

**RECORD OF PROCEEDINGS
MINUTES OF REGULAR MEETING
SEPTEMBER 12TH, 2013**

The Medina Township Board of Trustees met in regular session at the Medina Township Hall on September 12th, 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: Michael Todd and Ken DeMichael. Also in attendance were Fiscal Officer DeHoff, Police Chief Arbogast, Asst. Fire Chief Kasson, Road Foreman Miller 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 a death in the family.

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 to remember those killed on September 11th and in Afghanistan and Iraq.

OTHER BUSINESS

Premier Roofing – Remsen Building

Mr. Todd said there was discussion about what needed to be done to the roof and the cost. A contract was sent to the Prosecutor and it was just returned today, with changes. Mr. Miller gave it to Mrs. Shoemaker to go over the changes to the contract with Premier Roofing. Mr. Todd said they can approve the purchase order and approve entering into an agreement with them until we get a finalized contract. Mr. DeMichael asked if this was the way Trustees want to go for sure. Mr. Miller said yes, Premier has a 20 year warranty. The other company has a 30 year warranty but every 10 years you have to have it inspected and then pay for anything that needs repair. Mr. Todd said the total is \$29,150.00 and asked if that is for the whole half of the building. Mr. Miller said no it is from that divider wall to the end of the building. Mr. Todd said to get a final contract and they will wait until Mr. Jarrett is back.

Approval of Accounts Payable

Mr. Todd motioned to pay warrant #24463 to #24508 in the amount of \$59,329.61. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd and Mr. DeMichael.

Approval of Payroll

Mr. Todd motioned to approve payroll checks #17631 to #17693 total amount of \$49,506.97 with \$6,775.79 going to union dues, OPERS, deferred comp and post-tax health. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd and Mr. DeMichael.

TM9/12/13

OLD BUSINESS

Sign at Remsen and Huffman Roads

Mr. Todd tabled the discussion of the sign at Remsen and Huffman Roads until Mr. Jarrett returns.

Compost Pile for Creative Housing

Mr. Todd tabled the discussion of the compost pile until Mr. Jarrett returns.

Newsletter

Mr. Todd spoke to Mrs. Shoemaker regarding the newsletter and said she is working on it. Mr. DeMichael said they are meeting with Paul Nagle regarding the printing.

PURCHASE ORDERS AND TRAINING REQUESTS

Wayne County Fire School

Mr. Todd motioned to appropriate \$100.00 for Rick Bromley to attend the Wayne County Fire School for Fire Inspector CEU's from September 28 to September 29. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd and Mr. DeMichael.

Wal-Mart – IPAD's for Fire Department

Mr. Todd motioned to appropriate \$6,700.00 for the purchase of ten (10) 32GB IPAD's four (4) of them with Verizon and six (6) of them Wi-Fi only to Wal-Mart. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd and Mr. DeMichael.

Wingfoot Tires – Police Department

Mr. Todd motioned to appropriate \$3,666.34 to Wingfoot Commercial Tire in Brunswick Ohio. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd and Mr. DeMichael.

Concrete Repairs and Sidewalk at Weymouth Building

Mr. DeMichael motioned to approve a purchase order requisition for concrete repairs and new installation of sidewalks at the Weymouth Building. Vendor is Lester Jones Concrete and the total amount is \$20,950.00. Mr. Todd seconded the motion. Voting aye thereon: Mr. DeMichael and Mr. Todd.

DEPARTMENT HEAD COMMENTS

New Firefighters

Asst. Fire Chief Kasson said the Department and Trustees have opted out of swearing in the new Firefighters until the end of the probation period. The new recruits are Alex Elioff, Mike Friscone, Taylor Likowski and Dan Gazzo. Mr. Todd said Chief Crumley spoke to the Prosecutors Office and was told him he could do that as far as personnel goes. That way they are not Firefighters until they finish the probationary period.

TM9/12/13

DEPARTMENT HEAD COMMENTS CON'T

Arborvitae at the Weymouth Building

Mr. Miller asked what the Trustees wanted to do about the arborvitae along the east driveway in the Fenn Road Cemetery. He spoke to Doug Eastwood and was told he is talking to a guy to possibly transplant them to the other side of his property to block his property. Do you want to put a fence down between that additional parking lot and the cemetery? Mr. Todd said they should and what would the cost be. Mr. Miller said the other fence they did was about \$2,000.00. Mr. Miller will get prices.

Flooding Complaints

Mr. Miller has received several complaints regarding flooding issues from residents. Mr. Todd has spoken to Commissioner Friedrick and asked if their Board could address this issue because not only is it a Township issue, it is a countywide issue and the Commissioners have the authority.

Request for Double Yellow Line on Marks Road from Hamilton Road to Gayer Drive

Mr. Miller spoke with Pat Crouch of the County Engineer's Office regarding striping a double yellow line from Hamilton Road to Gayer Drive on Marks Road. Mr. Crouch said, that is how it is set up to be and will remain that way. Mr. Todd asked that the residents requesting the striping change be notified of the decision.

