

**RECORD OF PROCEEDINGS
MINUTES OF REGULAR MEETING
MARCH 8TH, 2007**

The Medina Township Board of Trustees met in regular session at the Medina Township Hall on March 8th, 2007, to conduct the business of the Township. President Todd called the meeting to order at 7:08 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, 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

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

Rebecca Benbella of the Medina County Auditors Office said CUAB renewals are due April 2 and Homestead Reduction applications are being accepted until June 4th.

Gary Vene (3783 Hamilton Rd.) commented on the LST runs that are not necessary.

Matt Galla (3503 Hamilton Rd.) discussed LST issues.

Bill Ostmann (3670 Hamilton Rd.) commented on the inaccuracies of the Medina Post article regarding the LST.

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

SITE PLANS

Advantage Design Services, Inc. – Site – 4081 N. Jefferson

Mr. Wilkins motioned to accept the recommendation of the Zoning Commission and approve the change of use for Advantage Design Services, Inc. located at 4081 N. Jefferson St. as presented. No signage was approved at this time. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Merrill Lynch – ID Sign – 4018 Medina Rd.

Mr. Todd motioned to accept the recommendation of the Zoning Commission and deny the request of the re-qualification of the existing ground sign as an identification sign at the Third Federal building located at Foote Rd. and Route 18, due to failure to meet the setback requirements of an identification sign per the Zoning Resolution Section 605 C. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

JMT Group – Wall Sign – 3071 Pearl Rd.

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve a wall sign above the roofline for JMT Group located at 3071 Pearl Rd. not to exceed 9 ¼ square feet as presented. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

SITE PLANS CONT

JMT Group – Wall Sign – 3071 Pearl Rd.

Mr. Todd motioned to accept the recommendation of the Zoning Commission and deny the wall sign panel proposed at 22.5 square feet as presented, as it is not in compliance with the Medina Township Zoning Resolution per Section 605 I.1. Instead, the applicant will look to erect in its place a directional sign not to exceed 4 square feet. If any other signage is requested, it must come before the Zoning Commission for approval. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

JMT Group - Wall Sign Amendment

Mr. Todd motioned to amend the previous recommendation of the Zoning Commission and have it read “to deny the wall sign for JMT Group at 3071 Pearl Rd. and have it state that we approve the wall sign as a directional sign not to exceed 4 square feet and if any other signage is requested, it must come before the Zoning Commission for approval.” Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins. For the record, the original signage was 22.5 square feet that was altered during the Zoning Meeting and there is now an approval for the 4 square foot directional sign, which is why the motion was amended.

Rabbit’s Foot Garden Center, LLC- -Site – 4463 Weymouth Rd.

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve the change of use for Rabbit’s Foot Garden Center to be located at 4463 Weymouth Road as presented. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Rabbit’s Foot Garden Center, LLC – Ground Sign – 4463 Weymouth Rd.

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve a ground sign for Rabbit’s Foot Garden Center not to exceed 32 square feet as presented. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Medina Suzuki – Sign – 2825 Medina Rd.

Mr. Todd motioned to accept the recommendation of the Zoning Commission and deny the wall sign for Medina Suzuki as presented as it does not meet the wall sign requirements of one sign per building under Section 605I.1 of the Medina Township Zoning Resolution. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Botanica Organic Salon – Site – 4099 Medina Rd.

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve the change of use for Botanica Organic Salon to be located at 4099 Medina Rd. as presented. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Botanica Organic Salon – Sign – 4099 Medina Rd.

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve a panel to be placed on the existing ground sign not to exceed 5.25 square feet for Botanica Organic Salon as presented. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Hertz – Site – 3701 Pearl Rd.

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve the change of use for Hertz as presented. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

SITE PLANS CON'T

Hertz – Wall Sign – 3701 Pearl Rd.

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve a wall sign for Hertz not to exceed 25 square feet as presented. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Hertz – Panel Identification - Sign – 3701 Pearl Rd.

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve a panel identification sign for Hertz not to exceed 14 square feet as presented. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Schemrich Bros., LLC – Sign - Weymouth Rd

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve a wall sign on the front of the building for Schemrich Bros., LLC not to exceed 15 square feet. Please note that no zoning permits will be issued until the two lots are combined into one. Also per your request the application for a ground sign has been withdrawn. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Approval of Payroll

Mr. Todd motioned to approve payroll checks number 10960 to 11013 totaling \$30,703.01 with \$3,310.08 being deducted for OPERS, Deferred Compensation and other deductions. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Approval of Accounts Payable

Mr. Todd motioned to approve accounts payable checks number 17443 to 17492 totaling \$75,701.37. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Local Government Officials Conference

Mr. Todd motioned to approve Fiscal Officer, Terry George's attendance to the 8th Annual Local Government Officials Conference conducted from April 3rd and April 4th, 2007 at the Hyatt Regency in Columbus. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Firefighter's Time and a Half for Approved Holidays

Mr. Todd motioned to approve pay for the Firefighters at time and a half for approved holidays. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

REPORTS

Road Department

Ed Kerr reported that for the month of February 2007, the Road Department cleaned and maintained buildings, equipment and vehicles; plowed and salted roads; received 505.2 tons of salt totaling \$20,258.52; replaced burned out light bulbs around Township complex; had frozen sewer grinder pump thawed out; responded to 5 daytime fire calls. Mr. Wilkins complimented the Road Department on their good job handling the 14 inch snowfall that we had.

