

**RECORD OF PROCEEDINGS
MINUTES OF REGULAR MEETING
NOVEMBER 15TH, 2007**

The Medina Township Board of Trustees met in regular session at the Medina Township Hall on November 15TH, 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 Huffman, Michael D. Todd and Mead Wilkins. Also in attendance were the Fiscal Officer, Police Chief, Fire Chief, Road Foreman, Asst. Road Foreman, Zoning Inspector 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. Mrs. Huffman seconded the motion.

Sally Gardner (3333 Foskett Road) thanked Trustees for paying for the conference she attended.

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

Approval of Accounts Payables

Mr. Todd motioned to approve warrants #18087 to #18158 totaling \$110,696.07. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Approval of Payroll

Mr. Todd motioned to approve payroll checks #11538 to #11583 totaling \$34,718.39 with \$3,162.90 being deducted for OPERS, Deferred Compensation and union dues. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Approval of Minutes

Mr. Todd motioned to approve minutes for the October 18 Regular Meeting and the October 25 Special Meeting. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Mr. Todd motioned to approve minutes for the November 1 Regular Meeting. Mrs. Huffman seconded the motion. Roll call vote: Mrs. Huffman aye, Mr. Todd aye and Mr. Wilkins abstain.

Mr. Wilkins motioned to approve the September 13 Workshop. Mr. Wilkins seconded the motion. Roll call vote: Mrs. Huffman aye, Mr. Wilkins aye and Mr. Todd abstain.

TM11/15/07

OLD BUSINESS

Maintenance Building/Salt Shed Bid Opening

Mr. Todd opened and read the bids for the new Maintenance Building/Salt Shed.

Thompson Electric, Inc.	(Electric)
	140,746.00
Alternate bid deduction	22,700.00
Sutter Electric, Inc.	(Electric)
	141,600.00
Alternate bid deduction	13,930.00
R. J. Martin, Electric, Inc.	(Electric)
	199,000.00
Alternate bid deduction	37,000.00

Ace Heating and Air Conditioning was rejected because they did not attend the mandatory pre-bid conference meeting.

J. P. Swingle Mech. Cont., Inc.	(Plumbing)
Bid	87,500.00
Alternate bid deduction	800.00
	(Mechanical)
Bid	38,000.00
Alternate bid deduction	2,100.00
RFC Contracting, Inc.	(General Trades)
Bid	1,190,000.00
Alternate bid deduction	240,000.00
Alternate bid deduction	13,500.00
Alternate bid deduction	25,000.00
	(Plumbing)
Bid	85,000.00
Alternate bid deduction	1,000.00
	(Mechanical)
Bid	56,000.00
Alternate bid deduction	1,000.00
	(Electrical)
Bid	150,000.00
Alternate bid deduction	24,000.00
Combined Bid	1,360,000.00
Alternate bid deduction	258,000.00
Alternate bid deduction	135,000.00

TM11/15/07

Maintenance Building/Salt Shed Bid Opening Con't

Town Center Construction	(General Trades)
Bid	902,144.00
Alternate Bid deduction	201,402.00
Alternate bid deduction	17,940.00
Alternate bid deduction	26,580.00
Combined bid	1,162,894.00
Alternate bid deduction	209,320.00
Alternate bid deduction	17,940.00
Alternate bid deduction	26,580.00
Bi-Con Services	(General Trades)
Bid	1,267,224.00
Alternate bid deduction	218,896.00
Alternate bid deduction	17,000.00
Alternate bid deduction	29,200.00
Combined bid	1,503,536.00
Alternate bid deduction	249,566.00
Alternate bid deduction	17,000.00
Alternate bid deduction	25,200.00
Bogner Construction	(General Trades)
Bid	1,082,353.00
Alternate bid deduction	268,491.00
Alternate bid deduction	21,285.00
Alternate bid deduction	26,436.00
Combined bid	1,308,094.00
Alternate bid deduction	289,684.00
Alternate bid deduction	21,284.00
Alternate bid deduction	26,436.00
CCM Corporation	(General Trades)
Bid	967,777.00
Alternate bid deduction	189,616.00
Alternate bid deductions	13,500.00
Alternate bid deductions	25,200.00
Seitz Builders	(General Trades)
Bid	1,037,000.00
Alternate bid deduction	245,000.00
Alternate bid deduction	20,000.00
Alternate bid deduction	26,000.00
Combined bid	1,245,700.00
Alternate bid deduction	256,000.00
Alternate bid deduction	20,000.00
Alternate bid deduction	26,000.00

TM11/15/07

Maintenance Building/Salt Shed Bid Opening

Fiorilli Construction	(Combined Bid Only)
Bid	1,265,620.00
Alternate bid deduction	220,900.00
Alternate bid deduction	13,500.00
Alternate bid deduction	25,200.00
Clifford Construction	(Combined Bid Only)
Bid	1,190,071.06
Alternate bid deduction	230,436.11
Alternate bid deduction	17,000.00
Alternate bid deduction	54,484.00
Tusing Builders	(General Trades)
Bid	952,840.00
Alternate bid deduction	218,000.00
Alternate bid deduction	18,700.00
Alternate bid deduction	27,720.00

Mr. Todd motioned to reject the bid submitted by Ace Heating & Air Conditioning Company. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Mr. Todd motioned to accept all the remaining bids that were previously discussed this evening. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

REPORTS

Road Department

Ed Kerr, Road Foreman, reported that for the month of October 2007, the road department cleaned and maintained equipment and vehicles; installed, repaired and replaced signs as needed; mowed roadsides; picked up dead deer; replaced asphalt on Wildwood Drive; removed dead trees and brush from cemetery and Fire Station #2; removed trees on Ledgewood; picked up yard waste in River Trace Subdivision; swaled ditch on Substation; prepared 1 burial; spread seed, topsoil and straw at Fire Station #2, cemetery and Complex; hauled limestone to Blakslee Park for underdrains; checked the ponds at the Greens; responded to 5 daytime fire calls.

