

**RECORD OF PROCEEDINGS  
MINUTES OF REGULAR MEETING  
MAY 14<sup>TH</sup>, 2009**

The Medina Township Board of Trustees met in regular session at the Medina Township Hall on May 14<sup>th</sup>, 2009, to conduct the business of the Township. President Wilkins called the meeting to order at 7:04 pm with the following Trustees in attendance: Mead Wilkins and Michael Todd. Also in attendance were the Police Chief, Fire Chief, Road Foreman, Asst. Road Foreman, Sports Field Director, Zoning Inspector and the general public.

**Roll Call**

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

Mr. Wilkins led the Pledge of Allegiance.

**PUBLIC COMMENT**

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

Erica Graffain, Medina County Auditor's Representative, reminded senior citizens and disabled citizens to sign up for Homestead Exemption. She also said they are doing farm checks and new construction checks. Any residents who are having problems with their mortgage should call the Auditor's office. (330-725-9767)

Sally Gardner (3333 Foskett Road) said the Solid Waste District will be having a drop off day Saturday, May 16 for paint, tires etc. There will also be a TV recycling day. (330-769-1273) Also, the Sheriff's Office will be accepting outdated and expired medications at the GTB in Brunswick.

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

**OTHER BUSINESS**

**Approval of Accounts Payable**

Mr. Wilkins motioned to approve accounts payable checks #19732 to #19789 totaling \$53,972.65. Mr. Todd seconded the motion. Voting aye thereon: Mr. Wilkins and Mr. Todd.

Mrs. Holt arrived at 7:09 pm.

**Approval of Payroll**

Mr. Wilkins motioned to approve payroll checks #12999 to #13050 totaling \$38,206.63 with \$7,377.75 for miscellaneous. Mr. Todd seconded the motion. Voting aye thereon: Mr. Wilkins, Mr. Todd and Mrs. Holt.

**Approval of Minutes**

Mr. Wilkins motioned to approve the minutes for April 16, 2009. Mr. Todd seconded the motion. Voting aye thereon: Mr. Wilkins, Mr. Todd and Mrs. Holt.

Mr. Wilkins motioned to approve the minutes for April 30, 2009. Mrs. Holt seconded the motion. Roll call vote: Mr. Wilkins aye, Mrs. Holt aye and Mr. Todd abstain.

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**OTHER BUSINESS CON'T**

**Certificate of Recognition for Nathan Deidrick and Brian Mummert**

Mrs. Holt, Fire Commissioner, presented Firefighters Nathan Deidrick and Brian Mummert with Certificates of Recognition for their professionalism and courtesy in their interaction with the youth of Medina Township.

**REPORTS**

**Fire Department**

Chief Crumley reported that for the month of March 2009, the department responded to 29 calls for service and for the month of April 2009, the department responded to 29 calls for service (see attached). The inspection reports have now been added to the fire report. The department participated in the Community Pick-it-up Day, the Tractor Supply fund raiser for the Cancer Society and the Baskin Robbins 31 cents a scoop night with the proceeds being donated to the National Fallen Firefighters Association. Mr. Todd asked if Chief Crumley has talked to anyone regarding the Life Support Team and he said no.

**Zoning Department**

The Zoning Inspector reported that for the month of April 2009, 15 permits were issued as follows:

Comm. Temporary Structures	2	Accessory Building	1
Residential	1	Residential Addition	1
Decks	2	Turndown	1
Signs	7		

For a total value of permits issued of \$221,750.00. Fees collected \$1,921.80.

Mr. Wilkins read a memo from Kim Ferencz, Zoning Secretary, stating that the workshop that was scheduled for May 19, 2009 is cancelled. There will still be a regular Zoning meeting at 7:30pm.

**Road Department**

The Road Foreman reported that for the month of April 2009, the department maintained buildings, equipment and vehicles; installed repaired and replaced signs as needed; plowed and salted roads, emptied salt and cleaned trucks; cold patched roads; picked up tree limbs; installed drainage along service department drive; checked on tree trimming; helped with pick-it-up day; dug out ditch on Huffman Road; had pre-bid meetings for Remsen Road culvert and service department driveway.

**Police Report**

Chief Arbogast stated that the department had 1,015 calls for service in April 2009. (See attached). The Chief presented the Trustees with a quarterly newsletter from the department titled Police Beat.

**Police Record Retention Policy**

Mr. Todd motioned to approve the Police Department record retention policy and incorporate the document by reference with the letter attached from the Prosecutor's Office dated April 14, 2009. Mr. Wilkins seconded the motion. Voting aye thereon: Mr. Todd, Mr. Wilkins and Mrs. Holt.

