

**RECORD OF PROCEEDINGS
MINUTES OF REGULAR MEETING
SEPTEMBER 25th, 2014**

The Medina Township Board of Trustees met in regular session at the Medina Township Hall on September 25th, 2014, to conduct the business of the Township. Vice-Chairman DeMichael called the meeting to order at 7:02 pm with the following Trustees in attendance: Ken DeMichael and Ray Jarrett. 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. DeMichael asked for a roll call of all members present. Trustees present were Mr. DeMichael and Mr. Jarrett. Mr. Todd was absent.

Pledge

Mr. DeMichael led the Pledge of Allegiance.

Moment of Silence

Mr. DeMichael asked for a moment of silence for our military personnel both at home and overseas, there is a lot going on overseas, and also keep in mind the young lady who passed away in a car accident on 171 the other morning.

SITE PLANS

Medina Exteriors – Sign – 4029 N. Jefferson Street

Mr. DeMichael motioned to accept the recommendation of the Zoning Commission and approve a wall sign for Medina Exteriors and Remodeling located at 4029 N. Jefferson, not to exceed 62 square feet as presented. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael and Mr. Jarrett.

Percheron Field Services – Site – 5050 Victor Drive

Mr. DeMichael motioned to accept the recommendation of the Zoning Commission and approve the change of use for Percheron Field Services, LLC, located at 5050 Victor Drive as submitted. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael and Mr. Jarrett.

Health Span – Wall Sign – 3443 Medina Road

Mr. DeMichael motioned to accept the recommendation of the Zoning Commission and approve a wall sign for Health Span located at 3443 Medina Road, Medina, OH, not to exceed 44.13 square feet as presented. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael and Mr. Jarrett.

Health Span – Pylon Sign – 3443 Medina Road

Mr. DeMichael motioned to accept the recommendation of the Zoning Commission and approve a pylon sign for Health Span located at 3443 Medina Road, Medina, OH, not to exceed 3.74 square feet as presented. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael and Mr. Jarrett.

JD Byrider – Site – 2825 Medina Road

Mr. DeMichael motioned to accept the recommendation of the Zoning Commission and approve the change of use for JD Byrider located at 2825 Medina Road, Medina, OH, as presented. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael and Mr. Jarrett.

JD Byrider – Wall Sign – 2825 Medina Road

Mr. DeMichael motioned to accept the recommendation of the Zoning Commission and approve a wall sign for JD Byrider located at 2825 Medina Road, Medina, OH, not to exceed 46.6 square feet as presented. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael and Mr. Jarrett.

SITE PLANS CON'T

JD Byrider – Pole Sign – 2825 Medina Road

Mr. DeMichael motioned to accept the recommendation of the Zoning Commission and approve a pole sign for JD Byrider located at 2825 Medina Road not to exceed 71.50 square feet as presented. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael and Mr. Jarrett.

Berkshire Hathaway – Kovack Realtors – Panel Insert – Pylon Sign – 3637 Medina Road

Mr. DeMichael motioned to accept the recommendation of the Zoning Commission and approve the panel insert for the pylon sign for Berkshire Hathaway at Reserve Park One located at 3637 Medina Road, Medina, OH, as presented. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael and Mr. Jarrett.

Auto Max – Wall Sign – 4160 Pearl Road

Mr. DeMichael motioned to accept the recommendation of the Zoning Commission and approve a wall sign for Auto Max located at 4160 Pearl Road, Medina, OH, not to exceed 22.69 square feet as presented. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael and Mr. Jarrett.

Auto Max – Ground Sign – 4160 Pearl Road

Mr. DeMichael motioned to accept the recommendation of the Zoning Commission and approve a ground sign for Auto Max located at 4160 Pearl Road not to exceed 27.50 square feet and the owner will be advised to landscape around the sign. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael and Mr. Jarrett.

Oaths of Office for Firefighters Alexander Elioff, Michael Friscone Daniel Gazzo, and Taylor Likowski

Mr. Jarrett, Fire Commissioner, swore in Alexander Elioff, Michael Friscone, Daniel Gazzo and Taylor Likowski as Firefighters for Medina Township. Chief Crumley introduced each young man and said Alex Elioff is a resident of the Township and a graduate of the Medina County Career Center Fire Program, Michael Friscone came to us with his Firefighter and Paramedic certification, Daniel Gazzo came to us with his Paramedic certification and he works for University Hospital and Cleveland Clinic. He works under the critical care ambulance unit and Taylor Likowski came to us with his Paramedic and Firefighter certification he also works for Streetsboro, Carlson Ambulance and Medina ER.

Bernie Smith, Jr. Anniversary

Chief Crumley announced that Firefighter/Inspector Bernie Smith, Jr. is celebrating his 30th year as a Medina Township Firefighter.

Reallocation of Funds

Mr. DeMichael motioned to reallocate funds between line items within a fund to cover expenses. I have a document dated 9/24/2014, 10:43 pm. I'd like to make a motion to make those supplemental appropriation changes. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael and Mr. Jarrett. Mr. DeMichael said this is to cover the plow for R&B, additional training, health insurance and other expenses. Mrs. DeHoff said this is what is requested by the Auditors when money is moved from one line item to another.

