

**RECORD OF PROCEEDINGS
MINUTES OF SPECIAL MEETING
AUGUST 30th, 2007**

The Medina Township Board of Trustees met in special session at the Medina Township Hall on August 30th, 2007, to conduct the business of the Township. President Todd called the meeting to order at 7:04 pm with the following Trustees in attendance: Dianna Huffinan, Michael D. Todd and Mead Wilkins. Also in attendance were the Police Chief, Road Foreman, and the general public.

ROLL CALL

Mr. Todd asked for a roll call of all members present. Trustees present were Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Mr. Todd led the Pledge of Allegiance.

PUBLIC COMMENT

Mr. Todd motioned to open the floor for public comment. Mr. Wilkins seconded the motion.

There was no public comment.

Mr. Todd motioned to close the floor for public comment. Mr. Wilkins seconded the motion.

Blakslee Park Driveway/Parking Bid Packet Resolution

The Trustees discussed the ballfields and driveway/parking for Blakslee Park

Resolution No. 08302007-021

Mr. Todd motioned to put forth the following resolution to approve the bid package that was presented to Trustees with the amendments of the prevailing wage and the other minor amendment that was discussed at the last meeting, and for the bids to be turned in September 20, 2007, at Noon to the Township Hall with the opening of the bids that evening. A pre- conference meeting is to be held September 6 at 12 Noon at Blakslee Park. Mrs. Huffinan seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Comprehensive Plan Steering Committee

Mr. Todd tabled the Comprehensive Plan Steering Committee.

Decorative Graveling of Berms

Mrs. Huffman received a request from a resident asking the rules for decorative graveling of the berms. Mr. Wilkins said residents have been putting decorative graveling on the berms and it has created some problems with the undermining of the road. Mike Salay, Medina County Engineer, has given the Trustees a blueprint for residents to follow so they can properly gravel their berms.

Resolution No. 8302007-022

Mr. Todd put forth the following resolution to require specifications for drainage and graveling of the berms on the side of the road in Medina Township, in accordance with the drawing provided to the Medina Township Trustees by the Medina County Engineers Office dated August 2007 and it will be incorporated into the minutes. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