Fire Department

Chief Crumley reported that for the month of February 2007, the Fire Department responded to 38 calls for service as follows: Alarm drops 12, carbon monoxide 5, assist EMS 2, fire calls 17, MVA 2. During the storm the stations were staffed with personnel to save response time. The Chief reminded everyone to change their smoke detector batteries when they move their clocks ahead.

TM3/8/07

REPORTS CON'T

Zoning Department

Elaine Ridgley reported that for the month of February 2007, 11 zoning permits were issued as follows:

Comm. Change of Use	3	Residential	2
Accessory Building	1	Signs	4
Voids	1		

For a total value of permits issued \$358,600.00. Fees collected were \$1,558.20.

Police Department

Chief Arbogast thanked the Fire Department for their help in looking for a Wadsworth man. He reported that all Police Officers have completed taser training and they are now certified. The officers are in the process of updating their first aid and CPR skills. Sgt. Zieja and Sgt Polomsky will be starting their leadership training classes. The Chief reported that for the month of February 2007, the Police Department responded to 1,179 calls 302 community policing, 486 traffic related calls and 55 alarm drops. There were 63 arrests made in February, 56 were drug and alcohol related. Chief Arbogast has been working on the litter control program that the Trustees voted on. The Department is also working on a neighborhood watch program and a crime reduction program. The Chief asked permission to pursue a grant through the Department of Justice for a Juvenile Diversion Program. The Trustees saw no problem with going through the first step for a Juvenile Diversion Program Grant.

Mr. Todd motioned to approve the department reports. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

OLD BUSINESS

Employee Handbook

Mr. Wilkins gave revised copies of the Employee handbook to the other Trustees and Department Heads. He asked them to review it again and give him any changes or corrections. Mr. Wilkins will begin working on job descriptions.

Ambulance Levy

The Trustees discussed asking for a certification from the Medina County Auditor for either the August 7, 2007, or the November 6, 2007 election. This is just the first step to see how much revenue would be generated from a 1 mill levy.

Resolution No. 03082007-006

Mr. Todd motioned to put forth the following Resolution stating that the Medina Township Board of Trustees is adopting the following resolution requesting the County Auditor to certify the current tax valuation of Medina Township and the amount of revenue that would be produced by 1 mill to levy a tax outside the ten-mill limitation for Ambulance/Emergency Medical Service purposes pursuant to Ohio Revised Code Section 5705.19 U to be placed on the ballot for the August 7, 2007, election. The levy type is Additional. Mr. Wilkins seconded the motion. Roll call vote: Mrs. Huffman aye, Mr. Todd aye and Mr. Wilkins aye.

Adopted March 8, 2007

TM3/8/07

Ambulance Levy Con't

Resolution No. 03082007-007

Mr. Todd motioned to put forth the following Resolution stating that the Medina Township Board of Trustees is adopting the following resolution requesting the County Auditor to certify the current tax valuation of Medina Township and the amount of revenue that would be produced by 1 mill to levy a tax outside the ten-mill limitation for Ambulance/Emergency Medical Service purposes pursuant to Ohio Revised Code 5705.19 U to be placed on the ballot of the November 6, 2007, election. The levy type is additional. Mrs. Huffman seconded the motion. Roll call vote: Mrs. Huffman aye, Mr. Todd aye and Mr. Wilkins aye.

Adopted March 8, 2007

Sexually Oriented Businesses

Mr. Todd is working on the language for licensing sexually oriented businesses. Mr. Todd motioned to table the discussion on sexually oriented businesses. Mrs. Huffman seconded the motion.

Special Events Permits

Mr. Todd said he is still working on the special events permits issue. Mr. Todd motioned to table the special events permits issue. Mr. Wilkins seconded the motion.

Police Survey from July 2002

Mr. Todd wanted to clarify the survey regarding the Medina Township Police Department that was done in July of 2002. (See attached)

Auditor of State Letter Regarding Audit

Mr. Todd read a letter received from the Auditor of State stating that the condition of the Township financial records from 1-1-04 through 12-31-05 is not adequate to finish the audit due the checking account not being reconciled. Mr. Todd stated that Therese George was not the Fiscal Officer during that period and she is in the process of putting the financial records in order.

