

**RECORD OF PROCEEDINGS
MINUTES OF REGULAR MEETING
SEPTEMBER 11TH, 2014**

The Medina Township Board of Trustees met in regular session at the Medina Township Hall on September 11th, 2014, to conduct the business of the Township. Vice-Chairman DeMichael called the meeting to order at 7:00 pm with the following Trustees in attendance: Ken DeMichael and Ray Jarrett. Also in attendance were Fire Chief Crumley, Road Foreman Miller and the general public.

Roll Call

Mr. DeMichael asked for a roll call of all members present. Trustees present were Mr. DeMichael and Mr. Jarrett. Mr. Todd and Fiscal Officer DeHoff were absent.

Pledge

Mr. DeMichael led the Pledge of Allegiance.

Moment of Silence

Mr. DeMichael asked for a moment of silence not only for our military personnel but also with it being the anniversary of 911 to please keep that in your thoughts and prayers.

Executive Session for Pending Litigation

Mr. DeMichael motioned to go into Executive Session with myself, fellow Trustee Ray Jarrett and Tom Karris (Asst. County Prosecutor) to discuss pending litigation. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael and Mr. Jarrett. The Board entered into Executive Session at 7:02 pm. The Board reconvened at 7:14 pm from discussing pending litigation with Tom Karris. No decisions were made during that meeting.

Approval of Accounts Payable

Mr. DeMichael motioned to approve warrant #25551 through #25597 total amount of \$73,368.33. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael and Mr. Jarrett. Mr. Jarrett asked if we have received any supporting documentation from LST regarding their invoice. Mrs. Goe said only a list of runs but that is not what Mrs. DeHoff needs. I was told only Mr. Jarrett can have that information and we need to get that information from him. Mr. Jarrett said he has not received any documents. Mrs. DeHoff will speak to Mark Phillips when she returns.

Approval of Payroll

Mr. DeMichael motioned to approve check #19113 to check #19168 total amount of \$46,766.39 with \$7,073.44 being deferred. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael and Mr. Jarrett.

OLD BUSINESS

Set Public Hearing for Comprehensive Plan Final Review

Mr. DeMichael asked Mrs. Strogin how long it will be before the Zoning Commission returns the Comprehensive Plan to the Trustees. Mrs. Strogin said she did not know because the Board would not acknowledge receipt of the document until September 16 and a workshop will be needed. Mr. Jarret asked if she would have it two meetings out and she said she did not know what the Board members would say. Mrs. Strogin said she doesn't plan on it taking that long but she doesn't anticipate it being that quick. Mr. DeMichael said they had talked about it being done by the next meeting. Mr. Jarrett said they had talked about giving it to the Board Members to start the process next meeting. Mrs. Strogin said the Steering Committee had it a year and a half so she feels it is strange for her Board to do it in two (2) weeks. Mrs. Strogin said it could go quickly or maybe not. After the workshop they will have a handle on when the plan can go back to the Trustees. She said it could be two (2) weeks or a month, she does not know. Mr. DeMichael asked Mrs. Strogin if she will have a pretty good feel for how long it would take by the next Trustees meeting and she said she doubted if they would have a workshop set up before then. Mr. DeMichael tabled this until the next Trustees meeting.

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PURCHASE ORDERS/TRAINING REQUESTS

General Maintenance Service Corporation

Mr. DeMichael motioned to accept the purchase order requisition for the Service Department. The vendor information is General Maintenance Service, Corporation. This is \$6,000.00 yearly service and repair work done on large dump trucks to get ready for winter, trucks number 1, 2, 11, 14 and 15. \$2,500.00 is actual service work \$3,500.00 is being set aside in case repairs are needed between now and the end of the year. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael and Mr. Jarrett.

All Construction Services – Insulation for New R&B Storage Building

Mr. DeMichael motioned to approve a purchase order requisition for our Service Department. Vendor information is All Construction Services. This is to furnish and install R-30 blown in insulation in the new storage building. The amount is \$1,530.00. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael and Mr. Jarrett.

