He believes the county guide is 100' and 50' would not be enough distance. In the winter, with icy conditions, the car would be more likely to be in the pond or lake and we wouldn't be able to get there in time. It is most certain death.

Colene stated that the 50' is what is currently in the code. The change is verbage only and if he would like to address the issue with the Zoning Commission that would be where he needs to begin.

There was some confusion regarding what was being changed. Dorothy read the comments from Bill Thorne whose opinion was that no affect would happen. Dorothy is not comfortable with what the Zoning Commission sent to the Trustees. If we take out the structure part and someone comes in to build a barn next to the pond, there would be no way to stop it since a pond is no considered a structure. Bill Thorne said the trustees can handle ponds in the PUD's anyway they want to. What is the real reason to handle R-1 PUD because the trustees can handle those issues however they want? It could be addressed in a PUD. For a change in one area, there could be problems with four others.

Chief Hill feels it should go back to the Zoning Commission because of the issue with a current retention basin that is now a full fledged pond and we don't know how deep it is.

David Hull, 6471 Spieth Road, Zoning Board – went to the Board of Appeals when Shale Creek was having the hearing for the variance of 50' to 25'. Our code had 100' as the distance. The hearing was invalid because of asking for the wrong thing. That is when the issue came up of the word "structure".

Dorothy spoke with Bill Thorne regarding the difference between a pond and retention basin. If the Engineer says it has to be there, it is a retention basin.

**Moved** by Conley, second by Monroe to deny approval of the recommendation by the Zoning Commission to remove the word structures. Roll: Conley, yes; Monroe, yes; Weiland, yes. Note, the code remains the same.

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The hearing was closed at 7:20 p.m.

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### **Richard Monroe cont'd:**

- I have \$1,084 proposal from Hudak for an opener for the only door that doesn't have one. It will match the rest.

**Moved** by Conley, second by Weiland to purchase the last door opener from Hudak Door at a cost of \$1,084.00. Roll: Conley, yes; Weiland, yes; Monroe, yes.

- A couple of residents have asked about the cable franchise fee. They wanted to know how much the township would get. Karen Wolff said they are changing their accounting practices so it will be a while until she can get that information.
- I have now made 3 visits and 5 phone calls to the ODOT garage regarding the tree that needs removed from Norwalk Road. Kimberly has explained that it's not ODOT's tree anymore, it is ours so deal with it. It is out of the right-of-way and they won't be taking care of it. She also said ODOT doesn't have a tree contractor. Colene said American Tree will be coming to take care of some trees so they can do it then.
- Treehouse gave us a quote for adding topsoil and seed around the concrete work. The quote was \$250. Jane Weiland will check into this.
- The fire station siding is drooping in areas and is deteriorating in others. MJM Construction has given a quote of \$7,125 to replace all siding and soffits. Chief Hill suggested a quote be received from Ron Pfaff Electric for the soffit lighting.

### **Colene Conley:**

- Matt from the Co. Engineer's Office will be checking the pond by Wolff Road where there is standing water. He will be working with the Pulte Engineer to correct.
- Granger Paving is out on Erhart, Beck, Station and Lester Roads to pave the culverts that have been repaired. We will be going with the County centerline striping bid. Kokosing will also be in to berm all the roads except Wolff Road that was just paved.
- Regarding the sewer project, the Co. Sanitary Engineer has prepared estimates. Usually, sanitary sewers are developer driven. Since we have been asked by several residents, they have prepared estimates. We will be meeting with them.
- The Town Hall has been spruced up with painting and papering so it should be good for another 16 years. Other outside repairs have been done also.
- Roadside mowing – do we want it done again for fall? Yes, we do. The cost estimate will be approximately \$16,000.

**Moved** by Monroe, second by Conley to have Croston Construction do a complete mowing at an approximately \$16,000. Roll: Monroe, yes; Conley, yes; Weiland, yes.

