

YORK TOWNSHIP TRUSTEES

Regular Meeting

December 28, 2006

Chairman Colene Conley called the regular meeting to order at 6:31 p.m. She led the pledge of allegiance.

Moved by Weiland, second by Monroe to approve the November 16, 2006 regular meeting minutes with the following correction on pg. 216 within the resolution, it should read "providing" not "proving" and pg. 218 Ehrman changed to Monroe at the adjournment. Roll: Weiland, yes; Monroe, yes; Conley, yes.

Visitors:

- Scott Schreck – Shale Creek: Scott had the plans for the shelter/restroom facility. Part of it is open and part of it is closed. It will have a split-face block exterior. The shelter area is going to be as shielded as possible from the weather. George Smerigan reviewed the building and noted that since it is in conformity the trustees grant final site plan approval and issue the zoning permits. Colene stated that some of the neighbors are concerned about the view of the maintenance building and will some buffering via landscaping be done? Scott stated that it is their plan, but they ran into a sanitary issue which is why the parking lot is not in yet. Not only do the neighbors see it, but so would their customers, the golfers, so they will be doing some completion landscaping. Jane asked about the shared drive between Shale Creek and the Gunkelman's. There is a question regarding access to the Gunkelman barn. It will be checked into.

Moved by Monroe, second by Conley to approve the final site plan for the Shale Creek Golf Course Restroom/Shelter Facilities. Roll: Monroe, yes; Conley, yes; Weiland; yes.

REPORTS:

Fire Dept:

- Inspector Ken Barrett was present for his report. The Boars Head Festival (theatrical production) was held at Buckeye at the beginning of the month and went well from the fire safety aspect. It was very well planned. Ken performed flame tests on all the materials used – curtains, costumes, etc. and the centerpieces. It was a fundraiser for the Buckeye Foundation. There were small problems with the caterer that were addressed and taken care of.
- The next big event coming up is the Top Scholar Banquet in May. There is a question regarding the number of people occupying the gym. There can't be 700 in the gym because it would be over capacity.
- Any questions that came up concerning the gates being closed prior to school starting and safety has been checked out and there is not a safety issue.
- The fire alarms at the group home had been a problem, but have been taken care of.

Zoning:

- The number of permits for December was given to the trustees.
- Shale Creek did get rid of their portable building which was a bus stop. All of their carts were taken inside. There is now an issue with the County and allowing them to have a membrane building. Shale Creek will be changing all of their electric carts for gas carts so they can get their building.
- There may be an issue with tires on SR 252 that will be watched. The person may have a tire business in Cleveland. Ken will also check on the fire safety aspect.

Trustees:

Colene Conley:

- George Smerigan will be contacting Mrs. Orth after the 1st of the year.

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- I contacted Darrell Kent to do a survey of the drive at Shale Creek and on Spieth west of the R/R tracks so the ditch can be moved back.
- We're moving along with the fire department as far as finalizing the physicals and background checks. We will be interviewing for fire chief the second week of January. Chief Hill will remain as acting chief until we appoint the new chief.
- I've spoken with the Prosecutor's Office regarding the individual who cashed the check for the run. Bill Thorne said the trustees would need to make a decision.

Rick Monroe:

- I attended the Work Zone Safety Training workshop at the County Highway Garage. Some of the topics covered included roadside mowing, paving, setting up work zones, etc.
- The street light on Branch Road is now up and working after several phone calls to Ohio Edison.
- Roger Mittler at the BZA meeting last week informed me he's gone the same way to work for the last 28 years and why there isn't a street light at SR 57 and Erhart Road. There is a property line issue in that area so there won't be anything done at this time. There are two existing lights about 4 houses down from SR 57. There will be some investigating done.
- Treehouse Landscaping completed the cutting of the shrubs at the cemetery.
- Chris Stauffer from Treehouse asked about the landscaping for next year. He is interested in keeping his rates the same.
- Some of the fire department members are looking into cleaning up around the bays and could part of the Orth property buildings be used? There is a course at the winter convention regarding disposal of township property.
- We received a complaint regarding C. Martin Trucking's air brakes going off at 3:30 a.m. from a resident on East Street. Mr. Martin may even look into using a smaller truck at that site.

Jane Weiland:

- Stone Road R/R – Rick and I met with an individual at this crossing between Columbia and Beck. It will probably get funding for gates. There have been two accidents within the last 5 years which has moved it up in the funding. The road is also marked for stop ahead signs once Columbus gives approval. The yield signs can then come down.
- Rick & I attended an accreditation for the sheriff's patrol division. We also thanked them for all of their help.
- Stone Road signs are missing by SR 18 so I will contact ODOT.
- Dan Becker called regarding the bridge on Lester Road south of SR 57 that will be put in. He would like to be put on next month's agenda. There is also a hole in the northbound lane. There are issues with collapsing.
- Colene has a call into Ray Lurtz for berming on the entire township roads since some of the residents are calling to complain about areas being missed.
- Jane would like to set up a meeting for the first meeting regarding the survey to residents so it can go out in the newsletter. There was then discussion regarding the survey going out separately. We'll set it up at the January meeting.
- Are you interested in me continuing to check out putting in Christmas lighting along the streets in town? I'll call Ohio Edison to follow through with electric availability.

Fiscal Officer:

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Moved by Conley, second by Monroe to approve the November financial reports as presented – appropriation status, revenue status and fund status. Roll: Conley, yes; Monroe, yes; Weiland, yes.