Mr. Wilkins motioned to accept the departmental reports. Mr. Todd seconded the motion. Voting aye thereon: Mr. Wilkins, Mr. Todd and Mrs. Holt.

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**OLD BUSINESS**

**Lawn Maintenance Vehicles parked on Township Roads**

Mr. Wilkins asked Chief Arbogast what the status was of the resident complaint regarding lawn maintenance vehicles parking on township roads. Mr. Todd said the resident presented Section 4511.66 of the Ohio Revised Code. Mr Todd said this was correct information and it is technically a violation of the law and should be enforced. Chief Arbogast will contact the complainant and inform him of the findings.

**Tabled Items**

The following items are works in progress that will be tabled but kept on the agenda until completed:

Training Policy	Job Descriptions
Police Standard Operating Procedures	Blakslee Grand Opening
War Memorial Name	

**NEW BUSINESS**

**“Parents Who Host Lose the Most” Campaign Resolution**

**Resolution No. 05142009-019**

Mr. Todd motioned to put forth the following resolution stating that:

**WHEREAS**, adults who provide alcohol to those below the legal drinking age of 21 are placing those youth at risk for health, safety and legal problems. and

**WHEREAS**, alcohol used by young people is dangerous. not only because of the risks associated with acute impairment, but also because of the threat to their long-term development and well-being, and

**WHEREAS**, it is illegal to give or allow your teen’s friends to drink alcohol in your home, even with their parents’ permission, and

**WHEREAS**, anyone found guilty of providing alcohol to youth can face up to a \$1,000 fine and six months in jail, in addition to any civil action that can be brought as a result of damages or injury related to the offense, and

**WHEREAS**, adults have the authority and responsibility to our youth to provide them with alternative opportunities by creating alcohol free activities. and

**WHEREAS**, Drug-Free Action Alliance, through the “Parents Who Host. Lose the Most: Don’t be a party to teenage drinking” campaign provides the educational materials to raise community awareness regarding this illegal and unhealthy practice. and

**WHEREAS**, Medina Township encourages residents to refuse to provide alcoholic beverages to underage youth and to take the necessary steps to discourage the illegal and unhealthy practice, including the reporting of underage drinking by calling their local police, and

**WHEREAS**, be it resolved that Medina Township not only discourages the use of alcohol by those below the legal age of consumption but also exhorts all residents of Medina Township to refuse to provide alcoholic beverages to those underage youth, and will continue to take the necessary steps to discourage this illegal and unhealthy activity.

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**Resolution Con't**

**NOW, THEREFORE.** We, The Board of Trustees of Medina Township, State of Ohio do proclaim, the 14<sup>th</sup> day of May 2009, to be:

**Parents Who Host, Lose the Most: Don't be a party to teenage drinking** May/June 2009.

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

**NEW BUSINESS CON'T**

**Uniform Allowance for Laurie Shoemaker**

Mr. Todd stated that Laurie Shoemaker is now full-time and required to wear a uniform to work.

Mr. Todd motioned to approve a clothing allowance for Laurie Shoemaker for \$900.00 a year. Mrs. Holt seconded the motion. Voting aye thereon: Mr. Todd, Mrs. Holt and Mr. Wilkins.

**Fourth of July Fireworks Contribution**

Mr. Todd motioned to approve the expenditure of \$2,500.00 to Medina City in support of the July Fourth fireworks display. Mrs. Holt seconded the motion. Roll call vote: Mr. Todd aye, Mrs. Holt aye and Mr. Wilkins nay.

**Blakslee Millstone**

Mr. Wilkins spoke with Brian Feron of the Medina County Historical Society and said that the Historical Society is loaning 2 millstones from 1842 from the Blakslee Mill on Bagdad Road for placement at Blakslee Park. It was donated by the Pierce Family.

**Siman Park Lease and Name**

Mr. Wilkins said the contract from the Park District for the 33 acres owned by the Township is in its final stages. The Park District wants the township to name the park. It has been called Siman Park but we will get some historical information and ask the residents of the township to give some ideas for names for the park.

**Comprehensive Plan Open House**

Mr. Wilkins said the different sections of maps and other information for the Comprehensive Plan that are on display at this meeting will be on display at the Blakslee Grand Opening for residents to view. There will be a Public Hearing/Open House on June 24, 2009, at 7:00 pm hosted by the Trustees and Patrice Theken of the Planning Commission. Mrs. Holt would like to advertise that the maps are available for viewing by residents the week of June 15, 2009.