Treemasters Tree Service– Cook Road Tree Removal

Mr. DeMichael motioned to accept a purchase order requisition for our Service Department. Vendor is Treemasters Tree Services. This is to remove large dead trees along Cook Road between Tompkins and Old Weymouth while County Highway has road closed for bridge repair. Total amount is \$2,800.00. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael and Mr. Jarrett.

Pete Novicks – Repairs to Weymouth School

Mr. DeMichael motioned for a purchase order requisition for our Admin Department. This is for Pete Novicks for inside repairs to Weymouth School, 3314 Myers Road, from water damage from roof leak. The total amount is \$1,000.00. Mr. Jarrett seconded the motion. Mr. DeMichael said this is part of the insurance claim. Voting aye thereon: Mr. DeMichael and Mr. Jarrett.

Webmaster Monthly Hosting Fee

Mr. DeMichael received an e-mail from our webmaster and due to the amount of storage we are using and the fact our website is getting larger she would like to increase her hosting to \$40.00 a month. Mr. DeMichael motioned to allow her to make that increase to \$40.00. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael and Mr. Jarrett. Mrs. Shoemaker asked if she asked anything about a drop box. Mr. DeMichael said he had not had that request. Mrs. Shoemaker will put something together to give to the Trustees.

REPORTS/DEPARTMENT HEAD COMMENTS

Mr. DeMichael tabled reports and Department Head comments until the next meeting when all department heads are present.

Weymouth Preservation Society Report

Sally Gardner reported that the latest stage of the museum restoration is complete and the new exhibits have been moved in. Resident Bill Butterworth is restoring all the display cases free. The home tour had a good turnout. They cleared about \$2,500.00. Weymouth Day is September 20. Jay Russell has been unable to work on the cemetery due to illness. Mrs. McKiernan asked if the Trustees wanted to wait until next year to have the work completed and the Trustees said yes. The Historical Marker unveiling has been set for October 25, 2014, at 2:30 pm. They ask that the Trustees and as many people as possible attend the unveiling. Mrs. Gardner asked if cakes can be supplied. They will supply the coffee, etc. They may have Weymouth T-shirts for sale.

OTHER BUSINESS

Donation of Exercise Equipment to Police Department

Mr. DeMichael said Township resident Chet Dickey donated several pieces of exercise equipment to the Police Department. Trustees have accepted the donation and asked that a thank you letter be sent to him.

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OTHER BUSINESS CON'T

Letter of Commendation for Patrolman Cliff Nicholson

Mr. DeMichael read a letter of commendation into the record (see attached) he received regarding an incident resolved by Officer Cliff Nicholson.

PUBLIC COMMENT

Mr. DeMichael motioned to open the floor for public comment. Mr. Jarrett seconded the motion.

Greg Robertson (3553 Hamilton Road) asked the Trustees to have the speed limit lowered to 40 MPH on Hamilton Road. The Trustees said it is a County Road and they will send a letter to the Medina County Engineer requesting a lower speed limit. Mr. Jarrett spoke with the Police Chief and he was going to have that area patrolled more.

Matt Galla (3503 Hamilton Road) said the request should be from Route 3 to Marks Road. The speeding is getting worse and there is a lot of truck traffic.

Robin Gray (4074 Remsen Road) thanked the Road Department for putting in a tile at the top of the hill on Remsen Road to alleviate the storm water taking out her driveway. Mr. Miller said they put a catch basin on the hill to catch the water.

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

Executive Session

Mr. DeMichael motioned to go into Executive Session with Trustee Ray Jarrett to discuss potential land acquisition. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael and Mr. Jarrett. The Board entered into Executive Session at 7:42 pm. The Board reconvened from Executive Session regarding potential land acquisition at 8:19 pm where Trustees Ray Jarrett and Ken DeMichael discussed potential land acquisition. No decisions were made during that meeting.

