

**RECORD OF PROCEEDINGS
MINUTES OF REGULAR MEETING
MAY 10TH, 2012**

The Medina Township Board of Trustees met in regular session at the Medina Township Hall on May 10th, 2012, to conduct the business of the Township. Chairman Todd called the meeting to order at 7:04 pm with the following Trustees in attendance: Michael D. Todd, Ray Jarrett and Ken DeMichael. Also in attendance were the Fiscal Officer, Police Chief, Fire Chief, Road Foreman, Zoning Inspector and the general public.

Roll Call

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

Pledge

Mr. Todd led the Pledge of Allegiance.

Moment of Silence

Mr. Todd asked for a moment of silence for our military personnel serving at home and overseas and also for the Police Officers who have died while on duty.

OTHER BUSINESS

Erica Graffein – Representative from the Auditor’s Office

Erica Graffein, Auditor’s Representative, said senior citizens and disabled persons who receive the Homestead Reduction do not have to be titled but they must live at the property and be on the note if there is a mortgage. Also, 37 animals were adopted at the Auditor’s annual adopt-a-thon.

Approval Accounts Payables

Mr. Todd motioned to approve warrant #22982 to #23020 in the amount of \$59,845.14. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett.

Approval of Payroll

Mr. Todd motioned to approve payroll checks #15955 to #16008 total amount of \$55,352.84 with \$5,645.23 going to union dues, post tax health, OPERS and Deferred Comp. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

Approval of April Bank Reconciliation

Mr. Todd motioned to approve the April 2012, bank reconciliation for Medina Township and incorporate by reference document dated May 10, 2012, at 3:46 pm. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett.

Approval of Minutes

Mr. Todd motioned to approve the April 26, 2012, regular meeting minutes. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

DEPARTMENT REPORTS

Service Department

Denny Miller, Road Foreman, reported that for the month of April 2012, the department received 185 tons of salt to meet the required 80%; dye tested storm sewer on Pinehurst re: sinkhole that needs repair; cold patched and bermed roads; filled sinkholes along Old Hickory and replanted; had ballfield laser graded and added 70 tons of infield mix; installed tarp system to protect road salt; removed 2 dead trees in Forestview open space to protect house and fence; cleaned tree limbs from ditches to prepare for roadside mowing.

TM5/10/12

DEPARTMENT REPORTS CON'T

Fire Department

Chief Crumley reported that for the month of April 2012, the department responded to 19 calls for service and performed 30 inspections (see attached). The Firefighters also attended 31-cent Scoop Night at Baskin Robbins and Family Affair at Medina County Fair Grounds.

Police Department

Chief Arbogast reported that for the month of April 2012, there were 731 calls for service (see attached).

Zoning Department

Elaine Ridgley, Zoning Inspector, reported that for the month of April 2012, 30 permits were issued as follows:

Single Family	2	Residential Alteration	1
Commercial Change of Use	2	Signs	10
Pools	2	Accessory Building	5
Decks	4	Turn Down	2
Hot Tub	1	Special Event	1

Total value of permits issued was \$707,215.00 with total fees collected of \$1,938.20. Security Deposits returned in March: \$750.00. 1 Violation issued to: Doraty KIA of Medina. (See attached)

Mr. Todd motioned to approve the April 2012, departmental reports for Medina Township. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett.

OLD BUSINESS

LST Contract

Mr. Todd asked Gene Sulzener, Director of the Life Support Team, if there was a meeting with Bill Thorne and the Hospital to be held Friday and was told yes. Mr. Sulzener explained that the modification of the LST agreement was started back in 2003 and it sat idle due to the changing of the hospital to Cleveland Clinic. He said the attorney that is handling the contract now for the Cleveland Clinic is more in tune to governmental contracts. Mr. Sulzener said the contract is a draft only.

Status of Flag Day, Community Pick-it-up-Day and Dumpster Day

Mr. Todd said everything is on track for Flag Day, Pick-it-up-Day and Dumpster Day.

Temporary Inflatable Signs-Zoning Amendment

Mr. Todd said the Zoning Commission scheduled another workshop to continue the review of the document for June 26 at 7:30 pm. Asst. County Prosecutor, Bill Thorne, will attend that workshop. Mr. Todd said he reviewed the questions Mac Overmyer and Dianna Huffman submitted. Mr. Todd asked Mrs. Strogin if she told the Board that this was just a draft and the Trustees know there are mistakes and errors. Mrs. Strogin said she told that to the Board. The Trustees would like to review the changes to the draft the Zoning Commission prepares before they send it to the County Planning Commission. Mr. Todd will prepare a preamble as requested by Mr. Overmyer and send it to the other Trustees for review.

