

**RECORD OF PROCEEDINGS
MINUTES OF REGULAR MEETING
SEPTEMBER 27TH, 2012**

The Medina Township Board of Trustees met in regular session at the Medina Township Hall on September 27th, 2012, to conduct the business of the Township. Chairman Todd called the meeting to order at 7:05 pm with the following Trustees in attendance: Michael D. Todd, Ray Jarrett and Ken DeMichael. Also in attendance were the Fiscal Officer, Fire Chief, Police Sergeant, 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.

Karla Robinson – Medina City School Board Member

Karla Robinson, Medina City School Board Member, spoke about the 3.9 mil, 10-year, emergency school levy on the ballot this fall. This will generate 4.6 million dollars annually for the school district. The district is facing state budget cuts. The district has made budget cuts in staff and other areas and is also working with other City and County School Districts to buy services and supplies collectively. The cost to you per \$100,000.00 evaluation of property will be \$9.95 cost per month. The money will be spent as follows: 3mil will be used to maintain services and the .09 will be used to bring back services that have been cut but are needed by the students in reading and math intervention. The state has mandated that third graders must be at reading level or they will be held back.

Erica Graffain – Medina County Auditor Representative

Erica Graffain, Medina County Auditor Representative, said the Top Dog contest for all County fourth graders is on and ends November 12, 2012. Informal hearings are being done for your current tax values. If you want to discuss this you need to have a purchase agreement or an appraisal. You can e-mail it to medinacountyauditor.org or bring it in to the Auditor's Office by October 12. There is an official looking mailing coming from a local records office at 605 N. High Street Columbus, Ohio, asking you to send \$89.00 for a copy of your deed and property record card. You can get that information from the County Recorder's Office or the County Auditor's Office for 10 cents per page. Do not pay them \$89.00. The Auditor's office has had 50 million hits on their website. There is a contest going on to see what Auditor's Office website gets the most hits. The winner gets \$100.00.

SITE PLANS

Crystal Clinic – Site – 4975 Foote Road

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve the change of use/expansion for Crystal Clinic consisting of an additional 5,504 square feet to be located at 4975 Foote Road as presented. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. DeMichael.

Red Roof Inn – Wall Sign – 5021 Eastpointe Drive

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve a new wall sign for Red Roof Inn located at 5021 Eastpointe Drive not to exceed 36.50 square feet as presented. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

TM9/27/12

SITE PLANS CON'T

Stifel, Nicolaus & Co. - Site – 3645 Medina Road

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve the change of use for Stifel, Nicolaus & Co. to be located at 3645 Medina Road as presented. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett.

Stifel, Nicolaus/Cutler Realty – Ground Sign – 3645 Medina Road

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve a ground sign for Stifel, Nicolaus/Cutler Realty not to exceed 30.50 square feet as presented. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

EZ-Win – Addition – 2767 Medina Road, Unit 26 – Plaza 71

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve the addition/expansion for EZ-Win located at 2767 Medina Road to include unit #26 as presented. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett.

Medina Heating and Cooling – Site – 3374 Pearl Road

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve the new construction of an accessory building for Medina Heating and Cooling located at 3374 Pearl Road to consist of 4,608 square feet as presented. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

Club RYO – Site – 2771 Medina Road, Unit #20 (Plaza 71)

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve the change of use for Club RYO to be located at 2771 Medina Road, Unit #20 (Plaza 71) as presented. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett.

Medina Family Barbershop – Site – 3267 Pearl Road, Unit B

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve the change of use for Medina Family Barbershop to be located at 3267 Pearl Road, Unit B, as presented. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

OTHER BUSINESS

Opening of Comprehensive Plan RFP's (Requests for Proposals)

Mr. Todd said three RFP's were received for the Comprehensive Plan Consultant as follows:

Reveille Planning & GIS & Economic Development, Bowling Green, OH, \$29,200.00

Mackin Engineering Company, Pittsburg, PA, \$33,746.00

McKenna Associates, Inc., Northville, MI, \$27,960.00

Mr. Todd said the RFP's need to be reviewed for the level of service provided. He also said he requested that a survey be included in the RFP's and he did relay that to the people who called him. Mr. Jarrett said to look at the calendar days that the price is good for. A decision will be made at the next Trustee meeting October 25, 2012.