Purchase Order Request for CEP Construction for Remodeling of Kitchen at Fire Station #2

Mr. Jarrett motioned for a purchase order requisition in the amount of \$20,270.00. Vendor information is CEP Construction out of Medina, Ohio. This is for remodeling the kitchen at Medina Township Fire Department Station #2. Mr. DeMichael seconded the motion.

Chief Crumley said the kitchen at station two (2) is about 20 years old and it is being staffed during the day, so we are asking to redo the kitchen, counter tops, run new water, gas and electric lines and also buy a new range, refrigerator, dishwasher and an ice machine. Mr. DeMichael said he looked at the kitchen and agrees it needs remodeling, however, he feels it is a lot of money to be spending there when we need to be concerned with Fire Station #1. Chief Crumley said when they ask for the money for Station #1 they are going to ask for money for Station #2 anyway if they don't do it now. Chief Crumley said both stations need to be looked at and addressed. Chief Crumley said we have the money in the certificate and they will be carrying over \$800,000.00.

TM9/25/14

Purchase Order Request for CEP Construction for Remodeling of Kitchen at Fire Station #2 Con't

Mr. Jarrett asked if it was in the budget. Mr. DeMichael said it is such a (big) carryover and we have the building in the back that needs to be taken care of and he also was informed that a new fire truck may need to be purchased in the near future. Chief Crumley said they will not be buying an engine for a while. Mr. DeMichael said he was given the wrong information about the truck then. Chief Crumley said even if it is on the schedule we don't have to do it. Mr. Jarrett asked if they gave a time frame to finish the kitchen and was told it would be finished this year. Mr. DeMichael asked for the total cost of all the purchase orders. The cost was \$20,000.00 for cabinets, \$4,000.00 for the gas range and another \$2,700 for the refrigerator, dishwasher and ice maker. Total cost \$26,700. Mr. DeMichael said the floor also needs to be done. Mr. DeMichael asked for Mr. Jarrett's opinion and Mr. Jarrett said your either going to do it now or later and to get this done before they start addressing the building in the back for next year's budget. Mrs. DeHoff said the carryover is \$400,000.00 and she does not use the other \$400,000.00 off the certificate. She said she will never appropriate everything off the certificate of any department because that is how you get into fiscal emergency. Mrs. DeHoff said if they move from station to station that means they are not there every day so do we need to do this remodel now. Mr. DeMichael would like to wait for the third Trustee and their opinion. Roll call vote: Mr. DeMichael no Mr. Jarrett aye. The motion was denied.

Approval of Accounts Payable

Mr. DeMichael motioned to approve warrant #25598 through #25651 total amount of \$100,438.15. Mr. Jarrett seconded the motion. Mr. DeMichael said the biggest expenses were Classical Construction and LST. Mrs. DeHoff said she sent samples of the documentation she needs for the Auditor to LST. She will make a call to LST Director, Mark Phillips. Voting aye thereon: Mr. DeMichael and Mr. Jarrett.

Approval of Payroll

Mr. DeMichael motioned to approve check #19169 to check #19217 total amount of \$40,066.33 with \$5,803.13 being withheld. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael and Mr. Jarrett.

Approval of Minutes

Mr. DeMichael motioned to approve the regular meeting minutes for August 28 as well as September 11, 2014. 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. Stogin the status of the Zoning Commission review of the Comprehensive Plan and she said a workshop has been scheduled for September 29, 2014 at 7:00 pm.

PURCHASE ORDERS/TRAINING REQUESTS

Stonewall Uniform Corp. – Fire Department

Mr. Jarrett motioned for a purchase order requisition for the Fire Department in the amount of \$1,500.00. This is for uniforms and vendor information is Stonewall Uniform Corporation out of Broadview Heights. Mr. DeMichael seconded the motion. Chief Crumley said this would be an open purchase order for uniforms for the new firefighters. Voting aye thereon: Mr. DeMichael and Mr. Jarrett.

Across the Street Productions – Blue Card Command – Fire Department

Mr. Jarrett motioned to approve a purchase order requisition in the amount of \$2,304.00 out of the Fire Department. Vendor information is Blue Card Command out of South Bend, Indiana. This is for instructor renewal for the first instructor, the second instructor and also student training. Mr. DeMichael seconded the motion. Chief Crumley said they are hosting classes that they do charge for. Voting aye thereon: Mr. Jarrett and Mr. DeMichael.

TM9/25/14

PURCHASE ORDERS/TRAINING REQUESTS CON'T

Medical Consultants for Business – Fire Department

Mr. Jarrett motioned to approve a purchase order requisition in the amount of \$4,471.00 for the Fire Department. Vendor information is the Medical Consultants for Business out of Medina, Ohio. This is for the 12 annual Firefighter physicals, Chief. (Chief Crumley) We have 12 firefighters that are over the age of fifty (50) so they have to have an annual physical. We will be coming back at the first of the year for the other guys. We have some... what we do is, depending on your age bracket, you get a physical every three (3) years, every two (2) years after forty (40) it's every four years. I talked to Dr. Surso's Office who handles these physicals and they are kind of busy at this time but they are willing to get the twelve (12) in to get it done right away. There was no second. Voting aye thereon: Mr. Jarrett and Mr. DeMichael.

