

**RECORD OF PROCEEDINGS
MINUTES OF REGULAR MEETING
JANUARY 7TH, 2010**

The Medina Township Board of Trustees met in regular session at the Medina Township Hall on January 7th, 2010, to conduct the business of the Township. President Todd called the meeting to order at 7:10 pm with the following Trustees in attendance: Michel D. Todd, Sarah Gardner and Ray Jarrett. Also in attendance were the Fiscal Officer, Police Chief, Fire Chief, Zoning Inspector and the general public.

Roll Call

Mr. Todd asked for a roll call of all members present. Trustees present were Mr. Todd, Mrs. Gardner and Mr. Jarrett.

Pledge/Moment of Silence

Mr. Todd led the Pledge of Allegiance. Mr. Todd asked for a moment of silence for our military personnel at home and overseas.

Approval of Payroll

Mr. Todd motioned to approve payroll check #13637 in the amount of \$549.80 with total deductions of \$60.12. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner.

Mr. Todd motioned to approve payroll checks #13638 to #13707 totaling \$53,972.11 with total deductions of \$4,458.73. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner.

Approval of Health Care Savings Account Check

Mr. Todd motioned to appropriate \$40,000.00 for the purchase of health care savings accounts for 2010, for all eligible employees. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner.

REPORTS

Police Department

Chief Arbogast presented Trustees with a "Year in Review, 2009" Report (see attached). Chief Arbogast also presented Trustees with documents to apply for Recreational Trails, Program and Clean Ohio Trail Fund Grant information. The Chief feels the Township may be able to get this grant money for handicapped restrooms, trails etc. for Blakslee Park. It is an 80/20 grant. Mr. Jarrett asked for possible cost. The cost could be \$40,000.00 including tie in to the sewers. The Trustees approved his applying for the grant.

Fire Department

Chief Crumley reported that for the month of December 2009, the department responded to 39 incidents as follows: 3 alarm drops, 1 carbon monoxide, 15 LST assists, 12 fire calls and 8 motor vehicle accidents (see attached report).

Zoning Department

The Zoning Inspector reported that for the month of December 2009, 10 permits were issued as follows:

Comm. Change of Use	3	Accessory Buildings	2
Signs	5		
For a total value of permits issued of \$35,000.00.		Fees collected	\$743.80
		Fees collected, Zoning Commission Mtg	\$ 50.00
		Fees collected, Zoning Bd. of Appeals Mtg	\$ -0.00
		(Report on Zoning Boards Meetings approved by Mrs. Gardner)	\$793.80

TM1/7/10

REPORTS CON'T

Mr. Jarrett said he was glad to see the sign at Pearl & Fenn Roads in compliance. Mr. Todd asked Mrs. Ridgley how she handled the holiday inflatables including the inflatable at NOVA Veterinary Hospital. She said she did nothing because Mr. Thorne told her they were for the holiday and nothing was for sale. Mr. Jarrett asked if NOVA was opened for business. Mrs. Ridgley said yes. After continued discussion Mr. Todd said the inflatable issue has to be addressed and consistency is needed regarding this issue. Mrs. Gardner said this will be taken care of.

OLD BUSINESS

Medina Township LST Calls for August 2009

Mr. Todd is meeting with Medina Hospital staff on January 20, 2010, regarding the LST calls for August 2009.

Parking Violations Policy

Chief Arbogast will bring the new Trustees up to date on what he already has drafted for a Parking Violations Policy.

Fire Chief Job Description

The Fire Chief job description was tabled until Mrs. Gardner can review it.

