

**RECORD OF PROCEEDINGS
MINUTES OF REGULAR MEETING
JUNE 5TH, 2014**

The Medina Township Board of Trustees met in regular session at the Medina Township Hall on June 5th, 2014, to conduct the business of the Township. Chairman Todd called the meeting to order at 7:00 pm with the following Trustees in attendance: Michael D. Todd, Ken DeMichael and Ray Jarrett. Also in attendance were Fiscal Officer DeHoff, Road Foreman Miller, Fire Chief Crumley, Police Chief Arbogast, 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, Mr. DeMichael and Mr. Jarrett.

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 for Peter Radke, who lost his life trying to save another.

SITE PLANS

Diamond Insurance – Site – 3848 Medina Road

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve the change of use for Diamond Insurance located at 3848 Medina Road, Medina, Ohio, as submitted. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

Diamond Insurance – Wall Sign – 3848 Medina Road

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve the wall sign for Diamond Insurance located at 3848 Medina Road, Medina Ohio, not to exceed 18.66 square feet as presented. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett.

Diamond Insurance – ID Pylon Panel – 3848 Medina Road

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve the ID Pylon panel for Diamond Insurance located at 3848 Medina Road, Medina, Ohio, not to exceed 6.4 square feet as presented. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

Discount Tire Outlet – Site – 4184 Pearl Road

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve the change of use for Discount Tire Outlet located at 4184 Pearl Road Medina, Ohio, as submitted, with the caveat that Mr. Banna will be in contact with Medina Township Fire Chief Mark Crumley and Medina County Building Department regarding fire protection. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

Discount Tire Outlet – Wall Sign – 4184 Pearl Road

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve the wall sign for Discount Tire Outlet located at 4184 Pearl Road Medina, Ohio, not to exceed 60 square feet as presented. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett.

Discount Tire Outlet – Ground Sign – 4184 Pearl Road

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve the ground sign for Discount Tire Outlet located at 4184 Pearl Road Medina, Ohio, not to exceed 22 square feet as submitted. The owner has acknowledged that there will be landscaping placed around the base of the ground sign as well as other areas as needed. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

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OTHER BUSINESS

Supplemental Appropriation Changes

Mr. Todd motioned to approve the appropriation supplements reallocation of funds appropriately and incorporate by reference the two (2) page document titled appropriation supplement, year 2014, dated, May 30, 2014 at 2:16 pm. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett.

Mr. Todd motioned to have supplemental appropriation change for account #2111-760-740-0000 from \$16,430.00 to \$46,430.00 to cover additional expenses for Fire Department purchase of radios for vehicles. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

Approval of Accounts Payable

Mr. Todd motioned to approve warrant #25249 to #25280 total amount of \$85,575.67. Mr. DeMichael seconded the motion. Mr. Todd said the two (2) biggest expenses were for the LST bill and the final payment for the 5 Police cars. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett.

Approval of Payroll

Mr. Todd motioned to approve payroll checks #18734 to #18792 total amount of \$49,000.90 with \$7,388.52 going to union dues, OPERS, Deferred Comp and post-tax health. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett, and Mr. DeMichael.

Approval of Minutes

Mr. Todd motioned to approve the minutes for the May 8th and the May 22nd, 2014, regular meetings. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarret and Mr. DeMichael.

OLD BUSINESS

Electric Bill Discussion

The gentleman who was to discuss the electric bills was not in attendance again so the Trustees have removed it from the agenda.

Remsen Building Roof

Mr. Todd read the quotes from the roofing companies that Mr. Miller presented to the Board as follows:

Premier Roof System:	Section A - \$25,755.00
	Section B - \$28,800.00
Moisture –Guard Corporation:	Section A - \$29,850.00
	Section B - \$34,000.00
Wooster Roofing:	Section A - \$27,200.00
	Section B - \$30,300.00

Mr. Todd said it will have to go out for bid because the revisions and the quotes came in over \$50,000.00. Mr. Jarrett said we also have to decide what type of insulation to go with. Mr. DeMichael has not heard back from Dianne DiPasquale of Creative Living. Mr. Todd asked Chief Arbogast to approach TC Architects to do the bid specifications packet because they had worked with him previously. They should try to have a bid packet ready to approve at the July 3, 2014, meeting if they decide to move forward with replacing the roof. As of now the Trustees will review the matter.