Finley Fire –Sixteen (16) Scott SCBA

Mr. Jarrett motioned for a purchase order requisition in the amount of \$5,751.12 for the Fire Department. Vendor information is Finley Fire Equipment out of McConnelsville, Ohio. This is for sixteen (16) SCBA units and also for ten (10) Scott voice amplifiers. Mr. DeMichael seconded the motion. Mr. Jarrett withdrew his motion. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Jarrett and Mr. DeMichael.

Reallocation of Funds

Mr. DeMichael motioned to reallocate \$6,000.00 from Fund #2111-760-730-0000 to Fund #2111-760-740-0000. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael and Mr. Jarrett.

Finley Fire – Sixteen (16) Scott SCBA

Mr. Jarrett motioned for a purchase order requisition in the amount of \$5,751.12 for the Fire Department. Vendor information is Finley Fire Equipment out of McConnelsville, Ohio, this if for sixteen (16) SCBA face pieces and ten (10) Scott voice amplifiers. Mr. DeMichael seconded the motion. Mr. Jarrett asked if this brings us up to date on the SCBA's and Chief Crumley said this will bring everything up to where it should be. Voting aye thereon: Mr. Jarrett and Mr. DeMichael.

Fire Force, Inc. – Fire Department – Turn-out Gear

Mr. Jarrett motioned for a purchase order requisition in the amount of \$3,713.00 for the Fire Department. Vendor information is Fire Force, Inc. out of Columbiana, Ohio. This is for two (2) sets of the turn-out gear and also three (3) of the leather helmet fronts. Mr. DeMichael seconded the motion. Chief Crumley stated there are two outstanding purchase orders that will cover this and he discussed this with Mrs. DeHoff who said because it is over \$1,000.00 the Auditor still wants it approved. The money has already been appropriated. Voting aye thereon: Mr. Jarrett and Mr. DeMichael.

Shamrock Gear Restoration, LLC – Fire Department – Gear Cleaning

Mr. Jarrett motioned for a purchase order requisition in the amount of \$1,480.00 for the Fire Department. Vendor information is Shamrock Gear Restoration. This is for six (6) pairs of the suspenders and an estimate for ten (10) of the garment cleaning, inspections and repairs on the coats and pants. Mr. DeMichael seconded the motion. Chief Crumley said this is for a blanket purchase order. The amount is over \$1,000.00 so it needs to be approved. Voting aye thereon: Mr. Jarrett and Mr. DeMichael.

Mr. DeMichael stated, for the sake of the public, that Fiscal Officer DeHoff asked that all departments wrap up the purchase order requests before October and that is why we have an abundance of purchase order requests.

TM9/25/14

PURCHASE ORDERS AND TRAINING REQUESTS, CON'T

Montville Township – Joint Detective Match – JAG Grant Match

Mr. DeMichael motioned to approve a purchase order requisition for Montville Township as the vendor. This is for our Police Department and this is for Medina Townships one half (½) match of the JAG Grant for a joint detective for 2014. The total amount is \$4,392.15. Mr. Jarrett seconded the motion. Chief Arbogast said this is a 25% JAG LE Grant match. We are in our second year and hopefully we will get funded next year. The detective investigated the Dairy Queen shooting and the hostage situation is being investigated. Voting aye thereon: Mr. DeMichael and Mr. Jarrett.

White's Maibach Ford – Chief Arbogast's Vehicle

Mr. DeMichael motioned for a purchase order requisition. Vendor is White Maibach Ford, I believe, for our Police Department. This is for a 2015 Ford Taurus, \$22, 945.00 is the total. Please note, we are receiving \$17,537.00 less the deductible of \$1,000.00 for the 2012 Taurus. Mr. Jarrett seconded the motion. Mr. Jarrett asked if we received the check from the insurance company and he was told yes. Voting aye thereon: Mr. DeMichael and Mr. Jarrett.

APA Cleveland - Zoning

Mr. DeMichael motioned to accept a purchase order requisition for APA Cleveland Planning & Zoning Workshop. This is for our Zoning Department. Total is \$480.00 which means we have....how many are going? (Only three (3) are going). Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael and Mr. Jarrett.

DJL Materials – Service Department

Mr. DeMichael motioned to accept the purchase order requisition for DJL Materials, Denny must have been writing quickly, Service Department crack sealing material for various roads and use of machine to apply, with training. Total 4500 pounds of material, total cost is \$4,800.00. Mr. Jarrett seconded the motion. Mr. Jarrett asked if the machine was being rented. Mr. Miller said it comes with the material and the air compressor and they train them to use it. Voting aye thereon: Mr. DeMichael and Mr. Jarrett. Mr. Miller said he got a quote from someone to do the job but it is cheaper for the Service Department to rent the machine and do it themselves.

C.E.P. Construction – Water Damage – Weymouth School

Mr. DeMichael motioned to approve a purchase order requisition for C.P.E Construction out of Medina, this for our Admin Department. This is to repair water damage area at the Old Weymouth School, total amount is \$2,830.00. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael and Mr. Jarrett. Mr. DeMichael said he believes this has actually been paid for by the insurance. Mrs. DeHoff said she had done a purchase order for \$1,000.00. Mr. DeMichael said the person backed out so that purchase order can be voided.

Crown Trophy – Plaque for Bernie Smith, Jr.