Approval of Accounts Payables

Mr. Todd motioned to approve warrant #23400 to #23439 total amount of \$47,532.23. 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 #16374 to #16395 total amount of \$25,545.91 with \$5,063.26 going to union dues, post-tax health, OPERS and Deferred Comp. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Jarrett.

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OTHER BUSINESS CON'T

Approval of Minutes

Mr. Todd motioned to approve the August 2, 2012, regular meeting, the August 30, 2012 special meeting, the August 30, 2012, regular meeting, the September 13, 2012, regular meeting. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

Mr. Todd motioned to approve the September 20, 2012, special meeting. Mr. DeMichael seconded the motion. Roll call vote: Mr. Todd aye, Mr. DeMichael aye, Mr. Jarrett abstain.

REPORT

Zoning Department

Mr. Todd said the paper quoted him as saying he felt Elaine's letter (Re: Bill Doraty permit) was woefully inadequate. He stated he did say that but, he didn't want anyone to believe that he thought it was anything that Elaine did wrong. He wants to make that clear. Mr. Todd felt she just needed some guidance to the wording. Mrs. Ridgley said they did revise the letter.

Elaine Ridgley, Zoning Inspector, reported that for the month of August 2012, 24 permits were issued as follows:

Single Family	3	Residential Addition	2
Commercial Change of Use	5	Signs	9
Pools	2	Accessory Building	1
Decks	1	Pavilion	1

Total value of permits issued was \$1,135,003.00 with total fees collected of \$3,746.92. Security Deposits returned in March: \$500.00. No zoning violations were issued for the month of August and a new business was going into 3735 Stonegate Drive - Shop 42. Mr. Todd asked if zoning violations were issued for weather balloons blowing into the road and Mrs. Ridgley said yes.

APPROVAL OF TRAINING REQUEST

2012 Planning and Zoning Workshop

Mr. Todd motioned to approve the appropriation of up to \$2,000.00 for the Zoning Board and Zoning Board of Appeals, the Township Zoning Inspector and Laurie Shoemaker to attend the 2012 Planning and Zoning Workshop at the Hilton Garden in downtown Cleveland on Friday, November 16, 2012. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett.

OLD BUSINESS

Temporary Inflatable Sign Amendment

Mrs. Stogin said the Zoning Commission held their workshop with Mr. Thorne regarding the temporary inflatable sign amendment and she feels they made progress. Once the Board gets the hard copy of the minutes and the permanent board members that were not at the workshop review the minutes of that workshop they should be able to move forward.

Approval of Zoning Report

Mr. Todd motioned to approve the August 2012, zoning report. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett.

PURCHASE ORDERS AND TRAINING REQUESTS

Leadership Training – Mark Crumley

Mr. Jarrett motioned to appropriate \$200.00 for our Fire Chief, Mark Crumley, to attend the Dr. John Maxwell's 21 Irrefutable Laws of Leadership located at Wayne County Fire Training Facility October 21 and 22 and November, 10 and 11, 2012, this is fiord the leadership training. 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

CTL Engineering – Asphalt Testing

Mr. DeMichael motioned for a purchase order requisition for vendor CTL Engineering for asphalt testing of road projects by Karvo Paving. The amount of the requisition is \$1,200.00. Mr. Todd seconded the motion. Mr. Todd spoke with Denny Miller, Road Foreman, regarding the issues the County is having with Karvo Paving regarding the quality of the materials being used for the actual work they are doing. A letter will be sent to Karvo informing them that testing will be done on the asphalt being used. Voting aye thereon: Mr. DeMichael, Mr. Todd and Mr. Jarrett.