Vending Machines at Blakslee Park

The vending machines at Blakslee Park have been tabled until we receive an opinion from the Prosecutor's Office.

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OLD BUSINESS CON'T

New Police Department – TC Architects

Chief Arbogast said there is a revised bid schedule from Robert Chowder of TC Architects. The advertising would be June 10, 17 and 24, 2014. The pre-bid meeting will be Thursday June 19 at 2:00 pm. Bids will be due at the Township Office July 3, 2014, by 4:00 pm, and opened at that meeting at 7:00pm. The Sanitary Engineer wanted deed restrictions and Chief Arbogast used the deed restrictions from the Sanitary Engineer that had been approved by the Prosecutors Office. The contract was also sent to the Prosecutor and Chief asked him to continue to work on the language. The Prosecutor gave his corrections and that was forwarded to TC Architects who then approved the changes made by the Prosecutors Officer.

Mr. Todd motioned to accept bids to be due by 4:00 pm Thursday, July 3, at the Medina Township Office, to have the proposals for bids be advertised Tuesday, June 10, 17 and 24 and to advertise a pre-bid meeting at the site of the work to be done on Thursday, June 1, at 2:00 pm. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett.

PURCHASE ORDERS AND TRAINING REQUESTS

Goodyear Commercial Tire – Fire Department

Mr. Jarrett motioned for a purchase order requisition for the Fire Department in the amount of \$1,635.00. This is for two (2) sets of tires and an alignment for engine 201-2. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Jarrett, Mr. DeMichael and Mr. Todd. Mr. Miller said that is for two (2) tires. Mr. Jarrett said 2 tires and an alignment and he does have two 2(2) bids for that.

2nd Annual Medina County Fire Chiefs Seminar

Mr. Jarrett motioned to appropriate \$85.00 for Gary Bromley to attend the 2nd Annual Medina County Fire Chief's Seminar June 14th and this is for continued education for the Task Force. Mr. Todd seconded the motion. Voting aye thereon: Mr. Jarrett, Mr. Todd and Mr. DeMichael.

CRI Technologies – Fire Department Radios

Mr. Jarrett motioned for a purchase order requisition in the amount of \$26,702.12. This is for one (1) truck radio equipment, one (1) station radio equipment and the labor for installation. Mr. DeMichael seconded the motion. Mr. Jarrett said the vendor information is CRI Technologies out of North Canton, Ohio. Voting aye thereon: Mr. Jarrett, Mr. DeMichael and Mr. Todd.

Fire Force – Gas Meters

Mr. Jarrett motioned for a purchase order requisition in the amount of \$1,942.00. Vendor information is Fire Force Incorporated out of Hudson, Ohio. This is for two (2) gas meters, one calibration gas container and two chargers for the meters. Mr. Todd seconded the motion. Mr. Todd asked Chief Crumley what this was on. Chief Crumley said this is to get multi gas meters on the first two (2) engines out. This monitors carbon monoxide and LEL's. Voting aye thereon: Mr. Jarrett, Mr. Todd and Mr. DeMichael.

Stonewall – Fire Department Clothing

Mr. Jarrett motioned for a purchase order for (10) trousers, ten (10) work shirts, five (5) belts and twenty (20) pullover sweatshirts. Mr. Todd seconded the motion. Mr. Todd asked if this was the annual..... Chief Crumley said no, they found a quartermaster system and the guys have uniforms that need to be replaced because they have been wearing them for staffing and things and they need to replace them. He thinks they have new guys that don't have a uniform yet. Mr. DeMichael said we are already having trouble with our three (3) quote system. Mr. Todd said the policy is in place and we should be consistent. Voting aye for a no vote: Mr. Jarrett, Mr. Todd and Mr. DeMichael.

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PURCHASE ORDERS AND TRAINING REQUESTS CON'T

Zimmer Exercise Equipment

Mr. Todd asked Chief Arbogast to explain the need for the exercise equipment for the Police Department. Chief Arbogast said they have a wellness program where the officers can get an incentive if they meet their goals for the year. Most of the exercise equipment they now have was donated or picked up on the side of the road. They are buying an elliptical and a treadmill. The officers are using the equipment. This should also bring down the workers comp rate and the health insurance. Mr. Zimmer does the set-up, installation and maintains the equipment. The current treadmill is not working properly and it is not worth repairing. He explained his three (3) quotes and Zimmer is the best bid.