**PURCHASE ORDER APPROVALS**

**Grant Writing USA Class for Laurie Shoemaker**

Mr. Todd motioned to approve \$675.00 for a Grant Writing USA Grant Writing Class for Laurie Shoemaker on July 16 and 17 in Goshen, Ohio. Mr. Wilkins seconded the motion. Voting aye thereon: Mr. Todd, Mr. Wilkins and Mrs. Holt.

**Driver Training for Fire Department**

Mrs. Holt motioned to approve 9 people for the 16 hour driver training course at a cost of \$300.00 per person for a total of \$2700.00, for the fire department. Mr. Todd seconded the motion. Voting aye thereon: Mrs. Holt, Mr. Todd and Mr. Wilkins.

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**PURCHASE ORDER APPROVALS CONT**

**Annual Service/Maintenance on Fire Apparatus**

Mrs. Holt motioned to approve the annual service/maintenance on all fire apparatus at a cost of \$5,000.00. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Holt, Mr. Wilkins and Mr. Todd.

**Annual Pump Test on Fire Department Apparatus**

Mrs. Holt motioned to approve three of the fire trucks to have the annual fire apparatus pump tests on 201-1, 201-2 and 202 for \$1,000.00. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Holt, Mr. Wilkins and Mr. Todd.

**Approval for N.E. Ohio Planning & Zoning Workshop for Alliss Strogin**

Mrs. Holt motioned to approve the N. E. Ohio Planning & Zoning Workshop on June 5, 2009, at the Holiday Inn in Mentor, at a cost of \$50.00, for Alliss Strogin. Mr. Todd seconded the motion. Voting aye thereon: Mrs. Holt, Mr. Todd and Mr. Wilkins.

**New Pressure Washer – Service Department**

Mr. Wilkins motioned to approve a new pressure washer and labor to install with under carriage wash for \$10,500.00. Mr. Todd seconded the motion. Voting aye thereon: Mr. Wilkins, Mr. Todd and Mrs. Holt.

**3 Walk Gates for Ballfields**

Mr. Wilkins motioned to install three walk gates in the ballfields at a cost of \$1,275.00. Mrs. Holt seconded the motion. Voting aye thereon: Mr. Wilkins, Mrs. Holt and Mr. Todd.

**2 Seasonal Employees Needed**

Mr. Wilkins motioned to contract for two seasonal employees from now until September 1 at no more than \$10.00 an hour. Mrs. Holt seconded the motion. Voting aye thereon: Mr. Wilkins, Mrs. Holt and Mr. Todd.

**PUBLIC COMMENT**

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

Bill Ostmann (3670 Hamilton Road) asked why the Steering Committee meetings weren't advertised.

Sally Gardener (3333 Foskett Road) said she asked Paul Culter if a questionnaire was going to be sent out to the residents.

Karen Wolff, Armstrong Cable representative, spoke about digital T.V. and the Federal Broadcast stimulus bill. She requested being notified when a proposed project starts so lines can be put in before the project is finished.

Alliss Strogin (3003 Hood Road) discussed issues brought up at a previous Trustee meeting regarding Zoning Commission minutes. She also read a letter from the Prosecutor's Office dated May 12, 2009, regarding digital signs and requested it be put in the minutes.

Jeff Kessler, Sports Field Director, was approached by someone wanting to have a portable concession stand at Blakslee Park. Trustees want a

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**PUBLIC COMMENT CON'T**

Mrs. Holt asked the Zoning Commission Chairperson, Alliss Strogin, what the status of the Sexually Oriented Businesses was.

Bill Ostmann (3670 Hamilton Road) said that Bill Thorne and others from the Prosecutors Office do a 180 when it comes to giving answers.

Matt Galla (3503 Hamilton Road) felt comments made by Mrs. Holt to the Zoning Commission were out of line.

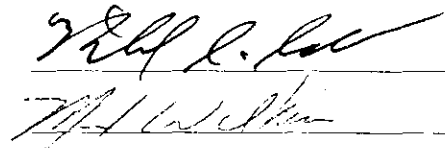
Mr. Todd wanted Mrs. Strogin to advise the Zoning Board he did not have discussions with the Prosecutors Office informing not to file a suit against Bill Doraty.

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

There being no further business to come before the Board the meeting was adjourned at 8:56 pm.



Medina Township Fiscal Officer



Medina Township Board of Trustees

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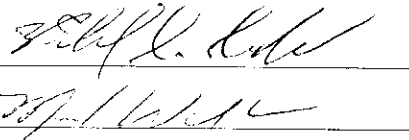
Mr. Todd wanted Mrs. Strogin to <sup>advise</sup> tell the Zoning Board he ~~had nothing to do with the suit~~ <sup>did not have discussions with prosecutors office informing not to file a suit against Bill</sup>

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

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