Mr. DeMichael motioned to approve a purchase order requisition for Crown Trophy. This is for the Admin/Fire Department. Total amount of \$120.00, this is for a plaque for Bernie Smith. Mr. Jarrett seconded the motion. Mr. Jarrett asked what department the funds are coming out of. They will come out of Admin. Voting aye thereon: Mr. DeMichael and Mr. Jarrett.

Weymouth Preservation Society – Donation for Historical Marker Unveiling

Mr. DeMichael motioned to approve a purchase order requisition for Weymouth Preservation and that is our vendor for the quote. This is for the Admin Department. It is for one (1) donation for the historical marker unveiling, total amount of \$100.00. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael and Mr. Jarrett.

TM9/25/14

REPORTS/DEPARTMENT HEAD COMMENTS

Zoning Department

Mrs. Ridgley reported there were twenty-one (21) permits issued for the month of August 2014, total amount \$6,559,000.00 (see attached).

Police Department

Chief Arbogast reported that the drop box for unused prescription had been very successful. We are the largest pickup site in Medina County next to Medina Hospital. September 27, will be the last Federally DEA funded pickup because it is very expensive to dispose of and the Federal Government is dropping out of the program. Most of the funding for the Drug Task Force and all your education programs in the schools with drugs comes out of a levy that is called the MCDAC Grant that funds approximately 50% of the task force budget and we have been assured by the Executive Directors of MCDAC that they will still be funded. (See attached August 2014, report).

Fire Department

Chief Crumley reported that for August 2014, the Department responded to 35 incidents (see attached report). Medina Township Firefighters Association raised \$6,156.00 for the Tunnels to Towers Fund. The money is used to build smart homes for disabled veterans. He wants to thank Lt. Scott Vargo and Firefighter Chris Shuster for working with Mark Phillips of the Life Support Team who organizes this event. Lt. Brian Draiss's daughter Abby is working on her Girl Scout Gold Award and asked if she could do a Fire Safe Kids Program for Fire Prevention Week. The date is October 5, 2014, from 1:00pm to 4:00pm at Fire Station #2. The National Response drill at the AT&T building went very well and Mark Radice, who works for AT&T, is now working with them on their National Response Disaster Team. Chief Crumley also presented two (2) new candidates for Firefighter, Nicholas Piskczek and Matthew Hansel to hire as part-time employees.

Mr. Jarrett motioned to present the two (2) firefighters Nicholas Piskczek and Matthew Hansel Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Jarrett and Mr. DeMichael.

Chief Crumley wanted to thank Denny Miller for all the things he does for them throughout the day and evenings and he really appreciates his help. Chief Arbogast said he also wants to thank Denny Miller for all his help especially with rollovers from 271 to 71 and, it usually happens before he goes home or after he goes home. And he thanks him for all his help on the Police building.

Service Department

Mr. Miller read his August 2014, report (see attached).

Mr. DeMichael motioned to approve the Department Head reports for the Zoning, Police, Fire and Service Departments for August 2014, thank you. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael and Mr. Jarrett,

Weymouth Preservation Society Report

Susan McKiernan reported that the Gingerbread House Tour was successful and they collected over \$3,000.00. On Weymouth Day they made a few hundred dollars. People brought photographs and artifacts. She has a database on all the Medina Township Teachers from 1817 to 1956 and she received six (6) teachers' photographs that she never had. The people who went to Weymouth School are going to hold a reunion there. Volunteer Bill Butterworth is restoring all the display cases at no charge. The Historical Marker has arrived. Mrs. McKiernan thanked the Trustees for the \$100.00 and the use of the podium. There will be speakers and it will be a 30 minute ceremony. They will be selling T-shirts. Mrs. McKiernan said regarding the watering trough the family has agreed to give them 18x18 square feet for a parking spot and their lawyer has that. The family asked if there will be a plaque honoring the family and Mrs. McKiernan said yes. Her bid for the store was refused. Leadership Medina will be touring the school and the cemetery on October 8 and two (2) University of Akron classes are coming in the next few days. A gentleman would like to build a covered bridge over the Cook Road Rocky River. Mr. Miller said it is a County Road and it is up to them.

TM9/25/14

NEW BUSINESS

Trick or Treat

Mr. DeMichael motioned to set the Trick or Treat for 2014, date to be October 31 from 6:00 to 8:00 pm. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael and Mr. Jarrett.