Mr. Todd motioned to appropriate \$4,100.00 payable to Zimmer Exercise for a Precor EFX Elliptical Trainer and a Spirit Commercial Treadmill. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

Super Blanket for Operating Supplies for Road & Bridge

Mr. Todd motioned to approve the super blanket certificate for \$2,500.00 for operating supplies for the Road & Bridge Department. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

Ohio Public Sector Fact Finding – Police Department

Mr. Todd motioned to appropriate \$150.00 for Chief Arbogast to attend the Fact Finding & Collective Bargaining training at the Ohio Public Sector Fact Finding course in Columbus, Ohio on August 21, 2014. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett.

FBI LEEDA – Supervisor Leadership Training – Sgt. Mangel

Chief Arbogast explained that Sgt. Mangel will attend the five (5) day FBI-LEEDA high level supervisory training. The course is no longer subsidized by the Federal Government but the training will help to develop his Supervisors into a more professional organization. Mr. Todd motioned to approve the appropriation of \$1,345.00 payable to FBI-LEEDA Supervisor Leadership Course in Woodlawn, Ohio, from August 18 to August 22 for Sgt. Mangel. That's the total cost. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett.

Abstract Driving Record Check

Mr. Todd motioned to approve the expenditure of \$235.00 payable to Ohio Treasurer of State for the abstract driving record of two (2) administrative personnel, six (6) Road & Bridge personnel and thirty-nine (39) Fire Department personnel. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

Morton Salt – Road Salt for 2014-2015 Season

Mr. DeMichael motioned to approve a purchase order requisition. Vendor is Morton Salt. This is for 500 tons of salt, total amount is \$29,000.00. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Jarrett and Mr. Todd.

Municipal Capital – Compact Excavator Lease Payment # Three (3)

Mr. DeMichael motioned to approve a purchase order requisition for the third of four payments for the compact excavator. The vendor is Municipal Capital. The total amount is \$18,670.24. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Jarrett and Mr. Todd.

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PURCHASE ORDERS AND TRAINING REQUESTS CON'T

Simmons Brothers Construction – Townhall Roof Repair

Mr. DeMichael motined to approve a purchase order requisition, Mr. Todd asked if they have three (3) quotes and if the new paperwork was filled out and Mr. DeMichael said yes. This is to repair a leaking roof at the townhall over the front entrance there and in the kitchen area, southwest corner. The vendor is Smith Brothers, Mr. Miller said it is Simmons Brothers, Simmons Brothers Construction and the amount is \$2,700.00 and we do have three (3) quotes. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Jarrett and Mr. Todd.

NEW BUSINESS

Land Acquisition

Mr. Todd and Mr. DeMichael had spoken to Mr. Donald Troisi who is involved with land acquisition for the Route 42 widening. Mr. Todd said the sum of money seemed reasonable and Mr. DeMichael and Mr. Jarrett agreed. The Trustees have to appoint an agent from the Township and decided on Chief David Arbogast.

Resolution No. 06052014-015

Mr. Todd motioned to put forth the following resolution:

WHEREAS, the State of Ohio desires to acquire a certain parcel or parcels of land for highway purposes on and over certain lands, owned by Medina Township, and more particularly described as follows:

Parcel: 18 WD, T MED 42-18.98

See exhibit A attached hereto and by reference made a part of the resolution,

WHEREAS, the State of Ohio, has offered the sum of \$3,850.00 for the purchase of said certain parcel or parcels of land.

NOW THEREFORE BE IT RESOLVED by the Board of Medina Township Trustees, a Governmental Subdivision of the State of Ohio, that Chief David Arbogast shall be, and hereby is, the duly authorized, empowered and acting agent of the Board of Medina Township Trustees, a Governmental Subdivision of the State of Ohio, for the purpose of executing and delivering to the State of Ohio all necessary instruments to effect a good and sufficient conveyance of said certain parcel or parcels of land from the Board of Medina Township Trustees, a Governmental Subdivision of the State of Ohio, to the State of Ohio, for the hereinabove mentioned consideration. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett.

Resolution No. 06052014-016

Mr. Todd motioned to put forth the following resolution:

WHEREAS, the State of Ohio desires to acquire a certain parcel or parcels of land for highway purposes on and over certain lands, owned by this corporation, and more particularly described as follows:

Parcel: 17 WD, T MED 42-18.98

Also see exhibit A attached hereto and by this reference made a part hereof,

WHEREAS, the State of Ohio, has offered the sum of \$15,000.00 for the purchase of said certain parcel or parcels of land.

