

## YORK TOWNSHIP TRUSTEES

Regular Meeting

November 16, 2006

Chairman Colene Conley called the regular meeting to order at 6:35 p.m. She led the pledge of allegiance.

**Moved** by Weiland, second by Monroe to approve the minutes of the October 26, 2006; November 2, 2006 and November 6, 2006 meetings. Roll: Weiland, yes; Monroe, yes; Conley, yes.

### **Visitors:**

- No visitors. Colene thought that it would be nice to have a joint workshop with the two zoning boards at the new library's meeting room. It will be checked on for after the holidays.

### **REPORTS:**

#### **Zoning/General Info by Dorothy Crouch:**

- Dorothy informed the trustees of a Rapid Needs Assessment training through the Medina Co. Emergency Management Office on December 8<sup>th</sup>.
- Someone e-mailed asking about information on a relative that was referenced as having lived here.
- Dorothy gave the trustees certificates for each pack regarding the boy scouts and girls scouts who cleaned the cemetery. The trustees will sign the certificates and one or more of the trustees will present the certificates at their meetings.
- The Girl Scout leaders have purchased a new Christmas tree and will be putting it up in the Town Hall. The girls will be making decorations for it.
- The man from the triplex on Wolff Road called and did not know about the prohibition of three families living there. He explained about how it came about. The elderly lady will be moving out by February 1<sup>st</sup>.
- Dorothy asked about having a day off to attend a Microsoft Office training session.

**Moved** by Monroe, second by Weiland to allow Dorothy to go to a Career Track Microsoft Office training in January for a cost of \$39. Roll: Monroe, yes; Weiland, yes; Conley, yes.

- Mr. Dziak felt he has been singled out on his junk vehicles. Dorothy compiled the numbers and there have been 6 or 7 in the past couple of months with others so he is not being singled out.
- BMV has an agency that will check out up to 3 names through the phone or fax a list of several for registration information on vehicles through the license plate numbers. The fee is \$1.50 for each license plate you have them look up. The fee is paid up front. It will run either the license plate number or the VIN number.

**Moved** by Conley, second by Monroe to use the BMV service at a cost of \$1.50 per license plate. Roll: Conley, yes; Monroe, yes; Weiland, yes.

- Norm Hinman wanted to commend Dorothy for her cool on handling a rude resident while he was in the office.

### **Fire Department:**

- Thank you to the fire department and Dorothy for the Halloween party. It was a fun time.
- Colene gave an update on the meeting with Chief Hill and the Executive Board on the process of becoming a township department. Erhart will be gifting their property and equipment to the township as well as giving the balance of the "contract" funds back after all bills are paid. The Association will need to come up with another name for their

## YORK TOWNSHIP TRUSTEES

Regular Meeting

November 16, 2006

association. The department will be called the Erhart/York Township Fire Department. All members will have a BCI background check, drug test, driver abstract and physical per the NFPA standards before being accepted by the township.

- At least one trustee will be attending the Association meetings for any questions.
- There was a rescue call at one of our resident's home with the check having been sent to the resident and cashed by them. Do we want to waive the fee? The fiscal officer will send a letter to Bill Thorne asking for an opinion on what options the trustees have available.
- 

### **RESOLUTION #06-11-01 ESTABLISH THE ERHART/YORK TOWNSHIP FIRE DEPARTMENT**

**Moved** by Conley, second by Monroe to approve the following:

WHEREAS, York Township is a growing township and has the need for a township fire department, and

WHEREAS, the Erhart Volunteer Fire Department has been providing contract services to York Township for fire and rescue services for many years, and

WHEREAS, the Erhart Volunteer Fire Department has the desire to become a Township Department,

THEREFORE BE IT RESOLVED that the Trustees will establish the Erhart/York Township Fire Department effective January 1, 2007.

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

#### **Trustees:**

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

- We met with Bill Thorne regarding the Orth-Stone house and what options we might have available. One of those was moving the house to the Historical Society area and turning it into a museum. One of them was to talk with her to see if she would allow it to be torn down so a new administration building could be built. Another would have it be appropriated and a jury decides the value to her for us to pay. After discussion, it was decided to let George Smerigan speak with her regarding options for the house.
- Pioneer Way – Tom Croston put down the topsoil and seeded the ditch enclosure.
- We need a PO for Fred Boreman to plot some cemetery lots since we don't have any left to sell.

##### **Rick Monroe:**

- R/R gate crossings on Wolff Road – called Steve Hambley regarding the situation. Steve referred him to Mike Salay who said he would look into it. Joe O'Hare was the engineer on the project. Steve Hambley said it was looking good for us to get the Issue I money. The gates are now up and working.
- Seminar by Signs and Blanks at Summit Co. Fairgrounds – set up different signs for you to see the different grades of signs and how it looks in the dark. There is an engineer grade, high intensity and diamond grade.
- Calls from neighbors regarding mailboxes along Lester Road being pulled post and all. Rick had also called the sheriff's department.
- Met with Chris from Treehouse Landscaping regarding shrubs at the cemetery. The shrubs there are very sturdy and he would charge \$200 to trim them from 5' down to 2'.

