

**RECORD OF PROCEEDINGS
MINUTES OF REGULAR MEETING
AUGUST 20th, 2010**

The Medina Township Board of Trustees met in regular session at the Medina Township Hall on August 20th, 2010, to conduct the business of the Township. President Todd called the meeting to order at 7:01 pm with the following Trustees in attendance: Michel D. Todd, Sarah (Sally) Gardner and Ray Jarrett. Also in attendance were the Fiscal Officer, Police Chief, Fire Chief, Road Foreman, 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 of Allegiance

Mr. Todd led the Pledge of Allegiance.

Moment of Silence

Mr. Todd asked for a moment of silence for our military personnel at home and overseas. Mr. Todd said that combat soldiers have left Iraq, but soldiers are still in harms way in Afghanistan.

Presentation of Check from Chorey Howell – Wal-Mart

Chorey Howell, Manager of Wal-Mart, presented Chief Arbogast with \$1,000.00 for the Medina Township Police Department Community Partners Program to help continue to educate the residents of the Township on a variety of safety issues.

OTHER BUSINESS

Approval of Accounts Payables

Mr. Todd motioned to approve warrants #21123 to #21165 totaling \$51,844.32. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd with the caveat that he is abstaining on warrant #21148, Mr. Jarrett and Mrs. Gardner.

Approval of Payroll

Mr. Todd motioned to approve payroll checks #14286 to #14304 in the amount of \$24,170.00 with \$3,635.03 going to Deferred Compensation, garnishment fees, OPERS, post health tax and union dues. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd, Mrs. Gardner and Mr. Jarrett

Approval of Payroll

Mr. Todd motioned to approve payroll check #14305 in the amount of \$95.82. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd, Mrs. Gardner and Mr. Jarrett.

Approval of Minutes

Mr. Todd motioned to approve the minutes for the regular meeting dated August 5, 2010. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner.

Police Department July Report

The Police Department July report was tabled.

TM8/20/10

OTHER BUSINESS CON'T

DEPARTMENT PURCHASE ORDERS

Treemasters Tree Service – Nettleton Road Tree Clearing

Mr. Todd motioned to approve the purchase order requisition for the tree clearing on Nettleton Road, east and west sides, which is part of the culvert project. The appropriation is for \$6,000.00 for Treemasters Tree Service. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd, Mrs. Gardner and Mr. Jarrett.

Lingers Lumberjacks Tree Service – Bagdad, Hood, Cook and Nettleton Roads

Mr. Todd was contacted by Road Foreman, Denny Miller, regarding issues with the other tree service due to job performance. Mr. Todd said he could replace them as long as they stay under the \$25,000.00 limit.

Mr. Todd motioned to approve purchase order requisition #2031-1537 in the amount of \$12,500.00 to Lingers Lumberjacks Tree Service. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner.

Henderson Truck Equipment

Mr. Todd motioned to make a request for a purchase order for requisition #2181-1214 in the amount of \$4,833.00 to Henderson Truck Equipment. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner.

Pavement Repair & Wedging Various Township Roads

Mr. Todd said Denny Miller, Road Foreman, presented him with a list of road repairs that had to be done and bid out, except for emergency repairs. When they went through the budget they allowed \$150,000.00 for road repairs. Mr. Miller will go to the county and get the bid process started.

OLD BUSINESS

Nettleton Road Culvert

Mr. Todd said the Trustees looked at the culvert on Nettleton Road and although it is not an emergency the Trustees do have concerns regarding the holes on the edge of the culvert. Mr. Jarrett presented the Trustees with pictures he took of the culvert. Mr. Jarrett asked that the pictures be incorporated into the minutes.

Newsletter

Mrs. Gardner and Laurie Shoemaker discussed the newsletter, and it was decided that each department would write about the current happenings in their respective departments. They would also like articles of 250 words or less from the Trustees, Fiscal Officer, Secretary and Zoning Office. There is a possibility that they may get advertisers to help defray the cost. Mr. Todd gave the tentative deadline for the mailing of the newsletter as November 15, 2010.

Streetlighting at Marks and Hamilton Roads

Mr. Jarrett tabled this issue due to the fact he does not have all the information needed.

Medina Relations Amendment

Mr. Todd motioned to amend Section 10.14 of the Medina Township Policy Manual which is labeled "Media Relations" to include the beginning "Other than requests for public records, then lower case t for to. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd, Mrs. Gardner and Mr. Jarrett.

TM8/20/10

OLD BUSINESS CON'T

Medina County Engineer's Meeting

Mr. Todd said that every year the Medina County Engineer has a dinner meeting. This year the meeting coincides with our regular meeting.

Mr. Todd motioned to amend our regularly scheduled meeting on September 16, 2010, to make it from 7:00 pm to 8:00 pm. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner.