NOW THEREFORE BE IT RESOLVED by the Medina Township Trustees that Chief David Arbogast shall be, and hereby is, the duly authorized, empowered and acting agent of Medina Township for the purpose of executing and delivering to the State of Ohio all necessary instruments to effect a good and sufficient conveyance of said certain parcel or parcels of land from Medina Township to the State of Ohio, for the hereinabove mentioned consideration. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

Chief Crumley's Base Pay

Mr. Todd said Trustees did not realize that Chief Crumley was getting longevity on top of his base pay but he has been getting paid that way.

Mr. Todd motioned to revise the May 8, 2014, motion to state that Fire Chief Mark Crumley's base pay rate is \$29.16 per hour plus longevity based on the approved Fire Department pay rate schedule. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett.

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DEPARTMENT REPORTS

Road Department

Mr. Miller, Road Foreman, read his report for May 2014 (see attached). Mr. Jarrett asked if all the fire extinguishers passed the test. Mr. Miller said some needed to be taken in for service.

Mr. DeMichael read two (2) letters into the record. The first was a letter of resignation from Jared Ewing, seasonal Road Department employee (see attached).

Mr. Todd motioned to accept his resignation letter, Mr. Ewing's resignation letter. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

Mr. DeMichael read the second letter from Robin Gray saying thank you for filling in the edge of the road in front of her home and driveway apron (see attached).

Mr. Todd motioned to accept the May 2014, departmental report for the Road Department. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

Fire Department

Chief Crumley read his reports for the month of April and May 2014 (see attached). Chief Crumley said one of the medical call assist was a male who suffered cardiac arrest. He was helped by the Life Support team, Medina Township Police and Fire Departments and Home Depot employees. He had heart surgery and is now at home.

Police Department

Chief Arbogast said the Police Department had 765 calls for service in May 2014. He said that the Home Depot incident was Officer Bynum's second saved life by using CPR and the AED. The Department now has a pharmaceutical license so all Officers can carry Narcon kits for heroin overdoses. They are being trained in the use of the kits. He noticed that most of the drug related cases are found in traffic stops. Chief said they had a Click-it-or-Ticket checkpoint and there were 179 traffic stops. Out of that they had 9 DUI arrests and five of those were drug related. Mr. DeMichael said Medina City has already had to use the Narcon kit.

Mr. Todd motioned to approve the departmental report for the month of May 2014, for the Police Department. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

Zoning Department

Mrs. Ridgley, Zoning Inspector, reported there were 24 permits issued and one (1) violation for Doraty-KIA (sees attached).

Mr. Todd motioned to approve the May 2014, departmental report for the Zoning Department. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett.

Weymouth Preservation Society Report

Mrs. Gardner said the sonar of the cemetery did not have very much information. The bell was installed in the cupola. They made \$1,000.0 at the plant sale. The house tour fundraiser will be September 7, 2014. Mrs. McKiernan may buy the store and restore the front to its 19th century appearance and she would like to give the watering trough pot to the township. The community pot luck is at Griffiths Lake on Reinsen Road, Saturday, July 12th, 2014, at 6:00 pm. Mr. Todd asked what date Weymouth Day was. It will be September 20, 2014. Mr. Todd would like to recognize Susan McKiernan more formally on Weymouth Day. The marker will be installed in October. Mr. Jarrett asked that a letter be sent to Jamie Terpay for lending the manlift to install the bell in the cupola.

Mr. Todd asked Chief Crumley to send a thank you letter to all the departments that helped during the flood.

PUBLIC COMMENT

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

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PUBLIC COMMENT CON'T

Dianna Huffman (4025 Remsen Road) said Frank Griffiths lives on Frantz Road and also she has a problem with her tax dollars going to help people who overdose on heroin.

Matt Galla (3503 Hamilton Road) asked who was first, the pipeline or the house on Watkins Road. Mr. Todd said the pipeline. Mr. Galla feels the county is responsible for issuing the house permits.

Gary Vene (3783 Hamilton Road) said since they are spending money on exercise equipment they should share between all the departments. Mr. Todd said that is being looked into.

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

Executive Session for Discipline and Other Personnel Compensation – Fire Department

Mr. Todd motioned to go into Executive Session to discuss employee discipline and other personnel compensation issues for employees with Township Board of Trustees, Chief Mark Crumley and Fiscal Officer Linda DeHoff. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael. The Board entered into Executive Session at 8:16 pm.