Fire Department

Chief Crumley reported that for the month of October 2007, the department responded to 66 calls. (See attached) Chief Crumley explained the need for new tone alert pagers. They will cost approximately \$1000.00 each.

Mr. Todd motioned to approve the expense of \$4,000 for up to 6 tone alert pagers. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

TM11/15/07

REPORTS CON'T

Zoning Department

Elaine Ridgley reported that for the month of October 2007, 21 zoning permits were issued as follows:

Comm. Change of Use	3	Commercial Additions	2
Res. Addition	1	Residential	1
Signs	4	Decks	3
Accessory Bldgs	2	Fence	1
Agricultural Exemptions	2	Voids	2

For a total value of permits issued \$1,714,699.00.

OLD BUSINESS

Employee Handbook

Trina Devanney is still working on the employee handbook.

Inventory Policy

Mr. Todd tabled the inventory policy.

Staffing of Fire Stations

Chief Crumley asked that the staffing of fire stations be removed. He is discussing getting medical protocol for the duty crew with Dr. Levine.

Job Descriptions

Mr. Wilkins is working on the job descriptions.

Comprehensive Plan Steering Committee

Mr. Todd tabled the Comprehensive Plan Steering Committee until they meet with Mr. Thorne.

World Aids Day Declaration

Mr. Todd motioned to put forth the following World Aids Day Declaration resolution:

**Community Declaration for World AIDS Day
Resolution No. 11152007-030**

Whereas, World AIDS Day is observed every year on December 1 to encourage action in the face of the global HIV/AIDS pandemic, and to raise awareness in local communities on every continent, and in every country; and

Whereas, there have been nearly 75,000,000 cases of HIV infection around the world, over 1,000,000 in the United States, and over 5,000 in northeast Ohio, making AIDS one of the worst epidemics in human history; and

Whereas, HIV/AIDS knows no boundaries: it affects men and women, the young and the elderly, people of all races, socioeconomic classes, sexual identities, and people from all faith traditions. In Northeast Ohio HIV/AIDS lives in tiny rural hamlets, small towns, suburbs, and large cities—and for every person with HIV/AIDS there are friends, mothers, fathers, children, siblings, coworkers and classmates, and neighbors who are often personally impacted as well; and

Whereas, the theme for World AIDS Day 2007 is “Take the Lead,” emphasizing the role that all of us can play in fighting the epidemic; and

TM11/15/07

OLD BUSINESS CON'T

World Aids Day Declaration Con't

Whereas, the fight against HIV/AIDS globally, nationally, and in our local communities requires a commitment to education, treatment, and compassion at all levels of community life, from government to individual citizen action; and

Whereas, the fight against HIV/AIDS also calls on us to talk about HIV/AIDS in our personal relationships, in our families and to our children, so that we communicate factual information to those we love about the steps they can take to avoid HIV infection; and

Whereas, the fight against HIV/AIDS also calls on us to heed the recommendation of U.S. public health officials—that all adult Americans should get the HIV antibody test—so that we can promote early access to medical care, and thereby improve medical outcomes for people now living with the virus.

Now, therefore be it resolved that the Township of Medina hereby declares December 1, 2007 World AIDS Day in the Township of Medina, and reaffirms its commitment to support a compassionate community response to HIV/AIDS; and be it further resolved, that in recognition of World AIDS Day 2007, the Township of Medina encourages its citizens to talk openly about HIV/AIDS in their homes, in workplaces, in schools, and in faith community settings; so that together, we can “keep our promise” to the next generation: that we will, together, work to build a world free of HIV/AIDS.

Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

The webpage for the Aids Task Force is www.aidstaskforce.com.

Public Records Retention Policy

Mr. Todd tabled the Public Records Retention Policy.

Blakslee Park Update

Mr. Wilkins said the driveway is in. A sand pocket needs to be drained but other than that is starting to look good.

Conservation Easement

Mr. Todd wanted to clarify that the Township is not giving away or selling any land for the Conservation Easement. We are supposed to receive a portion of land for the Conservation Easement. The portion of land that we want to put the easement on is in the flood plain. Mr. Todd tabled the Conservation Easement.

Police Report/Police Cars

Chief Arbogast reported that for the month of October 2007, the department responded to 855 calls for service. (See attached) Chief Arbogast said the department will be participating in Shop with a Cop for underprivileged children on December 15. They were able to take 11 children from the Township last year. The Chief also presented the Trustees with documentation for the purchase/lease of police cars.

Mr. Todd motioned to accept reports as presented. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

TM11/15/07

NEW BUSINESS

Sale of Materials to Township/Villages with Medina County Engineer

Resolution No. 11152007-031

Mr. Todd motioned to put forth a resolution to accept the agreement with the Medina County Engineer's Office entering into the agreement for purchase of materials from the County. (See attached) Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Park District

Mr. Wilkins asked the other Trustees if it would be alright for him to discuss the 33 acres owned by the Township on Weymouth Road with the Park District. Mrs. Huffman and Mr. Todd had no objection to this.

Resolution for Soil and Water Conservation District

After a discussion regarding some of the wording of the resolution for the Soil and Water Conservation District, Mr. Todd tabled the issue until Mr. Wilkins discusses the matter with Mr. Dengg, Director of the Soil and Water Conservation District.

Wildland/Urban Interface & Utility Fire Apparatus

Parker Browne of the Medina Township Fire Department made a presentation to the Trustees for the purchase of a Wildland/Urban Interface & Utility Fire Apparatus Truck. No decision was made at this time.

PUBLIC COMMENT

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

Kerry Illes, Illes Architects, said he has the drawings for the ball fields completed and ready to go out for bid.