- We're having an issue with groundhogs at the Orth-Stone home. It will be worked on.
- The extra flags – did we want to add some? Jane will call Mr. Allen to see what would be needed.
- Zoning secretary issue – how to proceed? The replacement would also do some research at the Auditor's Office and send the packets to the Board members. A job description will be composed. In checking with other townships, the pay range is \$450 - \$550 per month.
- We have completed the Pulte Subdivision project on Spieth Road for Byrd/Liskowski. Now, the neighbor's swale is blocking what we have done. It's a neighbor issue now and per the prosecutor's office, the one neighbor would have to sue the other if he chooses not to clean it out.

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- There was some major ditching on Spieth Road by Carver's also completed.

### **Jane Weiland:**

- What was decided on the sewer project? Are we having a meeting? We need to meet with the Sanitary Engineer first. Some options are September 11<sup>th</sup>, 12<sup>th</sup>, 13<sup>th</sup>, and 14<sup>th</sup>. We will meet with Jim Troike at 5:30 on Monday, September 11<sup>th</sup>.
- Where are we with improvements to Indoe and Spellman as far as road widening? A resident wanted to install a fence, but if we widen, would that change it? The road right-of-way wouldn't change, the pavement would just be wider. The plans have been completed, but the estimate was approximately \$100,000 and we're not sure about doing that improvement.
- Jeff Allen came in so Jane asked about the plan for additional flags. After he takes them down and cleans them up, he'll make an assessment and let us know after that. The creosote is destroying the flags.
- The sanitary sewer project update was then given to Jeff Allen. The assessment rate was \$56.60 per linear foot.
- Jeff Allen has received a commitment for a young man looking for an Eagle Scout project to tear down the building at the cemetery.
- Rec'd a call from someone in Emerald Woods complaining about standing water. After 2 years, a punch list is sent out to the developer. There are sediment traps in several places. The bond is held for things like that in case it is not taken care of.
- There were questions regarding the early warning sirens. Buck Adams stated the only entity that has set activation guidelines is Wadsworth City. We have a sample so we can work on a policy for us.
- There are also dead trees at the Orth-Stone property. Would we want to take care of them too? It will be checked. The clay tile in the back corner has moved and tore the down spout. Jane will check with her husband to look at it.
- Rubbish pickup – our current cost is approximately \$159 per month. C. Martin Trucking gave an estimate of \$137 per month. Do we want to look into it? Jane will check with Allied Waste for the time frame for changing companies.
- Jane has a copy of the run report for York Township for January 1 – June 30, 2006 from the Sheriff's Department. There were 383 calls during that time frame. I am still gathering information for the survey regarding additional patrol. The cost for one officer is approximately \$63,000. Dave Hull asked if it was possible to get historical numbers for calls. Rick and Jane are looking into putting a survey in a future newsletter.

### **Clerk:**

**Moved** by Weiland, second by Monroe to approve and accept the financial statements for July – appropriation status, revenue status and fund summary. Roll: Weiland, yes; Monroe, yes; Conley, yes

**Moved** by Monroe, second by Conley to approve the 2007 workers comp group rating fee with the Frank Gates Service Co. at a fee of \$575.00. Roll: Monroe, yes; Conley, yes; Weiland, yes.

**Moved** by Monroe, second by Weiland to transfer \$3,000 from General Fund to the Cemetery Fund (#06-08-01). Roll: Monroe, yes; Weiland, yes; Conley, yes.

