

**RECORD OF PROCEEDINGS
MINUTES OF REGULAR MEETING
MAY 24th, 2012**

The Medina Township Board of Trustees met in regular session at the Medina Township Hall on May 24th, 2012, to conduct the business of the Township. Chairman Todd called the meeting to order at 7:09 pm with the following Trustees in attendance: Michael D. Todd, Ray Jarrett and Ken DeMichael. Also in attendance were the Fiscal Officer, Police Chief, Asst. 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.

SITE PLANS

Soccer Post - Site – 3705 Pearl Road

Dave Sterrett, representing Soccer Post, read a letter explaining what Soccer Post was (see attached).

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve the change of use for Soccer Post to be located at 3705 Pearl Road as presented. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

Soccer Post – Wall Sign – 3705 Pearl Road

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve the wall sign for Soccer Post not to exceed 25 square feet as presented. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett.

Soccer Post – Tenant Panel Sign – 3705 Pearl Road

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve a tenant panel to be placed on the existing pylon sign for Soccer Post not to exceed 14 square feet as presented. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. Jarrett.

United Methodist Church – Ground Sign – 4747 Foote Road

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve the ground sign for United Methodist Church not to exceed 27 square feet as presented, landscaping to be incorporated around the base of the ground sign. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

OTHER BUSINESS

Lori Wallace-Roberts – Ohio Penal Industries - Asbestos Abatement for Remsen Property

Lori Wallace-Roberts from Ohio Penal Industries explained to the Trustees what services the Ohio Penal Industries provides. She is in charge of the construction and asbestos abatement program. The inmates are certified by the Ohio Department of Health. They are the top level inmates who reach a level I-A status before they can join the crew. Ms. Wallace-Roberts inspected the Remsen property with Linda De Hoff and Chief Arbogast and discussed what needed to be done regarding the asbestos abatement. Mr. Todd asked if this would need to be bid out and was told no because this is a State Program.

TM5/24/12

OTHER BUSINESS CON'T

Lori Wallace-Roberts – Ohio Penal Industries – Asbestos Abatement Con't

Mr. Todd said the top priorities are safety and usability of the building. He also asked that the backgrounds of the prisoners be provided to the Trustees. Matt Galla asked about the plumbing. Mr. DeMichael asked what the cost of removing the tile would be and when they could start. Ms. Wallace-Roberts gave an approximate cost of \$20,000.00 to \$30,000.00 and they would be able to start in 6 to 8 weeks. Mr. Jarrett said they can remove the tile or encapsulate it which is painting the tile with some type of epoxy and then carpeting over it. Chief Arbogast said the County is doing an excellent job of cleaning up the building. Bill Ostmann asked Ms. Wallace-Roberts for the website for the OPI.

Approval Accounts Payables

Mr. Todd motioned to approve warrant #23021 to #23065 total amount of \$104,055.96. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael. Mr. Todd said the main expenditure is for the building.

Approval of Payroll

Mr. Todd motioned to approve payroll checks #16009 to #16031 total amount of \$26,400.20 with \$4,815.68 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 Supplemental Appropriation Changes

Mr. Todd motioned to approve the appropriation changes for account #1000-760-720-0 from \$0 to \$80,623.50 for the purchase of the Remsen Road property. For account #1000-120-322-0 from \$5,400.00 to \$9,400.00 for "Dumpster Day" dumpster activities. Account #1000-120-351-0 from \$4,000.00 to \$10,500.00 for \$6,500.00 for electricity appropriation for the Remsen Road Property. Account #1000-120-352-0 for \$900.00 to \$3,700.00 for water/sewage appropriation for Remsen Road Property and account #1000-120-353-0 for \$2,379.91 to \$16,379.91 for natural gas appropriation for the Remsen Road property. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett.

Approval of Minutes

Mr. Todd motioned to approve the May 10, 2012, regular meeting minutes. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett.

OLD BUSINESS

Number of Cars Allowed to be Sold by a Private Person

Mr. Todd asked if Mrs. Ridgley spoke with Asst. County Prosecutor Bill Thorne regarding the number of cars that can be sold by an individual per year. Mrs. Ridgley spoke with Mr. Thorne and was told the number is 5 per year. She relayed that message to the complainant and asked if the cars were indeed her neighbors and the complainant said yes because her husband notarizes the titles for the man.

LST Contract

Mr. Jarrett spoke with Bill Thorne regarding the LST contract and was told that the contract is moving in a positive direction.