Sally Gardner (3333 Foskett Road) asked if the Police could do a traffic study on S. Weymouth Road.

Alliss Strogin (3003 Hood Road) updated the Trustees on the Gallucci/ Pat O'Brien lot combination.

Carol Unaitis (4985 Fenn Road) said she was impressed with the presentation given by the Fire Department.

Rita Holt (4420 Nettleton Road) stated the truck requested by the Fire Department was reasonably priced for its many uses.

Mrs. Huffman said the Fire Department buys good toys. She also said November is National Adoption Month.

Chief Arbogast said the GSA price is a good price for the truck presented by the Fire Department.

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

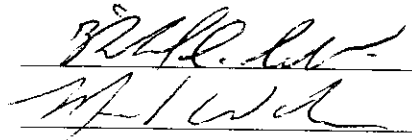
TM11/15/07

Executive Session

Mr. Todd motioned to enter into Executive Session to discuss potential land acquisition with the Board of Trustees and the Fiscal Officer. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins. The Board and the Fiscal Officer entered into Executive Session at 9:46 pm. The Board reconvened at 10:08 pm. No decisions were made at this time.

Mr. Todd motioned to adjourn the meeting at 10:08 pm. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Medina Township Fiscal Officer



Two handwritten signatures are present, each written over a horizontal line. The top signature is in cursive and appears to read 'J. R. ...'. The bottom signature is also in cursive and appears to read 'M. W. ...'.

Medina Township Board of Trustees

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
18087	VW	11/15/2007	AGRICULTURAL DESIGN, INC Purpose: INSTALLATION OF IRRIGATION AT BLAKESLEE	\$23,000.00	0
18088	VW	11/15/2007	ALBRIGHT SECURITY CENTER Purpose: DOOR CLOSER FOR OFFICE DOOR	132.98	0
18089	VW	11/15/2007	ALLIED WASTE SERVICES Purpose: GARBAGE REMOVAL	43.75	0
18090	VW	11/15/2007	ALLTEL Purpose: MOBILE DATA LINES	340.20	0
18091	VW	11/15/2007	ACE Purpose: COPIER LEASE	77.17	0
18092	VW	11/15/2007	AMERICAN FINANCIAL RESOURCES Purpose: COPIER LEASE	158.05	0
18093	VW	11/15/2007	AMERICAN MESSAGING Purpose: PAGER SVS	373.53	0
18094	VW	11/15/2007	AQUA CLEAR Purpose: BOTTLED WATER	49.40	0
18095	VW	11/15/2007	ARMSTRONG CABLE Purpose: INTERNET ACCESS	59.95	0
18096	VW	11/15/2007	BP PRODUCTS NORTH AMERICA INC Purpose: BULK DIESEL FUEL	789.41	0
18097	VW	11/15/2007	CINTAS	171.00	0
18098	VW	11/15/2007	COLUMBIA GAS OF OHIO	171.17	0
18099	VW	11/15/2007	D & G UNIFORMS INC	439.77	0
18100	VW	11/15/2007	FINLEY FIRE EQUIPMENT Purpose: ANNUAL TESTING OF SCBA'S	1,197.65	0
18101	VW	11/15/2007	FALLSWAY EQUIPMENT CO Purpose: LIGHT BAR & PARTS	336.37	0
18102	VW	11/15/2007	KOKOSING MATERIALS Purpose: ASPHALT	792.77	0
18103	VW	11/15/2007	HANLEY BUSINESS FORMS Purpose: PRINTED DEPOSIT TICKETS	97.19	0
18104	VW	11/15/2007	HD SUPPLY WATERWORKS, LTD Purpose: PIPE, CATCH BASIN RISERS	694.64	0
18105	VW	11/15/2007	HOME DEPOT CREDIT SERVICES Purpose: CONNECTORS, JOINT COMPOUND, WRENCH	84.22	0
18106	VW	11/15/2007	FIRE FORCE INC	383.50	0
18107	VW	11/15/2007	HUMANA DENTAL	451.92	0
18108	VW	11/15/2007	INTELLICORP Purpose: EMPLOYEE BACKGROUND CHECK	16.70	0
18109	VW	11/15/2007	JONES & BARTLETT PUBLISHERS Purpose: LEADERSHIP FOR COMBINATION DEPTS BOOK	68.15	0
18110	VW	11/15/2007	MARATHON PETROLEUM CO Purpose: GASOLINE	1,510.85	0
18111	VW	11/15/2007	MEDINA AUTO & TRUCK PARTS Purpose: OIL & AIR FILTERS, BLADE	140.54	0
18112	VW	11/15/2007	MEDINA COUNTY ENGINEER Purpose: POSTS	228.66	0

