

**RECORD OF PROCEEDINGS
MINUTES OF REGULAR MEETING
AUGUST 30th, 2012**

The Medina Township Board of Trustees met in regular session at the Medina Township Hall on August 30th, 2012, to conduct the business of the Township. Chairman Todd called the meeting to order at 7:26 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.

SITE PLANS

Brunswick Auto Mart – Wall Sign – 3950 Pearl Road

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve a wall sign not to exceed 78 square feet for Brunswick Auto Mart pending the submittal of a revised drawing to show unification of the wording “Brunswick and Mazda” as one sign. This sign is to be submitted by August 24, 2012. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

Brunswick Auto Mart – Wall Sign #2 – 3950 Pearl Road

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve a wall sign with the wording “Service” not to exceed 20.7 square feet as presented. The three existing Brunswick Volkswagen signs are to be removed by August 30, 2012, or prior to the installation of the “Service” sign. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett.

Whole Body Health - Sign – 4483 Weymouth Road

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve an electronic message sign for Whole Body Health located at 4483 Weymouth Road not to exceed 30.50 square feet as presented. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

Weymouth Preservation Society – Sign – 3314 Myers Road

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve a directional sign for Weymouth Preservation Society located at 3314 Myers Road not to exceed 3.19 square feet as presented. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

Valley Hino Trucks – Wall Sign – 5025 Gateway Drive

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve a wall sign for Valley Hino Trucks located at 5025 Gateway Drive not to exceed 74.80 square feet as presented. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett.

Valley Hino Trucks – Ground Sign – 5025 Gateway Drive

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve a ground sign for Valley Hino Trucks located at 5025 Gateway Drive not to exceed 32 square feet as presented. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

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SITE PLANS CON'T

Shop 42 - Site – 3735 Stonegate Drive

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve the change of use for Shop 42 to be located at 3735 Stonegate Drive as presented. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett.

Shop 42 – Wall Sign – 3735 Stonegate Drive

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve a wall sign for Shop 42 not to exceed 17.92 square feet as presented. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

Shop 42 – Panel Sign – 3735 Stonegate Drive

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve a panel sign for Shop 42 to be placed on the existing pylon sign not to exceed 7.5 square feet as presented. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett.

OTHER BUSINESS

Executive Session

Mr. Todd motioned to go into Executive Session with legal counsel to discuss ongoing contract negotiations with the LST. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael. The Board entered into Executive Session at 7:42PM. Mr. Todd motioned to amend the Executive Session to include Fire Chief Mark Crumley.

Mr. Todd motioned for the Medina Township Board of Trustees to come out of legal discussions with the township legal advisor, Bill Thorne, from the Medina County Prosecutor Office. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael. The Board reconvened at 8:15 pm.

LST Contract

Mr. Todd motioned to approve the Emergency Medical Services Agreement between Medina Hospital, the City of Medina, Medina Township and Montville Township and incorporate by reference the current document I have, draft of 7/31/2012, that is 11 pages in length with the understanding that a clean version will be arriving shortly thereafter and will have the exact same language. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett.

Officer Cliff Nicholson - Appointment to Medina County S.W.A.T Team

Police Chief David Arbogast and the Board of Trustees presented Officer Cliff Nicholson with a Certificate of Acknowledgement congratulating him on being chosen to the Medina County S.W.A.T. Team. Mr. Todd said Officer Nicholson is one of our finest Police Officers and he is an example of what you get when you invest in your people. Chief Arbogast said it is not easy to get on the SWAT Team and the S.W.A.T. Team Commander said Cliff was the best candidate they have had. Cliff is also the top DUI enforcement Officer.

Approval Accounts Payables

Mr. Todd motioned to approve warrant #23280 to #23320 in the amount of \$50,020.14. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

Mr. Todd motioned to approve warrant #23321 to #23357 total amount of \$72,840.94. 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 #16265 to #16286 total amount of \$25,792.97 with \$5,067.03 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.

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OTHER BUSINESS CON'T

Approval of Payroll

Mr. Todd motioned to approve payroll checks #16287 to #16310 total amount of \$29,078.19 with \$4,361.06 going to OPERS and Deferred Comp. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett.

Approval of Supplemental Appropriation Change

Mr. Todd motioned to make the supplemental appropriation change for account #1000-760-730-0 and revised amount from \$13,000.00 which was for the emergency repair to the townhall for the air conditioning. Mr. Jarrett seconded the motion. Voting ay thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

Approval of July Bank Reconciliation

Mr. Todd motioned to approve the bank reconciliation for the month of July 2012, and incorporate by reference; document dated August 26, 2012, at 8:30 pm. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett.

