

## YORK TOWNSHIP TRUSTEES

Regular Meeting

September 28, 2006

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

**Moved** by Monroe, second by Weiland to approve the minutes of the August 24, 2006 regular meeting with the correction on pg. 195 of Spieth Road, not Wolff Road where the Co. Engineer was going to check on the standing water. Roll: Monroe, yes; Weiland, yes; Conley, yes.

**Moved** by Conley, second by Weiland to approve Mary Lenarth as the Zoning Secretary at a salary of \$400 per month. She will be doing additional zoning work, not just typing the minutes and attending the meetings. Roll: Conley, yes; Weiland, yes.

### **Visitors:**

- Tom James, Medina County Park District – Mr. James was present to inform everyone of the upcoming levy for the Park District on the November ballot. He then answered questions regarding the Park District of those present.
- Pam Moore – thanked the trustees for asking the sheriff's department to come down her street when they are on patrol. It has made a noticeable difference in the neighborhood.
- Mr. Elias asked if we liked Mr. James' answer regarding the upkeep of Chippewa Lake and the resources on the levy. Others explained to him that if Chippewa Lake was not purchased, there were other plans to be carried out to divert those funds to.

### **REPORTS:**

#### **Zoning:**

- Dorothy asked about the note given regarding Action Septic repairing our system. They have given the cost estimate and will repair our system.
- Dorothy has sent a letter to the architect for Pulte for the trees and mound on Spieth Road.
- We have mice. Dorothy has set traps. Some in the audience suggested peanut butter. If that doesn't work, an exterminator will be called.
- Dorothy gave her report as attached. (Item A.)

#### **Fire Dept:**

- The Gazette had an article this week regarding fire levies and didn't mention us.
- There was some discussion regarding the Buckeye bonfire and other issues burning houses and the EPA's rules.

#### **Trustees:**

##### **Colene Conley:**

- American Tree has been out trimming trees and will be continuing at different areas around the township.
- Rick Monroe received another estimate for the siding. Mr. Mazco wants to come discuss with the trustees to explain the difference between painting and residing and fixing the bad areas.
- Tom Giese will be finishing the ditching on Wolff Road next week if all goes well.
- Colene asked about the snow plowing contract. The fiscal officer is to advertise for snow removal bids to be opened at the October 26<sup>th</sup> meeting at 6:30 p.m. There are 22.25 miles in the township that should be noted in the advertisement.

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**Moved** by Conley, second by Weiland for Action Septic to replace the blower and make the necessary repairs on the septic system at an estimated cost of \$1,600. Roll: Conley, yes; Weiland, yes.

- At 4463 Erhart Road, there is a new cement driveway installed where the concrete company washed out the truck into the ditch and the drive pipe is partially covered. The person is addressing it.
- Colene has called Mike Salay regarding the Hamilton and Gayer Road intersection. It is going to be looked at and the County may be improving the intersection.

### **Jane Weiland:**

- As far as knocking on doors for the grant money, when will we do it again for the next set of grant applications? It would need to be completed by next March or April. Joe O'Hara will be contacted to do the engineering for the sidewalk to have a cost estimate when we gather our information.
- Valley City called regarding their October 18<sup>th</sup> candidate night. We were invited to speak on the fire levy.
- A friend called regarding an ill crow which tested positive for the West Nile virus. The Health Dept. stated they track the areas where it has been confirmed. West Nile is only dangerous for horses.
- The Historical Society has asked Jane to ask if the trustees would have any concerns if they acquired another building and moved it to the site. There is a summer kitchen they have the opportunity to obtain. The Society feels it would make a nice addition. The estate of Dr. Gordon on Blake Road is willing to give it to us. If given the approval, the Society would then try to obtain grant funds to move it. The decision will be delayed until Rick is available for input.
- Jane asked about notification of cemetery decorations. It is only made in the spring.
- In the Grassroots Clipping, the OTA is going to be doing a publication to promote townships. Jane will be sending them info.
- The widening of Marks Road by Spieth has been moved to next summer. ODOT will be replacing a culvert on SR 18 .3 mile west of Station Road next summer.
- Trash disposal – discussion between Allied Waste and C. Martin Trucking (\$139). We had been paying approximately \$159 to Allied. Allied Waste has now come back with a price of \$101.05 per month. They would waive the fuel recovery charge at this time. The new contract would be effective October 1<sup>st</sup> for three years with no fee increase for one year. Jane is to go back for them to honor the rate for three years.
- Tuesday, October 31<sup>st</sup> from 6:00 to 8:00 will be Halloween night in York Township.
- Jane also wrote Mike Salay a letter about having a culvert jetted out on Beck Road.

### **Rick Monroe:**

- Colene read his report as attached. (Item B.)
- Colene and Jane questioned why a street light at Lampson and Water Street. They would prefer some of the higher traveled intersections first such as Station and SR 57.

### **Clerk:**

**Moved** by Conley, second by Weiland to transfer \$3,500 from General Fund to Cemetery Fund. Roll: Conley, yes; Weiland, yes.

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

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

General Fund: Admin. Purch. Svcs.	(\$200.00)	
Town Hall Purch. Svcs.	2,000.00	
Public Works	<u>(1,800.00)</u>	-0-
Gasoline Fund: Purch. Svcs.		\$16,000.00
Zoning Fund: Purch. Svcs.		255.00
Fire Fund: Fire Purch. Svcs.	\$5,000.00	
Capital Outlay	(5,000.00)	
EMS Purch. Svcs.	<u>15,000.00</u>	<u>15,000.00</u>
	<b>Total:</b>	<b><u>\$31,255.00</u></b>

Roll: Weiland, yes; Conley, yes.

**Note:** The November meeting is the 16<sup>th</sup> so payroll information needs to be in by Friday, November 10<sup>th</sup> and invoices by Monday, November 13<sup>th</sup>.

Correspondence:

- Grassroots Clippings – September 2006
- Medina Co. Board of Elections – Nov. 7<sup>th</sup> Election Setup
- David Hull – Comments/concerns regarding Shale Creek PUD
- Valley City Chamber of Commerce – Candidates night
- Erhart Fire Dept. – Inspection report
- Valley City Chamber of Commerce – Candidates night correction
- Medina General Hospital – July/August corrections
- Medina General Hospital – August billing
- Medina Co. Commissioners – Resolution – Wolff Rd. Bridge change
- GRW Engineers, Inc. – Pre-Construction Conference

**Moved** by Weiland, second by Conley to approve the payment of the payroll and bills as attached. (Item C). Roll: Weiland, yes; Conley, yes.

**Moved** by Weiland, second by Conley to adjourn at 8:20 p.m. Roll: Weiland, yes; Conley, yes.

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Colene Conley, Chairman

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Beverly Fry, Fiscal Officer