NEW BUSINESS

Township/County Electric Aggregation Program

Mr. Jarrett said that in the springtime Township/County Electric Aggregate Program will be on the ballot for township residents to approve or not approve. The County Commissioners are trying to get the best electric price they can for the County and Townships. It was put out countywide several years ago. It will now be broken up township by township. If township voters approve the program then the township will be eligible for it. If a resident wants to opt out of the program they will have that option. Mrs. Gardner said there are a few minor things that will happen. If you are on a budget, the portion that is reduced through the aggregation cannot be budgeted but the rest of your bill can still be budgeted. The Commissioners are going to form a Countywide Task Force to answer all questions. Mr. Klemencic (3880 Pearl Road) and Robin Gray (4074 Remsen Road) commented on this issue. Mr. Jarrett said on March 10, 2010, Buckeye Energy Brokers will begin the process of supplier negotiations and the educational program for all the township residents. May 20, 2010, will be the election vote on the ballot for all the townships. They will hold 2 public hearings and file for the PUCO Certification and July 2010, there will be a mailing to all residents for opting-out within a 21 day option period. August 2010, is when the service will begin. Mr. Todd said this is just the preliminary and it moves it to the next level. The Broker will handle the meetings.

Resolution No. 01072010-002

Mr. Todd motioned to put forth the following resolution supporting the efforts of the Board of Medina County Commissioners to effect a Governmental Electricity Aggregation Program for Medina Township. (See attached) Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd, Mrs. Gardner and Mr. Jarrett.

Task Force Representative for the Electricity Aggregation Program

Mr. Todd motioned to allow Sally Gardner to represent the Medina Township Board of Trustees for the Medina County Commissioners as it relates to the Electric Aggregation Program. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner.

TM1/7/10

NEW BUSINESS CON'T

Disposal of 2 Received/Date Stamps

Mr. Todd motioned to destroy two stamps as they are outdated (2009). Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd, Mrs. Gardner and Mr. Jarrett.

Trustee Health Care

Mr. Todd said the Trustees are eligible for the health insurance. Mr. Todd, Mrs. Gardner and Mr. Jarrett all waive taking the hospitalization.

OTHER BUSINESS

Addendum to Both Zoning Inspectors Hours

The Trustees discussed an addendum to the Zoning Inspectors hours. Mr. Todd motioned to amend the Zoning Inspectors hours for which they are required to work to 25 for the Zoning Inspector and 20 hours for the Assistant Zoning Inspector with a provision in there as well that these hours may be exceeded upon approval of the Medina Township Board of Trustees. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner.

Addendum to Organizational Meeting Zoning Schedule of Fees

ZONING

Mrs. Gardner had a few changes and corrections to the Zoning Schedule of Fees.

Mr. Todd motioned to amend the organizational minutes for the Zoning Department to state instead of Zoning Board change request to have it state Zoning Board text amendment change request and instead of it stating Zoning Board of Appeals change request to state Zoning Board of Appeals variance request. The fees are \$275.00 each. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner.

Mrs. Ridgley said the temporary trailer security deposit was supposed to be \$250.00 but at the organizational meeting it was read in as \$500.00. The Trustees want the security deposit to remain at \$500.00 for temporary trailers.

ZONING CERTIFICATES

Mr. Todd motioned to make an amendment to the Zoning Certificate section of the organizational minutes under Other Fees and Other costs to state instead of All other residential construction or alteration, including ponds, decks, pools & hot tubs for \$50 change to All other residential construction or alteration \$50.00 + .05 cents per square foot. And for ponds, decks, pools & hot tubs \$50.00. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner.

Mr. Todd motioned to amend under the Zoning Certificate section under Sign the portion that says Temporary sign/banner deposit \$250.00 to read Temporary sign/banner \$50.00 fee and \$250.00 deposit. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd, Mrs. Gardner and Mr. Jarrett.

EXECUTIVE SESSION

Mr. Todd motioned to enter into Executive Session to discuss employee compensation with the Medina Township Board of Trustees and the Fiscal Officer. The Board entered into Executive Session at 7:59 pm. The Board reconvened at 8:23 pm. No decisions were made during that meeting.

TM1/7/10

Police Chief's Hours

Mr. Jarrett motioned to, in the Police Department, the Part-time Police Chief hourly rate of \$24.79 per hour for no less than 20 hours and no more than 40 hours per week. Overtime is subject to provisions contained in the employee handbook. Overtime is not worked except for a special event, holiday or road coverage. Mr. Todd seconded the motion. Voting aye thereon: Mr. Jarrett, Mr. Todd and Mrs. Gardner.