Chad Riffle – Computers

Chad Riffle presented Trustees with the hardware/software needs for the Township computers. Trustees discussed this later in the meeting.

TM5/10/12

PURCHASE ORDERS AND TRAINING REQUESTS

Kiefer Equipment Company – Fire Department – Chain Saws

Mr. Jarrett motioned to requisition \$3,131.80 for the Fire Department. Vendor information, Kiefer Equipment Company out of Medina, Ohio, and these are for 2 rescue chain saws, 2 depth limiter kits and 2 chains. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Jarrett, Mr. DeMichael and Mr. Todd.

Finley Fire Equipment - Ventilator Fans

Mr. Jarrett motioned to requisition \$6,540.00 for the Fire Department, vendor information is the Finley Fire Department out of McConnellsville, Ohio, and these are for the ball inlet valves, positive pressure ventilation fans, 2 fan exhaust extensions. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Jarrett, Mr. DeMichael and Mr. Todd.

Ellet Radiator Service - Service Department

Mr. DeMichael motioned for a purchase order requisition, vendor information is, Ellet Radiator Service, this is for the removal and replacing of a radiator in truck number 14 which is a 2002 International dump truck. Total amount is \$1,600.00. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Jarrett and Mr. Todd.

Finley Fire Equipment – Change Order for 201-3

Mr. Jarrett motioned to requisition \$4,815.00. It's a change order for the Fire Department. Vendor information is Finley Fire Department; this is for the 201-3 truck. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Jarrett, Mr. DeMichael and Mr. Todd.

Seminar for the International Truck Plant Tour

Mr. DeMichael motioned for an appropriation to attend a meeting, or I guess you can call it a seminar, for Denny and Jeff to go to the International Truck Plant Tour, May 24, in Springfield, Ohio. There is no cost. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichel, Mr. Jarrett and Mr. Todd.

2012 Countywide Mass Notification System

Mr. Todd motioned to appropriate \$1,415.70 for the 2012 Countywide Mass Notification System payable to the Medina County Emergency Management Agency. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett.

OLD BUSINESS CON'T

Chad Riffle – Computers Con't

The Trustees reviewed the information received from Mr. Riffle regarding the computers and asked him to work up the cost and present a purchase order requisition at the next Trustees meeting.

TRAINING REQUESTS CON'T

Death Notification Seminar – Sgt Todd Zieja

Mr. Todd motioned for the appropriation of \$40.00 for Sergeant Todd Zieja to attend the Death Notification Seminar in Richfield on May 21. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

TM5/10/12

NEW BUSINESS

Donation to 2012 Medina City Fireworks

Trustees received the annual request for a \$2,500.00 contribution for the Fourth of July fireworks display from Medina City. Mr. Jarrett suggested donating \$2,000.00 for the fireworks and \$500.00 to the local food bank. Mr. Todd said the donation to the food bank is a good idea and they may want to consider having some kind of charity drive. He feels the fireworks and the food bank should be separate.

Mr. Todd motioned to appropriate \$2,500.00 to Medina City for the fireworks for the Fourth of July celebration. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

ODOT Road Salt Contract 2012/2013 Season

Resolution No. 05102012-018

Mr. Todd motioned to put forth a resolution that the Medina Township Board of Trustees will participate in the Ohio Department of Transportation salt purchasing program:

Whereas, Section 5513.01 (B) of the Ohio Revised Code provides the opportunity for Medina Township to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, material, supplies, or other articles;

Now Therefore, Be it Ordained, intending to be legally bound that Denny Miller who represents as an agent of Medina Township is able to participate in the Ohio Department of Transportation's Contract for rock salt and agrees, to purchase an estimated salt tonnage, indicated below, exclusively from the vendor awarded the rock salt contract for the county in which said political subdivision is located; to be bound by the terms and conditions of this contract, to be responsible for payment directly to the vendor for the quantities purchased under the contract; and to be responsible for resolving all disputes arising out of participation in the contract and agree to release the Director of Transportation and the Ohio Department of Transportation from liability for all losses and damage, and from any and every claim or damage resulting from or arising out of participation in the contract pursuant to the Ohio Revised Code Section 5513.01 (b) The tons required that we are going to put is 600. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

Mr. Todd motioned to authorize Denny Miller to sign on behalf of Medina Township for the contract with the Ohio Department of Transportation to enter into this agreement. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

ADDITIONAL DEPARTMENT COMMENTS

Ohio Billing

Chief Crumley introduced Terri Davis, President and Pamela Sprowls, Director of Business Development for Ohio Billing and presented Trustees with their contract. Mr. Jarrett asked about the \$795.00 set up fee and was told it is a one-time fee. Mrs. DeHoff asked if there was a standard fee per month and if there is a late fee and was told no. The contract will be sent to the County Prosecutor's Office for review and the addition of a severance clause, venue change to Medina County and ability to amend the contract. Mr. DeMichael asked what the fee would have been for the 2 vehicle fires and was told it could be from \$500 to \$1000, it depends on actions performed. Mr. DeMichael asked if they soft bill the residents and was told they only bill the insurance company. All Trustees agreed that they do not want to put a burden on the residents. Further discussion will be had at a later date.

