

**RECORD OF PROCEEDINGS
MINUTES OF BUDGET/GENERAL BUSINESS MEETING
MARCH 29TH, 2007**

The Medina Township Board of Trustees met in special session at the Medina Township Hall on March 29th, 2007, to approve the budget and conduct the business of the Township. President Todd called the meeting to order at 7:01 pm with the following Trustees in attendance: Dianna Huffman, Michael D. Todd and Mead Wilkins. Also in attendance were the Fire Chief 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.

Approval of Budget

Resolution No. 03292007-009

Mr. Todd motioned to put forth Resolution No. 03292007-009 moving to adopt the following resolution: Be it resolved by the Board of Trustees of Medina Township, Medina County, Ohio, that to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year, ending December 31st, 2007, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, as follows incorporating by reference the Medina township 2007 annual appropriations measure that is 3 pages long and says adopted this date with the grand total of appropriations being \$2,326,745.02. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Request for Annual Report by the Library

The Trustees received a request from the Public Library regarding providing them with a copy of an annual report. We will call and clarify what type of report is needed.

Approval of Reimbursement Check

Mr. Todd motioned to approve warrant number 17529 totaling \$1,125.28. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Executive Session

Mr. Todd motioned to enter into Executive Session with the Medina Township Board of Trustees to discuss employee compensation. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins. The Board entered into Executive Session at 7:13 pm. The Board reconvened at 7:57 pm. no decisions were made during that meeting.

Amending of 2007 Pay Rates

Mr. Todd motioned to amend the pay rates for the year 2007, retroactive to January 1, 2007. The Assistant Road Foreman will be compensated at a wage of \$19.25 per hour, the Fire Clerk shall have an increase in compensation of fifty cents (\$.50) per hour plus a three (3) per cent increase and the remaining township employees that are not under contract will receive a three (3) per cent increase in their wages retroactive to January 1, 2007. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

TM3/29/07

Compensation for 2006 Assistance to Fiscal Officer

The Trustees had approved compensation for the Township Secretary for the Fiscal Officer work she had done in 2006. The amount of \$2,850 will be paid to her in one lump sum.

PUBLIC COMMENT

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

There was no public comment.

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

Mr. Todd motioned to adjourn the meeting at 8:02 pm. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Mr. Todd reconvened the meeting at 8:04 pm. All Trustees and members of the general public were still in attendance.

Compensation for Chief Mark Crumley

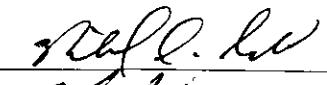
The Trustees discussed a pay raise for Chief Crumley. The Trustees want Chief Crumley to keep track of his hours for the month of April and they can then decide on his pay.

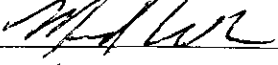
Mr. Todd motioned to adjourn the meeting. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.


There being no further business to come before the Board the meeting was adjourned at 8:12 pm.



Medina Township Fiscal Officer







Medina Township Board of Trustees

MEDINA TOWNSHIP 2007 ANNUAL APPROPRIATION MEASURE

Adopted 03/29/2007

Appropriations

1000- 110- 111	Salaries - Trustees	45,000.00
1000- 110- 121	Salary - FO	21,000.00
1000- 110- 190	Other Salaries	28,000.00
1000- 110- 211	OPERS	13,020.00
1000- 110- 213	Medicare	1,400.00
1000- 110- 221	Hospitalization	17,000.00
1000- 110- 222	Life Ins.	825.00
1000- 110- 223	Dental Ins	785.00
1000- 110- 230	Workers Comp.	1,000.00
1000- 110- 311	Acctg & Legal Fees	3,000.00
1000- 110- 313	Auditing Svs	14,600.00
1000- 110- 313	UAN	4,000.00
1000- 110- 314	Property Tax Collection Fees	4,000.00
1000- 110- 315	Election Expense	20,000.00
1000- 110- 319	Other Professional & Tech Svs	2,000.00
1000- 110- 321	Rents & Leases	2,500.00
1000- 110- 330	Travel & Meetings	2,500.00
1000- 110- 341	Telephone	6,000.00
1000- 110- 342	Postage	2,000.00
1000- 110- 345	Advertising	400.00
000- 110- 345	Advertising - Paychex Svs. Charges	3,600.00
1000- 110- 381	Property Ins	21,000.00
1000- 110- 382	Liability Ins	5,000.00
1000- 110- 410	Office Supplies	4,000.00
1000- 110- 430	Small Tools & Minor Equip.	150.00
1000- 110- 599	Other Expense	1,000.00
1000- 110- 740	Machinery, Equip., Furniture	1,000.00
1000- 120- 322	Garbage & Trash Removal	600.00
1000- 120- 323	Repairs & Maint.	1,400.00
1000- 120- 329	Other Property Svs	15,000.00
1000- 120- 351	Electricity	4,000.00
1000- 120- 352	Water/Sewer	650.00
1000- 120- 353	Natural Gas	3,500.00
1000- 120- 370	Payment to Another Political Subdiv.	16,250.00
1000- 120- 420	Operating Supplies	70.00