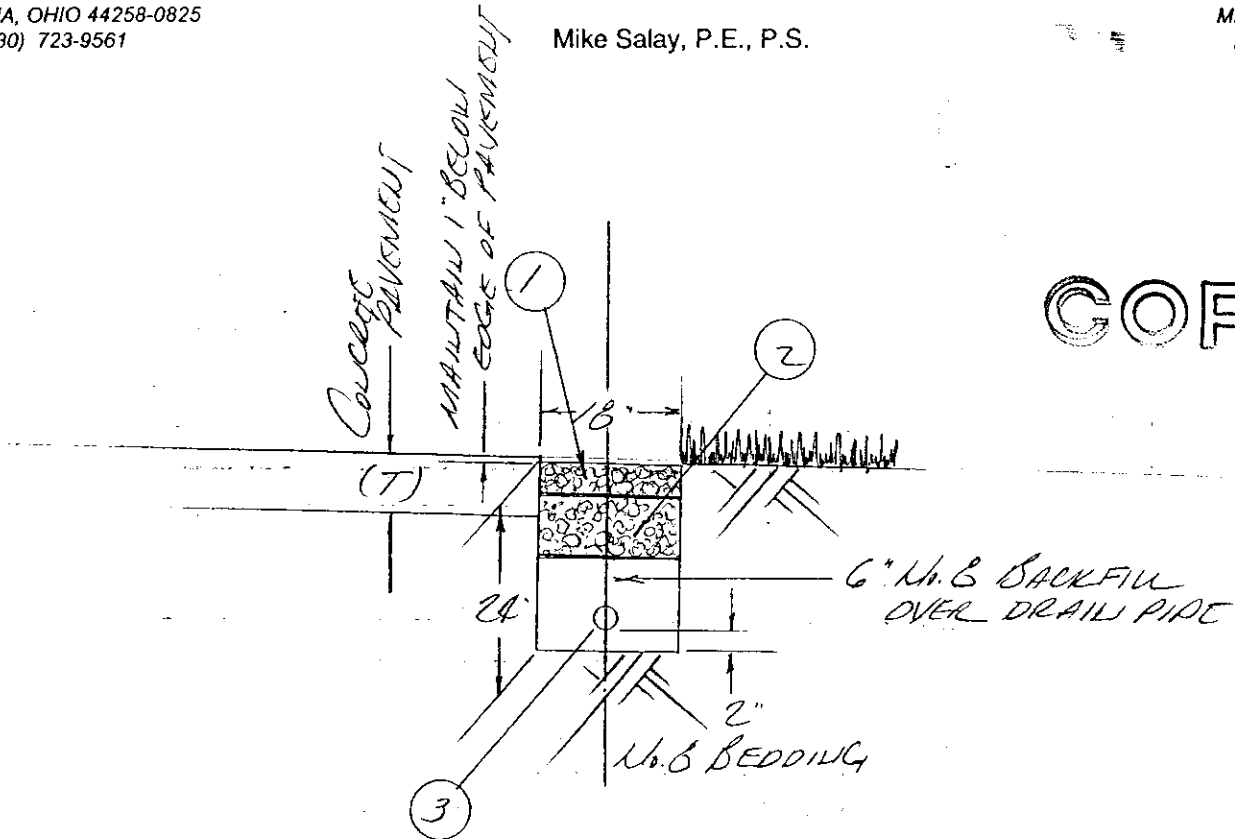
MEDINA COUNTY ENGINEER

MEDINA COUNTY ENGINEERING CENTER
791 W. SMITH ROAD
P.O. BOX 825
MEDINA, OHIO 44258-0825
(330) 723-9561

Mike Salay, P.E., P.S.

MEDINA COUNTY HIGHWAY GARAGE
6100 WEDGEWOOD ROAD
MEDINA, OHIO 44256
Ph. (330) 764-8780

COPY



- ① 4" - No. 34 GRAVEL AGGREGATE
- ② 8" - No. 67/No. 57 LIMESTONE AGGREGATE
COMPACTED IN (2) 4" COURSES
- ③ 4" DIA. SLOTTED, SMOOTH-LINED, CORRUGATED
POLYETHYLENE (N-12) CONDUIT, OR EQUAL.

NOTE: DRAINS ARE TO OUTLET AT 500 FOOT MAXIMUM SPACINGS
AND SHALL CONNECT TO ROAD CULVERTS, STORM WATER
MANHOLES AND CATCH BASINS WITH A 6" DIAMETER ENTRY
CORE.

IF STRUCTURES ARE MORE THAN 500 FOOT APART THE
DRAINS SHOULD OUTLET TO THE ROADSIDE DITCH, DITCH
ENCLOSURE PIPE OR DRAINAGE CHANNEL AS DIRECTED
BY THE ENGINEER OR HIS REPRESENTATIVE.

MEDINA COUNTY ENG'S OFFICE
8/2007

TM8/30/07

AT&T Property

Mr. Todd read a letter from the Prosecutor's Office regarding the ownership of the AT&T Property. Mr. Wilkins has spoken to AT&T about the fact that the Township has maintained and paid taxes on the property for over 20 years. AT&T is deciding what they want to do with the property.

2007 Zoning Workshop

Mrs. Stogin will decide what workshops she will attend.

Senate Bill 18 – Modifying Township Zoning Authority

Mr. Todd explained that Senate Bill 18 was deemed to be unconstitutional because it was overly broad and vague. Any of the Zoning Changes that were in Senate Bill 18 need to be thought about because they will probably be deemed unconstitutional.

Record Retention Policy

Mr. Todd said a workshop will be had regarding the Record Retention Policy.

Conservation Easement

Mr. Todd said there will be a workshop September 13, at 7:00 pm to discuss the Conservation Easement with Eddie Dengg, Director of Medina/Summit Land Conservancy.

Jason Glover Resignation Letter

Mr. Todd read Jason Glover's resignation letter from the Police Department.

Bil-Jac Open House

Mr. Todd said Bil-Jac is having an open house for their Corporate Headquarters Sunday, September 16, from 2 to 5 pm.

Armstrong Cable

Mr. Todd received a letter from Armstrong cable regarding receiving Cable World Magazine's Independent Cable Operator of the Year Award for 2007.

Medina County Tobacco Prevention Coalition

Mr. Todd read a letter from the Medina County Tobacco Prevention Coalition asking if the Trustees want to send a representative to attend the meetings. The meetings are held the second Friday of each month from 9 to 10 am.

Comprehensive Plan Steering Committee

The Trustees suggested names of possible people to serve on the Steering Committee. Letters will be sent asking for letters of intent.

Roadside Mower Replacement

Mr. Todd motioned to approve the expenditure not to exceed \$80,000 for the purchase of a roadside mower for Medina Township based on the specifications provided to us by the Medina Township Road Department and incorporate in the record by reference. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

TM8/30/07

PUBLIC COMMENT

Mrs. Huffman motioned to open the floor for public comment. Mr. Wilkins seconded the motion.

Rita Holt (4420 Nettleton Road) commented on the cost of the driveway/parking bid, H.B. 18 and the AT&T property.