Gledhill Machinery – Cylinders for Snowplow

Mr. DeMichael motioned to appropriate \$1,400.00 to Gledhill Machinery for 2 hydraulic angle cylinders for Gledhill snow plow #14. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Jarrett and Mr. Todd.

NEW BUSINESS

Frontier Contract/IT Contract

Mr. Todd said there were concerns with the cost of IT service and the new phone system maintenance service. It has cost the Township approximately \$50,000.00 this year. The Trustees asked Mrs. Shoemaker to contact the City of Medina and ask about how their IT system works and what their cost is. The City contracts with the school system. Mr. Todd and Mrs. Shoemaker have a meeting scheduled with them to go over their system and their cost.

Weymouth Community Center- -Space for Toys for Tots

Mr. Todd said a request was made by Toys for Tots for space to store the toys they collect and Trustees found there is no space available at this time. There are issues with Medina Creative Housing concerning the lawn maintenance and the storage of their items in parts of the building that they have not leased. Medina Soccer Association is concerned about what happens when they move in because Medina Creative Housing items are blocking fire exits. Mr. Miller received a quote for the concrete for the garage drain of \$22,000.00. Mr. Todd asked Mrs. Haggerty-DiPasquale if they could get donations to help offset the cost of the concrete. Chief Arbogast also suggested getting a 10 to 12 foot fence to separate MCH from the Medina Township Police Department. The fencing will be put out for bid. Sgt. Zieja said there will be video monitoring that section of the building and the Police Department. Medina Soccer Association would like to lease another 8,000 square feet. They would also do a lease share agreement so if they lease space the township would get a portion of that rent and any money received would go back into the building. Medina Soccer Association has done a considerable amount of repair work to the building, approximately \$100,000.00. The township will be updating the lighting to have more energy efficient lighting which will save money. Mr. Todd will meet with MSA to come up with a proposal acceptable to the Board. Mrs. Ridgley spoke with Mr. Thorne regarding Soccer Shots leasing the building and he said they cannot because Soccer Shots is a for-profit and the Township would lose their tax exempt status.

Disciplinary Action Forms

Chief Crumley said they would like to have a disciplinary form for employees. Mr. Todd asked that the department heads review the forms with the Police Department because of the union. Chief Arbogast is unavailable so Mr. Todd asked them to discuss it with Sgt. Zieja because he is in the union.

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.

Gene Kraus (4123 Monterey Drive) commented on an article in the Gazette regarding the inflatables.

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PUBLIC COMMENT CON'T

Alliss Strogin (3003 Hood Road) said the Federal Court and the Appellate court said that our zoning code is not unconstitutional and vague. Judge Kimbler was of the opinion that our Zoning was vague.

Elaine Ridgley, Zoning Inspector, said Paul from Laura Mills Office will be bringing in an application for the BZA for PHN Motors.

Mike Stopa, Medina Township Firefighters Association, said there will be a pancake breakfast October 14, 2012, from 8a.m. to 12 noon at FS#2 4869 Nettleton Road, all proceeds will go to the Mary Grace Foundation. They also will be selling pink t-shirts at a cost is \$10.00 each.

Robin Gray (4074 Remsen Road) regarding a United States Geological study in Pavilion, Wyoming, regarding water that was contaminated due to 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.