Mr. Todd motioned to reconvene from Executive Session where the Board of Trustees were present with the Fire Chief discussing personnel discipline and employee compensation for Fire Department personnel and also the Fiscal Officer was present. The Board reconvened at 8:31 pm. No decisions were made during that meeting.

Haz-Mat Team Reimbursement

Mr. Jarrett received a letter from Chief Crumley stating the Haz-Mat Team used supplies on the fuel oil spill on Huffman Road April 14, 2014. The total was \$702.18. Mr. Jarrett's asked if Trustees want to reimburse the Haz-Mat team because it occurred in the Township. Chief Crumley said a resident had an old fuel oil tank and it leaked. The County team came in and helped with the spill. He said they could charge the homeowner but feels the homeowner is paying taxes and they are asking for fire service and if we would have had enough of our own supplies we would not have had to use the Counties. Mr. Todd said Chief Crumley should ask the homeowner to check their homeowner's insurance policy to see if it is covered.

Ohio Ethics Training – August 13, 2014

Mr. Jarrett asked Mrs. DeHoff to send out an e-mail to all of the Township employees, Zoning Boards Members included, notifying them of the Ohio Ethics Training on August 13, 2014, at Western Reserve Masonic Community. The first session is from 1 to 2:30 pm and the second session is from 6 to 7:30 pm. If you are scheduled to work during the day you are required to attend the day session. If you are scheduled to work in the evening you are required to attend the evening session. If you are not scheduled to work that day you still must attend and you will be paid for ninety (90) minutes. This is mandatory. Mrs. DeHoff will be at both sessions to take charge of the sign in sheets.

First Annual OTARMA Photo Contest

Mr. Todd said OTARMA is holding a photo contest and asked that the submission guidelines be put on the website and to notify the newspapers. The deadline for the contest is October 1, 2014.

Cancellation of June 19, 2014, Trustees Meeting

Mr. Todd said he and Ray will be out of town for the June 19 Trustees Meeting and also only Mr. DeMichael and Chief Crumley will be in town for the Flag Day Ceremony.

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Authorization for Fiscal Officer to Prepare Accounts Payable for June 19, 2014

Mr. Todd motioned to authorize the Fiscal Officer to prepare accounts payable checks for the regular meeting dated June 19, 2014, due to Trustee Jarrett and Trustee Todd being out of town. Trustees will not have a meeting on that date and will then approve the checks by vote at the July 3, 2014, meeting. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

Authorization for Fiscal Officer to Prepare Payroll for June 20, 2014

Mr. Todd motioned to authorize the Fiscal Officer to prepare payroll for the pay dated June 20, 2014, and to allow these funds to be direct deposited as usual to Township employees. Trustees will not have a regular meeting on June 19, 2014, as Trustee Jarrett and Trustee Todd will be out of town and they will approve the payroll at the next regularly scheduled meeting which is July 3, 2014. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett.

July 3, 2014 Medina City Fireworks

Chief Crumley said July 3, 2014, is the Medina City Fireworks and he will not be at the Trustees meeting.

June 19, 2014 Remsen Road Bid Opening

Mr. Todd said to contact Tom Karris and ask him how to handle the bid opening on June 19, 2014. Mr. Miller will also contact Dan Becker of the Engineer's Office.

Remsen Road between Hamlin and Foskett Culvert

Mr. Miller said Remsen Road between Hamlin and Foskett Road where they are going to change the set of triple culverts is in bad shape. There are big holes that are just going to get bigger. He asked if it could be shut down as a safety measure. It will be shut down for at least two (2) months.

Mr. Todd motioned to approve the closure of the culvert between Hamlin and Foskett on Remsen Road until it can be repaired. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael. Mr. Todd asked Mr. Miller to contact the Engineer and see if it can be moved up.

Mr. Todd motioned to adjourn the meeting. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett. The meeting was adjourned at 8:49 pm.


