

**RECORD OF PROCEEDINGS  
MINUTES OF SPECIAL MEETING  
SEPTEMBER 20<sup>TH</sup>, 2012,**

The Medina Township Board of Trustees met in special session at the Medina Township Hall on September 20<sup>th</sup>, 2012, to conduct the business of the Township. Chairman Todd called the meeting to order at 10:10 a.m. with the following Trustees in attendance: Michael D. Todd and Ken DeMichael. Ray Jarrett and Linda DeHoff were absent. Road Foreman, Denny Miller and the Township Secretary were also in attendance. There was no general public.

**Roll Call**

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

**Hamlin, Pierce and Various Road Paving Bid Opening**

Mr. Todd explained that Mr. Miller spoke with the County Engineer about splitting the project between Karvo Paving and Cook Paving and was told that could be done. Cook Paving decided to withdraw their bid. Mr. Todd read the letter from Cook Paving withdrawing their bid (see attached).

Mr. Todd motioned to approve the 2012 road bid contract to Karvo Paving Company located at 4524 Hudson Drive Stow, Ohio, 44224. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd and Mr. DeMichael.

**Plum Creek Parkway Paving Project Resolution**

**RESOLUTION NO. 09202012-025**

**A RESOLUTION AUTHORIZING MEDINA TOWNSHIP TRUSTEE MICHAEL D. TODD  
TO SUBMIT APPLICATIONS AND EXECUTE CONTRACTS TO THE  
OHIO PUBLIC WORKS FINANCIAL PROGRAM FOR ISSUE I FUNDING**

**WHEREAS**, the Board of Medina Township Trustees have recognized that T.H. 203 Plum Creek Parkway is in need of correction and repair; and

**WHEREAS**, the Plum Creek Parkway Improvement Project will require a large sum of Township funds to complete; and

**WHEREAS**, the Medina Township Trustees are aware of possible funding that may be available to assist with this project and wish to participate in the Issue I Public Works Commission Financial Assistance Program.

**NOW THEREFORE**, the Board of Medina Township Trustees, Medina County, State of Ohio, hereby authorizes Trustee Michael D. Todd, Chairman, to be the designated official to submit applications and execute contracts for financial assistance to the Ohio Public Works Commission for Issue I funding;

**BE IT FURTHER RESOLVED** that the Board of Medina Township Trustees hereby authorizes the Medina County Engineer to act as an agent on behalf of Michael D. Todd, Trustee Chairman of Medina Township and is hereby authorized to submit the above mentioned applications for Issue I funding to the Ohio Public Works Commission; and

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be submitted with, and become a part of each application submitted.

Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd and Mr. DeMichael.

Mr. Todd motioned to adjourn the meeting. Mr. DeMichael seconded the motion. Mr. Todd withdrew his motion.

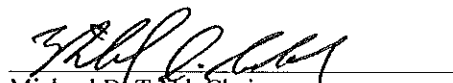

TM9/20/12

**Concrete Work on Various Roads**

Mr. Todd motioned to appropriate \$36,000.00 for Perrin Asphalt Company to do paving on various roads throughout the Township and incorporate, by reference, the document dated on the bottom left hand corner, it says, September 12, 2012, at 10:48 pm, it looks like a fax mark, and it is titled Medina Township 2012, concrete repairs and it has a breakdown of all the costs and how many yards and total cost for project (see attached). Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd and Mr. DeMichael.

Mr. Todd motioned to adjourn the meeting at 10:18 a.m. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd and Mr. DeMichael.

  
Linda DeHoff, Fiscal Officer

  
Michael D. Todd, Chairman  
  
Ken DeMichael, Trustee