NEW BUSINESS

Fracking Resolution

RESOLUTION NUMBER 09272012-025

Mr. Todd motioned to put forth the following resolution: natural gas extraction and related industrial activity; and

Whereas, according to government and peer-reviewed scientific studies, professional risk assessments, reports from first-hand observations and experiences, as well as credible news sources, environmental and human health impacts have resulted from documented spills, blowouts, leaking wells, and other environmental accidents resulting from the extraction of oil and natural gas; and

Whereas, the process of hydraulic fracturing requires, among other things, the use of thousands of gallons of toxic chemicals, threatening human health and the environment; the permanent removal of unsustainably large quantities of water from the natural water cycle, threatening the health of streams and lakes; and increased heavy tanker traffic, threatening toxic spills and infrastructure damage; and

Whereas; the process known as "deep injection" used to deposit brine/toxic frack waste under extreme pressure in wells several thousands of feet in the earth, is considered the safest disposal method, yet has been shown by research to pollute water aquifers and trigger earthquake activity; and

Whereas, the officials of Medina Township recognize that clean water and air are essential for the life, prosperity, sustainability and health of the community and that damage to water resources and air thereby causes tangible loss to health, property and life of individuals, communities and ecosystems; and

Whereas, the oil and gas industry has secured broad exemptions from six key federal laws, such as the Clean Water Act and the Safe Drinking Water Act, since 2005; in addition, in spite of considerable testimony in opposition, the Ohio General Assembly granted special privileges to the oil and natural gas industry by removing all local control over this industry, which jeopardizes the health, safety and welfare of the citizens of Ohio; and

Whereas, the officials of Medina Township are charged with protecting the health, safety and welfare of its residents, yet are pre-empted from acting to fulfill those official duties.

TM9/27/12

Fracking Resolution Con't

Now, therefore, be it resolved that Medina Township does hereby enact as follows:

We, the officials of Medina Township find that the Ohio General Assembly has enacted laws that allow an inherently disruptive and dangerous industry in rural and residential areas, to the detriment of the overall health, welfare, and safety of the residents of Medina Township.

Now be it further resolved, that Medina Township conveys to the Ohio Governor and Ohio General Assembly its complete dissatisfaction with the present state of affairs and calls upon the Governor and Ohio General Assembly to look to the interests of our greater community rather than the interests of a single industry by repealing any and all laws that pre-empt local control over oil and natural gas extraction and associated risky industrial activity; and further, that the Assembly begin anew, in an open, transparent process that provides the citizens of Ohio the protections they are guaranteed by their Constitution.

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

Feed Medina County Food Drive

Mr. Jarrett said the Feed Medina County Food drive ended September 22 and Medina Township contributed 204 pounds of food. He also thanked the Township residents, any organizations that assisted in the food drive, Laurie Shoemaker who put the information on the website and set up boxes at Weymouth Day. He also thanked Firefighter Andy Pesorda for helping him to bring the food to the Medina County Foodbank. They were appreciative and shocked at the amount of food donated. We would like to start in August for next year.

DEPARTMENT HEAD COMMENTS

Opening of Fenn Road

Denny Miller, Road Foreman, said Fenn Road will be open September 28, 2012.

Use of Fire Station #2 for Pancake Breakfast

Chief Crumley asked Trustees for permission to use FS#2 for the Pancake Breakfast October 14, 2012.

Mr. Todd motioned to permit the Medina Township Firefighters Association to use Station #2 for their pancake breakfast on October 14, 2012. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael. Mr. DeMichael had a resident ask if they were going to have chicken dinners again.

Medina City IT Employees

Chief Crumley mentioned the Township asking about the City's IT person. Mr. Todd said the City contracts with the school district and there is a meeting scheduled with their contractor.

Dispatch Contract

Chief Crumley asked if anyone approached them about the dispatch contract that is expiring at the end of the year. Mr. Todd said Chief Arbogast is meeting with the other Chief's regarding the dispatch contract.

Ohio Fire Chief's Association Joint Fire/EMS Planning Session Contract

Mr. Todd motioned for Medina Township to enter into a contact with the Ohio Fire Chief's Association for facilitation of discussions between the City of Medina, Medina Township, Medina Life Support Team and other entities to be determined by Medina Township at a rate of \$60.00 per hour and pursuant to the terms of this contract, which I will adopt by reference and include it in the record. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

Paving of Pierce Road

Mr. Miller said they will start paving Pierce Road October 10, 2012. The road will be closed to through traffic. It will be local access only.

