

**RECORD OF PROCEEDINGS  
MINUTES OF REGULAR MEETING  
SEPTEMBER 30<sup>TH</sup>, 2010**

The Medina Township Board of Trustees met in regular session at the Medina Township Hall on September 30<sup>th</sup>, 2010, to conduct the business of the Township. President Todd called the meeting to order at 8:00 pm with the following Trustees in attendance: Michel D. Todd, Sarah (Sally) Gardner and Ray Jarrett. Also in attendance were Therese George, Fiscal Officer the Police Chief, Fire Chief, Road Foreman, Sports Field Manager, 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 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 also asked that his friend from West Point who was killed in Afghanistan last week also be remembered.

**Nettleton Road Easement**

Mr. Todd said the Beckowitz/Tilton easement has finally been signed and returned.

**Resolution No. 09302010-013**

Mr. Todd motioned to put forth the resolution to adopt the easement as it relates to the property currently owned by Carol Beckowitz and Barbara Tilton and incorporate the easement document into the resolution and also the accompanying agreement that goes forth with it. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd, Mrs. Gardner and Mr. Jarrett.

**Nettleton Road Closing**

Mr. Todd said that after additional inspection of the Nettleton Road culvert by the County Engineer the conclusion was that some emergency repair work needed to be done. Mr. Miller, Road Foreman, asked that Nettleton Road be closed from October 11 for five (5) days.

Mr. Todd motioned to close Nettleton Road at least at the portion of the culvert starting October 11 for five (5) days and if we get done earlier we will open the road earlier but we need to close the road for five (5) days. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd, Mrs. Gardner and Mr. Jarrett.

**SITE PLAN**

**Medina VFW Post 5137 – Addition – 3916 Pearl Road**

Mrs. Gardner motioned to accept the recommendation of the Zoning Commission to approve a 354 square foot covered patio addition for Medina VFW Post 5137 located at 3916 Pearl Road as presented. Mr. Jarrett seconded the motion. Roll call vote: Mrs. Gardner aye, Mr. Jarrett aye and Mr. Todd abstained because he is a lifetime member of the VFW.

**Fitness Together – Change of Use – 3725 Medina Road Unit 106**

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve the change of use for Fitness Together to be located at 3725 Medina Road, Unit 106 (Signature Square) as presented. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner.

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**SITE PLANS CON'T**

**Fitness Together – Wall Sign – 3725 Medina Road**

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve a wall sign for Fitness Together not to exceed 24 square feet as submitted. The motion was seconded by Mrs. Gardner. Voting aye thereon: Mr. Todd, Mrs. Gardner and Mr. Jarrett.

**Fitness Together – Ground Sign – 3725 Medina Road**

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve a panel sign for Fitness Together not to exceed 2.84 square feet as submitted. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner.

**Girves Brown Derby – Ground Sign – 5051 Eastpointe Drive**

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve a ground sign for Girves Brown Derby not to exceed 20 square feet as submitted. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner.

**Girves Brown Derby – Wall Sign – 5051 Eastpointe Drive**

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve the wall sign for Girves Brown Derby no to exceed 79.9 square feet as submitted. The motion was seconded by Mr. Jarrett. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner.

**Girves Brown Derby – High Rise Sign – 5051 Eastpointe Drive**

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve a high rise sign for Girves Brown Derby not to exceed 100 feet in height and 154 square feet in size as submitted. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd, Mrs. Gardner and Mr. Jarrett.

**Antonio's Pizza – Change of Use – 3825 Pearl Road (Fenn Crossing)**

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve the change of use for Antonio's Pizza to be located at 3825 Pearl Road (Fenn Crossings) as presented. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner.

**Antonio's Pizza – Wall Sign – 3825 Pearl Road**

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve a wall sign for Antonio's Pizza not to exceed 20 square feet as submitted. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner.

**Medina Auto Brokers – Façade – 4160 Pearl Road**

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve the alteration of the existing building for Medina Auto Brokers located at 4160 Pearl Road as presented. No signage has been approved. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd, Mrs. Gardner and Mr. Jarrett.

**Royal Buffett – Change of Use – 3825 Pearl Road (Fenn Crossings)**

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve the change of use for Royal Buffet to be located at 3825 Pearl Road (Fenn Crossings) as presented. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd, Mrs. Gardner and Mr. Jarrett.

**Worldlan Technology – Change of Use – 5041 Victor Drive**

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve the change of use for Worldlan Technology to be located at 5041 Victor Drive as presented. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner.

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**SITE PLANS CON'T**

**Worldlan Technology – Tenant Panel – 5041 Victor Drive**

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve a tenant panel for Worldlan Technology to be placed on the existing pole sign not to exceed 4 square feet as submitted. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner.

**OTHER BUSINESS**

**Approval of Accounts Payables**

Mr. Todd motioned to approve warrants #21243 to #21264 totaling \$36,553.46. 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 #14401 in the amount of \$82.25. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner.

**Approval of Payroll**

Mr. Todd motioned to approve payroll checks #14382 to #14400 in the amount of \$21,942.37 with \$3,209.24 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 Minutes**

Mr. Todd tabled the minutes.

**DEPARTMENT PURCHASE ORDERS AND TRAINING REQUESTS**

**Speed Limit and Stop Signs**

Denny Miller, Road Foreman, asked Mr. Todd if he could purchase stop signs and speed limit signs while they are on sale and it is in his budget.

Mr. Todd motioned to approve the expenditure of \$1,860.00 to Osburn Signs for the purchase of 40 stop signs and 40 speed limit signs. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner.