Canterbury Pointe Deck and Fence Issue

Mr. Todd read a letter from the Canterbury Pointe Homeowners Association thanking the Trustees for their help in resolving the deck and fence issue in Canterbury Pointe.

Residency Requirements for Employees

Mr. Todd received a letter from the County Prosecutor's Office stating SB 82 prohibits Political Subdivisions from requiring residency as a condition of employment.

NEW BUSINESS

2007 LST Budget

Mr. Todd motioned to approve the budget for 200, for the Life Support Team as presented and the Advisory Board Meeting Agenda of February 28, 2007, and incorporated the document by reference into the record. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

LST Billing Questions Only

For any questions regarding Life Support Team billing ONLY residents may call Joyce at 330-725-1000 ex 5113. She handles all the billing for the Life Support Team only. Do not call with any other billing questions.

TM3/8/07

Risk Management Policy

Resolution No. 03082007-008

Mr. Todd motioned to put forth the following Risk Management Policy as follows: Medina Township places the utmost importance on the safety of employees and the residents of this community. The policy of Medina Township will be to provide a safe, health environment for all employees and residents. Medina Township is exposed to various liability risks associated with providing services to our residents. These are most evident when incidents occur involving damage to property and injuries to personnel and our residents. Our primary interest is the welfare of the employees, residents and visitors to our facilities.

We will review accidents and losses and nonconformance to establish safety requirements. Our responsibility will be to prevent accidents in every facet of our operations. We will continually evaluate and improve until our safety performance becomes the standard for excellence. The objective of the Medina Township Trustees is to protect people and to preserve our assets and revenues.

We will meet the requirements of the education, training and involvement of every employee, encouraging the promotion of safe work practices and environment among all.

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

Taping and Recording Policy

Mr. Wilkins had a question regarding the Taping & Recording Conversations by Township Employees Policy. The wording was done by the Prosecutor's office. It will be put into the employee handbook.

Approval of Minutes

Mr. Todd motioned to approve the minutes for the regular meeting February 8, 2007. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Budget Workshop

The Trustees and Fiscal Officer set up a budget workshop for March 27, 2007, at 7:00 pm. and a budget meeting March 29, 2007, at 7:00 pm. This will be verified by everyone.

PUBLIC COMMENT

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

Roger Ingraham (4740 Hamilton Rd.) asked about the Hamilton Road cemetery, the litter cleanup program and the penalty for employees taping other employees.

Matt Galla (3503 Hamilton Rd.) said a fireman was soliciting contributions for equipment for the Fire Department in November 2006.

Sally Gardner (3333 Foskett Rd.) commented on the newspapers that are littering the township.

Denny Miller, Asst. Road Foreman, asked if the road department could go out for state bid for road salt and also hire a crew to trim the dead trees in the road right-of-way. The Trustees agreed to allow a crew to be hired.

John Molenda (4055 Fenn Rd.) commented on the newspapers littering the township.

TM3/8/07

PUBLI COMMENT CON'T

Bill Ostmann (3670 Hamilton Rd.) commented on the newspaper delivery.

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

Executive Session

Mr. Todd motioned to enter into Executive Session with the Medina Township Board of Trustees, Fire Chief Mark Crumley, Fiscal Officer Terry George and Police Chief David Arbogast, to discuss personnel and personnel policies. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins. The Board entered into Executive Session at 9:07 pm. The Board reconvened at 10:15 pm. No decisions were made during that meeting. Zoning Board appointments were discussed during that meeting but no decisions were made.

Zoning Board Appointments

Mr. Todd motioned to appoint Robert Erickson as 1st alternate and Ken De Michael as 2nd alternate to the Medina Township Zoning Board. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Zoning Board of Appeals Appointments

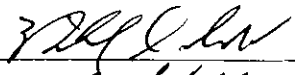


Mr. Todd motioned to appoint John M. Bostwick Jr. as 1st alternate and Steve Euse as 2nd alternate to the Medina Township Zoning Board of Appeals. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

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 10:17 pm.



Medina Township Fiscal Officer

Medina Township Board of Trustees

Certificate of Estimated Property Tax Revenue

(Use this form when a taxing authority certifies a millage rate and requests the revenue produced by that rate.)

The County Auditor of MEDINA County, Ohio, does hereby certify the following:

1. On March 12, 2007 the taxing authority of MEDINA TOWNSHIP (political subdivision name) certified a copy of its resolution or ordinance adopted March 8, 2007 requesting the county auditor to certify the current tax valuation of the subdivision and the amount of revenue that would be produced by ONE (1.0) mills, to levy a tax outside the ten-mill limitation for AMBULANCE/EMS purposes pursuant to Revised Code 5705.19(U) to be placed on the ballot at the August 7, 2007 election.