**Moved** by Conley, second by Weiland to cut the shrubs back to 2' at a cost of \$200. Roll: Conley, yes; Weiland, yes; Monroe, yes.

# YORK TOWNSHIP TRUSTEES

Regular Meeting

November 16, 2006

## **Jane Weiland:**

- The jetting of the Beck Road culvert has been completed.
- The Commissioners sent a letter asking if we wanted to participate in Leadership Medina by setting up a table for information on our township for December 13<sup>th</sup>. The trustees decided there was not enough time to put something together.
- The last time the township did a survey of the residents was October 1994. We will be resurrecting a committee to put together another survey. The first meeting will be early January after the holidays. Any interest should be referred to Jane.
- Congratulations to Jim Miller for a perfect attendance award from the Planning Commission. Frank Ehrman and Pride One also received awards that day.
- The sign letters need replacing. There was discussion regarding a new computerized sign so purchasing new letters will be on hold for now.

## **Rick Monroe cont'd:**

- Town Hall doors – discussion regarding doors that are stained vs. white paint. The doors will be stained the same color as the York Methodist Church doors are.

## **Fiscal Officer:**

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

**Moved** by Conley, second by Weiland to approve the following changes in appropriations:

General Fund:			
Administrative:	Personal Services	\$3,413.00	
	Fringe Benefits	(2,000.00)	
Town Hall:	Fringe Benefits	650.00	
	Purchased Svcs.	2,122.00	
	Supplies	(122.00)	
	Capital Outlay	<u>6,879.30</u>	\$10,942.30
Gasoline Fund:	Purchased Services		5,000.00
Zoning Fund:	Personal Svcs.	\$2,350.00	
	Purchased Svcs.	28.00	
	Supplies	(28.00)	<u>2,350.00</u>
	Total:		<u>\$18,292.30</u>

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

**Moved** by Monroe, second by Weiland to approve the agreement with the Medina County Highway Department for the sale of materials. Roll: Monroe, yes; Weiland, yes; Conley, yes.

## Correspondence:

Grassroots Clippings – November newsletter  
Medina Co. Engineer – Sale of Materials  
Sagamore Soils & B.E.T. Trucking – Recycle Info  
Medical Mutual – Medicare Info  
Hinckley Township – Dec. 8<sup>th</sup> “Proper Tree Pruning”  
Delta Dental – Premium Rates for 2007  
Medina Co. Commissioners – Resolution to close Smith Road between Bachtell & Carsten

## YORK TOWNSHIP TRUSTEES

Regular Meeting

November 16, 2006

Medina Co. Hwy. Dept. – Dec. 1<sup>st</sup> “Work Zone Safety Training Class”

### Comments/Concerns:

- Don Muntz requested purchasing more cemetery lots since there was a limit at one time as to how many one person could purchase. There is no problem with him purchasing a couple more for his children. Dorothy will call him.
- Tom Croston will be checking the cemetery to see if additional markers were already placed there.
- Norm Hinman asked about problems getting into the back door of the Town Hall on Election Day. No one had said anything to Dorothy.
- There was discussion with Tom Croston regarding snowplowing and which, if any, of the new roads needed to be done. Rick will check the map and call Tom with them. The roads off of Spieth and Abbeyville are ours. The roads off Marks and Hamilton are still private.

### Fire Department cont'd:

- Ken Barrett gave an inspector's report. He has stepped up the interaction with the schools. He has done a flame test on the curtains at the schools, Town Hall and a church.
- Ken also spoke with Larry Bailey regarding a fire hydrant in the center of town since the closest one is 700' in one direction and 1000' the other direction. The cost is between \$10-\$15,000 for installing on an existing waterline. Larry is checking on the funding of the hydrant.
- Chief Hill gave the October report to the trustees.
- Last weekend all the officers went to a training at Medina High School that was put on for the fire departments. All of the officers attended.

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

**Moved** by Conley, second by Monroe to go into executive session to discuss fire department personnel – the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee. Roll: Conley, yes; Monroe, yes; Weiland, yes.

The 3 trustees went into executive discussion to discuss fire department personnel – the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee. The fiscal officer and Chief Hill were invited. Chief Hill left at 9:05 p.m.

The 3 trustees returned to open session at 9:21 p.m. after having discussed the employment of personnel.

**Moved** by Weiland, second by Conley to adjourn at 9:26 p.m. Roll: Conley, yes; Weiland, yes; Ehrman, yes.

---

Colene Conley, Chairman

---

Beverly Fry, Fiscal Officer