

YORK TOWNSHIP TRUSTEES

Regular Meeting

October 26, 2006

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

Snow Removal Bid – 6:30 p.m.

Colene opened the one bid received –
Croston Construction:

	<u>1 year contract</u>	<u>3 year contract</u>
Pickup w/plow	\$55	\$50
Single Axle Dump w/plow	60	55
Tandem Axle Dump w/plow	70	65
Backhoe/Loader	95	90

If fuel increases 25% or more, an additional fuel charge may be added. Any additional charges will be agreed upon by both parties.

Moved by Conley, second by Weiland to approve a 3-year contract for snow removal with Croston Construction. Roll: Conley, yes; Weiland, yes; Monroe, yes.

Moved by Weiland, second by Conley to approve the minutes of the September 28, 2006 regular meeting with the correction of the first motion in that Conley made the motion, not Monroe due to his absence. Roll: Weiland, yes; Conley, yes; Monroe, abstain.

Visitors:

- Jim Miller noted there are tires on Station Road to be picked up and Tom Croston noted there is a dead deer there also, which will be picked up shortly.

REPORTS:

Zoning:

- Dorothy presented the plans from the York Methodist Church. It will go to the Zoning Commission.
- Dorothy gave each trustee a copy of the proposed R-2 amendment received from George Smerigan for their review.
- Tom Sas, Co. Engineer, faxed information on a drive going in on Smith Road. The property has an easement from 1958 for the gas and oil well maintenance in the back. It will be against the property line. Mr. Sas wanted everyone aware of it.
- Dorothy gave the trustees a review of the Keswick landscaping plan.
- Triplex on Wolff Road does have 3 mailboxes along the road. According to the County Auditor's Office, it is listed as a 2-family home. HB 294 stated that anything that is rented must be registered with the County Auditor's Office. The Health Dept. is also checking into it due to whether the septic could handle three families.
- Dorothy's report was given as attached. (Item A)
- Please check your calendars for the Christmas party. Colene stated it could be on Friday, December 15th at 6:30 p.m. in the Town Hall. Everyone agreed.

Fire Department:

- Rick Monroe discussed placing an ad in the paper for fire chief. Richard Hill told the department at the business meeting he would be stepping down from the chief's position.

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Moved by Monroe, second by Conley to run the ad in the Gazette for one week beginning November 1st at an estimated cost of \$161.96. Roll: Monroe, yes; Conley, yes; Weiland, yes.

- Thursday, November 2nd we'll be meeting at Bill Thorne's office at 5:30 p.m. to discuss the fire department hiring and the Orth house.
- Chief Hill gave the August and September run reports to the trustees.
- Colene thanked Chief Hill for the swiss steak dinner.

Trustees:

Jane Weiland:

- Beck Road culvert has been cleaned out. Ray Wolf will try to complete the jetting before winter.
- I had called Tom Croston regarding signs down.
- Emerald Woods – The grading by the pond was not done well. There is still water standing.
- There was another deer vehicle accident by Shale Creek and our property so I would like to request a deer sign(s). Jane will contact the Co. Engineer to order the signs.
- Allied Waste returned the call regarding removing the rear load container from the invoice.
- Who is to send the newsletter to Mark at Miami University? The newsletter needs to be scanned in to be sent. Dorothy will scan and send it.

Colene Conley:

- Joe O'Hara called Colene to sign the final application for the Issue 2 money.
- We wrote a letter to the editor in response to Eric Squire's letter. Craig Bailey told Eric that the Board signed a contract with Gerspacher for 6 months to sell it.
- John Mazco spoke with the trustees regarding painting the Town Hall and Fire Station for the cost of just replacing some of the vinyl on the Fire Station. Mazco painted the Town Hall and will come back to paint the fire station in the spring after the repairs are made to the station.
- Tom Croston was not able to finish Pioneer Way yet due to the weather. The weather appears to look good for next week to add topsoil and seed on a ditch enclosure that was put in last fall.
- Sidewalk grants – they need to be turned in by April or May. Colene will ask Joe O'Hara to complete the engineering for sidewalks in the remaining areas that weren't done.
- Colene thanked Dorothy for planning the Halloween party on Tuesday, October 31st.

Moved by Conley, second by Weiland to approve the expenses for the Winter Convention for those who wish to attend. Roll: Conley, yes; Weiland, yes; Monroe, yes.

