

**RECORD OF PROCEEDINGS
MINUTES OF REGULAR MEETING
SEPTEMBER 2ND, 2010**

The Medina Township Board of Trustees met in regular session at the Medina Township Hall on September 2nd, 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 and Sarah (Sally) Gardner. Also in attendance were the Fiscal Officer, Police Chief, Asst. 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 and Mrs. Gardner. Mr. Jarrett was absent.

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.

SITE PLANS

Valley Mitsubishi – Wall Sign – 2825 Medina Road

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve a wall sign for Valley Mitsubishi located at 2825 Medina Road not to exceed 48.6 square feet as presented. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd and Mrs. Gardner.

Alter Reality Games – Site – 2795 Medina Road (Plaza 71)

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve the use for Alter Reality Games to be located at 2795 Medina Road (Plaza 71) as presented. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd and Mrs. Gardner.

Alter Reality Games - Wall Sign – 2795 Medina Road (Plaza 71)

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve a wall sign for Alter Reality Games to be located at 2795 Pearl Road not to exceed 48 square feet as presented. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd and Mrs. Gardner.

Alter Reality Games – Panel Sign - 2795 Medina Road (Plaza 71)

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve a 1.48 square foot panel for Alter Reality Games to be placed on the existing identification sign as presented. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd and Mrs. Gardner.

Internet Sweepstakes & Café - Site – 2767 Medina Road (Plaza 71)

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve the site plan for Internet Sweepstakes and Café to be located at 2767 Medina Road (Plaza 71) provided they are in compliance with applicable Ohio Gambling Statutes. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd and Mrs. Gardner.

OTHER BUSINESS

Approval of Accounts Payables

Mr. Todd motioned to approve warrants #21166 to #21202 totaling \$15,495.26. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd and Mrs. Gardner.

TM 9/2/10

Approval of Payroll

Mr. Todd motioned to approve payroll checks #14306 to #14362 in the amount of \$44,489.27 with \$3,854.04 going to Deferred Compensation, garnishment fees, OPERS, post health tax and union dues. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd and Mrs. Gardner.

Approval of Minutes

Mr. Todd motioned to approve the minutes for the regular meeting dated August 20, 2010. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd and Mrs. Gardner.

Approval of Fiscal Officer Purchase Orders

Mr. Todd motioned to approve the purchase order for Matthew Lane repair in the amount of \$1,500 and the Super Blanket for operating supplies in the amount of \$2,000.00. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd and Mrs. Gardner.

Zoning Workshop with the CPC

Mrs. Gardner motioned to approve a requisition for registration in the amount of \$1,000.00 for two workshops that are going to cost approximately \$50.00 each, with potentially ten people attending. That is for the Zoning Commission, Zoning Board of Appeals and the Assistant Zoning Inspector. The dates are 9/23 and 10/28 and it is with the CPC. They agreed to invoice us with the fee for the actual people that attended. Mr. Todd seconded the motion. Voting aye thereon: Mrs. Gardner and Mr. Todd.

Approval of Firefighter Training

Mrs. Gardner motioned to approve an appropriation of \$80.00 for Firefighter Self Rescue & RIT Operations at Wayne County Regional Fire School on September 25 and 26 for Steven Schmitt. It focuses on Firefighter self rescue techniques and rapid intervention drill. Mr. Todd seconded the motion. Voting aye thereon: Mrs. Gardner and Mr. Todd.

Mrs. Gardner motioned to appropriate \$80.00 to Wayne County Regional Fire School, September 25 and 26, for continuing education of RIT and Firefighter 2 training for Robert Keister, Jr. Mr. Todd seconded the motion. Voting aye thereon: Mrs. Gardner and Mr. Todd.

Mrs. Gardner motioned to appropriate \$80.00 to Wayne County Fire School for an Emergency Vehicle Operation Course (EVOL), which is basic understanding of emergency vehicle operations and skill necessary for application for Jonathon De Vault. Mr. Todd seconded the motion. Voting aye thereon: Mrs. Gardner and Mr. Todd.

Mrs. Gardner motioned to appropriate \$40.00 for Mark Roberts to attend Wayne County Regional Fire School, September 25, for Fireworks update. Mr. Todd seconded the motion. Voting aye thereon: Mrs. Gardner and Mr. Todd.