Linda DeHoff, Fiscal Officer

Michael D. Todd, Chairman


Ken DeMichael, Vice-Chairman


Ray Jarrett, Trustee

Medina Township Service Dept. May 2014 Report

- 1 Burial at Medina Center Cemetery
- Install new vinyl 3 rail fence on East property line of Medina Center Cemetery
- Had a 40 yard dumpster dropped at Service Dept. for Township resident flooding debris
- Lots of storm damage clean-up
- Lay down approx.. 175 tons of asphalt grindings for berming that were saved from past paving projects that resulted in a big savings of money from having to buy new stone
- Make list of streets to sweep from winter debris
- Cold patch roads
- Park and fields maint. at Blakslee park
- Annual fire extinguisher testing for all Township Buildings and vehicles

Report submitted by : Denny Miller Road Foreman

Medina Township Fire Department March 2014 Activity Report

Type of Alarms	Count	Percentage				
A Alarm Drop	5					
Commercial = 4		Residential = 1				
Weymouth Country Club - Sprinkler activation due to broken water line						
Western Reserve Masonic Community - Burnt Food						
Western Reserve Masonic Community - Resident pulled alarm						
Plaza 71 - several alarms going off - work was being done on system at Amazone						
E Assist EMS (LST)	21					
7 - Sudden Illness						
2 - Abdominal pain						
2 - Back pain						
2 - Falls						
1 - Possible seizure						
1 - Diabetic issues						
1 - Unconscious						
1 - Elderly person complaining left leg not working						
1 - Low grade fever						
1 - 4 year old with low blood sugar						
1 - Left side pain						
1 - Possible DOA						
F Fire Call	10					
1 - Open burn complaint						
1 - Check faulty gas fire place for gas leak						
1 - Mutual aid to Sharon Twp for smell natural gas inside home						
1 - Smell natural gas at intersection of Fenn & Fennway						
1 - Chimney Fire						
1 - Car fire near a commercial structure						
1 - Trash fire caused by discarded cigarette						
1 - Natural gas powered light post on fire						
1 - Assist MTPD with evidence recovery at Dairy Queen						
1 - Vehicle fire route 3 & 71						
MVA Motor Vehicle Accident	4					
CO Carbon Monoxide	0					
HZ Haz Mat	0					
Total Incident Count	40					
						*Mutual aid given = 1 Sharon Twp for smell of Natural Gas inside ho
						*Mutual aid received = 1 Brunswick Hills PD for car fire on 71
Total Calls During Staffing Hours	31					
						Daily 8am-4pm
Inspections conducted						
Annual Fire Safety Inspections	11					
Re-Inspections	16					
Annual Fire Alarm Tests	1					
Annual Sprinkler Tests	1					
Semi Annual Paint Booth	0					
Semi Annual Hood tests	0					
Total Inspections	29					
Public Relation Activities						
None						

*NOTE: Numbers subject to change upon receiving run times from dispatch

Medina Township Fire Department April 2014 Activity Report

Type of Alarms		Count	Percentage				
A	Alarm Drop	3	10.71%				
	Prince of Peace Church - False Alarm Cancelled						
	Western Reserve Masonic - Alarm caused by burnt food						
	Western Reserve Masonic - Alarm caused by burnt food						
E	Assist EMS (LST)	13	46.42%				
	2 - Heart Problems						
	2 - Possible Stroke						
	1 - Sudden Illness						
	1 - Chest Pain						
	1 - Possible Allergic Reaction						
	1 - Leg Pain						
	1 - Victim bleeding severely from head						
	1 - Low blood pressure						
	1 - Head injury						
	1 - Abdominal Pain						
	1 - Unresponsive						
F	Fire Call	7	25.00%				
	1 - Structure Fire received Mutual Aid from Medina, Granger & Erhart						
	1 - Smoke coming from Clothes dryer						
	1 - Smell of Natural Gas inside Wal Mart						
	1 - Open Burn Complaint						
	1 - Brush Fire - 4005 Deer Lake						
	1 - Brush Fire - 3450 Hardwood Hollow						
	1 - Smoke inside home						
MVA	Motor Vehicle Accident	1	3.58%				
CO	Carbon Monoxide	3	10.71%				
HZ	Haz Mat	1	3.58%				
	3351 Huffman Rd						
Total Incident Count		28		*Mutual aid given = 0			
				*Mutual aid received = 1 Medina FD, Granger FD			
Total Calls During Staffing Hours		17		& Erhart FD for structure fire			
Daily 8am-4pm							
Inspections conducted							
	Annual Fire Safety Inspections	7					
	Re-Inspections	0					
	Annual Fire Alarm Tests	1					
	Annual Sprinkler Tests	1					
	Semi Annual Paint Booth	0					
	Semi Annual Hood tests	3		*NOTE: Numbers subject to change upon			
Total Inspections		12		receiving run times from dispatch			
Public Relation Activities							
	Station visits from Medina Weekday Preschool - 5 different days						
	Helped with the Township Pick It Up Day						
	Family Affair Safety Day at the Medina County Fair Grounds						