TM9/27/12

OTHER BUSINESS

Complaint Regarding Karvo Paving use of Church Parking Lot

Mr. Ostmann (3670 Hamilton Road) said Karvo Paving has been parking their vehicles in the parking lot of Living Word Church. The Church just had their lot paved and would like them to stop using the lot. Mr. Miller will contact Karvo and tell to stop using the lot.

New Lighting at Weymouth Building – Medina Soccer Association Area

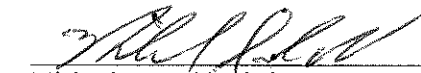
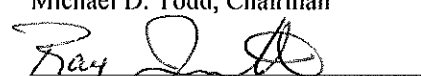

Mr. Todd motioned to appropriate \$6,340.00 for lights and materials for new lighting at Weymouth Building for the area that is going to be occupied by Medina Soccer Association payable to Mars Electric. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

Labor to Install New Lights at Weymouth Building

Mr. Todd motioned to appropriate \$3,300.00 for labor to install the new lights in the Weymouth Building that would go in the Medina Soccer Association portion of the building and it should be payable to Craig Clifford Electric. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett.

Mr. Todd motioned to adjourn the meeting at 10:15 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, Trustee

Ken DeMichael, Trustee



Medina Township

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

ZONING REPORT - Aug 2012

Date: Thurs. Sept. 13.2012

Calia

MONTHLY TOTALS FOR Aug 2012

- 3 Single Family
- 5 Commercial Change of Use
- 2 Pools
- 1 Accessory Building
- 1 Decks
- 1 Pavillion
- 2 Residential Addition
- 9 Signs

23	TOTAL PERMITS	TOTAL VALUE:	\$1,135,003.00
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Fees collected on permits total excluding signs: \$3,046.92

Fees collected on sign permits: \$300.00

TOTAL PERMIT FEES COLLECTED: \$3,346.92

Fees collected Aug 2012 for Zoning Commission Agenda \$125.00

Fees collected Aug 2012 for BZA Agenda \$275.00

\$400.00

GRAND TOTAL: \$3,746.92

Respectfully Submitted,
Elaine Ridgley
Zoning Inspector

RESOLUTION NUMBER 09272012-025

Whereas, there are clear and present dangers inherent to oil and natural gas extraction and related industrial activity; and

Whereas, according to government and peer-reviewed scientific studies, professional risk assessments, reports from first-hand observations and experiences, as well as credible news sources, environmental and human health impacts have resulted from documented spills, blowouts, leaking wells, and other environmental accidents resulting from the extraction of oil and natural gas; and

Whereas, the process of hydraulic fracturing requires, among other things, the use of thousands of gallons of toxic chemicals, threatening human health and the environment; the permanent removal of unsustainably large quantities of water from the natural water cycle, threatening the health of streams and lakes; and increased heavy tanker traffic, threatening toxic spills and infrastructure damage; and

Whereas; the process known as "deep injection" used to deposit brine/toxic frack waste under extreme pressure in wells several thousands of feet in the earth, is considered the safest disposal method, yet has been shown by research to pollute water aquifers and trigger earthquake activity; and

Whereas, the officials of Medina Township recognize that clean water and air are essential for the life, prosperity, sustainability and health of the community and that damage to water resources and air thereby causes tangible loss to health, property and life of individuals, communities and ecosystems; and

Whereas, the oil and gas industry has secured broad exemptions from six key federal laws, such as the Clean Water Act and the Safe Drinking Water Act, since 2005; in addition, in spite of considerable testimony in opposition, the Ohio General Assembly granted special privileges to the oil and natural gas industry by removing all local control over this industry, which jeopardizes the health, safety and welfare of the citizens of Ohio; and

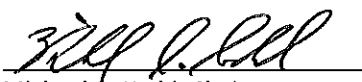
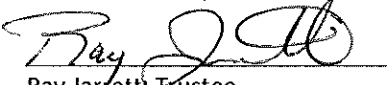
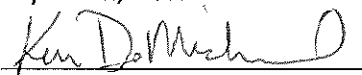
Whereas, the officials of Medina Township are charged with protecting the health, safety and welfare of its residents, yet are pre-empted from acting to fulfill those official duties.