Mrs. Gardner motioned to appropriate \$375.00 for the 2010 Leadership Conference in Newark, Ohio, on September 15 and 16 for Mark Crumley. Mr. Todd seconded the motion. Voting aye thereon: Mrs. Gardner and Mr. Todd.

REPORTS

Police Department

Chief Arbogast reported that for the months of July and August 2010, the department responded to 922 calls for service (see attached). The Department along with the DEA is having a nationwide drug Take-Back initiative. You can turn in your outdated prescriptions or drugs at the Townhall on Saturday, September 25, from 10 am to 2 pm. It is all confidential. They will also be at Medina Hospital for Cops and Kids day on September 25.

TM9/2/10

REPORTS CON'T

Service Department

Denny Miller, Road Foreman, stated that for the month of August 2010, the department oversaw concrete replacement on various township roads; oversaw tree trimming along roadways; had dead tree taken down in open space at 5092 Hanover; repainted stripes on Grande Blvd.; repaired catch basin on Substation and 4726 Tahoe; mowed all overgrown grass at service department; 3 daytime fire calls; reviewed Nettleton Road site with Mrs. Gardner and Mr. Jarrett separately; repaired holes in top of culvert and patched bad spots on Nettleton Road; cleaned ditch at 2957 Sub Station to Hamilton; had half of the trees taken down on Nettleton to prepare for culvert project; filled deep ditch on Watkins with free dirt; cleaned up oil spill on Grande Blvd; filled ditch along roadway at 3480 Cook Road. Denny said the new board for the Township sign should be here in a week.

Zoning Department

Elaine Ridgley, Zoning Inspector, reported that for the month of August 2010, 19 permits were issued as follows:

Comm. Change of Use	1	Comm. Additions	1
Single Family	1	Accessory Buildings	2
Pools	1	Decks	2
Signs	11		

For a total value of permits issued of \$259,520.00. Permit fees collected \$2,499.75.

Mrs. Gardner read a letter sent by Doug Haslinger/Gemstar Properties commending Elaine Ridgley for letting him know that the building envelope was not large enough should the buyer want to build a patio or deck. In the backyard area (see attached).

Fire Department

There was no fire report. Asst. Chief Kasson read a letter from Dr. Levine, Medina Hospital ER, thanking the Fire Department for the care they gave a patient prior to the arrival of the Life Support Team and the service they provide to the community. He also read a letter from Rodger Sansom, Chairman of the State Fire Commission, announcing that Jim Mellillo will be Awarded the 2010 Ohio Fire Service Citizen Award for his actions in assisting in rescuing a lady from her burning car.

Mr. Todd motioned to approve the reports for the Police, Zoning and Road Department. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd and Mrs. Gardner.

OLD BUSINESS

Nettleton Road Culvert Project

Mr. Todd said Mrs. Tilton had more issues with the language of the easement contract. Permission was given by the Prosecutors Office that she could write in the changes, initial them and proceed to forward the document to her sister.

Wal-Mart Volunteers

Mrs. Gardner spoke with Chorey Howell regarding the employee volunteers who want to do volunteer work at the Township. Mrs. Gardner suggested having the volunteers paint the lights and poles, the front and back doors and the backs of the lights. She will contact Eric, Co-Manager of Wal-mart, when he returns from vacation.

Medina Youth Baseball

Mr. Todd said Bill Scott of Medina Youth Baseball will attend the September 16, 2010, Trustees Meeting to discuss fees.

TM9/2/10

OLD BUSINESS CON'T

Brownfields Grant

Mrs. Gardner attended the Brownfields meeting held with Medina City and Montville regarding a grant to fund the evaluation of certain properties to see if they fit the criteria of needing to be cleaned up. There is a chance of getting up to one million dollars in funding if the grant is applied for by all three entities. There are no matching funds and they have an organization who will write the grant for free. We have a couple of underground storage tanks that are on the leaking list of the State of Ohio. They are making a list of things that need to be done. A resolution is needed and it will be done at the next Trustees meeting.

Department of Natural Resources – Dams in Medina County

Mrs. Gardner attended a meeting with the Department of Natural Resources regarding dams in Medina County and learned that Medina Township has 8 dams. There are 4 classifications for dams. Mrs. Gardner will attend the ODNR meeting Thursday where they will be discussing the issues of the dams with the owners where the dams are located.