Joe Hoffmann (3714 Huffman Road) commented on the AT&T property.

Matt Galla (3503 Hamilton Road) asked why a professional ball field developer wasn't hired to do the fields.

Helen Isger (3624 Fenn Road) asked for the Township Website address and where the newspaper Bulletin Board is located.

Carol Unaitis (4985 Fenn Road) asked how much stone was scraped off surface at Blakslee.

Bill Ostmann (3670 Hamilton Road) said it is very hard to get every stone out of the ground.

The Trustees signed the quotation for the new roadside mower.

Mr. Todd motioned to close the floor for public comment. Mr. Wilkins seconded the motion.

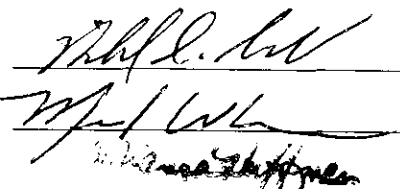
Mr. Todd motioned to adjourn the meeting at 8:37 pm. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Mr. Todd thanked everyone for attending the meeting and for their comments.

There being no further business to come before the Board the meeting was adjourned at 8:37 pm.



Medina Township Fiscal Officer



Medina Township Board of Trustees



ARMSTRONG®

ONE WIRE . INFINITE POSSIBILITIES .

August 3, 2007

Mr. Michael Todd
Medina Township, Trustee
Twp Hall 3799, Huffman Road
Medina, OH 44256

Dear Mr. Todd,

Here's some great news reflecting an aspect of the quality of life in our community:

ARMSTRONG® is *CableWorld* magazine's Independent Cable Operator of the Year for 2007. The national award is given in conjunction with the American Cable Association (ACA) and the National Cable Television Cooperative (NCTC).

The award recognizes outstanding performance in three areas: technology, operations, and community involvement. We were selected based on the deployment of advanced services such as high-speed Internet, high-definition television, video on demand, personal video recorders and cable-based telephone service, as well as for achievements in customer service, community activism, local programming and involvement in public policy initiatives.

Our management team will receive the award during the ceremony at the Independent show, July 31 in Monterey, California. Armstrong is featured in the July 31, 2007 issue of *CableWorld*, the most widely-circulated bi-weekly publication for the broadband industry. The article can be found at <http://www.cable360.net/cableworld/operators/advancedsvcs/24809.html>

In a joint pre-show press release, ACA President and CEO Matthew Polka said, "The Independent Operator of the Year award brings well-deserved visibility to the achievements of smaller and mid-sized cable operators who are working diligently to ensure that families in rural America have access to the same telecommunications services enjoyed in metropolitan markets. Armstrong is truly an industry leader."

"Armstrong represents the best of the best. The company epitomizes excellence, and we applaud their achievements," stated Jeff Abbas, President and CEO of NCTC.

While peer recognition is gratifying, it is not as important to us as the satisfaction of our customers—your constituents—with our products and service. We're proud to be the nation's Independent Operator of the Year and proud to be an active contributor to the quality of life in this community.

Sincerely,

Karen Wolff
General Manager

July 23, 2007

Medina Township
3799 Huffman Road
Medina OH 44256

RECEIVED

AUG 07 2007

MEDINA TOWNSHIP



8-7-06
COPY

Dear Township Trustee

I am writing this letter to you to both inform you and to extend an invitation to you or a co-worker. I am representing the *Medina County Tobacco Prevention Coalition*. If you or another person from your staff would like to join the Coalition to represent your community, we would welcome your presence.

This packet of information is to make sure you are well informed about the Coalition. We aim to serve all of Medina County's communities to our best ability. We want to use all of our resources to reach out to all those in need of Tobacco education as far as prevention to our youth and also quit assistance to interested parties.

Medina County Tobacco Prevention Coalition is a valuable and important "feather" in Medina County's cap. We need to wear it proudly and make sure all residents know what's available. To this date, Medina County has received over \$820,000.00. A few of the coalitions goals are to reduce the County's health burden, provide resources, provide prevention programs, and much more. If you would like to recommend a person from your community to join our meetings, we meet every *second Friday* of each month from *9:00 a.m. to 10:00 a.m. at Medina General Hospital.

Together, we can spread the word that being Tobacco Free is an attainable and progressive goal. Please return the enclosed card to let us know your desire for participation with *MCTPC*. I would also like to invite you to check out our new website, *MCTPC.org*. Hopefully the website will provide you with resources, insightful links for information and other informative facts. I anticipate your card in the mail. Thank you in advance.

Sincerely,

Shari
Shari Whisler
MCTPC member
Oaks Family Care Grantee
330-220-7777

*Time subject to change. You would be advised