MEDINA TOWNSHIP 2007 ANNUAL APPROPRIATION MEASURE

Adopted 03/29/2007

1000- 130- 150	Compensation of Bd. Members	7,000.00
1000- 130- 190	Salaries	40,000.00
1000- 130- 211	OPERS	6,600.00
1000- 130- 213	Medicare	700.00
1000- 130- 330	Travel & Meetings	1,500.00
1000- 130- 344	Printing	300.00
1000- 130- 345	Advertising	450.00
1000- 130- 410	Office Supplies	1,000.00
1000- 130- 519	Other - Dues & Fees	30.00
1000- 130- 599	Other Expense	20,000.00
1000- 210- 190	Salaries	300,000.00
1000- 210- 211	OPERS	51,600.00
1000- 210- 213	Medicare	4,350.00
1000- 210- 219	Other - Employer's Retirement Cont.	6,000.00
1000- 210- 221	Hospitalization	72,000.00
1000- 210- 222	Life Ins	850.00
1000- 210- 223	Dental Ins	4,000.00
1000- 210- 230	Workers Comp.	5,000.00
1000- 210- 510	Dues & Fees	2,520.00
<i>SUB-TOTAL Police - GF</i>		446,320.00
1000- 230- 360	Contracted Svs	300,000.00
1000- 310- 351	Electricity	7,000.00
1000- 760- 730	Improvement of Sites - Blakeslee/Medina Excav.	50,223.00
1000- 760- 730	Improvement of Sites - Blakeslee Parking Lot	200,000.00
TOTAL GENERAL FUND		1,347,373.00

MEDINA TOWNSHIP 2007 ANNUAL APPROPRIATION MEASURE

Adopted 03/29/2007

2031- 330- 190	Other Salaries	100,000.00
2031- 330- 211	OPERS	13,850.00
2031- 330- 213	Medicare	1,450.00
2031- 330- 219	Other Employer's Retirement Contrib.	1,000.00
2031- 330- 221	Hospitalization	13,000.00
2031- 330- 222	Life Ins	475.00
2031- 330- 223	Dental Ins	500.00
2031- 330- 230	Workers Comp.	1,000.00
2031- 330- 251	Uniform, Tool & Equipment Reimburse.	1,000.00
2031- 330- 318	Training Svs	300.00
2031- 330- 319	Other Professional & Tech Svs	1,000.00
2031- 330- 321	Rents & Leases	1,500.00
2031- 330- 323	Repairs & Maint	15,000.00
2031- 330- 330	Travel & Meetings	300.00
2031- 330- 341	Telephone	2,400.00
2031- 330- 345	Advertising	150.00
2031- 330- 351	Electricity	3,000.00
2031- 330- 353	Natural Gas	2,500.00
2031- 330- 360	Contracted Services	4,000.00
2031- 330- 370	Payment to Another Political Subdiv.	4,000.00
2031- 330- 381	Property Ins	1,000.00
2031- 330- 382	Liability Ins	5,000.00
2031- 330- 410	Office Supplies	600.00
2031- 330- 420	Operating Supplies	12,000.00
2031- 330- 420	Operating Supplies - Road Salt	80,000.00
2031- 330- 420	Operating Supplies - Fuel	25,000.00
2031- 330- 430	Small Tools & Minor Equip	1,000.00
2031- 330- 599	Other Expense	200.00
2031- 330- 730	Improvement of Sites	25,000.00
2031- 330- 740	Machinery, Equip & Furniture	5,000.00
2031- 760- 730	Improvement of Sites	11,000.00
2031- 760- 730	Improvement of Sites - Blakeslee Park	75,335.00
	Total Road & Bridge	407,560.00
2041- 410- 730	Improvement of Sites	12,000.00
	Total Cemetery	12,000.00