**Service Department Winterization and Repair**

Mr. Todd motioned to approve the expenditure of \$6,000.00 for Total Performance Service otherwise known as TPS for the winterization and repair of trucks 1, 11, 14 and 15. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd, Mrs. Gardner and Mr. Jarrett

**Fiscal Officer Training Request**

Mr. Todd motioned to approve the expenditure of \$275.00 for a UAN accounting training for our Fiscal Officer, in Columbus, for software upgrade and it is required by the State Auditor. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd, Mrs. Gardner and Mr. Jarrett.

**OLD BUSINESS**

**Township Newsletter**

The Trustees discussed the newsletter and the cost and they will submit their articles to Laurie by October 15, 2010.

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**OLD BUSINESS CONT**

**Brownfield Resolution**

Mrs. Gardner explained the purpose of the Brownfield resolution and that by joining with the City of Medina and other entities they will then be eligible for grants up to one (1) million dollars.

**Resolution No. 09302010-014**

Mrs. Gardner motioned to put forth a resolution confirming Medina Township's participation in the Medina Brownfield Assessment Coalition.

It is our understanding that the City of Medina, serving as the lead coalition member, will be applying for a total of \$1 million dollars from U.S. EPA via a FY2011 Brownfields Assessment Coalition Grant.

It is our understanding that under this grant the Coalition is committing to completing assessment activities at a minimum of five brownfield sites contaminated with petroleum and/or hazardous substances, as well as performing associated public education and grant management activities. Further, we understand that these five or more sites will be identified on a community-wide basis within the geographical limits of each coalition member, specifically in the City of Medina, Medina Township, Montville Township, Lafayette Township, York Township, and the Village of Chippewa Lake.

Medina Township recognizes that the City of Medina will serve as lead member of the coalition and as such will administer the grant, be accountable to U.S. EPA for grant funds, and will serve as the main point of contact for all coalition members. Following award of the grant, Medina Township intends to authorize a Memorandum of Agreement (MOA) with the other coalition members, which will document the roles and responsibilities of each party involved in the Coalition.

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

**NEW BUSINESS**

**Firefighters Association Pancake Breakfast**

Mrs. Gardner said the Firefighters Association is holding a Pancake Breakfast Sunday, October 10 from 8 am to 1 pm. It will be held at Fire Station #2 4869 Nettleton Road. The cost will be: \$6.00 Adults; Seniors \$5.00; Kids 12 to 5 \$4.00; Kids 4 and under free.

Mr. Todd motioned to approve the use of Station #2 on October 10 from 8 am to 1pm for the annual pancake breakfast for the Medina Township Firefighters Association. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner.

**New Columbia Gas Meters**

Mrs. Gardner explained that Columbia Gas is going around and putting in new meters that can be read from the road. You will be notified by mail. Also, residents can go on the Columbia Gas website where there are grant monies available for energy efficient fixtures and information regarding an energy audit needed to apply for the grants.

**First Energy Electric Aggregation Program**

Mr. Todd said residents should have received letters from First Energy regarding the Electric Aggregation Program changes. The letters are legitimate and they provide the opt-out provision that should be returned if you want to opt-out.

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**NEW BUSINESS CON'T**

**County Commissioners Meeting**

Mrs. Gardner attended the County Commissioners meeting and they were going out for bids on the new county transportation garage. They have received 2.4 million dollars in stimulus money for the building project and there will be no cost to the county. They had a shovel ready plan when the stimulus money was available and that is how they received it.

**PUBLIC COMMENT**

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

Erica Graffein, Medina County Auditor's Office, said informal hearings regarding property tax valuation will end October 15, 2010. The annual County Seal contest has begun and runs until November 19, and the annual Top Dog contest for county fourth graders runs until November 12. Erica said if you raise anything on your property you need to tell the Auditor's office so the value can be taken off your property.

Jim Traynor (4004 Remsen Road) said the residents are fortunate to have the Board of Trustees, Police Chief and Police Officers that that we have and feels the department is grossly understaffed and underpaid. He also questioned why there is a deficit if we have a carryover. Mr. Todd explained what happens with a carryover when there is a deficit.

Tom Borrer (3727 Watkins Road) said the newsletter is a campaign technique for the Trustees. He commented on the inflatable issue.

Mac Overmyer (4471 Remsen Road) responded to Mr. Borrer's and Mr Todd's comments.

Robin Gray (4074 Remsen Road) asked who would be liable if the balloons get loose and was told it is the business owner's responsibility.

Jim Apana (3993 Dogleg Trail) is greatly concerned with the Doraty issue going from being violation issue to a personality issue.

Tom Halama (3165 Granger Road) asked the status of how the ballfields will be rented for 2011. The process will be opened when the fees are set at the first of the year.

Tom Borrer (3727 Watkins Road) commented on the manicured ballfields.

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

**Executive Session**

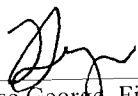
Mr. Todd motioned to enter into executive Session with the Board of Trustees, Township Fiscal Officer and Township Police Chief to discuss labor negotiations. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner. The Board entered into Executive Session at 9:49 pm with the Fiscal Officer and Police Chief to discuss labor negotiations.

Mr. Todd motioned to reconvene from Executive Session at 10:18 pm where the Board, Fiscal Officer and Police Chief discussed labor negotiations. No decisions were made during that meeting. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd, Mrs. Gardner and Mr. Jarrett

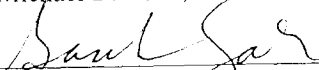
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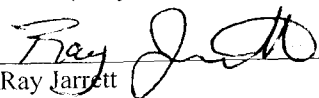
Adjourn

Mr. Todd motioned to adjourn the meeting at 10:19 pm. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner.

  
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Therese George, Fiscal Officer

  
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Michael D. Todd, Chairman

  
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Sarah (Sally) Gardner

  
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Ray Jarrett