Flag Day

Mrs. Shoemaker reported on the status of the Flag Day Ceremony and said everything is moving forward. The Trustees will decide on the essay winners and send their choices to Mrs. Shoemaker. Mr. Todd and Mr. DeMichael will attend an awards ceremony on June 4 to hand out the certificates.

TM5/24/12

Inflatable Sign Zoning Amendment

There will be another Zoning Commission workshop on June 26 at 7:30 pm to continue the discussion regarding the Inflatable Sign Zoning Amendment.

Computers- Chad Riffle

Chad Riffle gave an update on the IPAD information and he gave the Trustees separate purchase order requisitions for each department's computers.

PURCHASE ORDERS AND TRAINING REQUESTS

OSFSI Seminar for Parker Browne

Mr. Jarrett motioned to appropriate \$200.00, this if for Parker Brown to attend the National Fire Academy in Maryland from 6-21 to 7- 1 of this year. This is for a Leadership III Strategy Training. The township will be reimbursed back from the EMA. So we are paying the up front cost and we will be reimbursed at a later date. So that is for \$200.00. Mr. Todd seconded the motion. Voting aye thereon: Mr. Jarrett, Mr. Todd and Mr. DeMichael.

Microsoft Home and Student – Road Department

Mr. Todd motioned to appropriate \$125.00 for Staples for Microsoft Office 2012 Home and Student for the Road Department. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

CDW – Computer – Road Department

Mr. Todd motioned to appropriate \$850.00 to CDW for a unit #2541819 for the Road and Bridge Department. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett.

Microsoft Home and Student - Fore Department

Mr. Todd motioned to appropriate \$150.00 to Staples for Microsoft Office 2010, Home and Student for the Fire Department. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett.

General Dynamics Itronix – Fire Department

Mr. Todd motioned to appropriate \$14,500.00 for the purchase of 3 General Dynamics Itronix GD8200 for I-7 processors for the Fire Department through CDW. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

Computers for Administration and Zoning

Mr. Todd motioned to appropriate \$500.00 for the purchase of 2 licenses to Microsoft Office 2010 Home and Business, 1 license for Microsoft Publisher 2010 and the Kingston Memory 2GB DBR SDR brand for the Trustees Computer to be paid to Staples for the Adm and Zoning Department. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett.

Mr. Todd motioned to appropriate \$2,000.00 payable to CDW for 2 Hewlett Packard Pro 6200 Core I-7 2600 processors for the admin and Zoning Departments. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

TM5/24/12

ADDITIONAL DEPARTMENT HEAD COMMENTS

Shared Detective Grant

Chief Arbogast asked permission to pursue a grant for the shared detective and to offset dispatch software cost.

Mr. Todd motioned to permit Chief Arbogast to seek grants for the dispatch and for the joint detective with Montville. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett.

Stop Sign at Hunting Run and Lake Forest Trail Intersection

Mr. Todd motioned to put a four-way stop at the intersection of Lake Forest Trail and Hunting Run. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett.

Replacement Trees at Blakslee

Mr. Miller asked for permission to replace 3 dead trees at Blakslee Park. Trustees asked that he get prices of replacement trees and then they will decide.

Certificate of Oaths for Firefighters

Mr. Jarrett would like to present the 7 new firefighters sworn in May 15 with a certificate of their oath. He would like this to become a regular procedure. Asst. Fire Chief Kasson thanked the Trustees for their support and recognition.

Dumpster Day

Road Foreman Miller said the rough cost for dumpster day was \$346.00. Laurie Shoemaker has received positive feedback from residents. Residents said it was great that the township offered this service and the township will do it again. Comments were also made on the great service, professionalism and courtesy received by Denny and Ed and the crew.

OTHER BUSINESS

Meeting Date for Focus Group for Myers/Remsen Property

The Trustees discussed groups who have approached them with interest in the Remsen Property. A focus group meeting will be held June 6 at 7:00 pm at the property (3334 Myers Road). It will give interested groups an opportunity to inspect the building.

Newsletter

Laurie Shoemaker spoke with Mr. DeMichael regarding having the departments turn in articles and ideas. Mr. Todd suggested having the information by the end of June. Ms. Shoemaker will get a rough draft put together from information given by department heads. Mr. Todd said to keep in mind a resolution was made previously that no elected official will have their name in any of the articles.

Community Development Block Grant

Chief Arbogast asked the Trustees to give approval and sign the Community Development Block Grant application. It is to make the building on Myers/Remsen handicapped accessible (ADA) in the training area and other areas of the building. The amount of the grant is \$36,500.00, it is a compete grant.