July Police Report

Mr. Todd motioned to accept the July 2012, departmental report for the Police Department. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

OLD BUSINESS

Temporary Inflatable Sign – Zoning Amendment

Mr. Todd asked if the Zoning Commission had the final draft. Mrs. Stogin said there are some items that need to be discussed with Mr. Thorne before the final document can be sent to the Trustees and the Planning Services Department. The Zoning Commission will have another workshop September 25 at 7:30 pm.

NEW BUSINESS

PURCHASE ORDERS AND TRAINING REQUESTS

Medina Heating – Inspection of Boilers and Air Conditioning at Remsen Building

Mr. Todd motioned to approve \$3,000.00 for Medina Heating to inspect and clean the boilers and central air conditioning at the Remsen Road building not to exceed that amount. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

Craig Clifford Electric

Mr. Todd said they had discussed what was needed at the Weymouth Community Center and one of the items was lighting in the gymnasium and the building. These lights that are going to be approved are for the gymnasium and they will be more energy efficient.

Mr. Todd motioned to approve \$3,000.00 for Craig Clifford Electric to install 32 light fixtures in the gymnasium at Weymouth Community Center. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett.

Mars Electric

Mr. Todd motioned to approve \$4,900.00 for the purchase of 32 HID low bay fixtures for the gymnasium at Weymouth Community Center. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

PURCHASE ORDERS AND TRAINING REQUESTS CON'T

Quotes for work to be done at Weymouth Community Center

Mr. Todd asked if Mr. Miller can get 2 or 3 quotes for the following:
7 vented glass block windows
Repair of the bowed front door with threshold
Repairs to the brick
Drain

Part-time Employee to Help with Weymouth Community Center Work

Mr. Todd and Trustees discussed hiring a part-time person to help Mr. Miller get some of this work finished.

Mr. Todd motioned to allow the Foreman for the Parks and Service Department to employ a part-time employee with the requirement that he have a CDL license at the rate of \$14.50 an hour. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

Mr. Todd asked Mrs. DeHoff to track the hours of the new employee.

There was discussion about renting a machine to scrape the floors. Trustees will get a list from Weymouth Preservation Society of what they are going to repair. The Preservation Society has spent \$2,000.00 for road signs coming into the Weymouth area and \$6,515.00 for display cabinets and 2 doors. Mr. Jarrett asked if Denny could install the doors.

Performance Asphalt

Mr. DeMichael motioned for a purchase order requisition for Performance Asphalt for road repairs with asphalt, after service department repairs culvert on Frantz Road, for \$3,425.00. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Jarrett and Mr. Todd.

Wells Enterprise

Mr. DeMichael motioned for a purchase order requisition for vendor Wells Enterprise to concrete 6 baseball field dugouts for \$6,366.00. Mr. Jarrett seconded the motion. Mr. Todd asked if this was just the base of the dugouts and Mr. Miller said yes. Voting aye thereon: Mr. DeMichael, Mr. Jarrett and Mr. Todd.

Gruska Fence

Mr. DeMichael motioned for a purchase order requisition for Gruska Fence to remove all and reinstall 6 dugout fences for concrete install and remove backstop fences and replace with 6 gauge wire. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Jarrett and Mr. Todd.

DEPARTMENT HEAD COMMENTS

EPA Report for Sewage Plant at Weymouth Community Center

Chief Arbogast has final EPA report for sewage plant at Weymouth Community Center. The EPA permit is in our name and we do not need to permit again until 2017.

Soccer Shots

Chief Arbogast introduced Joe Herman of Soccer Shots. Mr. Herman would like to rent 2 rooms as office space, at \$1.25 per square foot, in the Weymouth Community Center. He said the offices would be used to hold meetings and no soccer games would be played. Mr. Todd asked if he was non-profit and what the hours would be. Mr. Herman said they are for profit and the hours would be from 9 to 5 weekdays and some evenings. Mr. Jarrett asked if they would be selling items from the location and was told no. Mr. Todd said the building is being currently used by non-profits so a decision will not be made at this time to give the Trustees time to discuss several issues with their legal counsel. The Trustees will notify Mr. Herman, in writing, of their decision in 2 weeks.

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DEPARTMENT HEAD COMMENTS CON'T

Baseball Field Scheduling

Mr. Miller, Road Foreman, asked if they could begin scheduling the ballfields for the 2013 season. Mr. Jarrett asked if there was an approximate schedule of use and what was paid for rainouts. There were 2 rainouts and MYBA had 2 no-shows. Mr. Todd said to send a letter to MYBA and the other entities that had special agreements and inform them that we are going back to scheduling. Mr. DeMichael said the people that have been there should have first choice. Mr. DeMichael, Mr. Kessler and Mr. Miller will work with the ball teams regarding the scheduling.