Discussion of Boulevards

Mr. DeMichael said he received a call from Rob Henwood, Department of Planning, regarding the Route 18 project. Mr. Henwood had said ODOT wants to have the center islands or boulevards on the plans for Route 18. What Mr. Henwood wants is a letter stating our approval to go ahead and investigate the possibilities of center islands or boulevards. It needs to be investigated now before it is planned. Mr. Jarrett asked why this comes before them now. Mr. Jarrett's understanding was that once it is on paper ODOT will not change it. Mr. DeMichael was told by Mr. Henwood that he had talked to someone from ODOT and it was still at a place where it can be done. Mr. Jarrett said they were told that Route 42 was still in a planning stage and if you change, it changes the whole funding process and the process of possibly losing that project. Mr. DeMichael said he does not know if they are at a different place as far as funding for Route 42 as opposed to 18, I don't know the answer to that but, I can tell you that just relaying the message, that that's what I was told, they are at a place where they can do that for Route 18 right now. Mr. Jarrett asked when they needed the answer and Mr. DeMichael said by this evening. Mr. Jarrett said this puts us at a disadvantage and Mr. DeMichael said there is no downside to it that all we are doing is telling them we wouldn't mind investigating the possibility, we are not committing to anything at this point. Of course they'll be allowed to discuss it including the maintenance and anything else, if we don't do it now it cannot be done, like Route 42. Mr. Jarrett asked if Mr. Henwood said why the subject came up. Mr. DeMichael said Mr. Henwood had a meeting with the owner of Brown Derby restaurant. Chief Arbogast said Route 42 is funded but the Route 18 project has not been fully funded. Mr. Jarrett said this is not part of the road design that is in the plan right now correct? Mr. DeMichael said the way he understands it, it is not part of the plan, they want to add it to the plan because it will be easier to take it away. Chief Arbogast said he has had discussions regarding this and he was told the large barriers that make it very difficult and dangerous because you have to go all the way up and then do a U-turn to go left and it is a concern of the business owners in the area. Mr. Jarrett said he is not against boulevards but he is against the walls and he wanted to clarify this as a separate issue we are dealing with. Mrs. Strogan said at the Transportation Corridor Meeting it was brought up and Allen Buell said the reason that wall is there is that there is a five foot difference between the roads and that is why nothing will be done there in his opinion because they would have to raise the road. Mr. Henwood will compose the letter. Mr. Jarrett asked that he be definitive on the project. Montville is also agreeing to send a letter.

Announcement of Candidates for the Open Trustee Seat of Mr. Michael D. Todd

Mr. DeMichael read the names of the candidates for Mr. Todd's Trustee seat. Someone from the audience will pick the names for the time slots of the October 1 interviews.

Michael D. Stopa	6:05
Donald J. Kuenzer	7:20
James L. Lane	7:45
Robin Gray	6:55
Jimmy Traynor	6:30
Bill Ostmann	8:10

Vivien Tsang withdrew her name.

Mr. Jarrett said this is going to be a public interview and anyone can attend the meeting but he asks that candidates remain outside before their interview. They can then remain for the rest of the meeting. Mr. DeMichael asked that a letter be sent to James Lane informing him of his interview time.

TM9/25/14

OTHER BUSINESS

EPA Letter Re: Sewage Plant at Remsen Road

Mr. Miller received a letter regarding the sewage plant at the Weymouth Community Center. A pump totalizer needs to be put on the system and a tablet dechlorination also needs to be put on it. Mr. Miller is in the process of getting prices. Mr. DeMichael asked if there was a deadline and Mr. Miller said he has fourteen days to respond. Mr. Jarrett asked if the company he is getting from AKE. Mr. Miller said yes. Mr. DeMichael wants him to get back to him by October 1.

Anonymous Letter Regarding Township Applying for Grants

Mrs. DeHoff and Trustees received an anonymous letter with a newspaper article about Montville Township receiving an ODNR grant and asking why Medina Township doesn't apply for grants. Mrs. DeHoff said she wishes the person would have given their name. She said to apply for grants you have to have a shovel ready plan (architect's drawing of project). A grant for the sidewalks at Blakslee Park was received because we had a shovel ready plan. Mrs. DeHoff has been working with the Friends of Medina Township to try to get someone to draw up plans for restrooms at Blakslee Park. A meeting was scheduled with a gentleman to help with that but it was cancelled. They hope to set up another meeting with him soon. Mr. Jarrett asked if what we need are a couple of vendors to help us along with some plans. Mr. DeMichael said there are a number of grants that need shovel ready plans. They asked Mrs. Shoemaker to research grants. Mrs. Shoemaker said the grants are very involved and some may cost us money but she will look into them. Chief Arbogast said if you get a grant for restrooms at Blakslee Park you have to guarantee that you will sustain and maintain that property. They are putting that requirement in a lot of grants.

Gas Aggregation – Volunteer Energy Services of Ohio

Mr. Jarrett said the Medina County Commissioners have chosen Volunteer Energy Services of Ohio for the gas aggregation. You will be receiving a letter offering you a chance to opt-out if you choose.

PUBLIC COMMENT

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

Sally Gardner (3333 Foskett Road) asked Mrs. DeHoff if the article she received related to just to the ballfields or to parks in the Township in general. Mrs. DeHoff said the article dealt with Cobblestone Park in Montville Township. Mrs. Gardener said a grant was used to obtain the park on Fenn Road. The Office for Older Adults is having their Senior Fall Festival at the Fairgrounds on October 1 from 9am to 1pm. The cost is \$2.00 for lunch.

Laurie Shoemaker (Special Project Coordinator) thanked the Police and Fire Departments for helping with the special projects in the Township. The Medina Township Firefighters Association will be selling t-shirts for the Mary Grace Foundation. T-shirts can also be purchased at Quaker Steak and Lube. She asked the Trustees if they wanted to put out another newsletter. Trustees said yes as long as it was not before an election. Shop with a Cop will be done locally this year. Tickets will be made available and the children will be taken to the Medina Township Wal-Mart. The date is December 13. Also, the deadline for the food drive is November 7. The Trustees asked Mrs. Shoemaker to get quotes and different options for the newsletter for the October 1 meeting.