Moved by Conley, second by Weiland to set the organizational/regular meeting for January 4, 2007 at 6:30 p.m. Roll: Conley, yes; Weiland, yes; Monroe, yes.

Moved by Monroe, second by Weiland to confirm the trustees will continue to be paid the maximum amount allowed by law. Roll: Monroe, yes; Weiland, yes; Conley, yes.

Moved by Weiland, second by Monroe to confirm that township funds may be expended to purchase coffee, meals, refreshments or other amenities for the trustees, fiscal officer, employees or other persons the trustees deem necessary. Roll: Weiland, yes; Monroe, yes; Conley, yes.

Moved by Conley, second by Monroe to continue purchasing health and dental insurance for the trustees. Roll: Conley, yes; Monroe, yes; Weiland, yes.

Moved by Monroe, second by Weiland to approve Resolution #06-12-01 to authorize the fiscal officer to make any and all adjustments necessary to close out the year with adjustments to be presented at the meeting following the closing of the books. Roll: Monroe, yes; Weiland, yes; Conley, yes.

Moved by Monroe, second by Weiland to approve Resolution #06-12-02 to transfer \$1,000.00 from the General Fund to the Cemetery Fund. Roll: Monroe, yes; Weiland, yes; Conley, yes.

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

General Fund: Administrative –		
Personal Services	(\$138.60)	
Fringe Benefits	(2,818.62)	
Purchased Services	233.04	
Supplies	(100.00)	
Other	(50.04)	
TownHalls: Personal Services	1,094.22	
Purchased Services	780.00	
Transfers Out	<u>1,000.00</u>	-0-
Road & Bridge Fund:		
Personal Services	\$1,239.24	
Fringe Benefits	83.20	
Purchased Services	<u>(1,322.44)</u>	-0-
Cemetery Fund:		
Personal Services	\$31.96	
Fringe Benefits	(17.12)	
Purchased Services	<u>1,755.16</u>	\$1,770.00
Zoning Fund:		
Personal Services	\$2,505.36	
Fringe Benefits	387.61	
Purchased Services	232.00	
Supplies	<u>38.00</u>	3,162.97
Fire Fund: Fire Protection –		
Personal Services	(\$29.39)	

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Fringe Benefits	29.39	
Purchased Services	(250.00)	
Emergency –		
Purchased Services	<u>250.00</u>	-0-
EMS Service Fund (2281) –		
Purchased Services		<u>2,000.00</u>
Total:		<u>\$6,932.97</u>

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

Correspondence:

- Medina Co. Health Dept. – 2007 Sewage Operation Fee
- OTARMA – VIP Rewards Program
- Medina Co. Soil & Water – January 5th Luncheon
- Medina Co. Auditor – Tax Value Change on Lawson Property
- Medina Co. Health Dept. – Flu Vaccine Info
- ODOT – LTAP Meeting Info
- Medical Mutual – Claim Info Vendor
- Ohio EPA – Claim Settlement in Medina County for Vexor Technology
- ODJFS – Ohio Medicaid Provider Update, Autumn 2006
- ODJFS – Notification of Mandatory Managed Care Enrollment
- Norm Hinman – Zoning Commission Appointment
- David Hull – Zoning Commission Appointment
- Ohio Lake Erie Commission – Upcoming Workshops
- OPERS – 2007 Contribution Limits
- Grassroots Clippings – December Newsletter
- OPERS – 2007 Contribution Rates
- Medina Co. Engineer – Liverpool/York Twp. Line Survey
- Medina Co. Commissioners – Res'n for Final Plat for Shale Creek
- Gary Gunkelman – Resignation from Board of Appeals
- Center for Local Gov't – Ohio Capital Asset Financing Program Mtg.
- Medina Co. Sanitary Engineer – Christmas Tree Disposal
- OPERS – New/Amended Rules
- Frank Gates – Workers Comp payment due date
- Medina Co. Engineer – Annual Road Mileage Certification
- OPERS – Late Payment Info
- Lafayette Twp. – Comprehensive Plan Info
- Medical Mutual – Summa Health System Access
- Reminger & Reminger – Smoke-Free Ohio
- ODJFS – Medicaid Managed Care Info for Aged, Blind & Disabled
- Medina Co. Recorder – Annual Notification Requirement
- Bill Pavlick – Board Member Consideration

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

The three trustees went into executive session to discuss personnel – the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee at 8:10 p.m. The fiscal officer was invited.

The three trustees and fiscal officer returned to open session at 8:35 p.m.

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Moved by Monroe, second by Conley to appoint Bill Pavlick to the Zoning Board of Appeals. Roll: Monroe, yes; Conley, yes; Weiland, yes.

Moved by Conley, second by Monroe to reappoint David Hull to the Zoning Commission Board. Roll: Conley, yes; Monroe, yes; Weiland, yes.

Moved by Weiland, second by Conley to reappoint Norm Hinman as the alternate to the Zoning Commission Board. Roll: Weiland, yes; Conley, yes; Monroe, yes.

Comments:

- There was discussion regarding the siren at the station going off when toned out. It needs to be addressed so that the siren only goes off for the early warning siren, not all calls being toned out. Rick will contact Dan Bodette to discuss the alterations he made.

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

Moved by Weiland, second by Conley to adjourn at 9:09 p.m. Roll: Weiland, yes; Conley, yes; Monroe, yes.

Colene Conley, Chairman

Beverly Fry, Fiscal Officer