NEW BUSINESS

Addition of Section 8.9 Insurance Coverage to Employee Handbook

Mr. Todd motioned to amend the Employee Personnel Handbook to add Section 8.9 which states Insurance Coverage upon Separation from Employment to read: Upon Separation from employment, all full time, benefit eligible, employees will be covered under insurance until the end of the month in which separation occurred. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd and Mrs. Gardner.

Disposal of Old Zoning Commission Stamp

Mr. Todd motioned to dispose of the old Zoning Commission site plan stamp. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd and Mrs. Gardner.

OTHER BUSINESS

Eric Schroeter – APPC Plumbing

Eric Schroeter owner of APPC Plumbing said he was granted a variance by the BZA for a new building with the condition that the old garage be torn down. He would like to keep the old garage and make improvements to it. Mr. Schroeter appeared before the Zoning Board of Appeals again to ask for an amendment to his variance giving him permission to leave the old garage, and was told no because the new evidence did not warrant the variance being reconsidered. He asked if the Trustees could do anything to help him. Mr. Todd said the Zoning Board of Appeals is a quasi-judicial Board and the Trustees have no control over their rulings. He also stated that there is a 30-day limit for an administrative appeal to the Zoning Board of Appeals decision.

PUBLIC COMMENT

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

Matt Galla (3503 Hamilton Road) said the Township sign needed to be repaired and was told the new sign would be here next week.

Mr. Galla also asked for a report on the road paving. Mr. Todd said approximately \$150,000.00 was appropriated to start repairing the roads. Mr. Galla thought the money was just given to the Township by the State and was told by Mrs. George that the money for the roads comes from the inside millage and it is a very small amount.

TM9/2/10

PUBLIC COMMENT CON'T

Robin Gray (Remsen Road) asked for an update on the hot air with Bill Doraty. Mr. Todd and Mrs. Gardner said there is no update.

Matt Galla (3503 Hamilton Road) commented on the inflatable on the roof at N. Gateway Tire. Mrs. Ridgley did go over there and ask him to remove it.

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

OTHER BUSINESS

Medina Soccer Association

Mr. Todd met with the Medina Soccer Association and they talked about potential projects and land acquisition which will have to be discussed in Executive Session.

LST Change of Location

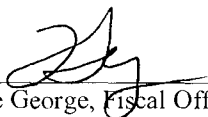
Mrs. Gardner told Mr. Todd about the change of location for the LST meeting. He said he is able to attend the next meeting.

Executive Session

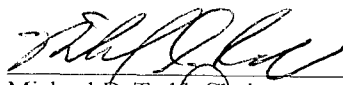
Mr. Todd motioned to enter into Executive Session with the Board of Trustees and the Township Fiscal Officer to discuss potential land acquisition. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd and Mrs. Gardner. The Board of Trustees entered into Executive Session at 8:04 pm with the Township Fiscal Officer to discuss potential land acquisition.

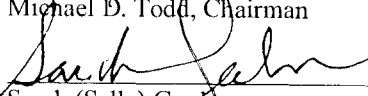
The Board reconvened at 8:31 pm where the Board of Trustees and the Fiscal Officer were present at the meeting discussing potential land acquisition for the Township. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd and Mrs. Gardner. No decisions were made during that meeting.

Mr. Todd motioned to adjourn the meeting 8:32 pm. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd and Mrs. Gardner.



Therese George, Fiscal Officer



Michael D. Todd, Chairman


Sarah (Sally) Gardner

POLICE REPORT

2010 UNIFORM INDEX CRIMES

MONTH

YTD.

JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	TOTALS
0	0	0	0	0	0	0	0	0
1	0	0	0	0	0	1	0	2
0	0	0	0	0	0	0	0	0
0	1	1	0	0	0	0	2	4
0	2	2	1	3	1	1	0	10
13	13	15	21	17	16	19	27	141
2	1	0	0	0	0	2	1	6
16	17	18	22	20	17	23	30	163