Mr. Jarrett motioned for the Board of Trustees, in the amount of \$36,500.00, for a grant to apply to the Community Development Block Grant for the funding for Fiscal Year 2012. This is to help pay our bathroom facilities, making it handicapped accessible within the training area in the Achievement Center garage. Mr. DeMichael seconded the motion. Roll call vote: Mr. Jarrett aye, Mr. DeMichael aye and Mr. Todd abstain.

TMS/24/12

Liquor Control for Weymouth Country Club

Mr. Todd motioned that they not have a hearing for the liquor permit for Golf Management LLC. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett.

Finalize the Closing on Remsen Road Property

Resolution No. 05242012-018

Mr. Todd motioned to put forth a resolution to adopt all the settlement documents for the purchase of 3334 Myers Road in Medina Township effective, with a closing date of June 1, 2012, and I'm going to incorporate all the documents we went over in this meeting by reference and enter them in the record. 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) thanked Denny (Miller) for supervising the tree company at Weymouth Cemetery; also the Weymouth Preservation Society planted flowers and cleaned around the water trough.

Matthew Galla (3503 Hamilton Road) asked if Trustees anticipate any problems form the neighbors if the OPI is used at the Remsen building. Trustees foresee no issues.

Robin Gray (4074 Remsen Road) said there is a fracking meeting May 31 in Litchfield. She also spoke about Senate Bill 315.

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

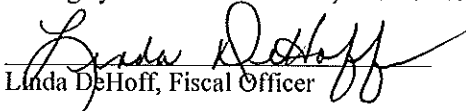
Vacation Hours for Denny Miller

Mr. Todd motioned to make an exception to the Township Employee Policy Manual, for a one time exception, to allow Denny Miller to rollover vacation times he's accrued prior to May 24, 2012, to continue to roll over and not to be paid out so that he can use that vacation time as opposed to getting a paycheck for. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

Stop Sign

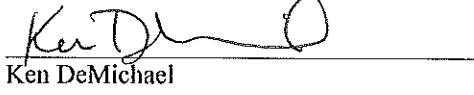
Mr. Miller said the stop sign for Hunting Run and Lake Forest Trail will be installed the middle of next week.

Mr. Todd motioned to adjourn the meeting at 9:19 pm. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett.


Linda DeHoff, Fiscal Officer


Michael D. Todd, Chairman


Ray Jarrett


Ken DeMichael

BKSquared, Inc
1477 Logan Lane
Wooster, OH 44691

May 23, 2012

Greetings,

Soccer Post Medina is the latest addition to the Soccer Post franchise family. With nearly 30 stores throughout the US, Soccer Post Medina represents the first franchise addition in the state of Ohio. Our unique relationship as a Soccer Post franchise allows us to draw upon the \$3 million inventory that is maintained by our franchise headquarters located in New Jersey.

Occupying just over 2000 square feet at 3705 Pearl Road we will offer a complete line of soccer apparel representing the biggest names in the industry. The consumer will be able to select from a wide range of cleats, jerseys, shorts and other game playing equipment. The product in stock will serve any age of the soccer community and we will offer incentives for clubs, high schools, travel, parks and recreation and any other type of organization. In addition we will offer a wide range of referee equipment.

I am privileged to count Dave Sterrett of Medina Signs as a local business partner in having completed the sign work for our retail store location. He is representing us here this evening and we appreciate the commitment that he has demonstrated to the vibrant Medina area business community.

In closing I thank you for your time and look forward to many years of success Soccer Post Medina retail operations/

Dave Elliott



President, BKSquared, Inc
330-317-4323

FRACKING

What it is Benefits and Risks Preparing Our Community

FREE

Information Meeting

Thursday, May 31, 2012

6 PM

Refreshments

**Litchfield Assembly of God
9082 Norwalk Road
Litchfield, Ohio 44253**

Who Should Attend:

- **Concerned Citizens**
- **Commissioners, Mayors, Trustees, Fire & Rescue, Health Departments, Safety Forces, Parks and Recreation**
- **Elected Officials: Local/State/Federal**
- **Those who have leased**
- **Those thinking of leasing**

Speakers:

Joe Logan, Director of Agricultural Programs at the Ohio Environmental Council
Advice from a long-time dairy farmer: Concerns for farmers, communities and everyone.

Doug Shields, former Pittsburgh City Councilman

Lessons from Pennsylvania: What went right and what went wrong & how to address potential problems **before** they happen again.

Will fracking.....

- **Affect my property value?**
- **Adversely affect health of humans, pets and wildlife?**
- **Cause banks to deny mortgages?**
- **Affect quality of air and water?**

Be Concerned Ask and Learn Make Informed Choices

For more information call: **440.989.7860**