

**RECORD OF PROCEEDINGS
MINUTES OF REGULAR MEETING
JUNE 7TH, 2012**

The Medina Township Board of Trustees met in regular session at the Medina Township Hall on June 7th, 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, 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.

OTHER BUSINESS

Approval Accounts Payables

Mr. Todd motioned to approve warrant #23066 to #23107 in the amount of \$88,986.02. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

Approval of Payroll

Mr. Todd motioned to approve payroll checks #16032 to #16092 total amount of \$54,017.73 with \$5,610.78 going to union dues, post tax health, OPERS and Deferred Comp. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett.

Approval of Supplemental Appropriation Changes

Mr. Todd motioned for a supplemental appropriation for an increase of \$1,250.00 for both accounts 000-110-740 and 1000-130-740 for computer updates for the admin and zoning department. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

Mr. Todd motioned to approve the increase in appropriation of \$13,400.00 in fund 2111-760-740. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett.

Approval of Minutes

Mr. Jarrett motioned to approve the minutes of special meeting dated May 15, 2012. Mr. DeMichael seconded the motion. Roll call vote: Mr. Jarrett aye, Mr. DeMichael aye and Mr. Todd abstain.

Erica Graffein – Medina County Auditor's Office

Erica Graffein said the Senior Citizen sign up is still in effect and they are still meeting with people in jeopardy of losing their homes. Tax bills will be mailed out in a few weeks. The office number is 330-725-9767 for questions.

DEPARTMENT REPORTS

Mr. Todd tabled the reports until the next meeting.

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OLD BUSINESS

LST Contract

Mr. Jarrett said they are waiting for the final contract from Mr. Thorne and Medina Hospital. Headway is being made.

Temporary Inflatable Sign Zoning Amendment

There is a Zoning Commission workshop June 26 at 7:30 pm for continued discussion on this matter.

PURCHASE ORDERS AND TRAINING REQUESTS

Marchese Communications – Fire Department

Mr. Jarrett motioned for a purchase order requisition for the Fire Department, vendor information is the Marchese Communications out of Canton, Ohio, for a total of \$1,500.00 and that includes installation of the radio and charging equipment for our new Fire Engine and also the removal and installation of the narrow band radio. Mr. Todd seconded the motion. Voting aye thereon: Mr. Jarrett, Mr. Todd and Mr. DeMichael.

Training for Lynn and Kavlick – Fire Department

Mr. Jarrett motioned to requisition \$7,500.00 for Cory Lynn and Sean Kavlick to attend the Firefighter I and Firefighter II courses. This is from July 30 through August 14, 2012, and they're to receive their Firefighter II certifications, located at the Ohio Fire Academy. Mr. Todd seconded the motion.

Mr. Todd asked if there were any ties that states if we pay for their training they have to stay on for a certain amount of time. Asst. Chief Kasson said nothing has been put together for that. Mr. Jarrett said they are going to come up with some language regarding this. Mrs. DeHoff said there should also be a stipulation on how many hours they work so they don't just work 1 or 2 hours a month.

Voting aye thereon: Mr. Jarrett, Mr. Todd and Mr. DeMichael.

Ohio Fire Chief Conference – Chief Crumley

Mr. Jarrett motioned to appropriate \$800.00 for Chief Mark Crumley to attend the Ohio Fire Chief Conference in Sharonville, Ohio, July 13 through the 15, 2012. This is for officer training and new updates from the State of Ohio. Mr. Todd seconded the motion. Voting aye thereon: Mr. Jarrett, Mr. Todd and Mr. DeMichael.

NE Ohio Planning and Zoning Workshop – Kim Ferencz

Mr. DeMichael motioned to appropriate \$50.00 to send Kim Ferencz to a seminar, Northeast Ohio Planning and Zoning Workshop in Mentor Ohio on June 22. Mr. Jarrett seconded the motion. Mr. Jarrett said she has attended several of these over the years.

Voting aye thereon: Mr. DeMichael, Mr. Jarrett and Mr. Todd.