City of Medina Press Release for Water Line Break

Mr. Jarrett read a press release from the City of Medina regarding a massive water line break (see attached). Detours have been set up in the City.

Medina County Natural Gas Aggregation

Mr. Jarrett received documentation regarding the Medina County Natural Gas Aggregation Program. You will be opting in automatically. If you are on budget billing you will be able to remain on it. You can enroll after the enrollment period. This is from the Medina County Commissioners (see attached).

Feed Medina County Food Drive

Mr. Jarrett said the Feed Medina County Food Drive is in progress and Medina Township is participating again this year. He asked residents to bring their donations to the Townhall. The deadline is November 7, 2014. He said one (1) out of four (4) children do not have a consistent food source. Mr. Jarrett said no expired items, please.

Auctioning of Two (2) 2003 Ford Explorer Fire Vehicles

Chief Crumley said there is a county auction and he would like to put the two (2) 2003 Ford Explorers up for auction with a reserve of \$3,500.00. He asked for Trustees approval. Chief Crumley said Mrs. Shoemaker asked for one of the vehicles for Zoning. We now have a Fusion that Zoning can use when it is available. Mr. DeMichael said Chief Arbogast's car was totaled and he may have to use the Fusion.

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Auctioning of Two (2) 2003 Ford Explorer Fire Vehicles Con't

Resolution No. 09112014-021

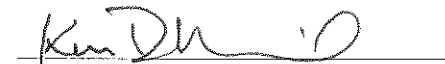
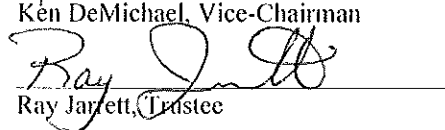
Mr. DeMichael motioned to put forth the following Resolution No. 09112014-021 and allow us to take to the Medina County Auction our 2003 Ford Explorer. The serial number will be given by Denny when he checks the vehicle, with a reserve of \$3,500.00. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael and Mr. Jarrett.

Catch Basin by Old School Parking Lot

Mr. Miller said that at the old school between the Soccer Association and the classroom part, there is a catch basin in the middle of the parking lot that floods. Mr. Jarrett asked if he spoke to the County about it. Mr. Miller said he did and the County would not do anything because the drain had a trap. Mr. Miller said he saw an ad from Blind & Sons that states they will clean any drain for \$99.00. He called them and explained what they had and Blind and Sons said they can do it. He asked for permission of the Trustees to hire Blind & Sons. Mr. DeMichael motioned to have Blind & Sons come out for \$99.00 and clear our drain. Mr. Jarrett seconded the motion. Mr. Jarrett told Denny to ask them if we still have to pay if they don't clear out the drain. Voting aye thereon: Mr. DeMichael and Mr. Jarrett.

Mr. DeMichael motioned to adjourn the meeting at 8:31 pm. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael and Mr. Jarrett.


Linda DeHoff, Fiscal Officer


Ken DeMichael, Vice-Chairman

Ray Jarrett, Trustee



DEPARTMENT OF THE ARMY
USAREC - CLEVELAND BATTALION
4664 SHARON-COPLEY RD
MEDINA, OH 44256

LOR MEMORANDUM

03 SEPTEMBER 2014

From: COI, USAREC - Cleveland Battalion, OH, 3rd Brigade
To: The Hon. Kenneth DeMichael, Medina Township Trustee
Subj: LETTER OF RECOMMENDATION FOR OFFICER
CLIFF NICHOLSON JR., #1519

1. Officer Cliff Nicholson, Jr. has my highest regards and recommendation for his assistance on Wednesday morning, 20 August 2014, in resolving a community concern regarding an anonymous letter attached to the unmarked State vehicle of newly commissioned Stephanie Bowman, CID of the Ohio State Highway Patrol Academy. Detective Bowman currently resides at 3896 N. Huntington Street in Medina.
2. Officer Nicholson's personal integrity, initiative and ability to resolve a community concern set a high standard for all to emulate. He displayed the values, maturity, professional courtesy and sense of duty which are essential to successful officers serving Medina Township. He is, in my opinion, a proven leader who will be indispensable to any command or community.
3. It would be my pleasure to advocate on Officer Cliff Nicholson, Jr.'s behalf if further details of this accomplishment were requested. I can be contacted at (330) 421-2225 or via email david.lariviere1@gmail.com.