The levy type is ADDITIONAL

2. The estimated property tax revenue that will be produced by the stated millage, assuming the tax valuation of the subdivision remains constant throughout the life of the levy, is calculated

to be \$318,700 per year

3. The total tax valuation of the subdivision used in calculating the estimated property tax revenue is \$328,587,699

Michael E. Kovach
auditor's signature

3-14-07
date

INSTRUCTIONS

1. "Total tax valuation" includes the taxable value of all real property in the subdivision as indicated on the tax list most recently certified for collection and estimates of the taxable value of personal and public utility personal property for the first year the levy will be collected as set forth on the worksheets prescribed in conjunction with this form. If the subdivision is located in more than one county, the home county auditor (where the greatest taxable value of the subdivision is located) shall obtain the assistance of the other county auditors to establish the total tax valuation of the subdivision.

2. For purposes of this certification, "subdivision" includes any agency, board, commission, or other authority authorized to request a taxing authority to submit a tax levy on its behalf.

3. "Levy type" includes the following: (1) additional, (2) renewal, (3) renewal with an increase, (4) renewal with a decrease, (5) replacement, (6) replacement with an increase, and (7) replacement with a decrease levies.

4. Please file this certificate with the subdivision as soon as possible, so the taxing authority can pass a resolution to proceed not later than 75 days before the election.

Certificate of Estimated Property Tax Revenue

(Use this form when a taxing authority certifies a millage rate and requests the revenue produced by that rate.)

The County Auditor of MEDINA County, Ohio, does hereby certify the following:

1. On March 12, 2007 the taxing authority of MEDINA TOWNSHIP (political subdivision name) certified a copy of its resolution or ordinance adopted March 8, 2007 requesting the county auditor to certify the current tax valuation of the subdivision and the amount of revenue that would be produced by ONE (1.0) mills, to levy a tax outside the ten-mill limitation for AMBULANCE/EMS purposes pursuant to Revised Code 5705.19(U) to be placed on the ballot at the November 6, 2007 election.

The levy type is ADDITIONAL

2. The estimated property tax revenue that will be produced by the stated millage, assuming the tax valuation of the subdivision remains constant throughout the life of the levy, is calculated to be \$318,700 per year

3. The total tax valuation of the subdivision used in calculating the estimated property tax revenue is \$328,587,699

Michael E. Kovach
auditor's signature

3-14-07
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INSTRUCTIONS

1. "Total tax valuation" includes the taxable value of all real property in the subdivision as indicated on the tax list most recently certified for collection and estimates of the taxable value of personal and public utility personal property for the first year the levy will be collected as set forth on the worksheets prescribed in conjunction with this form. If the subdivision is located in more than one county, the home county auditor (where the greatest taxable value of the subdivision is located) shall obtain the assistance of the other county auditors to establish the total tax valuation of the subdivision.

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4. Please file this certificate with the subdivision as soon as possible, so the taxing authority can pass a resolution to proceed not later than 75 days before the election.

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
17443	VW	03/08/2007	ACE Purpose: COPIER LEASE	\$46.45	E
17444	VW	03/08/2007	ALLTEL Purpose: CELL PHONE SVS	388.62	E
17445	VW	03/08/2007	AMERICAN MESSAGING Purpose: PAGER SVS - MARCH	372.61	E
17446	VW	03/08/2007	ARMSTRONG CABLE Purpose: INTERNET ACCESS - STATION 2	62.95	E
17447	VW	03/08/2007	IKON OFFICE SOLUTIONS Purpose: COPIER LEASE	470.52	E
17448	VW	03/08/2007	MEDINA GENERAL HOSPITAL Purpose: JANUARY LST	18,107.74	E
17449	VW	03/08/2007	DELL MARKETING L.P. Purpose: PRINTER CARTRIDGES	179.96	E
17450	VW	03/08/2007	FORT DEARBORN LIFE INSURANCE CO Purpose: MARCH LIFE INS PREMIUM	182.85	E
17451	VW	03/08/2007	HUMANA DENTAL Purpose: MARCH DENTAL INS	288.76	E
17452	VW	03/08/2007	MEDICAL MUTUAL OF OHIO Purpose: APRIL HEALTH INS	8,614.06	E
17453	VW	03/08/2007	MEDINA COUNTY SANITARY ENG. Purpose: UTILITY SVS	175.80	E
17454	VW	03/08/2007	OPBA Purpose: MARCH DUES	210.00	E
17455	VW	03/08/2007	NORTH AMERICAN SALT CO Purpose: ROAD SALT 638.45 TONS	25,601.91	E
17456	VW	03/08/2007	NEXTEL COMMUNICATION Purpose: CELL PHONE SVS	492.46	E
17457	VW	03/08/2007	OHIO PUBLIC EMPLOYEES DEFERRED COMP PROG Purpose: EMPLOYEE CONT. PP 3/9/07	213.07	E
17458	VW	03/08/2007	OHIO EDISON Purpose: UTILITY SVS	1,842.07	E
17459	VW	03/08/2007	ACS GOVERNMENT SYSTEMS INC Purpose: ANNUAL SOFTWARE SUPPORT	625.00	E
17460	VW	03/08/2007	ALLIED WASTE SERVICES Purpose: TRASH REMOVAL	39.20	E
17461	VW	03/08/2007	ALLURE STUDIYO & SPA Purpose: TEMP BANNER DEPOSIT REFUND	250.00	E
17462	VW	03/08/2007	BED BATH & BEYOND Purpose: TEMP BANNER DEPOSIT REFUND	500.00	E
17463	VW	03/08/2007	MEDINA COUNTY CAREER CENTER Purpose: LEADERSHIP TRAINING (4) EMPLOYEES	240.00	E
17464	VW	03/08/2007	COLUMBIA GAS OF OHIO Purpose: UTILITY SVS	3,019.63	E
17465	VW	03/08/2007	CRANDALLCO INC Purpose: 9 VOLT BATTERIES	48.96	E

