

**RECORD OF PROCEEDINGS
MINUTES OF REGULAR MEETING
MARCH 14TH, 2013**

The Medina Township Board of Trustees met in regular session at the Medina Township Hall on March 14th, 2013, to conduct the business of the Township. Chairman Todd called the meeting to order at 8:05 pm with the following Trustees in attendance: Michel 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 at home and overseas.

OTHER BUSINESS

David Miller, V.P. of Development for Quaker Steak and Lube

David Miller, V.P. of Development, Alex DiLorio, General Manager, Samantha Gurko, Marketing Manager of Quaker Steak and Lube, Medina and Brian Dolgovicz, General Manager of the Valley View location thanked the Trustees, Zoning Boards and Zoning Inspector for all the help they gave in getting their restaurant opened. Mr. Miller said they had a great opening. They took out a quarter page ad in the newspapers letting everyone know how great the Township was to work with. He said they would like to do a special event for the employees and Trustees. Mr. Todd said there is an issue with that but what he suggested was if they would like to support the events that the Township has that would be acceptable and then all the residents would be included. They also presented those in attendance with wings.

Approval of February 2013, Bank Reconciliation

Mr. Todd motioned to approve the February 2013, Bank Reconciliation and incorporate by reference document dated March 10, 2013. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

Resolution Approving the 2013 Budget

Resolution No. 031413-012

Mr. Todd motioned to put forth the following resolution to approve the budget for 2013, fiscal year. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett.

Resolution Approving 2013, Appropriation Changes

Resolution No. 031413-013

Mr. Todd motioned to do appropriation changes for 2013, to transfer \$144,000.00 from the General Fund to the Road & Bridge fund and \$20,000.00 from the General Fund to the Cemetery Fund. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett.

Approval of Accounts Payables

Mr. Todd motioned to approve warrant #23881 to #23927 in the amount of \$46,069.05. 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 #16903 to #16975 in the amount of \$52,001.58 with \$7,143.84 going to union dues, post tax health, Deferred Comp and OPERS. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett.

TM3/14/13

OTHER BUSINESS CON'T

Approval of Minutes

Mr. Todd motioned to approve the minutes for the February 21, 2013, Special Meeting Budget Workshop and the February 28, 2013, Regular Meeting. 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 Mrs. Strogin the status of the temporary inflatable sign zoning amendment and she said it was at the Department of Planning Services but a public hearing will be held March 19, 2013, at the Township Hall Zoning Commission Meeting at 7:30 pm.

Frontier Contract, TechOne Contract, Medina Creative Housing Additional Space

Mr. Todd motioned to table item 11, 12 and 13. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael

LST Budget

Mr. Todd motioned to approve the LST Budget as presented by the LST Advisory Committee. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

PURCHASE ORDERS AND TRAINING REQUESTS

City Of Medina Dispatch Services for 2013

Mr. Todd motioned to appropriate \$71,795.00 for Police and Fire Dispatch services for 2013. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

Evidence Room Management for Sgt. Shari Polomsky

Mr. Todd motioned to approve, appropriate \$365.00 for the Evidence Room Management Class in London, Ohio, from 7/23 to 7/24, 2013, and it's training for backup person on evidence, right now it is only Todd Zieja, and we need Sgt. Mangel. Mr. DeMichael seconded the motion. Mr. Todd said it is for tuition, food and lodging. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett.

Strategies for Sex Assault Investigation

Mr. Todd motioned to appropriate \$345.00 for the class on Strategies for Sex Assault Investigation located in Troy, Ohio, on May 29, 2013, as professional development for Hallie Beardsworth. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

Domestic Violence and Working with Victims

Mr. Todd motioned to appropriate \$60.00 for the Domestic Violence and Working with Victims Class in Canton, Ohio for updated training for Sgt. Zieja and also a second officer to be determined at a later date. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett.

REPORTS

Mr. Todd motioned to table reports for January and February. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

TM3/14/13

Maintenance of Weymouth Preservation Society Building

Mr. Todd asked the status of the maintenance of the Weymouth Preservation Society Building and asked Denny Miller to get together with the people down there to see where they are at.