Sally Gardner (3333 Foskett Road) said her insurance policy has a rider stating "payment to Fire Departments". Chris Traynor (4004 Remsen Road) asked if the other townships have levies. Mr. DeMichael would like some information from other townships they work with to see the numbers. Ms. Sprowls will give him that information.

TM5/10/12

LST Billing

Chief Crumley questioned the \$90.00 bill that a resident received from the LST. Mr. Todd was told the \$90.00 bill came because they had to use Erhart (York Township) as mutual aid and they have a different billing protocol that York Township is part of. Gene Sulzener, Director of the Life Support Team, explained that the insurance company decides what is billable to the patient. Bill Ostmann (3670 Hamilton Road) asked what happens if the resident doesn't pay the \$90.00, does it get turned over to collections. Mr. Sulzener said a payment plan is set up.

Final Settlement Statement & Survey for New Property

Chief Arbogast said the final settlement documents and the Phase I Environmental Site Assessment are in the Trustees Office. He said we are not eligible for a general use permit for the sewage treatment plant. The County will pick up the cost for the initial permitting.

Wallace-Roberts – Asbestos Inspection

Mrs. DeHoff said Lori Wallace will be at the next meeting to discuss the asbestos inspection her company can do.

Sewage Plant at Remsen Road Property

Mr. Todd motioned to give Chief David Arbogast the authority to start the sewage pump at the property on Remsen Road. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett.

PUBLIC COMMENT

Mr. Todd motioned to open the floor for public comment. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

Sally Gardner (3333 Foskett Road) asked if they have the recorded deed from the recorders office, does Denny mow the garlic mustard along Church Road and also, the Brownfield's Grant is having a meeting May 21 at City Hall.

Bob Scotta (1150 Hadcock Road, Brunswick) own property on Granger Road and complained about the neighbor on Granger Road shooting for hours. He also presented Trustees with pictures and a petition. Mr. Todd said they cannot enact an ordinance contrary to the ORC. Chief Arbogast will review the ORC. The Trustees are bound by the ORC. Rose Scotta and James Pierce also spoke on this issue.

James Apana (3993 Dogleg Trail) said this is an increasing problem as people move in.

Bill Ostmann (3670 Hamilton Road) asked for a copy of the information found regarding shooting regulations in the ORC.

Matt Galla (3503 Hamilton Road) discussed the fracking problem in Broadview Heights.

Dorothie Edinger (3824 Fenn Road) said her neighbor is running a used car lot out of his property. The Zoning Inspector is waiting for an answer from the Prosecutor's Office on this issue.

Robin Gray (4074 Remsen Road) discussed fracking.

Dianna Huffnan (4025 Remsen Road) discussed the Bill Doraty violations.

Matt Galla (3503 Hamilton Road) said there is a movie at the library called Gas Land regarding fracking that residents may want to view.

TM5/10/12

PUBLIC COMMENT CON'T

John Buc (3872 Dartford Lane) asked for permission to have a cart for beer and pop at the next meeting.

Mr. Todd motioned to close the floor for public comment. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

OTHER BUSINESS

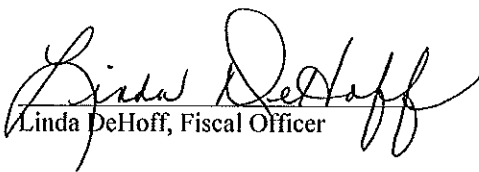
Stop Sign Request for Intersection at Hunting Run


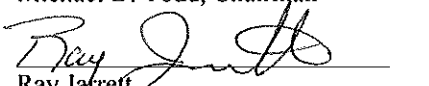
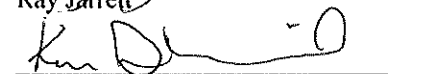
Mr. Todd said several residents on Hunting Run have requested making the Hunting Run intersection a four way stop. The Trustees will look at the situation and make a decision at the next meeting.