Version 11.1
7:46:22 pm 03/07/2007

PAYMENT REGISTER
MEDINA TOWNSHIP, MEDINA COUNTY
Accounting/Payroll
From 03/08/2007 to 03/08/2007

Page: 2 of 3
Date: 02/28/2007

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
17466	VW	03/08/2007	D & G UNIFORMS INC	161.90	E
			Purpose: BADGES		
17467	VW	03/08/2007	EMERGENCY MEDICAL PRODS.	77.35	E
			Purpose: GLOVE BOX HOLDER		
17468	VW	03/08/2007	FIRE FORCE INC	953.00	E
			Purpose: HELMETS		
17469	VW	03/08/2007	GLEDHILL ROAD MACHINERY CO	214.62	E
			Purpose: CABLE, VINYL GRIPS		
17470	VW	03/08/2007	J & RR INVESTMENTS	1,000.00	E
			Purpose: (2) TEMP BANNER DEPOSIT REFUNDS		
17471	VW	03/08/2007	MARATHON PETROLEUM CO	1,271.35	E
			Purpose: FEB GASOLINE		
17472	VW	03/08/2007	MEDINA AUTO & TRUCK PARTS	104.92	E
			Purpose: BULBS, RPR PARTS		
17473	VW	03/08/2007	MEDINA COUNTY FIREMEN'S ASSOC	96.00	E
			Purpose: ANNUAL DUES		
17474	VW	03/08/2007	NORTH GATEWAY TIRE CO	437.61	E
			Purpose: VEHICLE MAINT & RPRS		
17475	VW	03/08/2007	ON THE CLOCK CARE	457.60	E
			Purpose: EMPLOYEE PHYSICALS		
17476	VW	03/08/2007	PRO-COM INC	87.50	E
			Purpose: REPAIR MOTOROLA PAGERS		
17477	VW	03/08/2007	SIMMONS BROTHERS CONSTRUCTION	500.00	E
			Purpose: TEMP BANNER DEPOSIT REFUND		
17478	VW	03/08/2007	SPEEDWAY SUPERAMERICA LLC	1,933.33	E
			Purpose: GASOLINE		
17479	VW	03/08/2007	STONEWALL UNIFORM CORPORATION	182.50	E
			Purpose: BADGE HOLDER, COAT		
17480	VW	03/08/2007	TIRE SOURCE-MEDINA	19.00	E
			Purpose: TIRE RPR		
17481	VW	03/08/2007	TOTAL PERFORMANCE SERVICES INC	1,282.28	E
			Purpose: RPR TRUCK #14		
17482	VW	03/08/2007	TRACTOR SUPPLY CREDIT PLAN	47.34	E
			Purpose: COTTER PIN		
17483	VW	03/08/2007	UPS STORE	71.59	E
			Purpose: SHIPPING		
17484	VW	03/08/2007	UPS STORE	106.44	E
			Purpose: SHIPPING		
17485	VW	03/08/2007	UNITED SPORTS APPAREL	507.50	E
			Purpose: T-SHIRTS, SET UP, PRINTING		
17486	VW	03/08/2007	FINLEY FIRE EQUIPMENT	275.00	E
			Purpose: REPAIR GENERATOR		
17487	VW	03/08/2007	AUTO PARTS CENTER #19	161.33	E
			Purpose: WASHER SOLVENT, BATTERY		
17488	VW	03/08/2007	ZEP MANUFACTURING CO	140.00	E
			Purpose: ICE MELT		