OTHER BUSINESS

Yellowstone Road as a Cut Through

Mr. Todd received a complaint from a resident who lives on Yellowstone stating that due to the growth in York Township more drivers are using Yellowstone as a cut through road. He would like the road closed to through traffic. Mr. Todd said that the Board would look at whatever options they have and discuss it. Mr. Miller will set up the stealth survey.

Cook Road Bike Paths

Mr. Todd received a call from a resident asking if the Township would look into putting bike paths under the electrical lines. It has been done in Sagamore Hills and the City of Macedonia. Trustees suggest having Tony Ratajczak look into this option, the cost, etc., because he has been working on having bike paths in the Township.

Let's Stuff the Truck Food Drive with Lafayette Township

Mr. Jarrett has entered into a cooperative agreement with Lafayette Township for a "Let's Stuff the Truck" food drive starting August 30, 2012, until September 22, 2012. Foodstuffs can be dropped off at the townhall from 9 to 5 Monday thru Friday.

Medina Area Transportation Task Force

Mr. Jarrett met with Mike Salay regarding the county resurrecting the Medina Area Transportation Task Force. Mr. Jarrett read a letter from 2001 (see attached). The county is asking for a representative from Medina Township to serve on the Board.

Mr. Todd motioned to nominate that Ray Jarrett represent Medina Township on the Medina Area Transportation Task Force. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett. Mr. Jarrett will contact the Engineer.

Road Bid Opening September 13, 2012

Mr. Miller reminded the Trustees that the road paving bids will be opened September 13, 2012.

RFP

Mr. Todd said if anyone has questions regarding the RFP just tell them to put it in their proposal.

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.

Sandra Bilek (3414 Hamlin Road) presented Trustees with documents for a statewide concept regarding a multi-community resolution against injection wells. Mr. Todd asked about the methodology for the review.

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PUBLIC COMMENT CON'T

Robin Gray (4074 Rensen Road) commented on what Ms. Bilek discussed.

Sally Gardner (3333 Foskett Road) said she is highly against fracking and that home rule will not stop fracking and she is against home rule. She asked about the stone repairs at Weymouth cemetery.

Sandra Bilek (3414 Hamlin Road) said she is going to research the pros and cons of home-rule by talking to other Townships that use home rule.

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.

Executive Session

Mr. Todd motioned to go into Executive Session to discuss pending litigation with the Medina Township Board of Trustees and have Elaine Ridgley, the Zoning Inspector, present as well. Mr. DeMichael seconded the motion. Trustees did not go into Executive Session.

Mr. DeMichael commented on Judge Kimblers ruling regarding the inflatables and the Township Zoning Code and asked what Mrs. Ridgley needs to do if a permit is requested for an inflatable. Mr. Todd will ask Todd Hunt, Attorney, to attend the September 13, 2012, Trustees meeting.

Mr. Todd motioned to go into Executive Session with the Medina Township Board of Trustees and the Fiscal Officer to discuss compensation of a public employee or official of Medina Township. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael. The Board entered into Executive Session at 9:47 pm.

Mr. Todd motioned to reconvene from Executive Session where the Board of Trustees and the Fiscal Officer discussed compensation of Township personnel or officers. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael. The Board reconvened at 10:15 pm. No decisions were made during that meeting.

Budget for Part-time Employees

Mr. Todd said the part-time employees are putting a strain on the amount of money budgeted for them. He asked Mr. Miller to monitor the hours of his part-time employees and call Mr. DeMichael so they can monitor expenses. He also told Chad Riffle he needs to get approval from the Trustees for any work he does on the computers or phones at the Townhall and Road Department.

PURCHASE ORDERS AND TRAINING REQUESTS

Firefighter James Kuruc - Training

Mr. Jarrett motioned to appropriate \$50.00 for James Kuruc to attend the Wayne County Regional Fire School on September 30, 2012. Mr. Todd seconded the motion. Voting aye thereon: Mr. Jarrett, Mr. Todd and Mr. DeMichael.

ACS Firehouse Software

Mr. Jarrett motioned for a purchase order requisition for the Fire Department, vendor information, ACS Firehouse Software for the amount of \$3,475.00. Mr. Todd seconded the motion. Voting aye thereon: Mr. Jarrett, Mr. Todd and Mr. DeMichael.