David P. Lariviere, COI
United States Army - Cleveland Battalion
GOARMY.COM



VolunteerEnergy



Medina County Natural Gas Aggregation Program FAQ's

1. What Is Governmental Natural Gas Aggregation?

Aggregation is a process through which an entire community or groups of communities join together to form one large buying group.

2. What are the benefits of Governmental Natural Gas Aggregation?

As a large buying group, Governmental Natural Gas Aggregation programs create buying power for their participants. This buying power allows the aggregator, on behalf of the aggregation program, to negotiate more favorable pricing and supply terms than what could ordinarily be achieved by any one individual resident or small business. This buying power may also allow aggregators to negotiate for additional benefits such as consolidated billing, energy management services and energy use analysis.

3. How was the Medina County Governmental Natural Gas Aggregation program formed?

In order for a County to create a Governmental Natural Gas Aggregation Program, a majority of its residents have to pass a ballot issue authorizing the County to negotiate natural gas supply rates on their behalf. The County must also be certified by the Public Utilities Commission of Ohio ("PUCO"). Upon certification, and after the County has selected a Certified Retail Natural Gas Supplier ("CRNGS") to administer to program and supply the natural gas, the CRNGS begins the enrollment process that is described in this Q&A.

4. What are the types of Governmental Natural Gas Aggregation Programs?

* In Ohio there are two types of aggregation programs, Medina County has chosen an "Opt-out" aggregation program. Opt-out aggregation is a program that will automatically enroll all eligible gas customers within the unincorporated areas of the County, unless they individually opt-out of the program (choose not to be included) by notifying the CRNGS. The other option is an "Opt-in" aggregation where each resident must notify the CRNGS that they would like to enroll in the program. "Opt-out" aggregation programs are more common.

5. Who is eligible to participate?

All residential and small business customers in the unincorporated areas of the County, who are within the service territory of either Columbia Gas of Ohio ("COH") or Dominion East Ohio ("DEO"), except those who are:

- Enrolled in the Percentage of Income Payment Plan (PIPP)
- Already under an individual contract with a CRNGS as part of a natural gas choice program
- In arrearage on payments to the utility company
- A mercantile customer (natural gas commercial accounts using over 500 Mcf/year for commercial purposes or with 3 or more locations within Ohio and other states)

It is important to note that if you recently contracted with a CRNGS, there is a possibility that your name was not removed from the eligible customer list provided by the utility for the program. You should return the opt-out notice if you do not wish to be switched to the aggregation supplier. Be sure to get all the facts on your current supply rate, contract term and potential early termination fees, so that you can make the best decision.

6. Will it cost me to join the program?

No. There is no fee to enroll in the program.

7. Who has the County chosen as the CRNGS for the program?

Medina County has chosen VolunteerEnergy. VolunteerEnergy is one of the largest natural gas suppliers in the Midwest. Based in Pickerington, Ohio, VolunteerEnergy supplies natural gas to both residential and business customers in seven states and currently serves 33 aggregated communities.

8. When does the new rate start?

Customer switching takes place when meters are read. Therefore, your start date for the new rate will depend on when COH or DEO reads your meter. Your service from VolunteerEnergy is expected to begin with gas flowing in November 2014 (December 2014 bill).

9. How long is the program?

The community's Governmental Natural Gas Aggregation Program can go on indefinitely. The offer from VolunteerEnergy is for twenty four months beginning in November 2014 and ending in October 2016.

