

**RECORD OF PROCEEDINGS
MINUTES OF REGULAR MEETING
APRIL 11TH, 2013**

The Medina Township Board of Trustees met in regular session at the Medina Township Hall on April 11th, 2013, to conduct the business of the Township. Chairman Todd called the meeting to order at 7:11 pm with the following Trustees in attendance: Michel D. Todd and Ken DeMichael. Also in attendance were the Fiscal Officer, 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 and Mr. DeMichael. Mr. Jarrett was absent due to being on vacation.

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 and especially for those in Korea.

OTHER BUSINESS

Approval of Accounts Payables

Mr. Todd motioned to approve warrant #23971 to #24015 in the amount of \$60,590.10. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd and Mr. DeMichael.

Approval of Payroll

Mr. Todd motioned to approve payroll checks #17027 to #17085 in the amount of \$40,410.22 with \$5,750.69 going to union dues, post tax health, OPERS and Deferred Comp. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd and Mr. DeMichael.

OLD BUSINESS

Temporary Inflatable Sign – Zoning Amendment

Mr. Todd asked the status of the temporary inflatable zoning amendment and was told the public hearing is scheduled for Tuesday, the 16th of April. Mr. Todd asked if everything was good time wise for the public hearing and Mrs. Strogin said it was.

Vehicle Use Policy for the Road Department

The Vehicle Use Policy for the Road Department was received from the Prosecutors Office. Mr. Todd motioned to approve the "Use of Township Furnished Vehicle" Policy and incorporate by reference the document titled the same that is six (6) pages long. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd and Mr. DeMichael.

Medina Soccer Association Draft Lease

Mr. Todd said we do have a Medina Soccer Association draft lease but it will be tabled until Mr. Jarrett returns.

Frontier Contract and TechOne Computer IT Contract

Mr. Todd tabled the Frontier and TechOne contracts because they are still at the Prosecutors Office. The problem with the contracts is with the indemnification clause which is a clause that is illegal and the Township cannot agree to it.

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PURCHASE ORDERS AND TRAINING REQUESTS

Cargill Salt for 2013-2014 Season

Mr. DeMichael motioned to make a purchase order requisition for vendor Cargill Salt, Denny and I were talking and salt rates are still favorable so he wanted to order for next winter, \$7,000.00 worth. Mr. Todd seconded the motion. Voting aye thereon: Mr. DeMichael and Mr. Todd.

Chucks Custom Service – Utility Trailer for Road Department

Mr. DeMichael motioned for a purchase order requisition for Chuck's Custom Service for that 7 foot x 12 foot utility trailer for \$2,500.00 Mr. Todd seconded the motion. Voting aye thereon: Mr. DeMichael and Mr. Todd.

Chief Supply – Trauma Kits Supplies

Mr. Todd motioned to approve \$1,121.36 payable to Chief Supply for the materials to complete the trauma kits for the active shooter program. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd and Mr. DeMichael.

Reports

Mr. Todd tabled the reports until Mr. Jarrett returns.

Fire Chief Comments

Chief Crumley said that on March 28, 2013, a letter was received from the Department of Commerce rejecting a grant they applied for. On April 3, 2013, they did receive a check for \$4,900.00 for a training reimbursement grant. Parker Browne has been working with other Townships, villages and Cities regarding a long driveway marking system for those driveways that are 900 feet long, etc.

Events Update

Mrs. Shoemaker updated everyone on the upcoming Toss your Trash Day and Community Pick-it-up-Day and said everything is on schedule. She asked if the Trustees would be interested in having a shredder next year on Toss your Trash Day and was told that other communities do that. She also said she will see about getting poker sticks for picking up the trash for the adults. She also has given the schools the Flag Essay contest forms and reiterated how important this is for the children to participate in. There was discussion regarding televising the meetings on the Armstrong cable access channel.

TC Architects Quote for the Police Department

Mr. Todd said Chief Arbogast got the quote back from TC Architects and it was too high. It was \$863,000.00 for everything. This is twice the amount that they thought it would cost and there are also security issues. This has been put on hold.

Police Union Negotiations

Mr. Todd had the initial meeting with the Union. They will have their next meeting on April 20, 2013.

Sally Gardner – Weymouth Preservation Society

Mrs. Gardner said they received the quote for the windows and if the Trustees want to use the original window panes the society will pay for drapes to make the windows more energy efficient. Work will be done on the ceiling and the black window panes that are higher up. They were told the ceiling is in paint me condition. The quote for the cemetery is around \$20,000.00 to repair all the stones. Mr. Todd asked that they bring the quote laying out all the work. She said he has already put ten (10) existing stones on Find me a Grave and he has agreed to update the pictures when the stones are finished. Also, if anyone knows of any veteran's stone that needs to be repaired he will do them for free. He saw tire tracks within the cemetery that had damaged some of the stones. It would be good to put a white board fence to protect the stones. Mrs. Gardner said Sunday's open house will be the last display for the antiques toys because they will put up the war display. Also, the plant sale will be May 11th from 10am to 1 pm.

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NEW BUSINESS

Verizon Wireless GSA-Federal Supply Schedule Purchase Order for Police Department Modems

Mr. Todd motioned to enter into a 12-month contract with Verizon Wireless for six (6) phone lines for the Police Department with total cost in that time frame of \$2,880.00 for the upgrade to the phone lines. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd and Mr. DeMichael.


PUBLIC COMMENT

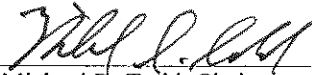
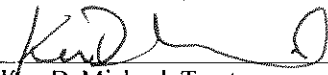
Mr. Todd motioned to open the floor for public comment. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd and Mr. DeMichael.

There were no public comments.

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

Mr. Todd motioned to adjourn the meeting at 7:43 pm. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd and Mr. DeMichael.


Linda DeHoff, Fiscal Officer


Michael D. Todd, Chairman

Ken DeMichael, Trustee