PURCHASE ORDERS

Approval of Purchase Order for Tire Source - Fire Department

Mrs. Gardner motioned to approve the purchase order from Tire Source 760 North Court for new tires for vehicle engine 209-1 in the amount of \$550.64. Mr. Todd seconded the motion. Voting aye thereon: Mrs. Gardner, Mr. Todd and Mr. Jarrett.

Approval of Purchase Order for Finley Fire Equipment

Mrs. Gardner motioned to approve a purchase order for Finley Fire Equipment 5255 N. State Route 60 NW McConnelsville in the amount of \$3,000.00 for maintenance and repair of the contained breathing apparatus. Mr. Jarrett asked if that was done on a yearly basis. Chief Crumley said this one is for bottles that get smashed or dinged; they then have to be serviced.

Voting aye thereon: Mrs. Gardner, Mr. Todd and Mr. Jarrett.

Training Request for Basics of Zoning Seminar

Mrs. Gardner motioned to approve the payment of \$40.00 to all the Zoning Commission, Board of Zoning Appeals and the Zoning Inspectors who want to attend the January 28, 2010, Basics of Zoning. Mr. Todd seconded the motion. Mrs. Gardner said she knows it sounds redundant but they do bring up new information. Voting aye thereon: Mrs. Gardner, Mr. Todd and Mr. Jarrett.

OTA Winter Conference

Mrs. Gardner motioned the approval of the Township Trustees to have 3 people from the township attend the OTA Winter Conference in Columbus on February 17, 18 and 19, 2010. One is for Alliss Strogin, one for Ray Jarrett and 1 for Sally Gardner. The total cost is not expected to go over \$700.00 per person and that includes hotel, conference, reservation, mileage, parking, meals and whatever she can't remember. Mr. Todd seconded the motion. Voting aye thereon: Mrs. Gardner, Mr. Todd and Mr. Jarrett.

PUBLIC COMMENT

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

Alliss Strogin (3003 Hood Road) asked if Mrs. Gardner was just approving the 1 meeting for the CPC or is she approving the whole list of meetings. Mrs. Gardner said she is just approving the 1 meeting and the others will be approved the closer it gets to the meeting date.


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

TM1/7/10

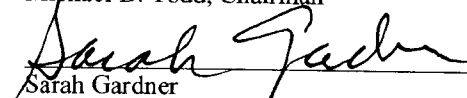
Mr. Todd motioned to adjourn the meeting at 8:30 pm. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner.



Therese George, Fiscal Officer



Michael D. Todd, Chairman



Sarah Gardner



Ray Jarrett



The Year in Review 2009
Medina Township Police Department
Chief David L. Arbogast

TRAFFIC RELATED

Crashes	470
<i>Injuries</i>	85
Traffic Enforcement Stops	3,702
<i>DUI's</i>	48
<i>DUS's</i>	127
<i>Target Enforcement</i>	236
Stolen Vehicles	17

CRIMINAL ACTIVITIES

Assaults	14
Burglaries	12
Fraud	42
Domestic	32
Theft	153
Sex Offenses	9
Robbery	1

OTHER ACTIVITIES

Assists to Agencies and others	621
Community Police Activities	2,965
Vacation Watches	1,273
Suspicious Activities	522
Animal Complaints	139
Misc	65

TOTAL CALLS CLEARED FOR 2009 - 11,823

Medina Township Fire Department December 2009 Activity Report

Type of Alarms

		Count	Percentage
A	Alarm Drop	3	7.69%
C	Carbon Monoxide	1	2.57%
E	Assist EMS (LST)	15	38.46%
F	Fire Call	12	30.77%
M	Motor Vehicle Accident	8	20.51%
H	Haz Mat	0	0.00%
Total Incident Count		39	

Breakdown of Location of Calls

	Medina Twp	37		
	Mutual Aid Given	2	1- Brunswick	1- Sharon Twp
Total Calls for Month		39		

Total Calls During Staffing Hours 29
 Mon. Thru Fri. 7am-3pm

Inspections conducted

Annual Fire Safety Inspections	2
Re-Inspections	6
Annual Fire Alarm Tests	2
Annual Sprinkler Tests	2
Semi Annual Hood Tests	1
Total Inspections	13

