

**RECORD OF PROCEEDINGS
MINUTES OF REGULAR MEETING
APRIL 30TH, 2009**

The Medina Township Board of Trustees met in regular session at the Medina Township Hall on April 30th, 2009, to conduct the business of the Township. President Wilkins called the meeting to order at 7:00 pm with the following Trustees in attendance: Rita M. Holt and Mead Wilkins. Also in attendance were the Fiscal Officer, Police Chief, Fire Chief, Asst. Road Foreman, Zoning Inspector and the general public.

Mr. Wilkins led the Pledge of Allegiance.

Roll Call

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

Maintenance Building Parking Lot Paving Bid Opening

Mr. Wilkins opened the bids submitted for the paving of the Maintenance Building parking lot (see attached).

PUBLIC COMMENT

Mr. Wilkins motioned to open the floor for public comment. Mrs. Holt seconded the motion. Voting aye thereon: Mr. Wilkins and Mrs. Holt.

Don Rhodes (3303 Hamlin Road) had a question regarding parking on county and township roads.

Sally Gardner (3333 Foskett Road) asked if a snapping turtle sign could be put on Foskett Road.

Mr. Wilkins motioned to close the floor for public comment. Mrs. Holt seconded the motion. Voting aye thereon: Mr. Wilkins and Mrs. Holt.

SITE PLAN

Blakslee Park Signage – 3800 Weymouth Road

Mr. Wilkins motioned to accept the recommendation of the Zoning Commission and approve two (2) public service signs not to exceed eight (8) square feet each, to be erected at Blakslee Park located at 3800 Weymouth Road as presented. Mrs. Holt seconded the motion. Voting aye thereon: Mr. Wilkins and Mrs. Holt.

Mr. Wilkins said the county has been contacted requesting a sign, to be located on Fenn Road, alerting people that there is a park.

OTHER BUSINESS

Approval of Accounts Payable

Mr. Wilkins motioned to approve accounts payable checks #19679 to #19731 totaling \$46,609.80. Mrs. Holt seconded the motion. Voting aye thereon: Mr. Wilkins and Mrs. Holt.

Approval of Payroll

Mr. Wilkins motioned to approve payroll checks #12974 to #12998 totaling \$22,263.23 with \$4,513.43 for miscellaneous. Mrs. Holt seconded the motion. Voting aye thereon: Mr. Wilkins and Mrs. Holt.

TM4/30/09

OTHER BUSINESS CONT

Awarding of Remsen Road Bid

Resolution No. 04302009-017

Mr. Wilkins motioned to put forth the following resolution to accept the Remsen Road low bid by Leiby construction for \$80,245.25. Mrs. Holt seconded the motion. Voting aye thereon: Mr. Wilkins and Mrs. Holt.

NEW BUSINESS

Signage/Banners Commercial

Elaine Ridgley said a discussion needs to be had regarding banners and inflatables and what can be done to enforce zoning. She said due to the economy this is creating a problem. Mr. Wilkins said the inflatables are being dealt with. Mrs. Holt said Patrice Theken of the Planning Commission said our sign regulations need to be overhauled. Mr. Wilkins asked that Mrs. Holt and Mrs. Ridgley discuss this with the Prosecutor to get this issue resolved.

Approval of Training for Steven Schmitt, Firefighter

Mrs. Holt motioned to approve \$801.30 for Basic Emergency Medical Tech at Cuyahoga Community College for Steven Schmitt from May 26 to August 2, 2009. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Holt and Mr. Wilkins.

Acceptance of Don Kessler Resignation from the Fire Department

Mrs. Holt motioned to accept Don Kessler's resignation from the Fire Department. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Holt and Mr. Wilkins.

Letter of Commendation for Mummert, Riggs and Deidrick

Mrs. Holt read a letter of commendation from Mr. Grice regarding the professionalism shown by Brian Mummert, Anthony Riggs and Nathan Deidrick during a party for their children.

Approval of Used Jacobsen Hauler

Mr. Wilkins motioned to accept the purchase order for \$3,995.00 for a used Jacobsen hauler for the ballfields. Mrs. Holt seconded the motion. Voting aye thereon: Mr. Wilkins and Mrs. Holt.

Approval of Jacobsen AR-5 Rotary Mower

Mr. Wilkins motioned to approve the purchase of a Jacobsen AR-5 rotary mower for \$42,008.00 through state bid. Mrs. Holt seconded the motion. Voting aye thereon: Mr. Wilkins and Mrs. Holt.

Approval of Snow Plow Parts

Mr. Wilkins motioned to approve the purchase of blades, carbide and steel edges, and 5/8 grade plow bolts and nuts for the snowplow for \$1,607.50 delivered. Mrs. Holt seconded the motion. Voting aye thereon: Mr. Wilkins and Mrs. Holt.

Awarding of Maintenance Building Driveway Paving Bid

Resolution No. 04302009-018

Mr. Wilkins motioned to put forth a resolution to accept the bid by Perrin Asphalt for \$78,537.50 for the Maintenance Building driveway pending approval by the Medina County Highway Engineer. Mrs. Holt seconded the motion. Voting aye thereon: Mr. Wilkins and Mrs. Holt.

TM4/30/09

NEW BUSINESS CON'T

Approval of Victim Advocates Conference

Mr. Wilkins motioned to approve \$500.00 for a conference for Victim Advocates at Crowne Plaza in Dayton, Ohio for professional development for Sergeant Todd Zieja and Officer Michael Oyler. Mrs. Holt seconded the motion. Voting aye thereon: Mr. Wilkins and Mrs. Holt.

PUBLIC COMMENT

Mr. Wilkins motioned to open the floor for public comment. Mrs. Holt seconded the motion. Voting aye thereon: Mr. Wilkins and Mrs. Holt.