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
18113	VW	11/15/2007	MEDINA GENERAL HOSPITAL Purpose: SEPTEMBER LST SERVICES	15,386.91	0
18114	VW	11/15/2007	MINUTEMAN PRESS Purpose: PRINTED TOW RELEASE FORMS	108.00	0
18115	VW	11/15/2007	THE MULCH BARN Purpose: TOPSOIL	80.00	0
18116	VW	11/15/2007	MY OFFICE PRODUCTS.COM Purpose: FILING SUPPLIES	97.99	0
18117	VW	11/15/2007	OHIO EDISON Purpose: UTILITY SVS	1,734.03	0
18118	VW	11/15/2007	NORTH GATEWAY TIRE CO Purpose: VEHICLE MAINT & REPAIRS	257.43	0
18119	VW	11/15/2007	NORTH COAST POLYTECHNIC INST. Purpose: TRAINING - 3 OFFICERS	225.00	0
18120	VW	11/15/2007	MEDINA COUNTY SANITARY ENG. Purpose: WATER/SEWER	508.24	0
18121	VW	11/15/2007	NEXTEL COMMUNICATION Purpose: CELL PHONE SVS	624.71	0
18122	VW	11/15/2007	W. W. WILLIAMS Purpose: ANNUAL PUMP TESTS	2,694.79	0
18123	VW	11/15/2007	WAL-MART BUSINESS Purpose: OIL, CLEANERS, VHS TAPES	110.58	0
18124	VW	11/15/2007	WOLFF BROS. SUPPLY, INC. Purpose: LIGHT BULBS - TOWN HALL	35.22	0
18125	VW	11/15/2007	UPS STORE Purpose: SHIPPING	72.52	0
18126	VW	11/15/2007	VERIZON NORTH Purpose: UTILITY SVS	1,216.23	0
18127	VW	11/15/2007	VERIZON WIRELESS Purpose: CELLULAR SVS	166.31	0
18128	VW	11/15/2007	THORYK LANDSCAPING, LLC Purpose: MOWING VARIOUS TWP PROPERTIES	3,225.00	0
18129	VW	11/15/2007	OHIO INDUSTRIAL SUPPLY INC Purpose: BLADES, ELECT TAPE, SCREWS	45.80	0
18130	VW	11/15/2007	ON THE CLOCK CARE Purpose: EMPLOYEE PHYSICAL - D. MILLER	197.80	0
18131	VW	11/15/2007	OSBORNE MEDINA INC Purpose: LIMESTONE - BLAKESLEE	807.85	0
18132	VW	11/15/2007	PANDA SOFTWARE Purpose: SECURITY SOFTWARE - REQUIRED FOR LEADS	1,059.89	0
18133	VW	11/15/2007	PREMIER SAFETY & SERVICES INC Purpose: OXYGEN SENSORS	308.25	0
18134	VW	11/15/2007	PRO-COM INC Purpose: REPAIR PAGER	93.50	0
18135	VW	11/15/2007	RAPID 2 WAY Purpose: BATTERIES, CASE, BATTERY RECONDITIONING	1,048.00	0
18136	VW	11/15/2007	RENT EQUIP, INC Purpose: RENT CHIPPER, CONCRETE SAW	315.00	0

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
18137	VW	11/15/2007	RIDGLEY, ELAINE Purpose: REIMB. USE OF CELL PHONE AUG & SEPT	33.91	0
18138	VW	11/15/2007	SOUTHEASTERN EQUIPMENT CO Purpose: PARTS FOR BACKHOE	60.62	0
18139	VW	11/15/2007	SPEEDWAY SUPERAMERICA LLC Purpose: GASOLINE	1,625.31	0
18140	VW	11/15/2007	SWINGLE PLUMBING, HEATING & COOLING Purpose: REPLACE LEAKING WATER VALVE - TOWN HALL	196.09	0
18141	VW	11/15/2007	STAPLES BUSINESS ADVANTAGE Purpose: PRINTER CARTR., MISC. SUPPLIES	272.26	0
18142	VW	11/15/2007	SEARS COMMERCIAL ONE Purpose: JACK & JACKSTAND	135.97	0
18143	VW	11/15/2007	GATEWAY RECORDS MANAGEMENT CO Purpose: RECORD STORAGE	39.00	0
18144	VW	11/15/2007	FORT DEARBORN LIFE INSURANCE CO Purpose: NOVEMBER LIFE INS	262.20	0
18145	VW	11/15/2007	FIRIS COMMUNICATIONS CENTER Purpose: INSTALL REPEATER ON WATER TOWER	1,775.00	0
18146	VW	11/15/2007	JOHN DONOFRIO, SUMMIT CO. FISCAL OFFICER Purpose: BOMB INVESTIGATION	200.00	0
18147	VW	11/15/2007	CHIDSEY'S TOWING Purpose: WINCH VEHICLE DUE TO HIGH SPEED PURSUIT	75.00	0
18148	VW	11/15/2007	AUTO TRIM DESIGN	125.00	0
18149	VW	11/15/2007	MAACO AUTO PAINTING Purpose: ACCIDENT REPAIRS	6,666.40	0
18150	VW	11/15/2007	MARCHESE COMMUNICATIONS CO	2,225.00	0
18151	VW	11/15/2007	NICHOLSON, CLIFF Purpose: MEAL REIMB. - TRAINING	10.69	0
18152	VW	11/15/2007	THE GAZETTE Purpose: LEGAL NOTICES, COMM PARTNERS AD	361.16	0
18153	VW	11/15/2007	IRRIGATION SUPPLY, INC. Purpose: WATER REEL & ACCESSORIES - BLAKESLEE	2,233.50	0
18154	VW	11/15/2007	OPBA Purpose: NOVEMBER UNION DUES	180.00	0
18155	VW	11/15/2007	MEDINA COUNTY ENGINEER Purpose: MAINT. BLDG PERMIT	200.00	0
18156	VW	11/15/2007	ZIEJA, TODD Purpose: MILEAGE & MEAL REIMB FOR TRAININGS	325.23	0
18157	VW	11/15/2007	ILLES ARCHITECTS Purpose: ARCHITECT SVS - MAINTENANCE BLDG	29,879.00	0
18158	VW	11/15/2007	CRUMLEY, MARK	1,586.14	0

Report reflects selected information.
 Adjustments that occurred on future dates
 are not included in the total.