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
17489	VW	03/08/2007	WAL-MART BUSINESS	81.14	E
	Purpose:		BATTERIES		
17490	VW	03/08/2007	VERIZON NORTH	1,183.32	E
	Purpose:		PHONE SVS		
17491	VW	03/08/2007	VERIZON WIRELESS	84.68	E
	Purpose:		CELL SVS		
17492	VW	03/08/2007	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	2,291.45	E
	Purpose:		UNPAID PORTION OF OCT, FEES		
Subtotal:				0.00	
Adjustments:				0.00	
Total Amount Pending for Accounting:				75,701.37	
Total Amount Pending for Payroll:				0.00	
Total:				<u>\$75,701.37</u>	

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 3/8/07

Trustee Chm [Signature]

Trustee [Signature]

Trustee [Signature]

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

Medina Township Fire Department

Type of Alarm Report

Alarm Date Between {02/01/2007} And {02/28/2007}

Incident	Date	Time	Property Use	Incident Type
A Alarm Drop				
07-0000031	02/01/2007	20:34:10	131 Church, mosque,	735 Alarm system sounded due to
07-0000033	02/03/2007	23:10:16	419 1 or 2 family	745 Alarm system activation, no fire
07-0000034	02/04/2007	03:10:48	419 1 or 2 family	611 Dispatched & cancelled en route
07-0000040	02/10/2007	16:29:00	100 Assembly, Other	611 Dispatched & cancelled en route
07-0000042	02/12/2007	02:25:15		745 Alarm system activation, no fire
07-0000043	02/12/2007	19:01:58	419 1 or 2 family	745 Alarm system activation, no fire
07-0000052	02/17/2007	01:54:43	419 1 or 2 family	611 Dispatched & cancelled en route
07-0000058	02/19/2007	13:38:31	419 1 or 2 family	745 Alarm system activation, no fire
07-0000059	02/20/2007	00:17:25	131 Church, mosque,	731 Sprinkler activation due to
07-0000061	02/20/2007	10:50:35	419 1 or 2 family	735 Alarm system sounded due to
07-0000062	02/20/2007	14:50:12	419 1 or 2 family	735 Alarm system sounded due to
07-0000067	02/27/2007	09:30:46	110 Fixed-use	745 Alarm system activation, no fire

SubTotal Count 12 **Percent of All: 31.5%**

C CARBON MONOXIDE

07-0000032	02/03/2007	13:21:34	419 1 or 2 family	424 Carbon monoxide incident
07-0000036	02/05/2007	18:05:36	419 1 or 2 family	424 Carbon monoxide incident
07-0000049	02/15/2007	13:04:26	211 Preschool	424 Carbon monoxide incident
07-0000057	02/19/2007	08:03:40	419 1 or 2 family	424 Carbon monoxide incident
07-0000060	02/20/2007	01:36:12	419 1 or 2 family	424 Carbon monoxide incident

SubTotal Count 5 **Percent of All: 13.1%**

E assist ems(1st)

07-0000046	02/13/2007	12:38:44	963 Street or road in	311 Medical assist, assist EMS crew
07-0000047	02/14/2007	09:55:22	419 1 or 2 family	311 Medical assist, assist EMS crew

SubTotal Count 2 **Percent of All: 5.2%**

F Fire Call

07-0000035	02/05/2007	17:47:02	599 Business office	412 Gas leak (natural gas or LPG)
07-0000037	02/06/2007	11:07:54	581 Department or	651 Smoke scare, odor of smoke
07-0000038	02/07/2007	20:14:12	419 1 or 2 family	100 Fire, Other
07-0000039	02/08/2007	05:11:00		113 Cooking fire, confined to
07-0000041	02/11/2007	18:39:30	419 1 or 2 family	553 Public service
07-0000044	02/13/2007	08:55:45		571 Cover assignment, standby,
07-0000048	02/15/2007	10:13:57	419 1 or 2 family	611 Dispatched & cancelled en route
07-0000050	02/15/2007	15:28:40	961 Highway or divided	341 Search for person on land
07-0000051	02/16/2007	18:35:05		131 Passenger vehicle fire
07 00054	02/18/2007	17:31:00		611 Dispatched & cancelled en route

Medina Township Fire Department

Type of Alarm Report

Alarm Date Between {02/01/2007} And {02/28/2007}

Incident	Date	Time	Property Use	Incident Type
F Fire Call				
07-0000055	02/18/2007	21:11:41		622 No Incident found on arrival at
07-0000056	02/18/2007	22:31:53		622 No Incident found on arrival at
07-0000063	02/21/2007	01:19:32	161 Restaurant or	651 Smoke scare, odor of smoke
07-0000068	02/21/2007	19:40:00	419 1 or 2 family	622 No Incident found on arrival at
07-0000064	02/24/2007	14:50:58		412 Gas leak (natural gas or LPG)
07-0000065	02/25/2007	15:47:15	419 1 or 2 family	412 Gas leak (natural gas or LPG)
07-0000066	02/27/2007	08:26:48	419 1 or 2 family	111 Building fire
SubTotal Count 17				Percent of All: 44.7%

