

**RECORD OF PROCEEDINGS
MINUTES OF REGULAR MEETING
JANUARY 16th, 2014**

The Medina Township Board of Trustees met in regular session at the Medina Township Hall on January 16th, 2014, to conduct the business of the Township. Chairman Todd called the meeting to order at 7:15 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 due to illness.

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.

Approval of Accounts Payable

Mr. Todd motioned to approve warrant #24834 to #24889 in the amount of \$133,779.10. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd and Mr. DeMichael.

Approval of Payroll

Mr. Todd motioned to approve payroll in the amount of \$51,552.75 by electronic fund transfer. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd and Mr. DeMichael.

Advance of Taxes 2014

Resolution No.01162014-006

Mr. Todd motioned to put forth the following resolution stating that Medina Township Board of Trustees requests the County Treasurer of Medina County in favor of Fiscal Officer Linda DeHoff, of Medina Township in Medina County, to provide all available dollars of the current collection of taxes assessed and collected for and in behalf of said township which shall be held and treated as an advance payment on the current collection of taxes due Medina Township at the ensuing settlement , 2014, as provided by law. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd and Mr. DeMichael.

OLD BUSINESS

Electric Bill Discussion

The electric bill discussion was tabled.

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OLD BUSINESS CON'T

Remsen Building Roof

Remsen Building roof is tabled until spring.

PURCHASE ORDERS AND TRAINING REQUESTS

Cargill Deicing Technology

Mr. DeMichael motioned for a purchase order requisition for Cargill Deicing Technology for 900 tons of road salt. Total amount is \$30,888.00. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Jarrett and Mr. Todd.

Taser Instructor Course – Officer Cliff Nicholson

Mr. Todd motioned to appropriate \$185.00 for Taser Instructor Course for Cliff Nicholson. It is recertification, in Canton, Ohio, on February 5th and 6th. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

SPCA Services

Mr. Todd motioned to appropriate \$4,428.00 for SPCA services for Medina County. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd and Mr. DeMichael.

OTOA Conference – Officer Cliff Nicholson

Mr. Todd motioned to approve \$819.00 for OTOA Conference (Ohio Tactical Officer Association) located in Dayton, Ohio, May 19 to May 22, 2014, for advanced tactical training for Cliff Nicholson. Mr. DeMichael seconded the motion. Mr. Todd clarified that Officer Nicholson is on the County SWAT team and this is part of his duties for being on the SWAT Team. Voting aye thereon: Mr. Todd and Mr. DeMichael.

Ohio Crime Prevention – Chief Arbogast

Mr. Todd motioned to appropriate \$567.00 for Ohio Crime Prevention for Chief Arbogast to attend for professional development in Dayton from April 27 to April 30, 2014, or Delaware County. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd and Mr. DeMichael.

15th Annual Local Government Officials Conference – Linda DeHoff & Celia Goe

Mr. Todd motioned to appropriate \$1,010.00 for the 15th Annual Local Government Officials Conference at the Hyatt Regency in Columbus for continuing education regarding Fiscal Officer duties. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd and Mr. DeMichael.

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PURCHASE ORDERS AND TRAINING REQUESTS CON'T

TC Architects – Police Station

Mr. Todd motioned to appropriate \$19,000.00 payable to TC Architects for the Police Station. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd and Mr. DeMichael.

Property Taxes – New Police Station

Mr. Todd motioned to appropriate \$12,751.54 for 2013 property taxes at 4877 Fenn Road payable to Medina County Treasurer John Burke. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd and Mr. DeMichael.

Northern Ohio Arson Seminar – Gary Bromley

Mr. DeMichael motioned to appropriate \$95.00 for Gary Bromley to attend the Northern Ohio Arson Seminar in Ashland, February 21 and 22. Mr. Todd seconded the motion. Voting aye thereon: Mr. DeMichael and Mr. Todd.

Paramedic Education – Karrie Kuruc

Mr. DeMichael motioned to appropriate \$2,250.00 for Karrie Kuruc to attend a paramedic education class at Parma Hospital, January 7. Mr. Todd seconded the motion. Chief Crumley said Ms. Kuruc signed the training agreement and it is attached to the PO request. She is also a Sharon Township Firefighter and they are picking up the other half of the cost. Voting aye thereon: Mr. DeMichael and Mr. Todd.

2014 Technical Rescue Operations Team

Mr. DeMichael motioned for a purchase order requisition. The vendor is Medina County Emergency Management Agency. The total amount is \$1,746.57. This is for the 2014 Technical Rescue Operations Team cost allocations. Mr. Todd seconded the motion. Voting aye thereon: Mr. DeMichael and Mr. Todd.

2014 Countywide Management Cost Allocations

Mr. DeMichael motioned for a purchase order requisition. Vendor is Medina County Emergency Management Agency. This is \$1,598.50 going towards 2014 Countywide Management cost allocations. Mr. Todd seconded the motion. Voting aye thereon: Mr. DeMichael and Mr. Todd.

REPORTS

Reports were tabled until Mr. Jarrett returns.

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NEW BUSINESS

Request for Streetlight at Intersection of Rivendale and Fenn Road

Mr. DeMichael met with a gentleman who presented a petition for a streetlight at the intersection of Rivendale and Fenn Road. The street is not visible at night. Mr. Miller, Road Foreman, has spoken to Ohio Edison about this and informed them that there is a street light about 400 feet from the intersection on Fenn Road. He asked if that could be moved to the intersection. Ohio Edison is checking on this and also on the installation of a streetlight at the intersection. This will be tabled until Ohio Edison is heard from.

Resignation of Cynthia Szunyog from Zoning Commission

Mr. Todd read the letter from Cynthia Szunyog declining to serve on the Zoning Commission as an alternate.

Zoning Office Restoration from Water Damage

Mr. Todd said a water pipe burst in the kitchen and flooded the kitchen and the zoning office. Mr. DeMichael said we are waiting to hear from the insurance company and asked if we could move forward if we can get it handled with the amount of money the insurance will pay. Mr. Todd said a special meeting can be held to approve a purchase order for the work.

Approval of December 2013 Bank Reconciliation

Mr. Todd motioned to approve the bank reconciliation for the month of December 2013, and incorporate by reference documents dated January 7, 2014, 2:21 pm. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd and Mr. DeMichael.

Weymouth Preservation Society Report

There was no report.

Mr. Todd motioned to adjourn the meeting 7:29 pm. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd and Mr. DeMichael.


Linda DeHoff, Fiscal Officer


Michael D. Todd, Chairman


Ken DeMichael, Vice-Chairman