10. Will I notice a difference in my service?

No, your local utility, COH or DEO, will continue to deliver gas to your home or business just as they do today.

11. Will I receive two bills?

No. For your convenience, you will continue to receive only one bill from COH or DEO. It will show COH or DEO delivery charges and the supply charge amount owed to VolunteerEnergy. COH or DEO will continue to read your meter, issue monthly bills and respond to all service calls.

12. What will my price be for natural gas supply?

Participants within the COH territory will receive a fixed price of \$5.26 per Mcf (\$0.526 per Ccf) and participants within the DEO territory will receive a fixed price of \$4.79 per Mcf (\$0.479 per Ccf). These rates are effective for the entire twenty four month term of the program.

* **13. Can I remain on budget billing?**

Yes. If you are on budget billing you will remain on budget billing.

14. What are the next steps for the program?

An "Opt-Out" Notice will be sent to each eligible community participant prior to the start of the aggregation. Each participant then has 21 days from the postmarked date on the notice to contact VolunteerEnergy to withdraw or "Opt-Out" of the program. After the 21-day period, any participant not opting out will be submitted to COH or DEO for enrollment in the program. COH or DEO will send notice of the pending enrollment to each participant. Each participant will then have 7 days to rescind their enrollment in the program by contacting COH or DEO. After the 7-day rescission period, all participants are officially enrolled in the program. VolunteerEnergy will appear on your COH or DEO natural gas bill within one to two billing cycles after enrollment is verified.

* **15. What do I do now?**

Nothing. You're automatically enrolled unless you choose to Opt-out, or are ineligible for the program.

16. What if I don't want to participate?

If you do not wish to participate there are several ways to opt-out:

- Return the opt-out reply card to VolunteerEnergy or call them toll free at 1-877-897-1988 during the initial 21 day opt-out period
- Contact your utility, COH or DEO, within 7 days of receiving the enrollment confirmation from them
- Contact VolunteerEnergy directly to be removed from the program at any time, free of charge

* **17. Can I exit this program without penalty?**

Yes. You have the ability to leave free of charge at any time for any reason. If you would like to leave the program at any time, simply notify VolunteerEnergy at 1-800-977-8374.

18. Can I enroll if I do not receive an Opt-Out Notice?

Yes. During the initial enrollment, any eligible resident that does not receive an Opt-Out Notice may contact VolunteerEnergy directly at 1-800-977-8374 to enroll in the Program.

* **19. Can I enroll after the initial enrollment period?**

Yes. Eligible residents can enroll in the program at any time, free of charge, by contacting VolunteerEnergy directly at 1-800-977-8374.

20. Can I enroll even if I currently purchase my gas from another CRNGS?

Yes, however your current CRNGS may charge an early termination fee. All residents should check the terms and conditions of their current contract for more information.

21. What happens if I'm part of the program and I move?

A resident moving within the same community can stay in the aggregation by providing VolunteerEnergy with their new address. If a resident moves out of the community or does not provide VolunteerEnergy their new address, their participation will end and no early termination fee will apply.

22. Is this related to our community's Governmental Aggregation Electric program?

The programs are similar but totally independent. The electric and gas programs have different suppliers and are on different time lines. You do not have to belong to one to participate in the other.

23. Whom do I call if I have a problem with my natural gas service?

COH or DEO will continue to deliver your natural gas and maintain the pipeline system that brings it to your home or business. You will continue to call COH (1-800-344-4077) or DEO (1-877-542-2630) for emergency repairs or gas leaks. For non-emergencies such as billing questions, service turn on or turn off, call COH (1-800-344-4077) or DEO (1-800-362-7557).

24. This sounds complex, is our community qualified to handle such a program?

We have retained Community Energy Advisors, LLC., a PUCO certified broker of electricity and natural gas supply, to assist the County with the process.