PUBLIC COMMENT CON'T

Mark Radice (4036 Stonegate Drive) asked if the Fire Department can start talking to architects regarding remodeling both stations so they can have a plan. This would enable them to present the plans to the Trustees and also apply for grants. Mr. DeMichael agreed. Mr. Jarrett said there may be some State laws that would require it to be put on the ballot because of the cost. Mrs. Strogan said in 1984 when they enlarged the townhall they had to call it the Township Complex so they would not have to include the outlying buildings. The Trustees will look into it. Mr. Radice asked if potential candidates who run for Trustee have to go through background checks like the Township employees do. Mr. Jarrett said no and he does not feel they have the authority to put a person through a background check. He also asked if they have their driving records checked. These questions will be presented to the Prosecutors Office.

Bill Ostmann (3670 Hamilton Road) said he voluntarily let the Township check his driving record when he was a Trustee because he was driving the snowplows.

Police Chief Arbogast said on the Tunnel to Tower Run, Officer Cliff Nicholson came in first in the Police Division. At the Countywide Safe Communities Recognition Day for the DUI Task Force and Criminal Interdiction Task Force, for the 10th year in a row, Officer Cliff Nicholson had the highest number of traffic stops. Over the last ten (10) years he has averaged over one thousand (1,000) traffic stops. A lot of them were DUI's and felony arrests. He is also part of the DUI Task Force and the Criminal Interdiction Team. He has only been on the Criminal Interdiction team several months and in his first 15 minutes out he recovered 15 pounds of marijuana from a traffic stop. Officer Hallie Beardsworth had the highest DUI arrest rate for the year and she is not a member of the DUI Task Force.

Matt Galla (3503 Hamilton Road) asked the status of having the speed limit on Hamilton Road lowered. The Trustees have sent a letter to the Medina County Engineer and are waiting for an answer.

Chief Arbogast said it never hurts to talk to your public officials. Based on a formula that is put out by the State there are certain determinations to take into consideration regarding speed limits on roads.

Mr. DeMichael asked Chief Arbogast the status of a noise resolution that Montville Township has and the Chief said he is waiting to hear from Montville Chief Grice.

Bill Ostmann (3670 Hamilton Road) said when he was Trustee they spoke to a Medina County Prosecutor who said it was very difficult to enforce and that was one of the problems.

Robin Gray (4074 Remsen Road) thanked Denny for trimming the trees so she can see to get out of her driveway. She asked who will ask the questions of the candidates at their interviews. Mr. DeMichael said he will have five (5) questions and Mr. Jarrett will have five (5) questions. She asked if the public will be asking any questions and Mr. DeMichael said no. She asked if Mike Todd is finished and Mr. Jarrett said Mike Todd is a Trustee until October 1.

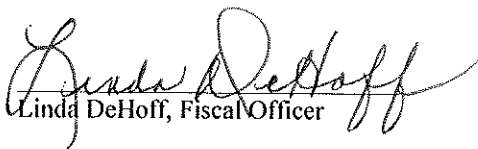
Mr. DeMichael closed the floor for public comment. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael and Mr. Jarrett.

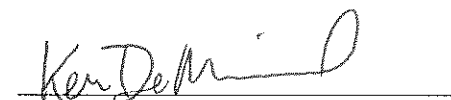
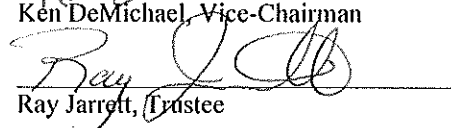
TM9/25/14

Cameron Watkins

Mr. DeMichael asked Boy Scout Cameron Watkins what he learned at this meeting. Cameron asked if he really had to say and that all he learned was that he didn't do it. The Trustees thanked him for drawing the candidate names for their interview time.

Mr. DeMichael motioned to adjourn the meeting at 9:08 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

MEDINA TOWNSHIP ZONING REPORT FOR

FOR THE MONTH OF August-2014 THERE WERE 21 PERMITS ISSUED AS FOLLOWS Date: Thursday Sept. 11, 2014

MONTHLY TOTALS

- 1 Single Family
- 1 Change of Use
- 2 Residential Add
- 1 Deck
- 2 Tent
- 1 Garage
- 2 Pole Barn
- 1 Kids Fort
- 10 Signs

21 TOTAL PERMITS TOTAL VALUE: \$6,559,000.00

Fees collected on permits total excluding signs: \$2,240.36

Fees collected on sign permits: \$400.00

TOTAL PERMIT FEES COLLECTED: \$2,640.36

Fees collected in August 2014 for Zoning Commission Agenda \$150.00

Fees collected in August 2014 for BZA Agenda \$275.00

\$425.00

GRAND TOTAL:

\$3,065.36

Violations Issued:	Business	Date	Ref.#	Reason
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None				
Aug		\$1,750.00		

Deposits Returned:

Total: \$1,750.00

NEW BUSINESS

- Sweet Kiddies
- Fairfield Inn & Suites
- *Relocate- Medina Twp Police
- *Relocate- Medina Co. Board of Elections