Rick Monroe:

- Met with Medina Paint Striping regarding striping the parking lot and a stripe inside the bays to know where to line up the vehicle to back inside. Bob Ulich on Stone Road donated his time and materials for the job. The fiscal officer is to send a thank you letter.
- A couple of the windows need to be replaced in the Town Hall. The front doors also need to be replaced because they are getting very bad and difficult to close. Bent Nail Architectural Millwork gave a quote of \$6,879.30 for the doors. There could be additional cost if the sill is rotten. The doors have to be built since they are not standard. The Town Hall was completed and accepted December 19, 1890.

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Moved by Weiland, second by Conley to contract with Bent Nail Architectural Millwork for the Town Hall replacement doors at an approximate cost of \$6,879.30. Roll: Weiland, yes; Conley, yes; Monroe, yes.

- Received a couple of quotes for spraying the fence lines at the Cemetery.
- Ron Pfaff has a couple of lights to replace here at the complex.
- Regarding the warning siren system – spoke with Emergency Management for the requirements to set them off. There is not a set criteria as of yet. They asked the Fire Chief's Association earlier in the year for criteria, which has not been completed yet. Dispatch will give them 2 more months before they come up with their own.
- CSX R/R on Wolff Road – the arms will not be installed on the lights to be working. They don't meet the DOT regulations. Until the road improvement is made, the arms will not be operational.
- Apollo Termite donated their time and materials for our mouse problem. The fiscal officer is to send a thank you to him.
- Mike McCann has spoken with me regarding our cemeteries. He is doing a book on each township's cemeteries. He will sell the book to us for the cost of copying it.

Clerk:

Moved by Conley, second by Monroe to approve resolution #06-10-01 to certify the tax rates as follows:

	Inside	Outside
General Fund	1.0	
Road & Bridge	2.2	
Fire Fund		3.0

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

Moved by Conley, second by Weiland to approve financial reports for September – appropriation status, revenue status and fund summary. Roll: Conley, yes; Weiland, yes; Monroe, yes.

Moved by Weiland, second by Monroe to transfer \$2,500 from the General Fund to the Cemetery Fund. Roll: Weiland, yes; Monroe, yes; Conley, yes.

Moved by Conley, second by Weiland to approve changes in appropriations as follows:

General Fund:	Fringe Benefits	\$4,940.00	
	Purchased Services	(3,940.00)	
	Supplies/Materials	(900.00)	
	Town Hall – Purch. Svcs.	2,900.00	
	Zoning – Purch. Svcs.	<u>(3,000.00)</u>	\$-0-
Road & Bridge:	Fringe Benefits	\$250.00	
	Purchased Services	<u>(250.00)</u>	-0-
Cemetery:	Purchased Services		1,471.35
Zoning Fund:	Personal Services	\$2,000.00	
	Fringe Benefits	400.00	
	Purchased Services	<u>348.00</u>	2,748.00
Fire Fund:	Fire Purch. Svcs.	\$2,000.00	
	Capital Outlay	<u>(16,000.00)</u>	
	EMS Purch. Svcs.	<u>14,000.00</u>	-0-
	Total:		<u><u>\$4,219.35</u></u>

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

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Correspondence:

Grassroots Clippings – October newsletter
NE Ohio Twp. Assoc. – Feb. 1, 2007 Legislative Breakfast
Citizens for Community Values – Nov. 3rd Seminar
Barco Sons, Inc. – Holiday Sales
OPERS – Employer Outreach, September Issue
Signs & Blanks – Nov. 1, 2007 meeting
Board of Appeals – October 19th hearing
Ohio LTAP Quarterly – Oct/Dec newsletter
Medina Co. Commissioners – Res'n to extend completion date (Wolff)
Medina Co. Commissioners – Res'n to improve Marks Road
Medina Co. Commissioners – Res'n to improve Smith Road
OPERS – GASB 43 and 45 Information
OPERS – Facts At-a-Glance, September Issue
OPERS – Security Survey
Medina Co. Planning – 5th Annual Planning Day
Secretary of State – Ohio Issue Report
Medina Co. Engineer – Salt Usage Report

Comments/Concerns:

- Colene commented on a meeting that was held with George Smerigan regarding getting a donation from Pride One to tie the Lester Rail Trail east into the Pride One property. There will need to be an access parking lot on Abbeyville Road for this public park area.
- Norm Hinman: The culverts at 18 on Beck Road are breaking down. The county was out surveying for it and told him they were hoping to replace it next year.

Moved by Conley, second by Weiland to open purchase orders as needed and approve payroll and bills as attached. (Item B). Roll: Conley, yes; Weiland, yes; Monroe, yes.

Moved by Weiland, second by Conley to adjourn at 8:55 p.m. Roll: Weiland, yes; Conley, yes; Monroe, yes.

Colene Conley, Chairman

Beverly Fry, Fiscal Officer