Public Education Activities

Christmas in the township



Medina Township

from the Office of Zoning Inspector

Medina Township Hall

3799 Huffman Road

Medina, OH 44256-7916

(330) 721-1997 Fax (330) 725-2945

Zoning Office Hours: Mon. thru Thurs. 8:30 AM to 2:00 PM; Fri. 9AM – 1:00PM

Township Office Hours: Monday through Friday 9:00 AM until 4:00 PM

2009 YEAR END ZONING REPORT

		Total
8	Residences:	\$ 2,815,000
	7 Single Family Total Value \$	2,645,000
	Average \$	377,857
	1 Cluster Units Total Value \$	170,000
	Average \$	170,000
33	Commercial and Commercial Additions	4,054,000
<u>75</u>	<u>Other Residential Improvements</u>	
95	Permits	\$ 7,589,000
<u>73</u>	Sign Permits	
176	Total Zoning Permits Issued	
	Total Fees (including Signs) Collected: \$	21,023

2008 YEAR END ZONING REPORT

		Total
13	Residences:	\$ 5,092,000
	9 Single Family Total Value \$	4,512,000
	Average \$	501,333
	4 Cluster Units Total Value \$	580,000
	Average \$	145,000
27	Commercial and Commercial Additions	2,632,200
<u>80</u>	<u>Other Residential Improvements</u>	932,093
120	Permits	\$ 8,656,293
<u>51</u>	Sign Permits	
171	Total Zoning Permits Issued	
	Total Fees Collected: \$	19,640.99

2007 YEAR END ZONING REPORT

		Total
38	Residences:	\$ 14,858,600
	24 Single Family Total Value \$ 11,531,600	
	Average \$ 480,483	
	14 Cluster Units Total Value \$ 3,327,000	
	Average \$ 237,643	
39	Commercial and Commercial Additions	12,307,000
85	<u>Other Residential Improvements</u>	1,289,899
162	Permits	\$ 28,455,499
<u>65</u>	Sign Permits	
227	Total Zoning Permits Issued	
	Total Fees Collected: \$34,964	

2006 YEAR END ZONING REPORT

		Total
53	Residences:	\$ 18,048,328
	39 Single Family Total Value \$15,360,328	
	Average \$ 393,855	
	14 Cluster Units Total Value \$ 2,688,000	
	Average \$ 192,000	
41	Commercial and Commercial Additions	6,482,120
69	<u>Other Residential Improvements</u>	2,360,430
163	Permits	\$ 26,890,878
<u>89</u>	Sign Permits	
252	Total Zoning Permits Issued	
	Total Fees Collected: \$43,096	

2005 YEAR END ZONING REPORT

		Total
75	Residences:	
	40 Single Family Total Value \$15,491,940	20,303,940
	Average \$ 387,299	
	35 Cluster Units Total Value \$ 4,812,000	
	Average \$ 138,485	
50	Commercial and Commercial Additions	27,559,235
<u>64</u>	<u>Other Residential Improvements</u>	1,024,108
189	Permits	\$ 48,887,283

Submitted by:
 Mary Ann Heiss, Assistant Zoning Inspector
 January 7, 2010



Medina Township

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

ZONING REPORT – DECEMBER, 2009

MONTHLY TOTALS

3	Commercial Change of Use		
2	Accessory Buildings		
5	Signs		
10	TOTAL PERMITS	<u>TOTAL VALUE:</u>	\$ 35,000

Respectfully Submitted,
Mary Ann Heiss
Assistant Zoning Inspector
January 7, 2010

Fees collected on permits total excluding signs	\$	368,80
Fees collected on sign permits:	\$	<u>375.00</u>
TOTAL PERMIT FEES COLLECTED:	\$	743.80
Fees collected in December for Dec. Zoning Comm. Agenda		250.00
TOTAL FEES COLLECTED:	\$	793.80