MEDINA TOWNSHIP POLICE
MONTHLY REPORT
AUGUST, 2014

	AUG	YTD 2014	YTD 2013
CRIMINAL ACTIVITY	54	343	371
TRAFFIC DIVISION	315	2674	3167
OTHER CALLS	434	3469	4323
TOTAL CALLS	803	6486	7861

Medina Township Fire Department August 2014 Activity Report

[illegible]

Medina Township Service Dept. August 2014 Report

- Ditching on various roads
- Pre –construction meeting with Kokosing and County Engineers office for Remsen paving
- Repair waterline inside wall at Fire Station # 1
- Had roof repaired at Historical Building
- Trim trees along roadsides
- Cold patch roads
- Mow berms and ditches
- Aerate soccer fields at park
- Install new catch basin at 4060 Remsen Road
- Replaced 18" culvert on Remsen Road
- Had large dead dutch elm tree removed on Tomkins Road
- Help oversee Police Dept. building project on Fenn Road
- Clean –up Service Dept. stock yard
- Spray weeds and brush at all Cemeterys
- Attended mandatory ethics meeting

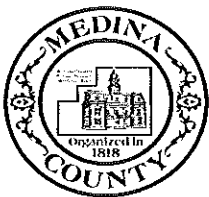
Report Submitted By Denny Miller Road Foreman

INTERVIEW TIME FOR TRUSTEE CANDIDATES

OCTOBER 1, 2014

6:00 PM

TIME	NAME
6:05 PM	<u>MIKE STOPA</u>
6:30 PM	<u>JIM TRAYNOR</u>
6:55 PM	<u>ROBIN GRAY</u>
7:20 PM	<u>DON KUENZER</u>
7:45 PM	<u>JAMES LAWE</u>
8:10 PM	<u>BILL OSTMANN</u>



RECEIVED
SEP 24 2014 *AD*

September 22, 2014

Dear Medina County Resident or Small Business Owner,

MEDINA TOWNSHIP

Welcome to the Medina County Natural Gas Aggregation Program.

On May 6, 2014, voters from the 17 townships of Medina County ("County") authorized the County to aggregate their natural gas loads together and enter into a service agreement with a Competitive Retail Natural Gas Supplier ("CRNGS"). The Medina County Natural Gas Aggregation Program is an **opt-out** aggregation whereby eligible residential and small commercial customers within the Columbia Gas of Ohio ("COH") territory will be **automatically enrolled** unless they actively opt-out.

Aggregation programs provide value to its members through buying power. By aggregating, or combining, the natural gas loads of its residents and small businesses, the County is able to more effectively negotiate favorable pricing, contract terms, and customer service.

During the past few months, we have researched competitive natural gas pricing options for you. We have chosen Volunteer Energy Services, Inc. ("VESI"), an Ohio based corporation, to provide you with natural gas for the term of November 1, 2014 through October 31, 2016.

VESI has offered to provide natural gas to Aggregation Members at a fixed rate equal to the sum of: \$0.526 per Ccf for Aggregation Members serviced by COH. In addition, there are no early termination penalties if you decide to leave this offer after any period of participation.

In order to receive this fixed rate you do NOT need to respond. If you wish to be excluded from the County's natural gas aggregation program, you must return the enclosed "Opt-Out" form by **October 13, 2014**. Otherwise, you will be automatically enrolled in the aggregation program. If you do not opt out at this time, you will receive a notice at least once every two years asking if you wish to remain in the program. However, you do not need to do anything to participate. There is no cost for enrollment.

After you become a participant in the County's natural gas aggregation program, your utility (COH) will send you a letter confirming your selection of VESI as your natural gas provider. As required by law, this letter will inform you of your option to cancel your enrollment with VESI within seven (7) business days of its postmark date. To remain in the County's government aggregation program, you do not need to take any action when this letter arrives. You will be automatically enrolled.

Your utility (COH) will always be responsible for ensuring the distribution of natural gas to your premises and will continue to maintain your meter, the monthly reads and the pipelines that deliver natural gas to your home. Your natural gas bill will also continue to come from your utility (COH). Charges from the Aggregation Program Supplier, VESI, will be included on your utility bill.

If you have any questions, please call VESI toll-free. During the initial 21 day opt-out period, VESI may be reached 24 hours a day at 1-877-897-1988. After the 21 day opt out period, VESI may be reached at 1-800-977-8374 (press 1) from Monday through Friday, 8:30 a.m. to 4:30 p.m.

Regards,

Medina County Board of Commissioners
&
Volunteer Energy Services, Inc.

These **ENERGY SUPPLY TERMS AND CONDITIONS** have important information you need to know before you commit to natural gas service from Volunteer Energy Services, Inc. ("VESI"). VESI is an Ohio corporation whose customers include a variety of Ohio natural gas end users. VESI's purpose is to provide customers the lowest cost alternative for reliable supplies of natural gas. This is accomplished by purchasing wholesale energy supplies and services and then dispersing those supplies to VESI's customers. As a supply customer of VESI, you agree to the Terms and Conditions of VESI's natural gas supply contract.

Service Arrangements: VESI's energy supplies will be delivered to your residences or facilities via the utility's pipelines. Supply will be billed at the cost basis used by your utility. **The price will be a fixed rate of \$0.526 per Ccf for Aggregation Members serviced by Columbia Gas of Ohio.** In addition, there are no early termination penalties if you decide to leave this offer at any time.