Version 11.2
5:33:29 pm 11/15/2007

PAYMENT REGISTER
MEDINA TOWNSHIP, MEDINA COUNTY
Accounting/Payroll
From 11/15/2007 to 11/15/2007

Page: 4 of 4
Date: 11/15/2007

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
			Subtotal:	110,696.07	
			Adjustments:	0.00	
			Total Amount Pending for Accounting:	0.00	
			Total Amount Pending for Payroll:	0.00	
			Total:	\$110,696.07	

Warrant Status: C-Cleared, V or X-Voided, O-Outstanding,
E-Earmarked to Post to Cash on a Future Date (Pending)

Warrant Type: PY-Payroll, VM-Voucher Manual, SW-Skipped Warrant,
VW-Voucher Warrant, RR-Reduction of Receipt,
IV-Investment Warrant, IM-Investment Manual,
R-Adjust Payments, VR-Void Reduction of Expenditure,
VL-Voucher Loss

APPROVED

REVIEWED BY MEDINA TWP. TRUSTEES

Date 11/15/07

Trustee Chm. [Signature]

Trustee [Signature]

Trustee [Signature]

Report reflects selected information.
Adjustments that occurred on future dates
are not included in the total.

CASH REQUIREMENTS AND DEPOSITS REPORT

4:005 (R-7)

Payrolls by Paychex, Inc.

0049-~~H166~~ MEDINA TOWNSHIP TRUSTEES

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CASH REQUIRED FOR
CHECK DATE 11/16/07:

SUBTOTALS: TOTAL ELECTRONIC FUNDS TRANSFER 10024.42
TOTAL NET PAY FOR NON-DIRECT DEPOSIT CHECKS 34718.39

44742.81

ELECTRONIC FUNDS TRANSFER - YOUR FINANCIAL INSTITUTION WILL INITIATE TRANSFER TO PAYCHEX AT OR AFTER 12:01 A.M. ON TRANSACTION DATE

TRANSACTION DATE	BANK NAME	ACCOUNT NUMBER	PRODUCT	DESCRIPTION	TOTAL
11/15/07	NATIONAL CITY BANK	XXXXXXXXXXXX4031	GARNISHMENTS	EMPLOYEE DEDUCTIONS	593.17
				BANK DRAFT AMOUNT	593.17
				ELECTRONIC FUNDS TRANSFER FOR 11/15/07	593.17
11/16/07	NATIONAL CITY BANK	XXXXXXXXXXXX4031	TAXPAY®	EMPLOYEE TAX WITHHOLDINGS	
				SOCIAL SECURITY	1205.57
				MEDICARE	667.46
				FEDERAL	4662.90
				OH STATE	1022.29
				TOTAL TAX WITHHOLDINGS	7558.22
				EMPLOYER TAX EXPENSES	
				SOCIAL SECURITY	1205.57
				MEDICARE	667.46
				TOTAL TAX EXPENSES	1873.03
				BANK DRAFT AMOUNT	9431.25
				ELECTRONIC FUNDS TRANSFER FOR 11/16/07	9431.25
				TOTAL ELECTRONIC FUNDS TRANSFER	10024.42

Check # 11536 to 11583

NET PAY FOR NON-DIRECT DEPOSIT CHECKS

TRANSACTION DATE	BANK NAME	ACCOUNT NUMBER	PRODUCT	DESCRIPTION	TOTAL
11/16/07	NATIONAL CITY BANK	XXXXXXXXXXXX4031	PAYROLL	BANK ACCOUNT TOTAL	34718.39
				TOTAL NET PAY FOR NON-DIRECT DEPOSIT CHECKS	34718.39

MISCELLANEOUS ITEMS

TRANSACTION DATE	BANK NAME	ACCOUNT NUMBER	PRODUCT	DESCRIPTION	TOTAL
11/16/07			PAYROLL	EMPLOYER TAX EXPENSES	
				FUTA	0.00
				DEDUCTIONS AND ADJUSTMENTS	
				OPERSNP9.5	1248.81
				OPERSPOLIC	1353.74
				457 DCP	255.00

APPROVED

11/15/07
[Handwritten signature]

CASH REQUIREMENTS AND DEPOSITS REPORT

40005 (R-7)

Payrolls by Paychex, Inc.

0049-H166 MEDINA TOWNSHIP TRUSTEES

PAGE 2

CASH REQUIRED FOR
CHECK DATE 11/16/07:

SUBTOTALS: TOTAL ELECTRONIC FUNDS TRANSFER 10024.42
TOTAL NET PAY FOR NON-DIRECT DEPOSIT CHECKS 34718.39

44742.81

MISCELLANEOUS ITEMS

TRANSACTION DATE	BANK NAME	ACCOUNT NUMBER	PRODUCT	DESCRIPTION	TOTAL
11/16/07			PAYROLL	DEDUCTIONS AND ADJUSTMENTS	
				UNIONDUES	90.00
				POSTXHLTH	213.35
				GARN FEE	2.00
				TOTAL DEDS AND ADJS	3162.90
TOTAL MISCELLANEOUS ITEMS					3162.90

TAX DEPOSIT SUMMARY

YOU MUST SUBMIT THESE TAX DEPOSIT(S) TO THE PROPER AGENCY:

NONE

PAYCHEX WILL MAKE THESE TAX DEPOSIT(S) ON YOUR BEHALF:

DUE DATE	TAX TYPE	AMOUNT
11/21/07	SOC SEC, MEDICARE, FEDERAL	8408.96
11/21/07	STATE OH	1022.29

Road Dept. Report
October 2007

CLEAN AND MAINTAIN BUILDINGS, EQUIPMENT AND VEHICLES

INSTALL, REPAIR AND REPLACE SIGNS AS NEEDED

MOW ROADSIDES

PICK UP DEAD DEER

DUG OUT AND REPLACED BAD ASPHALT ON WILDWOOD

MET WITH KERRY ABOUT NEW BUILDING

REMOVED DEAD TREES AND BRUSH FROM CEMETARY AND STATION 2

REMOVED TREES ON LEDGEWOOD

PICKED UP YARD WASTE DUMPED IN RIVER TRACE

SWALED DITCH ON SUBSTATION

TOOK CARE OF 1 BURIAL

SPREAD TOPSOIL, SEED AND STRAW AT CEMETARY, STATION 2 AND COMPLEX

HAULED 57 LIMESTONE TO BLAKSLEE PARK FOR PARKING LOT UNDERDRAINS

CHECKED PONDS AT THE GREENS

RESPONDED TO 5 DAYTIME FIRE CALLS

Medina Township Fire Department
 October 2007 Activity Report

Type of Alarms			
		Count	Percentage
A	Alarm Drop	31	46.96%
AH	Alarm Drop High Potential	2	3.03%
C	Carbon Monoxide	3	4.54%
E	Assist EMS (LST)	2	3.03%
F	Fire Call	23	34.84%
M	Motor Vehicle Accident	5	7.57%
Total Incident Count		66	
Breakdown of Location of Calls			
	Medina Twp	25	
	Medina City	29	
	Montville	11	
	Mutual Aid/Brunswick	1	
Total Calls		66	
Combined Ops			
Automatic Aid Received		11	
	Duty Crew	8	
	Duty Officer	3	
Automatic Aid Given		40	
	Duty Crew	28	
	Medina City	19	
	Montville	9	
	Duty Officer	12	
	Medina City	10	
	Montville	2	



Medina Township

from the Office of Zoning Inspector
Medina Township Hall
3799 Huffman Road
Medina, OH 44256

ZONING REPORT – OCTOBER, 2007

MONTHLY TOTALS

3	Commercial Change of Use		
2	Commercial Additions		
1	Residential Permit (1 Single Family)		
1	Residential Addition		
2	Accessory Buildings/Additions		
3	Decks		
1	Fence		
2	Agricultural Exemptions		
4	Signs		
2	Voids		
21	TOTAL PERMITS	TOTAL	\$1,714,699
	Fees collected on permits total excluding signs		\$ 2,797.83
	Fees collected on sign permits:		<u>\$ 275.00</u>
	Total Fees Collected		\$ 3,072.83

Respectfully Submitted,
Mary Ann Heiss
Assistant Zoning Inspector
November 15, 2007



Medina Township

from the Office of Zoning Inspector
Medina Township Hall
3799 Huffman Road
Medina, OH 44256

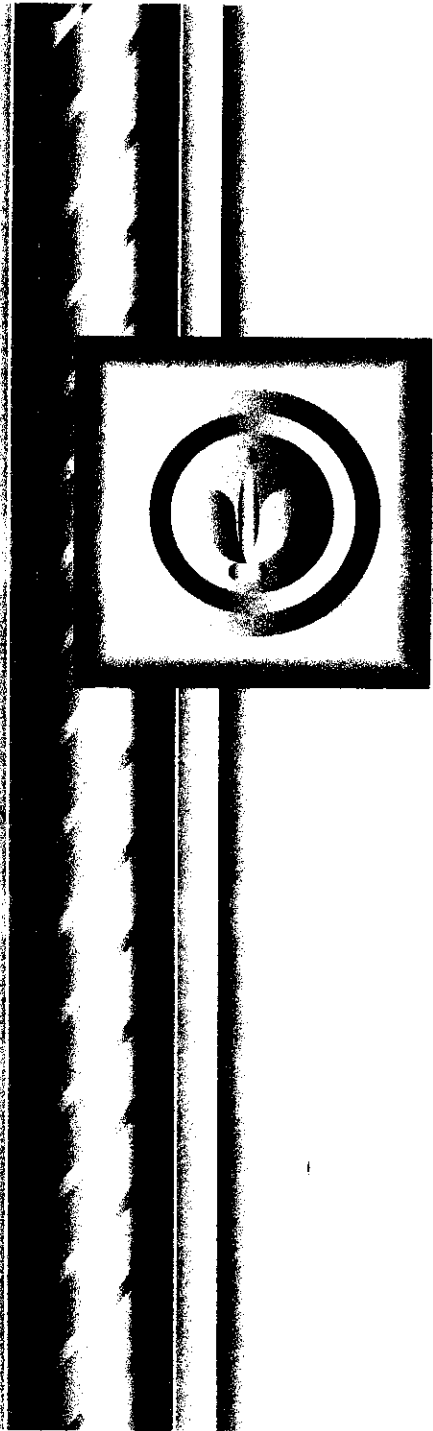
ZONING REPORT – OCTOBER, 2007

PERMITS ISSUED

<i>Street Name</i>	<i>Number</i>	<i>Permit #</i>	<i>Proposed Use</i>	<i>Owner's Name</i>	<i>Value</i>	<i>Owner's Phone/Address if different</i>	<i>Ag Ex</i>
Grande Boulevard	4895	6633	Comm'l Chg of Use	Zarembo Group LLC	120,000	14600 Detroit Ave.,Cleveland 44107	
	(Portrait Innovations)						
Thomas Lincoln Parkway	3625 (S/L 48)	6634	Single Family	Prestige Homes	600,000	17 W. Streetsboro,Hudson	
Ledgewood Drive	4684	6635	Deck	Deborah & Nick Mirkovich	2,100	330-722-0440	
Dartford Lane	3868	6636	Fence	Robert E. Sullivan	1,000	330-725-8347	
Boxelder Drive	4047	6637	Access. Bldg.	Ken & Robin Garber	3,000	330-725-0645	
Sierra Circle	4132	6638	Deck/Res. Addn.	David Beard	18,329	330-725-2200	
Gladden Place	4396	6639	Res. Addn/Sunroom	Paul Coulter	38,270	330-721-6626	
N. Jefferson Street	4081	6640	Comm'l Chg of Use	Susan Romine	125,000	330-722-4862	
	(ADS-Advantage Design Services)						
Medina Road	3205	6641	Comm'l Chg of Use	Medina Auto Mall LLC	- 0 -	330-723-3291	
	(Medina Auto Mall)						
Maggie Marie Boulevard	4179	6642	Deck/Res. Addn.	Kenny Nguyen	5,000	330-725-3948	
Hamilton Road	3411	6643	Access. Bldg.	Kristy Carroll	- 0 -	Agricultural Ex.	
Hamilton Road	3411	6644	Access. Bldg. Addn.	Kristy Carroll	- 0 -	Agricultural Ex.	
Frantz Road	3340	6645	Access. Bldg. Addn.	Ralph Kashnier	2,000		
Medina Road	3443	6646	Comm'l Addn.	Timco Medina LLC	300,000	3455 Medina Rd.,Medina	
	(Medina Medical Campus)						
Medina Road	3455	6647	Comm'l Addn.	Timco Medina LLC	500,000	3455 Medina Rd.,Medina	
	(Medina Medical Campus)						
VOID		6648	VOID		VOID		
VOID		6649	VOID		VOID		

