

**RECORD OF PROCEEDINGS
MINUTES OF SPECIAL MEETING/BUDGET WORKSHOP
FEBRUARY 21ST, 2013**

The Medina Township Board of Trustees met in special session on February 21st, 2013, to conduct the business of the Township. Mr. 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, Police Chief, Fire Chief, Road Foreman 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.

BUDGET WORKSHOP

Road Department/Parks/Cemeteries

The Trustees started with the Road Department and went over each line item and they also reviewed the budget request list from Road Foreman, Denny Miller.

Police Department

The Trustees reviewed the Police Department Budget line by line.

PURCHASE ORDERS AND TRAINING REQUESTS

Ohio Fire Chief's Assoc. 2013 Winter Symposium- Parker Browne

Mr. Jarrett motioned to appropriate \$120.00 for Staff Chief Parker Browne to attend the Legislative Update in Columbus, Ohio, for the 2013 winter symposium on February 20 and 21 of this year. Mr. Todd seconded the motion. Voting aye thereon: Mr. Jarrett, Mr. Todd and Mr. DeMichael.

Northeast Ohio Arson Seminar – Rick and Gary Bromley

Mr. Jarrett motioned to appropriate \$180.00 for Richard Bromley and Gary Bromley to attend the arson seminar in Ashland, Ohio. This is for their continuing education for fire investigation for February 23 and 24 of 2013. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Jarrett, Mr. DeMichael and Mr. Todd.

Karvo Paving Payment

Mr. Todd motioned to make a modification to paragraph #2 of the contract we have with Karvo Construction and incorporate this document which is titled, Modification of Agreement per Paragraph #2, which is a three page document and incorporate this document by reference. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

Mr. Todd motioned to appropriate \$4,481.55 to Karvo Paving Construction pursuant to the contract agreement that we just signed and executed. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett.

OTHER BUSINESS

Road Foreman Truck Use Policy

Mr. Jarrett said we are waiting to hear from the Prosecutor's Office regarding the Truck Use Policy.

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OTHER BUSINESS CON'T

RFQ for Police Department

Chief Arbogast said eight (8) RFQ's were sent out and only one (1) was returned. He feels that the credentials for TC Architects are very good and he was the only one to come out and look at the building.

Mr. Todd motioned to accept and enter into negotiations with TC Architects to establish a contract to do the work or coming up with a proposed plan for a proposed Police Department at the Remsen and Myers Road Property. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

Cook Road Closing

Mr. Jarrett received a notice from the County Engineer regarding the closing of Cook Road between Tompkins Road and S. Weymouth Road on Monday February 25, 2013, through February 27, 2013, due to the repair of the bridge.

LST Budget

The LST Budget was tabled until the next meeting. The Trustees need to review the documents.

Western Reserve Land Conservancy/Rivendale Project

Mr. Jarrett asked that the Western Reserve Land Conservancy/Rivendale Project be put on the agenda for the next meeting because of the e-mail received about the Trustees objecting to the Rivendale Project. Mr. Todd and Mr. DeMichael said they did not know anything about the project and the Trustees have not said anything about objecting to the project.

Flag Design Contest

The Trustees chose the five (5) top finalists for the flag design contest as follows: Lucas Feruito, George Lesiak, Robert Erickson, Calvin Ganyard and Micky Gray. They have decided to have the contest every year and fly the winning flag for 1 year until they receive a design that meets all the requirements for the official flag. The flag designs will be voted on at Flag Day by those in attendance.

202-1 - 1996 Sumo Tanker

Chief Crumley asked permission to sell 202-1 the 1996 Sumo Tanker. They may be able to get \$80,000.00 for it. The Township is 90% hydrated. Mr. DeMichael asked about the other 10% of the Township and Chief Crumley said it is just the north side of the Township and they would use mutual aid. Mr. Todd said there is water capacity in the fire trucks.

Medina Soccer Association

Mr. Miller asked if the Trustees have seen the progress at the Soccer Association side of the Remsen Building. He said they tore out the dock, put in new garage doors and worked on the plumbing. Mrs. Gardner asked Mr. Miller if he would check the water pipes in the ceiling on the Preservation side of the building. Mr. Todd would like to ask Susan McKiernan if they can put the winning flag at the Preservation Society after it has flown at the Township for a year. Mr. Todd said the Police Officers were impressed with what is going on at the building.


Restrooms for New Building

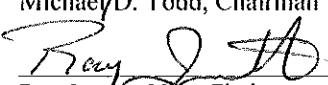
Chief Arbogast said Arnold Architecture is going slower than he had hoped for. They have received three (3) bids ranging from \$35,000.00 to \$67,000.00, two (2) of the bids came from the same company. Mr. Todd said because of all the differences between the bids they are going to have to go out for bid.


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Mr. Todd motioned to adjourn the meeting at 9:58 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, Vice-Chairman


Ken DeMichael