Weymouth Preservation Society Report

Mrs. Gardner read the Weymouth Cemetery report (see attached). Northrup Cemetery was discussed and it is on private property. Mr. Todd spoke to Mr. Thorne regarding this and was told there is an issue with having an easement. Mrs. Gardner said there is a watering trough on Old Weymouth Road and after reviewing the 1984 minutes it was found that the property owners wrote a letter to the Trustees giving them the property (18x18 feet) that the trough is on. The Trustees paid to have the property surveyed. Mr. Todd said to check with the Records Office to see if it was ever recorded. The Preservation Society is trying to get a Buckeye Historical Marker put by the trough.

PUBLIC COMMENT

Mr. Todd motioned to open the floor for public comment. He asked that comments be limited to three minutes. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd and Mr. DeMichael.

Debbie Malenock (3573 Nichols Road) asked Trustees if a dangerous curve sign or some warning sign could be put on Nichols Road by the steep hill and the curve due to the number of accidents that occur. The Police Chief will get the statistics for that road. Mr. Miller said Nichols Road is a County Road and we have no jurisdiction. The Trustees will still get the statistics.

TM9/12/13

PUBLIC COMMENT CON'T

Gary Pugh (5036 Shoreline Circle) presented Trustees with petitions signed by the residents of Baker and Watkins Road with questions and concerns regarding the compressor station on Watkins Road. He also asked why Sunoco didn't have a public meeting. Mr. Todd said he didn't know but probably because they didn't have to.

Sandra Bilek (3414 Hamlin Road) presented the Board with documents regarding oil and gas well requirements and commented on the fact that the Zoning Inspector and Zoning Chairwoman didn't notify the Trustees before a permit was issued. Mr. Todd said Trustees are doing what they can to clarify if the compressor station and the ethane are a public utility by hiring an Environmental Attorney. Mr. Todd has asked the staff not to talk with reporters but there are still quotes in the paper from the staff that the Trustees do not know about that can misunderstandings. Can he fire people for that, absolutely, but he tries to give them leeway. Mrs. Bilek thanked him for clarifying things and apologized if she spread any misinformation. She also told the Trustees that there was an Amicus Brief that was filed. She will forward the brief to Mr. Todd.

Joanne Slorgie (129 S. Broadway Street Lodi) informed the Trustees of a program on PBS regarding the Enbridge Pipeline and their bad safety record.

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

Executive Session for Land Acquisition

Mr. Todd motioned to enter into Executive Session to discuss property acquisition with Mr. & Mrs. Calderon, Mr. Eppelle, the Board of Trustees and the Fiscal Officer. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd and Mr. DeMichael. The Board went into Executive Session at 9:06 pm.

Mr. Todd motioned to reconvene from Executive Session where the Board of Trustees was present with Mr. & Mrs. Calderon, Mr. Eppelle and the Fiscal Officer discussing potential land acquisition for Medina Township. The Board reconvened at 10:02 pm. No decisions were made during that meeting.

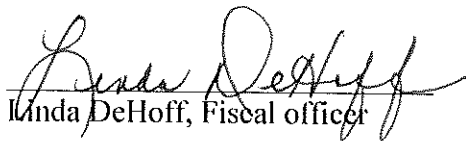
TM9/12/13

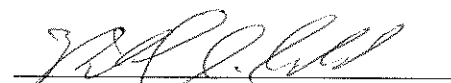
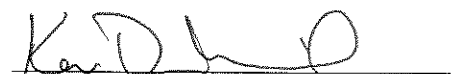
OTHER BUSINESS

Additional Agenda Items

Mr. Todd asked that health insurance renewal, Plum Creek Partners and electric bills be put on the next agenda.

Mr. Todd motioned to adjourn the meeting at 10:03 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

Weymouth Cemetery Report:

September 12, 2013

Weymouth resident Ed Dehn and I have been cleaning the stones. Out of 233 graves, we have 8 stones to go. Someone may be visiting from the Ohio Historical Society, so we are waiting on the last 8. We have found quite a few lost stones including Eliza Northrop (first township teacher 1817) and the daughter of Rev Searles who preached the first service in the log cabin in 1817. People are stopping by every day. There is a geo cache box in the cemetery; I have added information about the history of the cemetery to it. We will have a new plat map as soon as every grave is found and identified. It will include an image of each stone before, during and after cleaning, the complete inscription, and information about the person. We have found many bases with no gravestones, so we'll have to look for them over the back edge of the property and by probing. The WPS has spent \$1000 on cleaning tools and materials. Jay Russell has restored about 6 rows of stones. He will be working there on Weymouth Day and the WPS will have a cemetery tour next fall. The new fence and sign look great, and the mowers have been careful with the stones.

Written by Susan Mc Kiernan

Submitted by Sally Gardner