M Motor Vehicle Accident

07-0000045	02/13/2007	12:07:56		611 Dispatched & cancelled en route
07-0000053	02/18/2007	11:18:45	961 Highway or divided	324 Motor Vehicle Accident with no
SubTotal Count 2				Percent of All: 5.2%

Total Count 38

ROAD DEPT. REPORT
FEBRUARY 2007

Clean and maintain buildings, equipment and vehicles

Plow and salt roads

Received 5 salt deliveries totaling 505.2 tons at a cost of \$20,258.52

Replaced burned out light bulbs around complex

Called Swingle Plumbing to thaw out frozen sewer grinder pump

Responded to 5 daytime fire calls

REPORT TO TRUSTEES

03/08/2007

To: Trustees
From: Chief David L. Arbogast
RE: Report for Month of February, 2007

1. Training:
 - a. Taser training now complete for all officers
 - b. First Aid and CPR in progress.
 - c. Leadership Training for Sgt. Start in April, 2007.
2. Stats month of February, 2006
 - a. 1,179 calls for service
 - b. Community policing 302
 - c. Traffic 486
 - d. Alarm drops 55
3. Year to date calls for service: 2,271
4. Major cases:
 - a. Boarders \$2,000 theft (ring working area)
 - b. Wal-Mart \$3,500 theft Attest made.
 - c. Sky Bank DUI drove into front doors.
 - d. Arrest for month of February 63.
 - i. 56 Drugs or Alcohol related
 - ii. 2 for theft

03/06/2007

MEDINA TWP. POLICE

CALLS RECEIVED SUMMARY

DATE : 3/4/2007

the Period from 02/01/2007 To 02/28/2007

PAGE : 1 OF 1

NATURE OF INCIDENT DESCRIPTION	NATURE CODE	REPORTED	CLEARED
		1	1
ACCIDENT NO INJURY	02	32	32
ACCIDENT INJURY	04	9	9
ASSAULT	08	5	5
ASSIST	10	28	28
ASSIST CITIZEN	10A	42	42
BURGLARY	12	1	1
ALARM RESPONSE	12B	55	55
BAD CHECKS / FORGERY	14	4	4
WARRANT ARREST	15	3	3
ANIMAL COMPLAINT	18	5	5
RETURN CALL	19	1	1
	2	1	1
DOMESTIC VIOLENCE	20	1	1
CPO / TPO VIOLATION	20B	1	1
DISTURBANCE	20D	4	4
PRISONER TRANSPORT	21	3	3
DRUG INCIDENT	24A	2	2
FIGHT	26	1	1
FIRE / FIRE ALARM	28	8	8
RESCUE SQUAD	29	22	22
THEFT	36	11	11
COMMUNITY POLICING	55	302	302
VACATION WATCH	55V	144	144
STOLEN VEHICLE	56	2	2
SUICIDAL SUBJECT	58	1	1
SUSPICIOUS PERSON	60	11	11
SUSPICIOUS AUTO	60A	7	7
SUSPICIOUS ACTIVITY	60B	5	5
VANDALISM / CRIMINAL DAMAGE	64	5	5
HARASSMENT / THREATS	70A	1	1
DISABLED VEHICLE	86	28	28
TRAFFIC STOP CITATION	86C	83	83
TRAFFIC STOP WARNING	86W	317	317
TRAFFIC COMPLAINT	87	17	17
911 HANG UP	91	16	16
		<u>1,179</u>	<u>1,179</u>

Survey Results – Police Issues July 2002

Are the Medina Township Police a visible presence in your neighborhood?

82 % Yes 18% No

When you have needed a police officer, which of the following responded?

Medina Township Police Office	41%
Sheriff's Deputy	17%
Highway Patrol	7%
Not applicable	35%

If you answered the above question, was your problem resolved in a timely manner?

91% Yes 9% No

Have you found the Medina Township Police Officers to be friendly, courteous and professional?

89% Yes 11% No

Are you aware that the Ohio Revised Code requires the Sheriff's Department to provide road patrol in unincorporated areas of the county (including Medina County) at no charge to the township? (Paid indirectly through your taxes to the county).

53% Yes 47% No

Do you believe our present part-time Medina Township Police coverage is adequate?

79% Yes 21% No

As a Medina Township taxpayer, would you support a full-time Medina Township Police Department?

22% Yes 78% No

If you answered **no** to the above question, but you feel additional night coverage is warranted, would you prefer to supplement our existing coverage with a part-time contract with the Sheriff's Department?

56% Yes 44% No

Other communities in Medina County presently utilize the services of the Sheriff's Department on a contract basis. As you may have read in the newspaper, one community recently decided to suspend police operations and contract with the Sheriff's Department. Is this an option you would like explored?

48% Yes 52% No

MEDINA TOWNSHIP TRUSTEES

June 2002

The Trustees are trying to determine whether they should place a levy on the ballot in November for a FULL-TIME POLICE FORCE.