**Moved** by Conley, second by Monroe to approve the following Resolution #08-06-02:

**RESOLUTION AUTHORIZING COLENE CONLEY, A TRUSTEE OF THE**

**YORK TOWNSHIP TRUSTEES**

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**BOARD OF YORK TOWNSHIP TO SUBMIT APPLICATIONS AND EXECUTE  
CONTRACTS TO THE OHIO PUBLIC WORKS COMMISSION FOR  
ISSUE 2 FUNDING**

WHEREAS, the Board of Trustees of York Township, Medina County, Ohio, met in regular session on this 24<sup>th</sup> day of August 2006, with the following members present: Colene Conley, Richard Monroe and Jane Weiland; and

WHEREAS, York Township in the County of Medina, through its Board of Trustees wishes to participate in the Ohio Public Works Commission Financial Assistance Programs;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of York Township, Medina County, Ohio that Colene Conley, a Trustee of said Board is hereby authorized as the designated official to submit applications and execute contracts for financial assistance to the Ohio Public Works Commission for Issue 2 funding;

BE IT FURTHER RESOLVED that the Board of Trustees of York Township hereby authorizes the Medina County Engineer to act as an agent on behalf of Colene Conley, a Trustee of York Township and is hereby authorized to submit the above mentioned applications for Issue 2 funding to the Ohio Public Works commission; and

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be submitted with, and become a part of, each application submitted.

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

**Moved** by Monroe, second by Weiland to approve the following resolution #08-06-02:

**AUTHORIZATION OF ROAD CLOSING FOR STATION, ERHART,  
BECK, LESTER AND WOLFF ROADS**

WHEREAS, the Board of Trustees of York Township have met in regular session on Thursday, August 24, 2006, at 6:30 p.m. in the fire station meeting room; and

WHEREAS, the Board of Trustees of York Township have determined it necessary to do paving work over several culverts located on Station, Erhart, Beck, Lester and Wolff Roads on June 23, August 22<sup>nd</sup>, 24<sup>th</sup> and 25<sup>th</sup>;

NOW, THEREFORE BE IT RESOLVED, that the following roads be closed on the following dates for paving over culverts:

Station Road – August 24<sup>th</sup> & 25<sup>th</sup>  
Erhart Road – August 22<sup>nd</sup>  
Beck Road – August 22<sup>nd</sup>  
Lester Road – August 22<sup>nd</sup>  
Wolff Road – June 23<sup>rd</sup>

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

**Moved** by Conley, second by Monroe to amend appropriations as follows:

General Fund: Capital Outlay	\$7,738.00
Gasoline Fund: Purchased Services	24,000.00

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Road & Bridge Fund: Other Financing Sources	400,000.00
Zoning Fund: Personal Services	4,000.00
Permissive MVL Fund: Purchased Services	<u>20,500.00</u>
Total:	<u>\$456,238.00</u>

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

### Comments/Concerns:

- Norm Hinman asked about the plugged culvert between 4137 Beck Road and Stone Road by the fire hydrant. Water sets by the fire hydrant. Dan Becker told Jane it needed to be jetted out. Water holds on the west side that can't cross to the east side. Have the trustees or the county thought about the scale installation east of the JVS and what it will do to Fenn and Columbia Roads for traffic?
- Dave Hull brought up his letter with some issues regarding access roads that will need to be addressed with George Smerigan.

**Moved** by Weiland, second by Monroe to approve the payment of the payroll and bills (item B). Roll: Weiland, yes; Monroe, yes; Conley, yes.

### Correspondence:

OPERS – Remittance Info  
Barco Sons, Inc. – Poinsettia Sales Info  
Grassroots Clippings – August newsletter  
Ohio LTAP – Upcoming Seminars  
Medina Co. Commissioners – Resolution for Wolff Rd. Bridge #25  
Ohio DAS – Cooperative Purchasing Program Membership Certificate  
Medina Co. Engineer – Annual Meeting Info  
Medina Co. Commissioners – Resolution for Wolff Rd. Bridge  
Medical Mutual – Network Info  
Medina Co. Sanitary Engineer – Sanitary Sewer Tentative Assessment Roll  
Medina Co. Prosecutor – Adult Entertainment Info

**Moved** by Monroe, second by Weiland to adjourn at 9:18 p.m. Roll: Monroe, yes; Weiland, yes; Conley, yes.

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Colene Conley, Chairman

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Beverly Fry, Fiscal Officer