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PURCHASE ORDERS AND TRAINING REQUESTS CON'T

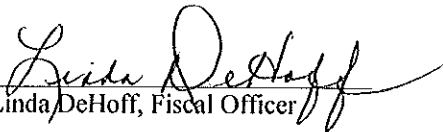
W.W. Williams – Vehicle Repairs

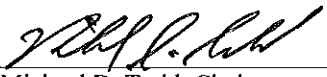
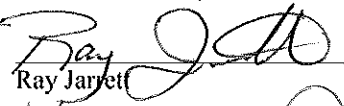

Mr. Jarrett motioned for a purchase order for the amount of \$8,000.00 for, vendor information, W. W. Williams; I believe they're in Brunswick. This is for vehicle repairs for 201-2, 208-1 and 202-1, these are for yearly services and emergency repairs. Mr. Todd seconded the motion. Voting aye thereon: Mr. Jarrett, Mr. Todd and Mr. DeMichael.

Medina County Recreation Center - Firefighters

Mr. Jarrett motioned for a purchase order requisition in the amount of \$1,090.00, vendor information, MCRC Medina, Ohio, for the rec center membership for 5 firefighters. Mr. Todd seconded the motion. Voting aye thereon: Mr. Jarrett, Mr. Todd and Mr. DeMichael.

Mr. Todd motioned to adjourn the meeting at 10:20 pm. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Jarrett, Mr. Todd and Mr. DeMichael.


Linda DeHoff, Fiscal Officer


Michael D. Todd, Chairman

Ray Jarrett

Ken DeMichael

July 2012

Crime Stats - Incident Count by Event Type and Beat

X Agency: Medina Township Police Department X

From: 07/01/2012

To: 07/31/2012

Type	Total
9-1-1 Misdia	6
9-1-1 Open Line	3
Agency Assist	16
Alarm	80
Allergic Reaction	1
Animal Complaint	7
Bad Check	1
Breathing	6
Building Check	18
Burglary	1
Business Check	2
Citizen Assist	33
COP	274
Criminal Damage	4
DAV-Disabled Vehicle	12
Disturbance/Fight	4
Domestic	1
Domestic-Verbal	1
Escort-Prisoner	2
Fall	3
Fire - Grass/Brush	2
Fire - Residential Structure	1
Fire Alarm - Residential	3
Fireworks	6
Fraud	1
Harassment	1
Harassment-Phone/Text	2
Injury	3
Invalid Assist	2
Lockout	14
Mental	3
Missing Person	2
MVA No Injuries	19
MVA With Injuries	7
MVA-PP No Injury	5
MVA-PP With Injury	1
Noise Complaint	1
Overdose	1
Parking Complaint	7
Property-Found/Lost	5
Stolen Vehicle	1
Street Obstruction	6

HEY LAFAYETTE TOWNSHIP!
Medina County needs our help - Let's fill this truck until it's overflowing with food!



Medina County Food Drive

The need for food in our food pantries has increased by 53% from a year ago according to United Way 211. Lafayette Township will be teaming up with some of our neighboring townships in a friendly competition to collect food for Feeding Medina County as well as the Lafayette United Methodist Church pantry. You can help by bringing donations to the Lafayette Township Administration Building, 6776 Wedgewood Road, during business hours or call us at 330-725-6515 and we will pick your donation up on Saturday, September 22nd. Let's stuff the truck, **MEDINA TOWNSHIP**

What to Donate

Nutritious, non-perishable foods! Here's what is needed most:

- ◇ Protein: spaghetti and meatballs, ravioli, lasagna, stews, soups, tuna, peanut butter, etc. (pop-top items and microwavable cups preferred)
- ◇ Canned vegetables
- ◇ Grains: cereal, rice, pasta, dried beans
- ◇ Fruits: canned fruit, fruit cups, dried fruit (raisins, cranberries), applesauce, 100% juice, juice boxes
- ◇ Kid-friendly items: granola bars, popcorn, graham crackers, animal crackers, fat-free/sugar-free pudding cups
- ◇ Hygiene items: toothpaste, feminine products, shaving items, hand sanitizer, soap, etc.
- ◇ Paper products: toilet paper, paper towels, etc.

Celia,

BYPASS

Many different proposals have been made to bypass the SR 18 traffic around the City on the north or south side of town in order to reduce traffic flow in the core area of the City. The major problem with a SR 18 bypass is that it deals only with the east-west traffic in the core area and does not help with the north-south movement in the core area. For any bypass to work in the Medina area would require a loop around the City to pick up the traffic on all major streets and connect to I-71 both north and south of the City.

The likelihood of this loop is not all good because of the high cost and the many new regulations dealing with the environment. In addition, if the loop were built today, it would still require the recommended projects in the report on the local roads in order to have the loop function properly.

Therefore, it seems prudent to work on the existing local system now so that they would be in place if a loop were ever built in the future.

Ray