Medina County Commissioners

Patricia G. Geissman
Stephen D. Hambley
Sharon A. Ray

County Administration Building
144 North Broadway
Medina, Ohio 44256

(330) 722-9208
(330) 225-7100
(330) 336-6657

Fax: (330) 722-9206

December 23, 2009

TO: Township Trustees

FROM: Steve Hambley, President
Board of Medina County Commissioners

RE: Township-County Electric Aggregation Program

We have concluded the two public informational meetings at Lafayette Township and Brunswick Hills Township to discuss the proposed Township-County Electric Aggregation Program described in our November 30th correspondence. We had representatives from eleven townships in attendance to discuss the program and the potential savings to consumers pending approval by the township voters. Our intent is to place the proposed electric aggregation program on the May 2010 ballot for your specific township, provided you, as a Board of Trustees, consent. Passage of the issue would mean that voters agree to allow the Board of Medina County Commissioners, in cooperation with your Board of Trustees, to serve as your buying agent and go out on the open market to try to get the best price for electricity for homes or businesses. As we have clearly communicated, any consumer would have the right to opt-out of such program at the start and every three years thereafter without charge. Effectively, it would be voluntary on the part of consumers to stay in or out of the program should they find a better price for electricity from another supplier.

I have attached copies of the information distributed at the two informational meetings for your consideration. At this time, we are looking for formal consent from you, as a Board of Trustees, for the County Commissioners to proceed as outlined in the attached draft resolution. We would appreciate a response before Monday, January 18, 2010, so that we can convene the Task Force and proceed with placing the issue before the voters for the May 2010 election. There are a number of decisions that need to be made by the Task Force relative to implementing the program in a timely and effective manner, pending voter approval in May.

Your timely response to this request would be greatly appreciated. If you have any questions about the program or the Task Force, please feel free to call me at 330-722-9211. I look forward to hearing from you in the near future.

RESOLUTION NUMBER

01072010-002

A RESOLUTION SUPPORTING THE EFFORTS OF THE BOARD OF MEDINA COUNTY COMMISSIONERS TO EFFECT A GOVERNMENTAL ELECTRICITY AGGREGATION PROGRAM FOR MEDINA TOWNSHIP AND OTHER UNINCORPORATED AREAS OF THE COUNTY

WHEREAS, The Ohio Legislature enacted deregulation legislation Am. Sub. Senate Bill No. 3 in 2000 which authorized the legislative authorities of municipal corporations, townships and counties to aggregate the retail electrical loads located in the respective jurisdictions and to enter into service agreements to facilitate for those loads the purchase and sale of electricity; and

WHEREAS, Such legislative authorities may exercise such authority jointly with any other legislative authorities; and

WHEREAS, Governmental aggregation provides an opportunity for residential and small business customers collectively to participate in the potential benefits of electricity deregulation through lower electric rates than they would otherwise not be able to obtain individually; and


WHEREAS, the Board of Medina County Commissioners are engaged in the development of a governmental aggregation program, if fiscally practical, with opt-out provisions pursuant to Section 4928.20, Ohio Revised Code, for the residents, businesses, and other electric consumers in selected unincorporated areas of Medina County and in conjunction with any other municipal corporation, township, county or other political subdivision of the State of Ohio, as permitted by law.

NOW THEREFORE BE IT RESOLVED THAT,

SECTION 1: The Board of Trustees of MEDINA Township do hereby support the efforts of the Board of Medina County Commissioners to submit a ballot question before township electors at some appropriate time, authorizing the county to aggregate the retail electric loads currently being served by First Energy and located within MEDINA Township.

SECTION 2: Upon the approval of a majority of the electors in MEDINA Township, this Board of Trustees further supports development of a governmental electricity aggregation program for MEDINA Township which notifies each consumer about the specifics of the program and gives each consumer the chance to opt out before being considered part of the local government aggregate buying pool and which also gives each consumer an opportunity to opt-out on a regular basis thereafter without paying a switching fee.

SECTION 3: This Board of Trustees hereby supports the formation of a Countywide Task Force composed of representatives from each interested township to assist the Board of County Commissioners in the planning and development of a governmental electricity aggregation program for the selected unincorporated areas of the county and other interested government jurisdictions. Said Task Force should be considered a public body under the Ohio Sunshine Law and comply with all Open Meeting provisions of the Ohio Revised Code.


Michael D. Todd
Chairman


Sarah Gardner


Ray Barrett