- Being considered is a t 3 mil levy, in addition to the 1 mil levy already in effect. (one mil costs taxpayers _____ per year per \$100,000 valuation.). This levy, if placed on the ballot and approved would be used to equip and maintain a full-time police force. This levy would generate _____ for the township police department.

Medina Township currently has a part-time Police Force with a part-time police chief, two full-time sergeants, and seven part-time officers. Total cost for the police department in 2001 was _____

This survey is completely confidential. The results will be tabulated and used to determine if an additional levy should be placed on the ballot.

Police Department Survey

This survey is completed by:

- _____ An Individual
- _____ Couple

Are the Medina Township Police officers a visible presence in your neighborhood?

- _____ yes
- _____ no

When you have needed a police officer, which of the following responded:

- _____ Medina Township Police Officer
- _____ Sheriff's Deputy
- _____ Highway Patrol Officer
- _____ Not applicable

If you answered the above question:

Was your problem resolved in a timely manner?

- _____ yes
- _____ no

(see reverse side)

Have you found the Medina Township police officers to be friendly, courteous and professional?

yes no

Are you aware that the Ohio Revised Code requires the Sheriff's Department to provide road patrol in unincorporated areas of the county (including Medina Township) at no charge to the township? (Paid indirectly by you to the County)

yes no

Medina Township had officers on the road _____ hours in 2001 at a total cost to the taxpayers of _____. (Average cost per officer: _____)
Would you like to see this part-time coverage continue?

yes no

The Sheriff's Department will supply the same coverage (_____ hours per year) at a total cost to the taxpayers of _____ (Average cost per officer _____)
Would you prefer this coverage? (This is in addition to service we now receive from the Sheriff's Department)

yes no

Do you want the Medina Township Police Department to continue providing protection in the township?

yes no

Do you feel a part-time police department is adequate?

yes no

Would you prefer to see the Medina Township Police Department replaced with Sheriff's Deputies?

yes no

Comments:

Please return this survey by July 15th to:

Medina Township Trustees
Police Department Survey
3799 Huffiman Road
Medina, Ohio 44256



Medina Township

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

ZONING REPORT – FEBRUARY, 2007

MONTHLY TOTALS

3	Commercial Change of Use		
2	Residential Permits (1 Single Family/1 Detached Cluster)		
1	Accessory Building		
4	Signs		
1	Void		
11	TOTAL PERMITS	TOTAL	\$358,600

Respectfully Submitted,
Mary Ann Heiss
Assistant Zoning Inspector
March 8, 2007

Fees collected on Commercial & Residential Permits	\$ 1,058.20
Fees collected on Sign Permits:	<u>\$ 500.00</u>
Total Fees Collected	\$ 1,558.20

SAFETY POLICY

RISK MANAGEMENT POLICY

MEDINA TOWNSHIP PLACES THE UTMOST IMPORTANCE ON THE SAFETY OF EMPLOYEES AND THE RESIDENTS OF THIS COMMUNITY. THE POLICY OF MEDINA TOWNSHIP WILL BE TO PROVIDE A SAFE, HEALTHY ENVIRONMENT FOR ALL EMPLOYEES AND RESIDENTS. MEDINA TOWNSHIP IS EXPOSED TO VARIOUS LIABILITY RISKS ASSOCIATED WITH PROVIDING SERVICES TO OUR RESIDENTS. THESE ARE MOST EVIDENT WHEN INCIDENTS OCCUR INVOLVING DAMAGE TO PROPERTY AND INJURIES TO PERSONNEL AND OUR RESIDENTS. OUR PRIMARY INTEREST IS THE WELFARE OF THE EMPLOYEES, RESIDENTS, AND VISITORS TO OUR FACILITIES.

WE WILL REVIEW ACCIDENTS AND LOSSES AND NONCONFORMANCES TO ESTABLISH SAFETY REQUIREMENTS. OUR RESPONSIBILITY WILL BE TO PREVENT ACCIDENTS IN EVERY FACET OF OUR OPERATIONS. WE WILL CONTINUALLY EVALUATE AND IMPROVE UNTIL OUR SAFETY PERFORMANCE BECOMES THE STANDARD FOR EXCELLENCE. THE OBJECTIVE OF THE MEDINA TOWNSHIP TRUSTEES IS TO PROTECT PEOPLE AND TO PRESERVE OUR ASSETS AND REVENUES.

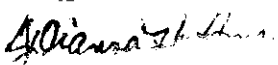
WE WILL MEET THE REQUIREMENTS OF THE EDUCATION, TRAINING AND INVOLVEMENT OF EVERY EMPLOYEE, ENCOURAGING THE PROMOTIN OF SAFE WORK PRACTICES AND ENVIRONMENT AMONG ALL.



SIGNATURE



SIGNATURE



SIGNATURE

Adopted 3/8/07