

**RECORD OF PROCEEDINGS
MINUTES OF REGULAR MEETING
JUNE 26TH, 2008**

The Medina Township Board of Trustees met in regular session at the Medina Township Hall on June 26th, 2008, to conduct the business of the Township. President Todd called the meeting to order at 7:02 pm with the following Trustees in attendance: Rita M. Holt, Michael D. Todd and Mead Wilkins. Also in attendance were the Fiscal Officer, Police Chief, Fire Chief, Road Foreman, Assistant Road Foreman, Zoning Inspector, Assistant Zoning Inspector and the general public.

Roll Call

Mr. Todd asked for a roll call of all members present. Trustees present were Mrs. Holt, Mr. Todd and Mr. Wilkins. Mrs. George arrived at 7:40 pm.

Mr. Todd led the Pledge of Allegiance.

SITE PLANS

Grismer's Religious Gifts – Site – 3583 Medina Road

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve the usage for Grismer's Religious Gifts as submitted. Mrs. Holt seconded the motion. Voting aye thereon: Mrs. Holt, Mr. Todd and Mr. Wilkins.

Grismer's Religious Gifts – Signs – 3583 Medina Road

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve a 24.15 square foot wall sign and a 2.97 square foot tenant panel on the existing ID sign for Grismer's Religious Gifts as presented. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Holt, Mr. Todd and Mr. Wilkins.

PUBLIC COMMENT

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

Ed Unaitis (4985 Fenn Road) asked about the Fire District meeting and commented on the ball fields.

Bill Arnold (3178 Hamilton Road) has an issue with the way the work was finished on his property when the new State Highway Patrol Building was built.

Bill Ostmann (3670 Hamilton) said he had the contact name and number for the coordinator of the State Highway Patrol project.

Mr. Todd closed the floor for public comment. Mrs. Holt seconded the motion.

OTHER BUSINESS

RFB for Salt Shed

Resolution No. 06262008-007

Mr. Wilkins motioned to let the RFP for the salt shed bid for public opening on July 24th, 2008. Mrs. Holt seconded the motion. Voting aye thereon: Mrs. Holt, Mr. Todd and Mr. Wilkins.

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OTHER BUSINESS CON'T

Nettleton Road Culvert #8 Replacement Proposal

Dave Miller and Dan Becker of the Medina County Engineer's Office presented the Trustees with four (4) proposals for repairing Nettleton Road Culvert #8. There will be a special meeting July 10 at 6:30 pm to discuss the proposals with the residents of the area. The County will apply for Issue 2 funds to help pay for the project.

Blakslee Fence Bordering Schmidt Property

The Trustees spoke with Mike Schmidt regarding his concerns about the safety of the children that will be using Blakslee Park. Mr. Wilkins will have a meeting with Doug Eastwood and Mike Schmidt regarding fencing the area and it will be in writing to formalize the agreement. A verbal agreement was made with previous Trustee William Ostmann.

Cook Road Truck Complaint

Linda Berry and Sue Joyce voiced their concerns about the trucks carrying dirt to a neighbor's property and the damage being done to the road and the two (2) bridges on Cook Road. There is also a pile of dirt at least 6 to 7 stories high. Mr. Todd and Mr. Wilkins had the Police and Road Departments go to the site and take pictures and movies of the road damage. The Police have cited the trucks that were overweight. The Trustees have contacted the Prosecutors Office regarding recouping the cost to repair the road. They have asked the Highway Engineers office for a cost estimate to repair the road. The ladies asked if it was legal to discharge automatic weapons in the Township. A letter will be sent to Soil and Water asking if a permit was issued.

Executive Session with Vern Jividen

The Executive Session with Mr. Jividen was tabled until the July 10, 2008 Trustees meeting.

OLD BUSINESS

Tabled Items

Mr. Todd motioned to table the following items:

- Office of Older Adults Appointment
- Cell Phone Policy
- Record Retention Policy
- Z.C. & B.Z.A. Training Policy

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

NEW BUSINESS

ODOT Salt Bid

Resolution No. 06262008-008

Mr. Wilkins motioned to put forth a resolution authorizing participation in the Ohio Department of Transportation's bid process for road salt for 2008-2009. Mr. Todd seconded the motion. Voting aye thereon: Mrs. Holt, Mr. Todd and Mr. Wilkins.

Huffman Road Asphalt Repair

Mr. Wilkins motioned to approve the expenditure of up to \$6,500.00 for the asphalt repair on Huffman Road. Mr. Todd seconded the motion. Voting aye thereon: Mrs. Holt, Mr. Todd and Mr. Wilkins.

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NEW BUSINESS CON'T

Hood Road Repair

Resolution No. 06262008-009

Mr. Todd motioned to put forth a resolution authorizing the RFP for Hood Road on June 24, 2008. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Holt, Mr. Todd and Mr. Wilkins.

