

**RECORD OF PROCEEDINGS  
MINUTES OF REGULAR MEETING  
MAY 3<sup>RD</sup>, 2007**

The Medina Township Board of Trustees met in regular session at the Medina Township Hall on May 3<sup>rd</sup>, 2007, to conduct the business of the Township. President Todd called the meeting to order at 7:00 pm with the following Trustees in attendance: Dianna Huffman and Michael D. Todd. Also in attendance were the Police Chief, Fire Chief and Township Secretary.

**ROLL CALL**

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

Mr. Todd led the Pledge of Allegiance.

**Approval of Accounts Payable**

Mr. Todd motioned to approve accounts payable checks number 17601 to 17641 totaling \$50,490.53. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman and Mr. Todd.

Mr. Todd motioned to increase Payment to Another Political Subdivision, for Medina City Fireworks, as follows:

1000-120-370-0000 current appropriation \$16,500.00  
1000-120-370-0000 revised appropriation \$18,750.00  
It is an increase of \$2,500.00

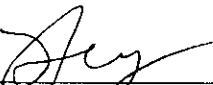
Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman and Mr. Todd.

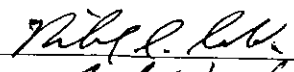
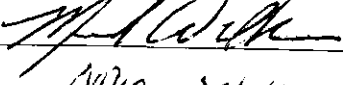

**Approval of Payroll**

Mr. Todd motioned to approve payroll checks number 11102 to 11121 totaling \$17,401.13 with \$3,089.09 in deductions for deferred compensation, union dues, health insurance and OPERS. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman and Mr. Todd.

Mr. Todd motioned to adjourn the meeting at 7:05 pm. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman and Mr. Todd.

There being no further business to come before the Board the meeting was adjourned at 7:05 pm.

  
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Medina Township Fiscal Officer

  
  
  
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Medina Township Board of Trustees

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
17601	VW	05/03/2007	ACE Purpose: COPIER LEASE	\$44.77	E
17602	VW	05/03/2007	AMERICAN MESSAGING Purpose: PAGER SERVICE - MAY	389.23	E
17603	VW	05/03/2007	AMERICRAFT STORAGE BLDGS. LTD Purpose: STORAGE SHED - STATION 2	2,425.10	E
17604	VW	05/03/2007	AUTO TECH FIRE SYSTEM Purpose: ANNUAL INSPECT. - FIRE EXTINGUISHERS	384.45	E
17605	VW	05/03/2007	CRANDALLCO INC Purpose: BOX LITE BATTERY	10.00	E
17606	VW	05/03/2007	CITY OF MEDINA Purpose: CONTRIB. TO 4TH OF JULY EVENTS	2,500.00	E
17607	VW	05/03/2007	D & G UNIFORMS INC Purpose: UNIFORM JACKET - M. OYLER	122.85	E
17608	VW	05/03/2007	DEIDRICK, NATHAN Purpose: TEST BACKFLOW DEVICES - STATION 2	105.00	E
17609	VW	05/03/2007	EPS SUPPLY INC. Purpose: VALVE CONTROL, COPPER TUBE, RELIEF VALVE	120.06	E
17610	VW	05/03/2007	FALLSWAY EQUIPMENT CO Purpose: LIGHTS FOR 205-1 & 209-1	125.60	E
17611	VW	05/03/2007	FIRE FORCE INC Purpose: LEATHER HELMET FRONTS, BADGE	203.25	E
17612	VW	05/03/2007	FORT DEARBORN LIFE INSURANCE CO Purpose: MAY LIFE INSURANCE PREMIUM	227.55	E
17613	VW	05/03/2007	HUMANA DENTAL Purpose: MAY DENTAL INS. PREMIUM	433.98	E
17614	VW	05/03/2007	KIEFER EQUIPMENT CO Purpose: GLOVES & OIL FOR R & B; BACKPACK BLOWER, TRIMMER FOR FIRE DEPT.	644.36	E
17615	VW	05/03/2007	MEDICAL MUTUAL OF OHIO Purpose: JUNE HEALTH INS. PREMIUM	9,688.22	E
17616	VW	05/03/2007	MEDINA COUNTY ENGINEER Purpose: BLAKESLEE PARK INSPECTION	240.00	E
17617	VW	05/03/2007	MEDINA COUNTY SANITARY ENG. Purpose: WATER/SEWER	239.22	E
17618	VW	05/03/2007	MEDINA GENERAL HOSPITAL Purpose: MARCH 2007 LST BILLING	16,675.02	E
17619	VW	05/03/2007	TREASURER, STATE OF OHIO -GSD Purpose: ANNUAL STATE PURCHASING PROGRAM FEE	100.00	E
17620	VW	05/03/2007	NEXTEL COMMUNICATION Purpose: CELL PHONE SVS	571.18	E
17621	VW	05/03/2007	NORTH AMERICAN SALT CO Purpose: ROAD SALT - 45.25 TONS	1,814.53	E
17622	VW	05/03/2007	OPBA Purpose: MAY DUES	210.00	E
17623	VW	05/03/2007	OHIO EDISON Purpose: UTILITY SVS.	1,637.35	E
17624	VW	05/03/2007	OHIO PUBLIC EMPLOYEES DEFERRED COMP PROG Purpose: PAY PERIOD 5/4/07 CONTRIBUTION	213.07	E