SIGN PERMITS ISSUED

<i>Permit #</i>	<i>Address of sign location</i>	<i>Type of Sign</i>	<i>Replace Existing Y/N</i>	<i>Permit Applicant Name and Phone</i>
1177	3800 Fenn Road	Development	N	Carl Lee Hick/330-461-1899
	Blakeslee Park/Hometown Heroes			
1178	4895 Grande Shops Avenue I-I	Wall	N	Alliance Retail Construction/412-308-1100
	Portrait Innovations			
1179	3205 Medina Road	Pylon on Existing Pole	Y	Ellet Neon Signs/330-628-9907
	Medina Auto Mall			
1180	3705 Medina Road – Huntington Bank	Banner – Temp.	N	Ellet Neon Sign/330-628-9907



Medina Township Police

**Ten month comparison 2006 vs.
2007**

Chief David L. Arbogast

Status Summary

- **Calls for service are up by 57%**
- **Crime increase is only .037%**
- **Traffic Crashes are up by 28.3%**
- **Injury accident are up by 27 accidents**
- **Traffic enforcement up by 74.4%**
- **All arrest are up by 91%**
- **Total Officers are the same!**

Progress

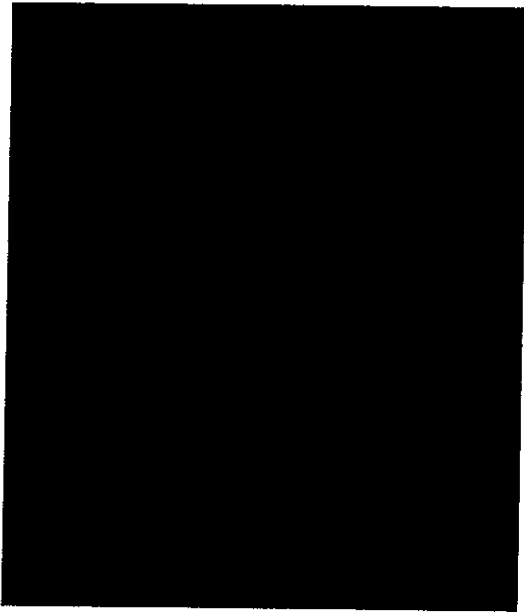
- **Criminal activity has shown only a slight increase.**
- **Stepped up traffic enforcement to reduce traffic offenses in our township.**
- **Dramatic increases in arrest due to traffic enforcement.**

Attention Areas

- **Increased traffic enforcement in neighborhoods.**
- **Community involvement by our officers and department.**
- **Increased training for officers**
 - **Missing Children**
 - **How to deal with victims of crimes better.**
 - **All Full-time officers CIT trained.**

Stats:

	10/07	YTD 2007	YTD 2006	% +/-
CALLS	855	9,380	5,963	+57%
CRIME ACT (29)	67	303	292	+ 3.7%
AUTO CRASH	32	363	283	+28.3%
ENFORCE- MENT	265	3,026	1,735	+74.4%
ARREST	31	403	211	+91%



11/15/2007

Police Cars

Purchase vs. Leasing

MEDINA TOWNSHIP POLICE DEPARTMENT

Authored by: Chief David L. Arbogast

Cost:

The cost of replacing the current fleet of marked vehicles would be \$83,904. This would be 4 marked police vehicles. The cost of replacing the unmarked vehicle would be \$13,870. The total purchase cost would be \$97,774.

Statewide Ford (Current state contract holder) will remove and install all necessary equipment and furnish upgrades on light bars. The cost of equipment upgrades and transfers would be \$18,745. The only equipment not included in this price would be upgrading three two-way radios.

The total cost of including equipment would be \$116,519. When we received the vehicle they would be ready to put into service.

Old Vehicles:

Statewide Ford would only give us \$7,600 total trade-in value. I feel that we could get more out the old fleet on e-bay.

Purchase Option:

We could purchase the vehicles outright at \$116,519. If we traded in the vehicles the purchase price would be \$108,919.00.

Leasing Options:

1. Lease only the vehicles and pay for the equipment:
 - a. The annual lease payment would be \$34,539.06 per year and equipment transfer and purchase of \$18,745. The total payback would be \$103,617 plus the cost of equipment purchase and transfer. It should be noted

that the equipment can be used for at least two more vehicle transfers.

- b. Leasing vehicles and trading in old fleet. The annual cost of leasing if the current fleet is traded in would be \$31,854.33. The total cost would be \$95,562.99.

2. Leasing vehicles including equipment:

- a. The annual lease payment would be \$41,160 per year. The equipment would be included in the plan. The total payback would be \$123,482.
- b. Leasing vehicles and trading in old fleet. The annual cost of leasing if the current fleet is traded in would be \$38,476. The total cost would be \$115,428.

