

**RECORD OF PROCEEDINGS
MINUTES OF SPECIAL MEETING
OCTOBER 5TH, 2010**

The Medina Township Board of Trustees met in special session at the Medina Township Hall on October 5th, 2010, to conduct the business of the Township. Vice-President Gardner called the meeting to order at 7:10 pm with the following Trustees in attendance: Sarah (Sally) Gardner and Ray Jarrett. Also in attendance were Fiscal Officer Therese George, the Fire Chief, Road Foreman, Zoning Inspector, Bill Thorne, Asst. County Prosecutor and the general public.

Roll Call

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

Pledge of Allegiance

Mrs. Gardner led the Pledge of Allegiance.

Medina Creative Housing Mylar

The Trustees, Bob Arnold of Medina Creative Housing and Bill Thorne, Asst. County Prosecutor, discussed the change in wording that was needed before the Trustees can sign the mylar. Mr. Thorne presented Trustees with a letter that was received by Medina Creative Housing from Home Depot. Mr. Arnold will have the necessary changes made to the mylar and bring it into the townhall office for Trustees signatures.

Mrs. Gardner motioned to accept the mylar and the deeds and covenants for Medina Creative Housing with the understanding that we will sign it as soon as we receive it indicated sheet #2 with the corrections on it showing the correct directions of the easements and including the fact that we already have the letter correcting the Home Depot parking issue. Mr. Jarrett seconded the motion. Voting aye thereon: Mrs. Gardner and Mr. Jarrett.

Mrs. Gardner motioned to take a 5 minute break. Mr. Jarrett seconded the motion.

Mrs. Gardner reconvened the meeting at 7:30 pm.

Opening of Road Resurfacing Bids

The Bids for the road resurfacing was opened by the Fiscal Officer and Asst. Fiscal Officer as follows:

- 1) Perrin Asphalt: Proposal 1) \$64,640.00 Proposal 2) \$35,852.50 Bid \$100,492.50
- 2) West Asphalt Paving, LLC: Proposal 1) \$84,515.00 Proposal 2) \$41,450.00 Bid \$125,965.00
- 3) Karvo Paving Proposal: 1) \$66,630.00 Proposal 2) \$30,730.00 Bid \$97,360.00
- 4) Tallmadge Asphalt/Concrete: Proposal 1) \$97,535.00 Proposal 2) \$37,657.50 Bid \$135,192.50
- 5) Kokosing Construction Co: Proposal 1) \$68,870.00 Proposal 2) \$32,957.50 Bid \$101,827.50
- 6) Barbicas Construction Co., Inc: Proposal 1) \$66,920.00 Proposal 2) \$47,525.00 Bid \$114,445.00

Mrs. Gardner motioned to accept the seven (7) bids as noted until Denny Miller, Medina Township Road Foreman, and the County Engineer's Office can review them. Mr. Jarrett seconded the motion. Voting aye thereon: Mrs. Gardner and Mr. Jarrett.

TM10/5/10

AT&T Easement

Mrs. Gardner tabled the AT&T Easement until all Trustees are present.

Training Request

Mr. Jarrett motioned for an appropriation for the Police Department for wages; there is no cost for the seminar, for Police Officers: Sgt. Zieja, Sgt. Polomsky, Officers Nicholson, Ventura, Oylar, Jesse Bynum and Dave Albaugh, Wednesday, October 20, at the Medina County University Center for Outlaw Motorcycle Group Awareness Seminar. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Jarrett and Mrs. Gardner.

Appointment of Attorney Patrick Murphy

Resolution No. 100510-015

Mr. Jarrett motioned to put forth the following resolution appointing Attorney, Patrick Murphy, to represent Medina Township in Police labor contract negotiations at a cost of \$140.00 per hour not to exceed twenty (20) hours and the IRS standard mileage rate of \$.50 cents per mile. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Jarrett and Mrs. Gardner.

Pancake Breakfast

Mrs. Gardner reminded the audience that the Firefighter Association was having their annual Pancake Breakfast at Fire Station # 2 October 10, from 8 am to 1 pm.

PUBLIC COMMENT

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

Bob Armbruster (3565 Huffman Road) asked if the township had reached an agreement with AT&T regarding their easement request. Mrs. Gardner said they will make a decision when all Trustees are present. She will also check on the depth of the cable.

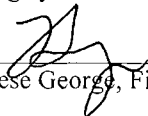
Robin Gray (4074 Remsen Road) asked what Medina Creative Housing is and where it was going to be built. She also asked if the township provides their transportation and who pays their medical. Mrs. Gardner said the complex is for people with developmental disabilities and the township is not responsible for their transportation or medical.

Matt Galla (3503 Hamilton Road) asked who gets the rest of the stones from the Nettleton Road culvert and could the township sell some of the stones. Mr. Miller said they would have to be auctioned.

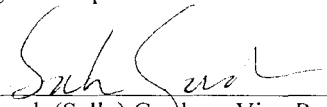
Denny Miller, Road Foreman, said the closing of Nettleton Road scheduled for October 11 may not occur until Tuesday or Wednesday because of the rain.

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


Mrs. Gardner motioned to adjourn the meeting at 7:54 pm. Mr. Jarrett seconded the motion. Voting aye thereon: Mrs. Gardner and Mr. Jarrett.



Therese George, Fiscal Officer



Sarah (Sally) Gardner, Vice-President



Ray Jarrett