NEW BUSINESS

Advance of Taxes

Resolution No. 06072012-020

Mr. Todd motioned to put forth a resolution stating that Medina Township, on June 7, 2012, request that the County Treasurer issue warrant of said county in favor of Linda DeHoff as Fiscal Officer for Medina Township in said Medina County for all available dollars of the current collection of taxes assessed and collected for and in behalf of Medina Township which should be held and treated as an advance payment on the current collection of taxes due Medina Township at the ensuing settlement as provided by law. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

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NEW BUSINESS CON'T

Armstrong Franchise Fee

Resolution No. 06072012-021

Mr. Todd motioned to put forth a resolution for Medina Township, for the year of 2012, to enter into a franchising agreement with Armstrong Cable located on 1141 W. Lafayette Road in Medina pursuant to revised code Section 133.32. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett.

Renewal of EMS Levy

Mr. Todd asked that the renewal of the EMS Levy be put on the agenda for the next meeting. A resolution must be passed to get the millage certified by the county auditor and then another resolution must be passed asking the Board of Election to put it on the ballot. A copy of the previous resolution will be sent to the Trustees.

Gina DiLisio – Portable Hot Dog Stand

Gina DiLisio asked the Trustees for permission to operate a portable hot dog stand at Blakslee Park for ball games. The Trustees asked that she get her health department license, bond and insurance. She said she has all the proper credentials necessary to operate the stand. She will come in and get a vendor's license from the Township.

OTHER BUSINESS

Shooting in Township

Mr. Todd said a letter was received regarding shooting on Granger Road. He will review ORC Section 1533.84 and 519.14 and discuss it with Chief Arbogast.

Noise on Pearl Road Behind Power Motor Sports

Mr. Jarrett said there is an issue with noise behind Power Motor Sports on Pearl Road. He went out there twice but it was after 8pm and he has not seen any activity.

Remsen Property Focus Meeting

Mr. Jarrett and Mr. DeMichael said it was a very positive meeting.

Asbestos Contract

Mrs. DeHoff is still waiting to hear from Ms. Wallace on the contract and the cost.

ADDITIONAL DEPARTMENT HEAD COMMENTS

Destruction of Old Repeater

Mr. Miller asked for permission to destroy the old repeater. Mr. Todd asked him to write a description with serial number and they can then approve destruction.

Request for Storage of Bicycle

Mr. Miller said a resident asked permission to store her 3 wheel bike at the service department. The Trustees said no because of the liability. Mr. Todd suggested putting a bike rack at the park. Mr. Miller will look into it.

Move Ohio Forward Grant Program Demolition

Mrs. Strogin received a letter from Medina Planning Services regarding a grant for home demolition. Ms. Graffain said you must have the property owner's permission before demolition. Trustees asked Mrs. Ridgley to find out how many abandoned homes are in the township

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Township Computers

Chad Riffle, township IT person, said the new computers are in and he will be setting them up shortly. Mr. Todd asked if Mr. Riffle spoke with Sgt. Zieja regarding the phone problem. Mr. Riffle said the problem is on the Police exchange server. They have to contact their own technology provider.

Tax Budget

Mrs. DeHoff would like to discuss the tax budget at the next meeting.

PUBLIC COMMENT

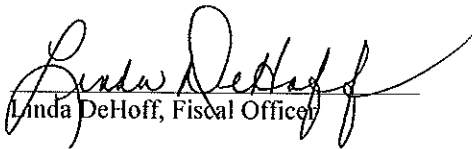
Mr. Todd motioned to open the floor for public comment. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett


Russ Stevens (4597 Foote Road) wanted to know the status of the Comprehensive Plan.

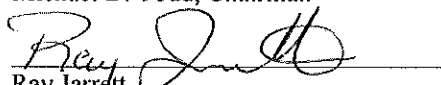
Robin Gray (4074 Remsen Road) gave Trustee handouts regarding hydro-fracking.

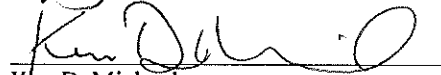
Mr. Todd motioned to close the floor for public comment. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett.

Mr. Todd motioned to adjourn the meeting at 7:45 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