

**RECORD OF PROCEEDINGS
MINUTES OF SPECIAL MEETING
OCTOBER 16th, 2014**

The Medina Township Board of Trustees met in special session at the Medina Township Hall on October 16th, 2014, to conduct the business of the Township. Chairman DeMichael called the meeting to order at 6:00 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 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.

Pledge

Mr. DeMichael led the Pledge of Allegiance.

Moment of Silence

Mr. DeMichael asked for a moment of silence for our military personnel here and overseas.

Executive Session Regarding Appointment of Trustee to Fill Mr. Todd's Seat

Mr. DeMichael motioned to enter into Executive Session with Trustee Ray Jarrett to discuss the appointment of a Trustee. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael and Mr. Jarrett. The Board entered into Executive Session at 6:01 pm. Mr. DeMichael motioned to come back to our regular meeting. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael and Mr. Jarrett. No decisions were made during that meeting. The Board reconvened at 6:47 pm.

Appointment of a Trustee to Fill Mr. Todd's Seat

Mr. DeMichael and Mr. Jarrett discussed the choice for someone to fill Mr. Todd's vacant Trustee seat. He said they had a difficult decision because all the candidates were good. They feel the person they have selected was the right person for right now. Mr. DeMichael motioned to appoint Bill Ostmann Trustee. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael and Mr. Jarrett. Mr. Jarrett said it was an extremely hard decision and each candidate had their strong points. They felt this was in the best interest of the township, at this moment, and Bill Ostmann would be the best candidate. Mr. Ostmann will be sworn in on October 23, 2014.

Police Department Building

Mr. DeMichael said the Police Department building was supposed to be finished yesterday (October 15, 2014) and there is some difficulty and issues with the Architect. Specifically, some things were overkill, such as the industrial hot water tank which wasn't needed, a heavy duty manhole cover, electric heat that will be more expensive and there wasn't a drain put in the building that Mr. DeMichael took issue with. Mr. Jarrett said these are things the Architect should have caught as a professional because we rely on them for advice. These are some of the reasons the building is being delayed. Mr. Jarrett asked if we got a firm completion date and Mr. DeMichael said they had not. Mr. DeMichael spoke with the builder and the builder is concerned with the weather. Mr. DeMichael feels if we sever ties with the architect we will be able to move along with the building and get it done this year.

Mr. DeMichael motioned to sever our contract with TC Architects. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael and Mr. Jarrett. The Trustees hope to get this building completed in 2014.

Reallocation of Funds

Mr. DeMichael motioned to reallocate funds to cover the truck repairs from accounts number 2031-330-420-0000 and account number 2031-330-730-0000, there's got to be an easier way to do this, and fund account number 2031-330-323-0000. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael and Mr. Jarrett.

Newsletter

Mr. DeMichael asked Mrs. Shoemaker the status of the newsletter. Mrs. Shoemaker said she hasn't gotten any responses from the departments. She has been putting different articles aside to present to the Trustees. Mr. DeMichael asked when it needed to be at the printer. She said it needs to be submitted to the printer two (2) weeks before we want it mailed out. Mr. Jarrett thought a deadline was set for November 25 as a target date for all submissions. Mrs. Shoemaker said it was a week before that for the department heads (November 17) and Trustee approval by November 24.

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.

Matthew Galla (3503 Hamilton Road) asked if there is going to be cost overrun on the Police building because of the architect and Mr. DeMichael said that is what they are trying to avoid.

Robin Gray (4074 Remsen Road) said the Trustees made a good choice in selecting Mr. Ostmann.

Jim Traynor (4004 Remsen Road) agrees with their choice. He said Mr. Ostmann has experience and he is a good guy.


Dianna Huffman (4025 Remsen Road) said she worked with Mr. Ostmann for several years as Trustee and he did a good job then and she feels he will do a good job now.

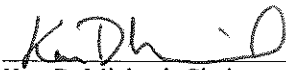
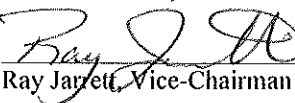
Mr. DeMichael motioned to close the floor for public comment. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael and Mr. Jarrett.

Purchase Order Requisition – Bracken Insurance – VFIS Insurance

Mr. Jarrett motioned for a purchase order requisition in the amount of \$2,426.00 for the Fire Department. The vendor information is for Bracken Insurance out of Valley City, Ohio, and this will keep us current in our premium coverage. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Jarrett and Mr. DeMichael.

Mr. DeMichael motioned to adjourn the meeting at 7:00 pm. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael and Mr. Jarrett.


Linda DeHoff, Fiscal Officer


Ken DeMichael, Chairman

Ray Jarrett, Vice-Chairman