

**RECORD OF PROCEEDINGS  
MINUTES OF REGULAR MEETING  
NOVEMBER 21<sup>st</sup>, 2013**

The Medina Township Board of Trustees met in regular session at the Medina Township Hall on November 21<sup>st</sup>, 2013, to conduct the business of the Township. Chairman Todd called the meeting to order at 7:20 pm with the following Trustees in attendance: Michael D. Todd and Ken DeMichael. Also in attendance were Fiscal Officer DeHoff, Police Chief Arbogast, Fire Chief Crumley, Road Foreman Miller, Zoning Inspector Ridgley 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.

**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.

**Mark Herwick – Homestead Insurance**

Mr. Herwick presented the Trustees with the dental and vision renewal spread sheet. He said a few employees would like to have orthodontics coverage. It would cost an additional \$50.00 with the group. He asked Trustees to review them and let him know what they would like to do.

**Approval of Accounts Payable**

Mr. Todd motioned to approve warrant #24704 to #24743 in the amount of \$561,510.26. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd and Mr. DeMichael.

**Approval of Payroll**

Mr. Todd motioned to approve payroll checks #17923 to #17976 total amount of \$42,695.36 with \$5,555.52 going to union dues, post-tax health, OPERS and deferred comp. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd and Mr. DeMichael.

**Approval of Bank Reconciliations – September and October 2013**

Mr. Todd motioned to approve the bank reconciliation for the month of September 2013, and incorporate by reference document dated 11/18/2013, 1:25 pm. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd and Mr. DeMichael.

Mr. Todd motioned to approve the bank reconciliation for the month of October 2013, and incorporate by reference document dated 11/18/2013, 3:10 pm. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd and Mr. DeMichael.

TM11/21/13

**OLD BUSINESS**

**Remsen Building Roof**

Mr. Todd tabled the discussion of the Remsen Building roof.

**Fire Department Training Agreement**

Mr. Todd tabled the Fire Department Training Agreement until Mr. Jarrett returns.

**PURCHASE ORDERS AND TRAINING REQUESTS**

**Firefighter II Training Course – Daniel Gazzo**

Mr. DeMichael motioned to approve \$2,800.00 to send Daniel Gazzo to Firefighter II course at Bryant and Stratton January 14, 2014. Mr. Todd seconded the motion. Voting aye thereon: Mr. DeMichael and Mr. Todd.

**Turfgrass – Administration**

Mr. DeMichael motioned for a purchase order requisition for vendor Turfgrass. This is the admin department it's for forty (40) fifty (50) pound bags of sidewalk salt. The total is \$366.00. Mr. Todd seconded the motion. Voting aye thereon: Mr. DeMichael and Mr. Todd.

**Pidala Ornamental Iron - Administration**

Mr. DeMichael motioned for a purchase order requisition for the admin department. Vendor information is Pidala Ornamental Iron. This is to install aluminum handrails on the rear steps of townhall. Total amount is \$2,900.00. Mr. Todd seconded the motion. Voting aye thereon: Mr. DeMichael and Mr. Todd.

**Goodyear Commercial Tire**

Mr. DeMichael motioned for a purchase order requisition for the service department. Vendor is Goodyear Commercial Tire. This is for four (4) new tires for the 2002 International, \$2,100.00. Mr. Todd seconded the motion. Voting aye thereon: Mr. DeMichael and Mr. Todd.

TM11/21/13

**NEW BUSINESS**

**Project Sushi Liquor License Transfer Resolution**

**Resolution No. 11212013-020**

Mr. Todd motioned to put forth a resolution stating:

Whereas, Project Sushi, LLC is applying for a transfer of D1 class liquor permit to be transferred to 3579 Medina Road, Medina Township, Ohio;

Whereas, Project Sushi, LLC is a new restaurant business opening in Medina Township, Ohio;

Now therefore be it resolved by the Medina Township Trustees, State of Ohio that the Medina Township Trustees hereby accepts and approves the transfer of a D1 class liquor permit for Project Sushi, LLC into Medina Township, Medina, Ohio, Medina County for an economic development project.

That this resolution shall be in full force and effect at the earliest period allowed by law.

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

**Medina County Engineer Sale of Materials**

**Resolution No. 112120313-021**

Mr. Todd motioned to put forth a resolution stating that the Board of Medina Township Trustees agrees to purchase and the Board of County Commissioners of Medina County agrees to sell such materials as from time to time may be required for the construction, maintenance, or repair of any township/village road or building.

The price of the aforementioned materials to the Township shall be the purchase price and any expenses incurred in such purchase by the Board of Commissioners.

The Board of Commissioners hereby authorizes the Medina County Engineer to handle the purchase and sale of such materials to Medina Township as specified above.

This agreement shall become effective on the first day of January, 2014 following the signing by both parties, and will expire on the 31<sup>st</sup> day of December, 2014.

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

**OTHER BUSINESS**

**Weymouth Preservation Society Report**

Sally Gardner stated the Weymouth Preservation Holiday Open House if December 1 from 6 to 8 pm. Cookies and cider will be served. December 8 the museum will be opened from 2 to 4. The war memorial will be closed and the museum will be closed for repairs. The Preservation Society asked if there was a room available that they could use for storage.

TM11/21/13

**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.

Sandra Bilek (3414 Hamlin Road) said Sunoco is having an appeal of the fire suppression system at the Building Department and she will be attending. She also commented on the concerns she had regarding what was discussed by Sunoco and Mr. Beshore at the last Trustees meeting. Mr. Todd asked that a letter to the Prosecutor's office asking what limitations do they have in passing noise ordinances for commercial activity.

Mrs. Bilek also objected to a non-resident being selected to sit on the ad-hoc committee. Mr. Todd said they have not chosen a committee yet.

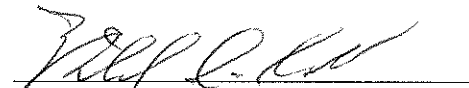
Matt Galla (3503 Hamilton Road) asked if the township would be liable if we did not have a handrail on the back steps. He also commented on the property at I71 and Route 3.

Robin Gray (4074 Remsen Road) said the new landscaping and stones around the townhall are beautiful.

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 8:00 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