Emergency Management Meeting

Mr. Todd said there is an Emergency Management Meeting on August 31, 2010, at 6:30 pm. Mrs. Gardner said she is going to attend. The Secretary will call Buck Adams to be sure it is an advertised public meeting so all three Trustees can attend if they so choose.

Mayor Hanwell E-Mail Regarding EPA Grant Funding

Mayor Hanwell sent the Trustees an e-mail advising them of Brownfields EPA Grants that are available and asked if they wanted to participate. There are grants of \$200,000.00 available individually or up to \$1 million dollars available for coalitions of 3 or more public entities. The Trustees are interested and Mrs. Gardner will inform Mayor Hanwell and ask him to provide the meeting dates.

NEW BUSINESS

Ohio Township Association September Meeting

Mrs. Gardner said there may be a need for the Ohio Township Association to find a location for their September meeting and she asked if the Trustees were interested in holding it here if necessary. Mr. Jarrett said he thinks Brunswick Hills will be holding the meeting there and he will contact Brunswick Hills.

Wal-Mart Employee Volunteer Day September 11

Wal-Mart has an Employee Volunteer Day on September 11, 2010. The Trustees were asked if there were any projects the volunteers could do. Mr. Todd suggested they could do some maintenance of the war memorial. Mrs. Gardner said there is some painting that needs to be done on the townhall. Mr. Todd and Mr. Jarrett agreed. Mrs. Gardner will notify Chorey Howell and his co-manager Eric.

Medina Youth Baseball Association

Mrs. Gardner said that the Medina Youth Baseball Association has an early registration process. The Trustees will send a letter to the Association inviting them to attend the next Trustees meeting to discuss the fees for 2011.

Medina Youth Football

Mr. Todd received a call from Mike Butts of Medina Youth Football asking if the Township could spray paint their 4 football fields. Mr. Todd saw no problem with that, but they will have to pay for Jeff Kessler's time. The Trustees agreed that this is fine.

Medina Soccer Association

Mr. Todd said there have been a few questions as far as redoing the soccer field and if the Medina Soccer Association is going to contribute or not. Mr. Todd will be meeting with Bob Bradley and a few other people from the Soccer Association tomorrow (8/21/10) at 7:30 am to discuss some of these issues. He will update Mrs. Gardner and Mr. Jarrett at the next meeting.

TM8/20/20

NEW BUSINESS CON'T

Cook Road Settlement Agreements

Mr. Todd motioned to approve the Settlement Agreements labeled as "Release of all Claims" with Shaw Trucking, Fechko Excavating and Westfield Insurance and Cincinnati Insurance Company. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd, Mrs. Gardner and Mr. Jarrett.

PUBLIC COMMENT

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

Erica Graffein, Medina Co. Auditor's Office, said the information regarding "Property Value Change Notice" have been mailed out. Anyone that is in CAUV Woodlands, which is the County program, review your value before calling the Auditors Office. She also stated that if your value goes down 15% your taxes will not go down 15%. If your value goes up 15% your taxes won't go up 15%.

Don Rhodes (3303 Hamlin Road) complained about the lawncare people parking in the street and feels they should be ticketed. Chief Arbogast said the Police Department cannot enforce parking violations. He and Mr. Jarrett will look into the matter.

Robin Gray (Remsen Road) asked what was being built on Route 3. Mr. Todd said it is the Heartland Community Church.

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

OTHER BUSINESS

Closing of Nettleton Road for Repairs

Mr. Todd motioned to close Nettleton Road from August 23 to August 24. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner.

Executive Session

Mr. Todd motioned to enter into Executive Session with the Medina Township Board of Trustees and Fiscal Officer, Therese George, to discuss potential land acquisition and also employee compensation. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner. The Medina Township Board of Trustees entered into Executive Session at 8:06 pm with the Board of Trustees and Fiscal Officer, Therese George, to discuss potential land acquisition and also employee compensation.

The Medina Township Board of Trustees reconvened from Executive Session at 9:09 pm where the Board of Trustees were present with Township Fiscal Officer, Therese George, to discuss potential land acquisition and employee compensation. No decisions were made during that meeting. Mr. Todd motioned to go back into regular session. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner.

PUBLIC COMMENT

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

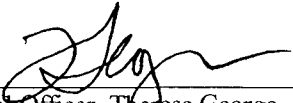
There was no public comment.

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

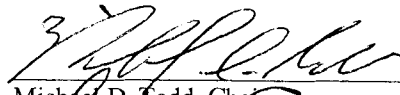
TM8/20/10

Mr. Todd thanked all for their attendance.

Mr. Todd motioned to adjourn the meeting at 9:11 pm. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd, Mrs. Gardner and Mr. Jarrett.



Fiscal Officer, Therese George



Michael D. Todd, Chairman



Sarah (Sally) Gardner

Ray Jarrett