Police Clothing Allowance Carryover Policy

Mr. Todd said there will be a one time payment for the excess unspent balance for those officers who have leftover money from 2007. As of this date there will no longer be clothing allowance carryover or overspending for the police uniform allowance. Any money overspent must be paid back and all clothing allowances must be spent by the end of the year.

Police Department J.A.G. Grant

Resolution No. 06262008-010

Mr. Todd motioned to put forth a resolution allowing the Police Department to proceed with applying for the J.A.G. Grant. Mrs. Holt seconded the motion. Voting aye thereon: Mrs. Holt, Mr. Todd and Mr. Wilkins.

Police Department Mentoring Grant

Resolution No. 06262008-011

Mr. Todd motioned to put forth a resolution allowing the Police Department to move forward with applying for the Mentoring Grant. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Holt, Mr. Todd and Mr. Wilkins.

Red Maple Court Block Party

Mr. Todd motioned to approve the closing of Red Maple Court for a block party on Saturday, August 9, 2008, with the understanding that the road will not be blocked to emergency vehicles and that no tents or other structures will be in the road. Mrs. Holt seconded the motion. Voting aye thereon: Mrs. Holt, Mr. Todd and Mr. Wilkins. (2 barricades needed.)

Reserve Subdivision Fourth of July Parade

Mr. Todd motioned to approve blocking Hunting Run and Hardwood Hollow for the Reserve Subdivision Fourth of July Parade which begins at 10:30 am on the Fourth of July. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Holt, Mr. Todd and Mr. Wilkins. (2 barricades needed.)

OTHER BUSINESS

Approval of Accounts Payable

Mr. Todd motioned to approve accounts payable checks #18684 to #18753 totaling \$586,147.90. Mrs. Holt seconded the motion. Voting aye thereon: Mrs. Holt, Mr. Todd and Mr. Wilkins.

Approval of Payroll

Mr. Todd motioned to approve payroll checks #12142 to #12161 totaling \$16,441.46 with \$3,127.16 in deductions. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Holt, Mr. Todd and Mr. Wilkins.

Approval of Minutes

Mr. Todd motioned to approve the minutes for the May 1, 2008, Regular Meeting. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Holt, Mr. Todd and Mr. Wilkins.

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OTHER BUSINESS CON'T

Approval of Minutes Con't

Mr. Todd motioned to approve the minutes for the May 15 Regular Meeting and the May 16 Emergency Meeting. Mrs. Holt seconded the motion. Roll call vote: Mrs. Holt aye, Mr. Todd aye and Mr. Wilkins abstain.

Mr. Todd motioned to approve the minutes for the May 29 Emergency Meeting, June 2 Special Meeting, June 5 Regular Meeting and the June 19 Special Meeting. Mr. Wilkins seconded the motion. Roll call vote: Mrs. Holt abstains, Mr. Todd aye and Mr. Wilkins aye.

Fire Alarm/Security System for the New Maintenance Building (FBN)

Mr. Todd motioned to approve the expenditure of up to \$7,000.00 for the installation of the security/fire alarm system for the new maintenance building on Weymouth Road. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Holt, Mr. Todd and Mr. Wilkins.

Boundtree Medical for EMS Supplies for the Fire Department

Mr. Todd motioned to approve \$7,600.00 for Boundtree Medical for EMS medical supplies. Mrs. Holt seconded the motion. Voting aye thereon: Mrs. Holt, Mr. Todd and Mr. Wilkins.

Repairs to 202 (Tanker) for Fire Department

Mrs. Holt motioned to approve payment to W. W. Williams for \$6,398.35 for repairs to 202 (tanker). Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Holt, Mr. Todd and Mr. Wilkins.

Fire District Discussion

Chief Crumley had concerns regarding including all the entities for the Fire District. The Trustees assured him all would work out.

PUBLIC COMMENT

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

Sally Gardner (3333 Foskett Road) commented on the June 19 meeting minutes.

Ed Unaitis (4985 Fenn Road) asked about the amount of liability for the Township because he was sitting on a broken chair.

Mark Crumley (710 Beechwood Dr.) commented how nice Blakslee Park is looking.

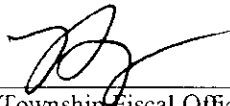
Mead Wilkins, Trustee, said Kerry Illes is going to try to find someone to replace the asbestos shingles on the corner of the Townhall.

Mike Todd, Trustee, said the new Maintenance Building looks good.

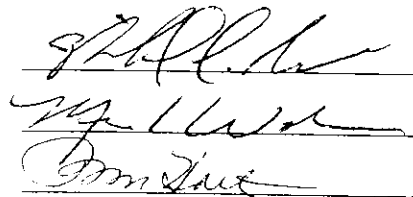
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Mr. Todd motioned to close the floor for public comment. Mrs. Holt seconded the motion.

Mr. Todd motioned to adjourn the meeting. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Holt, Mr. Todd and Mr. Wilkins. The meeting was adjourned at 8:42 pm.



Medina Township Fiscal Officer



Medina Township Board of Trustees