Bridge at Bagdad and Hood Road

Mr. Jarrett and Trustees received a letter from a resident asking if the bridge at Bagdad and Hood Roads was going to be painted. Mr. Miller said the county is going to re-deck the bridge. He will call the county and ask the status of the project.

Mr. Todd motioned to adjourn the meeting at 9:50 pm. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.


Linda DeHoff, Fiscal Officer


Michael D. Todd, Chairman

Ray Jarrett

Ken DeMichael

Medina Township Service Dept. April 2012 Report

- Received 185 ton of salt bringing us to our 80% required of 1517 tons
- Dye tested storm sewer on Pinehurst for a sinkhole and found that we need to dig up to repair
- Cold patch roads
- Berm roads
- Filled many sinkholes along Old Hickory and straw and seeded
- Had baseball field laser graded with adding 70 tons of infield mix
- Installed tarp system in salt shed to keep water off of salt
- Removed 2 dead trees in the open space of Forestview that were dangerous to a house and fence
- Cleaned up ditches of tree limbs to get ready for mowing

Report Submitted By : Denny Miller Road Foreman

Medina Township Fire Department

April 2012 Activity Report

Type of Alarms		Count	Percentage			
A	Alarm Drop	1	5.30%			
	WRMC - 4931 Nettleton Rd - caused by burnt food					
E	Assist EMS (LST)	6	31.50%			
	28 y/o male having seizure					
	pnuemonia and high blood pressure					
	possible stroke					
	possible overdose in parking lot at 4001 Carrick Dr					
	shortness of breath					
	Sudden Illness					
F	Fire Call	11	57.90%			
	Smoke Detector alarming no signs of smoke @ 5251 Ridgetop Court					
	Natural Gas leak @ 4599 Weymouth - line was cut by ODOT when doing repairs to bridge					
	Vehicle fire at I-71 and Medina Rd					
	Sign for Denny's restraurant @ 3105 Medina Rd sparking					
	MVA with vehicle on fire on I-71 northbound					
	Mutual aid to Medina city for Fire investigation @ 4345 Good Rd					
	Small plane crash in field near 2906 Blakeslee Blvd					
	Investigate heavy smoke @ 2935 Pearl Rd - found container open burn					
	Mutual aid to Erhart/York for barn fire @ 2806 Stiegler Rd					
	Rescue 2 ducklings from sewer @ 4055 Elizabeth Way					
	Mulch Fire with smoke inside building at Arby's 5081 Eastpointe Dr					
M	Motor Vehicle Accident	0	0.00%			
CO	Carbon Monoxide	1	5.30%			
HZ	Haz Mat	0	0.00%			
Total Incident Count		19		*Mutual aid given=2		
				*Mutual aid received=0		
Total Calls During Staffing Hours		10				
		Mon. Thru Fri. 7am-3pm				
Inspections conducted						
	Annual Fire Safety Inspections	12				
	Re-Inspections	9				
	Annual Fire Alarm Tests	1				
	Annual Sprinkler Tests	2				
	Semi Annual Paint Booth	0				
	Semi Annual Hood tests	6				
Total Inspections		30				
Public Relation Activities						
	Western Reserve Masonic Bingo					
	31 cent scoop night at Baskin Robbins		*NOTE: Numbers subject to change upon receiving run times from dispatch			
	Family Affair at Medina County Fair Grounds					

MEDINA TWP. POLICE

CALLS RECEIVED SUMMARY

For the Period from 04/01/2012 To 04/30/2012

DATE: 5/9/2012

PAGE: 1 OF 2

NATURE OF INCIDENT DESCRIPTION	NATURE CODE	REPORTED	CLEARED
		1	1
ACCIDENT NO INJURY	02	27	27
ACCIDENT PRIVATE PROPERTY	03	6	6
ACCIDENT INJURY	04	6	6
AIRCRAFT CRASH	06	1	1
ASSIST	10	17	17
ASSIST CITIZEN	10A	26	26
ALARM RESPONSE	12B	39	39
FRAUD / BAD CHECKS	14	2	2
FRAUD / OTHER	14A	2	2
WARRANT ARREST	15	6	6
ANIMAL COMPLAINT	18	10	10
DOMESTIC VIOLENCE	20	1	1
CPO / TPO VIOLATION	20B	1	1
CIVIL MATTER	20C	1	1
DISTURBANCE	20D	6	6
NEIGHBOR DISPUTE	20E	1	1
NOISE COMPLAINT	20N	4	4
PRISONER TRANSPORT	21	3	3
DRUG ACTIVITY	24A	2	2
FIGHT	26	1	1
FIRE / FIRE ALARM	28	5	5
RESCUE SQUAD	29	36	36
JUVENILE RELATED	34	3	3
THEFT	36	18	18
FOUND PROPERTY	36A	2	2
MISSING PERSON	38	2	2
MENTAL ILLNESS ISSUE	53	2	2
COMMUNITY POLICING ACTIVITY	55	68	68
COP - BUILDING CHECK	55B	63	63
COP - TRAFFIC ENFORCEMENT	55T	6	6
VACATION WATCH	55V	58	58
STOLEN VEHICLE	56	1	1
SUICIDAL SUBJECT	58	2	2
SUSPICIOUS PERSON	60	12	12
SUSPICIOUS AUTO	60A	6	6
SUSPICIOUS ACTIVITY	60B	14	14
VANDALISM	64	4	4
CRIMINAL DAMAGE	64A	1	1
HARASSMENT / THREATS	70A	1	1
MENACING	71	1	1
LOCKOUT	72	19	19
TRAFFIC COMPLAINT	86	24	24
PAKING OFFENSE	86A	2	2