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) wanted to be sure a question was on the survey regarding fracking and said she received the survey but didn't know what it was because Medina Township was not on the envelope. Mr. Todd said he spoke to Brandi about this.

Bill Ostmann (3670 Hamilton Road) said his brothers live in the Township and they knew a survey was coming out but didn't know it was coming from Mackin. They did open the envelope anyway.

Gary Vene (3783 Hamilton Road) asked how much money was spent on the Remsen Building. Mr. Todd said they purchased the building for \$80,000.00 and it appraised at 1.8 million. They have spent about \$100,000.00 but are getting money back in rents from MSA and Medina Creative Housing.

George Pretnick (4293 Weymouth Road) said there is an issue with a neighbor who is discharging firearms unsafely. Mr. Pretnick said he has spoken to the young man but is not getting anywhere. Mr. Todd said there are no regulations regarding shooting in the Township because we are a Township.

Mary Waickman (3821 Granger Road) said she is familiar with firearms and has nothing against them but this neighbor is shooting recklessly. She also thinks he is making pipe bombs. Mr. Todd said pipe bombs are illegal. He asked her to get with Chief Arbogast to look into this.

Sandra Bilek (3414 Hamlin Road) said she has a problem with a neighbor shooting and asked if they have to have a proper backstop and she was told they do.

Sally Gardner (3333 Foskett Road) said that the Weymouth Preservation Society has raised \$15,000.00 for remodeling of their part of the building and the Township has paid about \$1,500.00. Also, MSA has paid to remodel their part of the building themselves. Also, said there are a huge amount of senior activities. There will be a big senior day at the Fairgrounds in May.

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.

EXECUTIVE SESSION

Executive Session

Mr. Todd motioned to go into Executive Session with the Board of Trustees, the Fire Chief, the Police Chief and the Fiscal Officer to discuss employee compensation. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael. The Board went into Executive Session at 8:41 pm.

Mr. Todd motioned for the Medina Township Board of Trustees to reconvene from Executive Session where the Board of Trustees were present with the Fiscal Officer, the Fire Chief and the Police Chief discussing employee compensation. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett. The Board reconvened at 8:56 pm. No decisions were made in that meeting.

Part-time Records Clerk

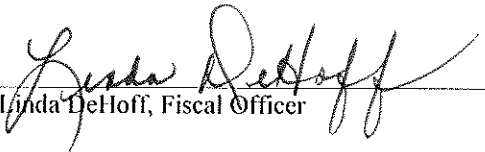
Mr. Todd said he spoke with Laurie Shoemaker the night before regarding moving her back to the Police Department as a part-time records clerk working from 10am to 2 pm Monday through Friday and she had said it was acceptable. Mrs. Shoemaker then asked him for the details of the change. Mr. Todd said she would go from full-time to part-time as records clerk for the Police Department and no longer be Administrative Assistant to the Trustees. Specifically, she would answer the Police Department phone, maintain records, make copies and file copies. All of her accrued vacation and sick time would carry forward, but from this day forward no sick or vacation time would accrue and there would no longer be longevity pay or holiday pay per the employee handbook. The health care coverage would be the same as for other part-time employees. That any modification of hours would have to be approved by the Trustees and that the pay rate would be \$14.80 per hour effective tomorrow. Mrs. Shoemaker rejected that and said they needed to discuss it further after she spoke to her husband last night.


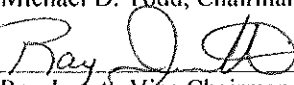
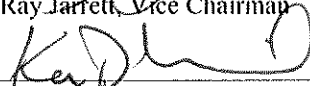
Executive Session

Mr. Todd motioned to go into Executive Session with the Board of Trustees, Fiscal Officer, Police Chief and Laurie Shoemaker to discuss employee compensation. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael. The Board entered into Executive Session at 8:58 pm.

Mr. Todd motioned to reconvene from Executive Session at 9:48 pm where the Board of Trustees were present with the Fiscal Officer, with Laurie Shoemaker and with the Police Chief where they discussed employee compensation. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett. No decisions were made during that meeting.

Mr. Todd motioned to adjourn the meeting at 9:49 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, Vice Chairman

Ken DeMichael, Trustee