Term: The term of this Agreement shall commence when accepted by VESI and shall continue through **October 31, 2016**. Natural gas service will begin within 60 days of acceptance by Columbia Gas. You may terminate this Agreement with VESI by providing a 30-day notice in writing to VESI or by telephone. Columbia Gas will continue to deliver VESI-supplied natural gas to your home at the agreed upon rate.

Office Locations and Hours: VESI's offices are located at 790 Windmill Drive, Pickerington, Ohio 43147 and are open from 8:00 A.M. to 5:00 P.M. E.S.T., Monday through Friday. VESI can be reached by telephone at (614) 856-3128 or toll free at 800-977-8374. Telephone service hours are from 8:00 A.M. to 5:00 P.M. E.S.T., Monday through Friday. E-mail address is fholmes@volunteerenergy.com.

Bill Payment Process: Columbia Gas will continue to bill you monthly for their delivery services and also for VESI's natural gas supplies. Should you fail to pay the bill or fail to meet any agreed upon payment arrangement, Dominion East Ohio Gas Company or Columbia Gas may terminate your service in accordance with its company tariffs, and this agreement with VESI may be automatically terminated. If VESI is providing billing services, VESI may terminate this agreement with fourteen (14) days' notice for failure to pay the bill or failure to meet any agreed upon payment arrangements.

Complaint Dispute Resolution: If you have any complaints regarding your natural gas service or your monthly bill, please contact us at 800-977-8374. If your complaint is not resolved after you have called VESI, or for general utility information, residential and business customers may contact the Public Utilities Commission of Ohio (PUCO), toll free at 1-800-686-7826 or, for TTY toll free at 1-800-686-1570, from 8:00 a.m. to 5:00 p.m. weekdays or visit www.puco.ohio.gov. Residential customers may also contact the Ohio Consumers' Council (OCC) for assistance with complaints and utility issues toll free at 1-877-742-5622 from 8:30 a.m. to 4:00 p.m. weekdays or visit www.pickocc.org.

Amendment to Agreement: VESI may amend VESI's Supply Agreement from time to time upon mutual approval of the parties. Any amendments made would not take effect for a minimum of thirty (30) days and you will receive thirty (30) days advance written

notice. Notice of any such change is public information and may be announced by any one of or variation of the following methods: local newspaper press release, local radio station announcement, written communications to participants or update on County's website.

Emergency Service Problems: If you become aware of a gas emergency condition, or experience an unanticipated loss of gas service, you should contact the utility at the number listed on your gas bill.

Credit: If VESI is performing billing services, other than for operation, maintenance, assignment and transfer of your account or, for commercial collection, VESI will not disclose your account number without your affirmative written or electronic authorization or pursuant to a court or commission order. Additionally, if billing, other than for the purposes of credit checking and credit reporting, VESI will not disclose your social security number without your affirmative written consent or pursuant to a court order.

Termination/Rescission of Agreement: You may rescind your natural gas supply enrollment with Columbia Gas of Ohio within seven (7) days of the post mark date of the confirmation notice from Columbia Gas. After the initial seven (7) day period, either you or VESI may terminate the contract at any time by providing the non-terminating party thirty (30) days written notice of such termination, without penalty. You will remain responsible for all natural gas consumed by you prior to the actual cessation of services. If your supply contract with VESI is terminated, your natural gas supply will automatically be provided by the utility under its standard tariff unless or until you choose another supplier. If you voluntarily terminate participation in the County's natural gas governmental aggregation program and have not selected another supplier, you will default to the Columbia Gas of Ohio SCO program (as applicable). **There will be no early termination fees associated with this aggregation program.** This agreement will automatically terminate upon the occurrence of any of the following: (1) the requested service location is not served by Columbia Gas of Ohio; (2) you move outside the Columbia Gas of Ohio service area or to an area not served by VESI; or (3) VESI terminates your supply agreement and returns you to the incumbent natural gas company.

Program Compliance: The utility's deregulation program is subject to the ongoing jurisdiction of the PUCO. If the PUCO cancels the program, this contract is rendered void with no penalty to either party. The laws of the State of Ohio will govern this agreement.

VESI's fixed rate excludes utility charges and taxes. Service is subject to enrollment processing timelines as determined by your local utility and VESI's aforementioned Terms and Conditions of Service. To be eligible to participate in the aggregation, you must: (1) have a residence or business located in one of the 17 townships in Medina County; (2) be eligible to receive natural gas from Columbia Gas of Ohio; (3) meet Ohio non-mercantile requirements; (4) be current with your natural gas payments or payment arrangements; (5) not be enrolled in the PIPP program; and (6) currently not taking supply service from another natural gas marketer. If you believe you received this letter in error as you are not located in one of the 17 Medina County townships, please contact VESI to remove your account from our aggregation list.

P.S. Remember to return the opt-out form only if you do not want to participate in the County's municipal aggregation program.

I wish to opt out of the County's Municipal Aggregation Program ☐ (Check box to Opt-out)

Service Address: _____

Phone Number: _____ Account Number: _____

Printed Name: _____ Date: _____ Account holder's signature: _____

Mail by **October 13, 2014** to: Medina County's Natural Gas Municipal Aggregation Program, 790 Windmill Drive, Pickerington, Ohio 43147