MEDINA TWP. POLICE

REPORTS RECEIVED SUMMARY

For the Period from 04/01/2012 To 04/30/2012

DATE: 5/9/2012

PAGE: 1 OF 1

OFFENSE / INCIDENT TYPE	OFFENSE CODE	REPORTED			CLEARED		
		TOTAL	UN-FOUNDED	ACTUAL	BY ARREST	EXCEPTIONALLY PERCENT	
ASSIST CITIZEN	10A	1		1			
FRAUD / BAD CHECKS	14	1		1			
WARRANT ARREST	15	2		2	2	100	
DISTURBANCE	20D	2		2			
Menacing	2903.22	1		1			
Criminal damaging/endangering	2909.06	3		3	1	33	
Burglary	2911.12	1		1			
Theft	2913.02	12		12	4	42	
Theft - without consent	2913.02A1	3		3	2	67	
Disorderly conduct	2917.11	1		1	1	100	
Disorderly conduct - offensive gesture or noise	2917.11A2	1		1			
Disorderly conduct - intoxicated create risk of harm	2917.11B2	1		1	1	100	
Telecommunications harassment	2917.21	1		1			
Violate protection order or consent agreement - avo	2919.27A1	1		1			
Possession of drugs	2925.11	1		1	1	100	
Marijuana; Possession of Marijuana	2925.11A	1		1	1	100	
Possession of drugs - marijuana	2925.11C3	2		2	1	50	
Drug paraphernalia	2925.14	1		1	1	100	
Illegal use or possession of drug paraphernalia	2925.14C1	3		3	3	100	
Open container liquor - operator or passenger of ve	4301.62B4	1		1	1	100	
DUS License Forfeiture / Administrative	4510.11A	1		1	1	100	
No OL	4510.12	1		1	1	100	
Failure to Reinstate	4510.21	1		1	1	100	
Persons under the influence of alcohol, drugs, or a	4511.19A1A	3		3	3	100	
DUI - breath-Concentration > .17 of 1 gram per 2l	4511.19A1H	2		2	2	100	
MENTAL ILLNESS ISSUE	53	1		1			
SUICIDAL SUBJECT	58	1		1			
CRIMINAL DAMAGE	64A	1		1			
TRAFFIC STOP CITATION	86C	2		2	2	100	
TRAFFIC STOP DUS	86S	7		7	7	100	
WELFARE CHECK	88	1		1			
		61		61	36	1	61



Medina Township

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

ZONING REPORT – APRIL 2012

MONTHLY TOTALS

2	Single Family
2	Commercial Change of Use
2	Pools
5	Accessory Building
1	Residential Alteration
4	Decks
2	Turn Down
1	Hot Tub
1	Special Event
10	Signs

30 TOTAL PERMITS TOTAL VALUE: \$ 707,215

Respectfully Submitted,
Elaine Ridgley
Zoning Inspector
May 10, 2012

Fees collected on permits total excluding signs \$ 1,613.20
Fees collected on sign permits: \$ 325.00

TOTAL PERMIT FEES COLLECTED: \$ 1938.20 **\$1938.20**
Fees collected in Mar. for Zoning Comm. Agenda \$100.00
Fees collected in Mar. for BZA Agenda \$275.00

TOTAL FEES COLLECTED: \$ 375.00 **\$ 375.00**
GRAND TOTAL: \$2313.20

Violation Issued: 2012 #005 issued for an Inflatable Device to Doraty KIA-4/16/2012
Deposits returned in April: \$750
New Business - Cutler Real Estate --Medina Rd & Master Pruning (Withdraw)