MEDINA TOWNSHIP 2007 ANNUAL APPROPRIATION MEASURE

Adopted 03/29/2007

2081- 210- 318	Training Svcs	15,000.00
2081- 210- 318	Training Svcs - Community Partners	500.00
2081- 210- 319	Other Professional & Tech Svcs	4,000.00
2081- 210- 321	Rents & Leases	3,000.00
2081- 210- 323	Repairs & Maint.	20,000.00
2081- 210- 341	Telephone	16,000.00
2081- 210- 342	Postage	500.00
2081- 210- 351	Electricity	4,000.00
2081- 210- 353	Natural Gas	2,000.00
2081- 210- 410	Office Supplies	3,000.00
2081- 210- 420	Operating Supplies	10,000.00
2081- 210- 420	Operating Supplies - Fuel	18,000.00
2081- 210- 420	Operating Supplies - Uniforms	5,000.00
2081- 210- 420	Operating Supplies - Commun. Partners	3,750.00
2081- 210- 430	Small Tools & Minor Equip	1,000.00
2081- 210- 599	Other Expense	2,000.00
	Total Police District	107,750.00

MEDINA TOWNSHIP 2007 ANNUAL APPROPRIATION MEASURE

Adopted 03/29/2007

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11- 220- 190	Other Salaries	175,000.00
2111- 220- 211	OPERS	2,000.00
2111- 220- 212	Social Security	9,000.00
2111- 220- 213	Medicare	2,600.00
2111- 220- 214	Volunteer Firefighters Fund	150.00
2111- 220- 230	Workers Comp.	1,750.00
2111- 220- 251	Uniform, Tool & Equip Reimburse.	20,000.00
2111- 220- 314	Property Tax Collection Fees	3,000.00
2111- 220- 318	Training Svs	15,000.00
2111- 220- 319	Other Professional & Tech Svs	6,500.00
2111- 220- 321	Rents & Leases	4,000.00
2111- 220- 323	Repairs & Maint.	30,000.00
2111- 220- 330	Travel & Meetings	4,000.00
2111- 220- 341	Telephone	8,000.00
2111- 220- 342	Telephone - Cell Phones/Pagers	4,000.00
2111- 220- 342	Postage	500.00
2111- 220- 344	Printing	300.00
2111- 220- 351	Electricity	7,000.00
2111- 220- 352	Water & Sewer	500.00
2111- 220- 353	Natural Gas	4,000.00
2111- 220- 370	Payment to Another Political Subdiv.	32,000.00
2111- 220- 381	Property Ins	5,000.00
2111- 220- 382	Liability Ins	12,000.00
2111- 220- 410	Office Supplies	3,000.00
2111- 220- 420	Operating Supplies	8,000.00
11- 220- 420	Operating Supplies - Fuel	6,000.00
2111- 220- 420	Operating Supplies - Uniforms	5,000.00
2111- 220- 430	Small Tools & Minor Equip	20,000.00
2111- 220- 510	Dues & Fees	3,000.00
2111- 220- 599	Other Expense	1,500.00
2111- 220- 720	Buildings	3,000.00
2111- 220- 750	Motor Vehicles	30,000.00
2111- 220- 740	Machinery, Equip & Furniture	22,500.00
	Total Fire District	448,300.00
2261- 210- 420	Operating Supplies	487.22
2261- 210- 430	Small Tools & Minor Equip.	3,274.80
	Total Law Enforcement Trust	3,762.02
	GRAND TOTAL APPROPRIATIONS	2,326,745.02

APPROVED

REVIEWED BY MEDINA TWP. TRUSTEES

Date 3/29/07

Trustee Chm [Signature]

Trustee [Signature]

Trustee [Signature]

Warrant #	Amount	Stat	Date	Payee	Invoice Number
17529	\$1,125.28	E	03/29/2007	ARBOGAST, DAVID	

WARRANT DETAIL

Quantity	Units	Description	Unit Price	Item Total
1.00		(2) MOBILE VISION CAR VIDEOS	\$1,125.28	\$1,125.28

CHARGE DISTRIBUTION

PO	110-2007	2081-210-430-0000	\$1,125.28
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Subtotal:	0.00
Total Amount Pending:	1,125.28
Total:	<u>\$1,125.28</u>

APPROVED

REVIEWED BY MEDINA TWP. TRUSTEES

Date 3/29/07

Trustee Chm [Signature]

Trustee [Signature]

Trustee [Signature]