MEDINA TOWNSHIP POLICE DEPARTMENT

ACTIVITY REPORT

FOR THE MONTH OF

MAY, 2014

CHIEF DAVID L. ARBOGAST



CRIMINAL ACTIVITY FOR THE MONTH OF MAY, 2014

YEAR TO DATE 2014 VS. 2013

	MAY	YTD 2014	YTD 2013
ASSAULT	0	1	2
BAD CHECK	3	8	2
BREAKING AND ENTERING	0	1	0
BURGLARY	0	5	6
CHILD ABUSE	0	1	0
CRIMINAL DAMAGE	1	6	10
DISTURBANCE	7	25	39
DOMESTIC	2	4	5
DOMESTIC VERBAL	2	7	2
FRAUD	1	17	8
HARASSMENT	0	1	5
JUVENILE COMPLAINT PHONE/TEXT	1	3	1
HARRASSMENT	4	11	3
PUBLIC INDINCENCY	0	0	0
ROBBERY	0	0	0
SEX OFFENSE	2	4	1
SEX OFFENSE COMPUTER	0	1	0
SHOPLIFTER	0	2	6
STOLEN VEHICLE	0	1	0
THEFT	24	87	103
TPO	0	2	4
TREPASS	1	4	5
VANDALISM	1	4	5
TOTAL CRIMINAL ACTIVITES	49	195	207

TRAFFIC DATA FOR THE MONTH OF MAY, 2014

YEAR TO DATE 2014 VS. 2013

	MAY	YTD 2014	YTD 2013
ABANDONED VEHICLE	3	15	23
MV ACCIDENTS			
W/ENTRAPMENT	0	0	0
MVA INJURY	3	16	16
MVA NO INJURY	22	160	147
MVA PRIVATE PROPERTY	7	30	20
PARKING COMPLAINTS	5	26	21
TRAFFIC COMPLAINT	27	73	110
TRAFIC OFFENSE	271	1240	1473
DISABLED VEHICLE	18	136	108
TOTAL TRAFFIC RELATED	356	1696	1918

	MAY	YTD 2014	YTD 2013
WELFARE CHECK	7	27	20
AGECNY ASSIST	20	82	81
911 OPEN LINE	2	10	9
PRISONER EXCORT	3	24	11
TRAFFIC ENFORCEMENT	2	4	3
ANIMAL COMPLAINT	12	35	39
LOCKOUT	17	76	75
SUSPICIOUS ACTIVITY	4	10	11
BUILDIGN CHECK	19	94	291
CITIZEN ASSIST	30	125	138

SUSPICIOUS PERSON	9	51	56
SUSPICIOUS VEH/PERSON	13	76	75
FOUND PROPERTY	6	16	22
COP	106	574	775
MISSING PERSON	0	3	2
SUSPICIOUS VEHICLE	8	40	32
BUSINESS CHECK	13	110	73
HOUSE CHECK	23	195	307
911 HANG UP	5	28	37
WARRANT SERVICE	3	28	40
ALARM DROP	52	258	246
MISC. CALLS	55	328	347
TOTAL CALLS OTHER	409	2194	2690

Celia

Date: Thursday, June 5, 2014

Medina Township

From the Office of Zoning Inspector

Medina Township Hall

3799 Huffman Road

Medina, OH 44256

ZONING REPORT for - May 2014

MONTHLY TOTALS FOR May 2014

4	Single Family
1	Change of Use
1	Temp Trailer
3	Deck
3	Pool
4	Res. Add
1	Pergola
1	Pole Barn
1	Fence
1	Turndown
4	Signs

24 TOTAL PERMITS TOTAL VALUE: \$1,850,854.00

Fees collected on permits total excluding signs:

Fees collected on sign permits:

TOTAL PERMIT FEES COLLECTED:

Fees collected May 2014 for Zoning Commission Agenda

Fees collected May 2014 for BZA Agenda

\$3,057.72
\$275.00
\$3,332.72
\$100.00
\$0.00
\$100.00
\$3,432.72

GRAND TOTAL FEES COLLECTED: \$3,432.72

Respectfully Submitted,
Elaine Ridgley
Zoning Inspector