3. SUMMARY:

PURCHASE CARS	EQUIPMENT INSTALL/UPGRADE	TOTAL OUT LAY	TRADE	NET
\$97,774	\$18,745	\$116,519	\$7,600	\$108,919

LEASE VEHICLE ONLY ANNUAL	LEASE VEHICLE ONLY TOTAL	LEASE VEHICLE WITH EQUIPMENT ANNUAL	LEASE VEHICLE WITH EQUIPMENT TOTAL
\$34,539	\$103,617	\$41,160	\$123,482
WITH TRADE	WITH TRADE	WITH TRADE	WITH TRADE
\$31,854	\$95,563	\$38,476	\$115,428

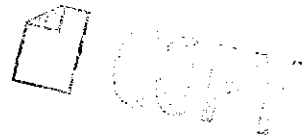
DELIVERY WOULD BE 90 TO 120 DAYS.

REGULAR MEETING - MONDAY, OCTOBER 22, 2007

The Board of County Commissioners of Medina County, Ohio, met in regular session on this date with the following members present:

SHARON A. RAY PATRICIA G. GEISSMAN STEPHEN D. HAMBLEY

Mrs. Geissman offered the following resolution and moved the adoption of same, which was duly seconded by Mr. Hambley



RESOLUTION NO. 07 - 1017

RESOLUTION TO ENTER INTO AN AGREEMENT WITH THE TOWNSHIPS AND VILLAGES IN MEDINA COUNTY TO SELL MATERIALS PURSUANT TO THE AUTHORITY GRANTED IN SECTION 307.15 OF THE OHIO REVISED CODE

WHEREAS, Section 307.15 of the Ohio Revised Code grants permission to the Board of County Commissioners to enter into an agreement with the legislative authority of any township or municipal corporation within the county, whereby the board or any county official designated by the board, purchases at the request of the township or municipal corporation, any materials for construction, maintenance or repair of any township or municipal corporation road, for the maintenance or repair of any township or municipal corporation building, and sells materials to township or municipal corporation at the cost to the county, which cost shall include the purchase price and any expense incurred in such purchase, providing the amount involved does not exceed, in the case of a township, ONE THOUSAND DOLLARS; and

WHEREAS, the Board of Commissioners of Medina County desires now to enter into such agreements with each individual board of township trustees and councils of municipal corporations; and

WHEREAS, the Board of Commissioners of Medina County desires the Medina County Engineer to handle the purchase and sale of such materials to such legislative authorities.

NOW, THEREFORE, BE IT RESOLVED that agreements be entered into with each of the townships and any municipal corporations within Medina County wishing to enter into such an agreement, to sell materials pursuant to the authority granted in Ohio Revised Code Section 307.15, and authorizing the Medina County Engineer to handle the purchase and sale of such materials.

BE IT FURTHER RESOLVED that each agreement become effective on the 1st of January, 2008 following the signing by both boards, or board and councils, and will expire on the 31st of December, 2008.

Voting AYE thereon: Ms. Ray, Mrs. Geissman and Mr. Hambley

Adopted: October 22, 2007

Prepared by: Medina County Engineer's Office

I, MARGARET L. FOLK, ASSISTANT CLERK OF THE BOARD OF COUNTY COMMISSIONERS OF MEDINA COUNTY, OHIO, DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF A RESOLUTION ADOPTED BY SAID BOARD ON OCT 22 2007

10/23/07

Margaret L. Folk

ASSISTANT CLERK

Medina Township

Board of Trustees

J. Dianna Huffman
Trustee

Michael D. Todd
Trustee

Mead Wilkins
Trustee

Therese George
Fiscal Officer



Community Declaration for World AIDS Day Resolution No. 11152007-030

Whereas, World AIDS Day is observed every year on December 1 to encourage action in the face of the global HIV/AIDS pandemic, and to raise awareness in local communities on every continent, and in every country; and

Whereas, there have been nearly 75,000,000 cases of HIV infection around the world, over 1,000,000 in the United States, and over 5,000 in northeast Ohio, making AIDS one of the worst epidemics in human history; and

Whereas, HIV/AIDS knows no boundaries: it affects men and women, the young and the elderly, people of all races, socioeconomic classes, sexual identities, and people from all faith traditions. In Northeast Ohio HIV/AIDS lives in tiny rural hamlets, small towns, suburbs, and large cities—and for every person with HIV/AIDS there are friends, mothers, fathers, children, siblings, coworkers and classmates, and neighbors who are often personally impacted as well; and

Whereas, the theme for World AIDS Day 2007 is “Take the Lead,” emphasizing the role that all of us can play in fighting the epidemic; and

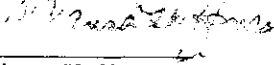
Whereas, the fight against HIV/AIDS globally, nationally, and in our local communities requires a commitment to education, treatment, and compassion at all levels of community life, from government to individual citizen action; and

Whereas, the fight against HIV/AIDS also calls on us to talk about HIV/AIDS in our personal relationships, in our families and to our children, so that we communicate factual information to those we love about the steps they can take to avoid HIV infection; and

Whereas, the fight against HIV/AIDS also calls on us to heed the recommendation of U.S. public health officials—that all adult Americans should get the HIV antibody test—so that we can promote early access to medical care, and thereby improve medical outcomes for people now living with the virus.

Now, therefore be it resolved that the Township of Medina hereby declares December 1, 2007 World AIDS Day in the Township of Medina, and reaffirms its commitment to support a compassionate community response to HIV/AIDS; and be it further resolved, that in recognition of World AIDS Day 2007, the Township of Medina encourages its citizens to talk openly about HIV/AIDS in their homes, in workplaces, in schools, and in faith community settings; so that together, we can “keep our promise” to the next generation: that we will, together, work to build a world free of HIV/AIDS.


Michael D. Todd


J. Dianna Huffman


Mead Wilkins

Medina Township Board of Trustees