Now, therefore, be it resolved that Medina Township does hereby enact as follows:

We, the officials of Medina Township find that the Ohio General Assembly has enacted laws that allow an inherently disruptive and dangerous industry in rural and residential areas, to the detriment of the overall health, welfare, and safety of the residents of Medina Township.

Now be it further resolved, that Medina Township conveys to the Ohio Governor and Ohio General Assembly its complete dissatisfaction with the present state of affairs and calls upon the Governor and Ohio General Assembly to look to the interests of our greater community rather than the interests of a single industry by repealing any and all laws that pre-empt local control over oil and natural gas extraction and associated risky industrial activity; and further, that the Assembly begin anew, in an open, transparent process that provides the citizens of Ohio the protections they are guaranteed by their Constitution.


Linda DeHoff, Fiscal Office


Michael D. Todd, Chairman

Ray Jarrett, Trustee

Ken DeMichael, Trustee

Adopted: September 27, 2012



Ohio Fire Chiefs' Association

Ohio's Premier Fire & Emergency Service Leadership Association

CONTRACT

BETWEEN

MEDINA TOWNSHIP

AND

THE OHIO FIRE CHIEFS' ASSOCIATION

Medina Township Fire Department, 3803 Huffman Road, Medina, Ohio 44256 and the Ohio Fire Chiefs' Association, (OFCA), 131 Dillmont Dr., Suite 101, Columbus, Ohio 43235 hereby agrees to provide services as follows:


1. The Ohio Fire Chiefs' Association will facilitate an executive planning session regarding the formation of a Joint Fire/EMS District involving the City of Medina, Medina Township, Medina Life Support Team and other such entities as determined by Medina Township.
2. Provide a brief written analysis of the executive planning discussions.
3. Analysis will be completed within 14 days from the conclusion of the planning session.
4. All involved parties shall provide sufficient information to the facilitator in order to complete the written analysis.
5. This contract is for short-term, independent services, and is not a contract of employment. The OFCA, its agents, employees and sub-contractors are not eligible for any fringe benefits, health insurance or workers' compensation coverage. The OFCA shall be responsible for compliance with all Federal and State laws concerning the payment of taxes in connection with any and all income or benefits earned under this Contract.
6. The OFCA has no authority to enter into Agreements or Contracts on behalf of Medina Township.
7. Any changes in the terms of this Contract, including but not limited to a modification of fee paid by Medina Township to the OFCA, must be agreed to, in writing, by both parties.



8. The facilitator shall receive \$60.00 (sixty dollars) per hour for facilitating the executive planning session and for developing the written analysis. In addition, mileage shall be reimbursed at the current IRS reimbursable rate and Medina Township will provide hotel accommodations and meals for the facilitator.
9. Medina Township will be invoiced at the conclusion of the project.
10. If any portion of this Contract is held unenforceable, the remaining parts will nevertheless remain in full force and effect. This Contract may be subsequently Amended or Revised only in writing by agreement of the parties.
11. The parties agree that this Contract is governed by the laws of the State of Ohio and that any lawsuit concerning the Contract must be filed in Franklin County, Ohio.
12. The undersigned warrant authority to execute this Contract on the 27th day of September, 2012.

FOR MEDINA TOWNSHIP

FOR OHIO FIRE CHIEFS' ASSOCIATION

By 
Michael D. Todd

By _____

NAME: Ray J. Smith 9-27-2012

NAME: Porter Welch

TITLE: Kent D. Smith
Medina Township Trustees

TITLE: First Vice President