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
17625	VW	05/03/2007	STONEWALL UNIFORM CORPORATION	133.50	E
			Purpose: BOOTS, BADGE & CELL PHONE HOLDERS		
17626	VW	05/03/2007	SUPER SUPPERS	250.00	E
			Purpose: TEMP. SIGN PERMIT REFUND		
17627	VW	05/03/2007	TIRE SOURCE-MEDINA	487.54	E
			Purpose: OIL CHANGE, 4 TIRES UNIT #25 PD		
17628	VW	05/03/2007	TRACTOR SUPPLY CREDIT PLAN	59.88	E
			Purpose: 9 VOLT BATTERIES		
17629	VW	05/03/2007	VERIZON WIRELESS	231.53	E
			Purpose: CELL PHONE SVS		
17630	VW	05/03/2007	ZIEJA, TODD	272.40	E
			Purpose: MEALS, MILEAGE, LODGING - PELC TRAINING COLUMBUS 4/15 - 4/20		
17631	VW	05/03/2007	SIMMONS BROTHERS CONSTRUCTION	7,069.00	E
			Purpose: REPAIRS TO STATION #1 DOOR - VEHICLE ACCIDENT		
17632	VW	05/03/2007	SOUTHEASTERN EQUIPMENT CO	39.21	E
			Purpose: SWITCH FOR MOWER		
17633	VW	05/03/2007	WAL-MART BUSINESS	102.63	E
			Purpose: TISSUE, VHS TAPES, STONE FOR MAILBOX AREA		
17634	VW	05/03/2007	ALLIED WASTE SERVICES	39.20	E
			Purpose: GARBAGE PICKUP		
17635	VW	05/03/2007	ALLTEL	389.02	E
			Purpose: CELL PHONE SVS		
17636	VW	05/03/2007	ARMSTRONG CABLE	62.95	E
			Purpose: INTERNET ACCESS		
17637	VW	05/03/2007	BROWNE, W. PARKER	67.60	E
			Purpose: MILEAGE, REGISTRATION REIMB. - SEMINAR		
17638	VW	05/03/2007	MEDINA COUNTY CAREER CENTER	79.00	E
			Purpose: ACCESS TRAINING - L. SHOEMAKER		
17639	VW	05/03/2007	COLUMBIA GAS OF OHIO	234.30	E
			Purpose: UTILITY SVS - STATION 2		
17640	VW	05/03/2007	SPEEDWAY SUPERAMERICA LLC	1,067.98	E
			Purpose: MARCH/APRIL GASOLINE		
17641	VW	05/03/2007	PLATE ENGRAVING CORP.	780.00	E
			Purpose: (2) PANASONIC TOUGHBOOK LAPTOPS		
				Subtotal:	0.00
				Adjustments:	0.00
				Total Amount Pending for Accounting:	50,490.53
				Total Amount Pending for Payroll:	0.00
				Total:	\$50,490.53

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

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
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 5/3/07  
Trustee Chm. [Signature]  
Trustee [Signature]  
Trustee [Signature]

Ver. 11.1  
10:55:37 pm

APPROPRIATION BUDGET  
MEDINA TOWNSHIP, MEDINA COUNTY  
Standard Report by Fund  
As of 04/30/2007

Page: 1 of 1  
Date: 04/29/2007

Fund Category

General

Account Code	Carry-Over Amount	Carry-Over Adjustments	Appropriated Amount
General			
1000-120-370-0000 (D) Payment to Another Political Subdivision	\$0.00	\$0.00	\$18,750.00
Sub-Total	0.00	0.00	18,750.00
Memorandum Fund Total	0.00	0.00	18,750.00
Sub-Total All Funds	\$0.00	\$0.00	\$18,750.00
Memorandum Total All Funds	\$0.00	\$0.00	\$18,750.00

Need motion to increase payment to Another Political Subdivision

for fireworks (Medina City)

current appropriation = 16,500.-

revised appropriation = 18,750.-

increase of 2,500.-

Report reflects selected information. (other portion was payment of property taxes)