Chief David Arbogast wants to get an opinion from Medina Municipal Court regarding the ability to enforce no parking on township roads.

Chief Crumley attended the Life Support Team Advisory Board Meeting and said the call volume for Medina Township is down. The Chief will be doing recruitment for firefighters from June 22 to July 23. He stated that Laurie Shoemaker and Parker Browne attended a grant seminar and the people were impressed with the documentation of grants done by Laurie Shoemaker.

Firefighter Health and Wellness and Foam Trailer Grants

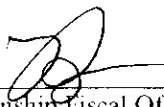
Mrs. Holt motioned to approve the Health and Wellness Grant and the Foam Trailer Grant for 10% of the grants or approximately \$13,000.00. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Holt and Mr. Wilkins.

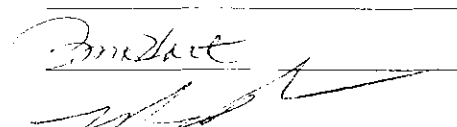
Ray Jarrett (3757 Foskett Road) asked for an explanation of warrant #19716.

Mr. Wilkins motioned to close the floor for public comment. Mrs. Holt seconded the motion. Voting aye thereon: Mr. Wilkins and Mrs. Holt.

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

There being no further business to come before the Board the meeting was adjourned at 7:52 pm.


Medina Township Fiscal Officer


Medina Township Board of Trustees

2009 MEDINA TOWNSHIP PARKING LOT BID RESULTS

PERRIN ASPHALT	\$78,537.50
KOKOSING	\$83,397.50
BABICAS	\$87,605.00
PCS PAVING	\$87,902.00
CARRON ASPHALT	\$88,521.00
WEST ASPHALT PAVING	\$91,702.50
TALLMADGE ASPHALT	\$92,197.50
CARDINAL ASPHALT	\$95,282.00
CHAGRIN VALLEY	\$97,736.50
NORTH COAST PAVING	\$99,327.50
DELTA ASPHALT	\$100,862.00
J. L. REICHERT	\$101,124.50
OHIO PAVING	\$101,263.00

MEDINA TOWNSHIP POLICE 2009 AGENDA

Training

- April 20 and April 23 – City had two hour in-service on Sexual Harassment complaints and litigation regarding same. All officers attended.
- April 17th, - Officer Zieja attended Ohio Amber Alert Regional Training by OPATA.
- April 29th – Officer Oyler, Officer Watts and Officer Nicholson attended the National Crime Victims Rights Week Seminar on Drug Facilitated Sexual Assaults.

MAY 2009

Events

- Sunday, May 3rd – **American Red Cross Heartland Hero's Celebration**
 - Chief Served on the committee to chose those to be honored
- MAY – **PARENTS WHO HOST, LOSE THE MOST**
 - Article in Newsletter
 - Information put on Website
 - Received Literature/signs/stickers to distribute
 - Chief to give Laurie direction on how to move forward with this as tomorrow is May 1.
- MAY 30, 2009 – “**BIKE TO BIKER**”
4/2/09 – Laurie to schedule meeting with Pam for updates
4/21/09 – Laurie met again with Pam Norton and confirmed details for the event. Pam contacted Century Cycle and they are interested in working in collaboration with us again this year, hopefully donating money to buy bike helmets for the kids. Laurie is waiting on the Flyer which is being created by one of Century Harley's employees. Once received, Advertisements will go out to public via website, press, cable TV, etc...

Training

- May 7 & 8 – 1508 and 1511 will be attending “Two Days in May” conference on Victims Advocates - in Dayton OH
- May 26 – 1507, 1508, 1516 & 1519 will attend and investigative Training Seminar in Twinsburg OH

MEDINA TOWNSHIP POLICE 2009 AGENDA

JUNE 2009

Events

- JUNE 7, 2009 - GRAND OPENING OF BLAKESLEE PARK
 - Laurie, Leslie, Ed and Jeff met to discuss final layout.
 - Agency Booths – Mike Todd confirmed open to all (Leslie to solicit)
 - Parking - # of spaces – will not be lined, need parking attendants
 - NEED PEOPLE TO OVERSEE ACTIVITIES
 - Mead to be Master of Ceremony and announce dedication at 2:30pm
 - Monday, April 20, Laurie met with Mead to get updates and ideas.
 - Laurie and Leslie met to start soliciting local businesses for donations for basket raffle. Many donations have been received to date. Laurie to get updated list from Leslie.
 - Leslie was able to secure Golden Corral to donate all food
 - Dick Goddard received Newsletter and stopped in to talk with Cecelia about singing the National Anthem – offered to do so and walk around promoting Wooley Bear.
 - Laurie Spoke with Ron Pruit and he agreed to oversee all baseball activities. Ron gave Laurie Mark Thomas' name to call for equipment. Laurie to secure borrowing equipment with Mark.
 - Saturday, April 25th, Mead, Leslie, Laurie and Jeff met to discuss updates for event. Will get together again in week or so.

Training

- June 1 & 2 – 1508 will be attending Evidence Technician School in Richfield, OH.

NEWSLETTER – Printed, Mailed and received. Great comments from residents at Pick It Up event.

Laurie to get a head start on next letter. Mead would like to see next one out in July, then another in October.

INTERNAL OFFICER SURVEY:

Officers completed internal survey to develop 5-year strategic Plan. Results have been compiled. Plan will provide the road map for our agency to follow as we deliver services to the community. With the completion of a community survey and the data provided, we then will move to the next phase. The Strategic planning meeting will be scheduled in the near future and is the progressions next logical step further involving members of the public to assist us developing this road map for the future.