OTHER CALLS FOR SERVICE

	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	TOTALS
ALARM	39	26	47	47	53	47	53	44	356
WARRANTS	12	5	8	5	3	12	2	8	55
SUDDEN DEATH	0	1	1	0	1	1	2	1	7
ANIMAL COMPLAINT	6	15	15	11	14	10	15	14	98
DOMESTIC	4	5	2	7	4	7	7	12	48
CIVIL	0	0	0	0	0	0	0	0	0
DISTURBANCE	3	4	4	5	7	11	4	12	50
NOISE	0	1	6	1	1	2	9	9	29
DRUGS	1	1	1	4	1	2	0	3	13
DRUNK	2	1	2	2	2	1	2	0	12
DISORDERLY	0	0	0	0	3	3	1	0	7
FIRE ALARM	8	6	11	8	5	7	8	10	63
RESCUE	15	23	25	29	30	19	34	24	199
JUVENILE	0	3	4	1	3	2	1	1	15
PROPERTY	1	1	1	1	1	6	1	4	16
MISSING PERSON	0	0	1	0	2	2	1	0	6
MENTAL	0	0	1	2	0	0	0	0	3
COP	317	187	237	225	187	143	128	108	1532
VACATION	97	105	134	128	97	74	82	76	793
SUICIDAL	0	0	1	0	0	2	2	1	6
SUSPICIOUS ACTIVITY	49	28	51	46	55	36	37	55	357
VANDALISM	2	3	6	3	5	9	2	5	35
HARASSMENT	3	11	4	8	3	3	5	5	42
ASSIST	23	15	24	38	53	51	54	27	316
TOTAL	582	442	584	601	530	450	450	419	4058

TRAFFIC DIVISION

	MONTH								MTD
	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	TOTALS
ACCIDENTS									
NO INJURY	20	32	14	25	25	24	27	31	196
INJURY	5	6	5	5	1	6	7	11	46
PRIVATE PROPERTY	6	7	3	5	3	4	2	8	38
TOTAL	31	45	22	35	29	34	36	50	248
ENFORCEMENT									
PARKING	11	5	3	5	7	10	5	15	61
CITATIONS	18	29	37	30	103	29	42	40	328
UNDER THE INFLUENCE	1	1	1	4	1	3	3	2	16
UNDER SUSPENSION	12	7	11	11	17	12	10	7	87
WARNINGS	155	133	258	198	234	142	143	124	1387
TOTAL	197	175	310	248	362	196	203	188	1879
OTHER TRAFFIC									
DISABLED	29	21	30	30	28	20	25	26	209
LOCK OUTS	10	18	12	15	17	12	4	8	104
TOTAL TRAFFIC	267	227	405	352	488	276	307	66	2388

MEDINA TOWNSHIP SERVICE DEPT. AUGUST 2010 REPORT

Oversee concrete replacement on various roads within township

Oversee tree trimming along roadways

Had dead tree taken down at 5092 Hanover which was in openspace

Repaint stripes Grand Blvd. where concrete was replaced using the paint striper that we use on soccer and baseball fields

Repair 2 catch basins 1 on Substation and 1 at 4726 Tahoe Dr.

Mow all overgrown grass around Service Dept. complex

3 daytime firecalls

Fix repair and replace signs as needed

Met with Sally and Ray to go over Nettelton Rd culvert project on site to see holes in top of culvert

Repaired holes in top of culvert on Nettelton Rd and patched bad spots on Nettelton while rd was closed

Cleaned ditch 2957 Substation Rd to Hamilton Rd.

Had half of the trees taken down on Nettelton Rd culvert project before school went into session

Fill deep ditch along Watkins Rd. with dirt given to Township by Northcoast builders building a house in Deer Lake subdivision .

Clean-up oil in roadway with sand on Grand Blvd. from possibly a garbage truck

Fill ditch along roadway at 3480 Cook

Report By : Denny Miller Road Foreman



Medina Township

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

ZONING REPORT – AUGUST, 2010

MONTHLY TOTALS

1	Commercial Change of Use		
1	Commercial Addition		
1	Temporary Structure (tent)		
1	Single Family		
2	Accessory Buildings		
2	Decks		
1	Pool		
10	Signs		
19	TOTAL PERMITS	<u>TOTAL VALUE:</u>	\$ 259,520

Respectfully Submitted,
Mary Ann Heiss
Assistant Zoning Inspector
September 2, 2010

	Fees collected on permits total excluding signs	\$ 649.75	
	Fees collected on sign permits:	<u>\$1,850.00</u>	
	TOTAL PERMIT FEES COLLECTED:	\$2,499.75	2,499.75
	Fees collected in July/August for Zoning Comm. Agenda	\$100.00	
	Fees collected in July/August for BZA Agenda	<u>\$275.00</u>	
	TOTAL FEES COLLECTED:	\$ 375.00	<u>375.00</u>
	GRAND TOTAL:		\$2,874.75