

**RECORD OF PROCEEDINGS
MEDINA TOWNSHIP TRUSTEES
BUDGET WORKSHOP AND GENERAL BUSINESS
FEBRUARY 19th, 2015**

The Medina Township Board of Trustees met in special session on February 19th, 2015, to conduct the business of the Township. Mr. DeMichael called the meeting to order at 5:06 pm with the following Trustees in attendance: Ken DeMichael, Bill Ostmann and Ray Jarrett. Also in attendance were the Fiscal Officer, Fire Chief, Police Chief, Road Foreman, Zoning Inspector and the general public.

Roll Call

Mr. DeMichael asked for a roll call of all members present. Trustees present were Mr. DeMichael, Mr. Ostmann and Mr. Jarrett.

Pledge and Moment of Silence

Mr. DeMichael led the Pledge of Allegiance. Mr. DeMichael asked for a moment of silence for our military personnel here and overseas.

Pearl Road Waterline Resolution

Resolution No. 02192015-007

Mr. DeMichael put forth the following resolution. Medina Township agrees to allow the Sanitary Engineer to open cut Grande Blvd according to the plans and specifications laid out by the Medina County Sanitary Engineer and agreed upon by Medina Township and that all of the concrete apron and new asphalt installed be removed and replaced per ODOT specs past the open cut during the Route 42 project, also, to include the full placement of the backside of that trench. Denny Miller, Medina Township Road Foreman, is to be notified before trench is backfilled for inspection of material being used. Mr. Ostmann seconded the motion. Mr. Jarrett asked that the engineer drawing be referenced in the motion. Mr. DeMichael added to the motion and referenced the Medina County Open Cut Trench Detail sheet to be attached to the resolution. Mr. Ostmann seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Ostmann and Mr. Jarrett.

Mr. Jarrett advised all in attendance to keep their faucet running at a trickle because of the freeze that is coming.

Discussion of Budget

Mr. DeMichael gave Mrs. DeHoff the opportunity to discuss the budget worksheets she prepared with her proposals. She also gave the Trustees copies of the County Budget Commission Certificate showing what they are allowed to spend off the certificate.

Special Projects Coordinator Requests

Mr. Jarrett asked Mrs. Shoemaker if there would be a Flag Day event this year and she said no, but they will have a summer family event. Mrs. DeHoff asked Mrs. Shoemaker if the laptop they bought her recorded the meetings and Mrs. Shoemaker said it did. They deleted the \$30.00 external voice recorder from her list. Mrs. Shoemaker listed a membership to Bluecoats for social networking for the Township but was told that legally the township could not pay for it. It was deleted from her list.

TM2/19/15

BUDGET DISCUSSION CON'T

Zoning Department

Mrs. Ridgley said the refunds of temporary sign deposits will decrease because of the new zoning text amendment that limits temporary signs to three (3) times a year which frees up money in that line item.

Legal Fees in General Fund

Mr. Jarrett asked if any provision was made for legal fees. Mrs. DeHoff said there is \$2,000.00 in the general fund line item for legal fees.

Road and Bridge

Line item 1000-410-490 in the general fund totaling \$54,000.00 was used for road salt for Road & Bridge. When the Auditor's Office sends the check we will reallocate it to Road and Bridge.

Remsen Building

There was discussion regarding repairs and utilities for the Remsen Building. Mr. DeMichael and Mr. Ostmann said they will need to charge more rent. Mr. Miller asked if the building is sold can the Historical Society (old school) be funded by the township. Mr. Jarrett has sent a letter to the Prosecutor's Office regarding this. This will be discussed after they receive a response from the Prosecutor's Office.

Road & Bridge

Mrs. DeHoff said they have split the inside millage with Road and Bridge the last two years so they can maintain the roads but if we continue to do this it will deplete the general fund, which you cannot do. Due to the cost cuts in the general and local government funds she asked the Trustees to consider putting a road levy on the ballot. \$524,000.00 is needed right now to repave Huffnan Road, do concrete repairs and crack seal roads. The levy money can only be used for roads and nothing else.

Cemetery

Mr. Miller requested a metal detector for the cemetery which helps to find the pins for the gravesites.

Police Department

Chief Arbogast said there have been three (3) accidents with the police cars and the car that was hit by the deer may be totaled. This changes his budget numbers because the insurance money cannot be appropriated until next year. The rest of his budget is good.

Fire Department

Chief Crumley discussed his budget. He asked if money can be moved from machinery and equipment to repairs and maintenance if it is needed to repair station one (1) and two (2). Mrs. DeHoff said that can be done. Chief Crumley asked if the dispatch invoice was being paid in thirds because he does not have the call volume the Police and LST has. Mrs. DeHoff will look into this. There was discussion about the reports from the Life Support Team. Chief Crumley also had comments about Medina City Dispatch.

Mrs. DeHoff said figures are going to change minimally for the Road Department. The cemetery has \$10,000.00 and Police and Fire will remain the same. Mrs. DeHoff said all of the figures are going to change because she will be getting an amended certificate showing the figures she will be putting in for her permanent appropriations.

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Trustee Comprehensive Plan Public Hearing

Mr. DeMichael questioned the lead time for the public to review the final draft of the Comprehensive Plan with the changes made by the Zoning Commission. Mr. Ostmann received a letter from the Prosecutor's Office that said everything regarding the Comprehensive Plan is at the discretion of the Trustees and that includes legal notices for public hearings and all that because it is not legislation.

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

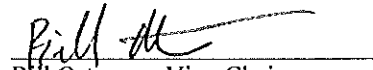
Jim Traynor (4004 Remsen Road) asked how long the leases on the Remsen Building are for and what the rent is. Mr. DeMichael said he believes the lease is for ten (10) years. The Trustees are going to look in to this.

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

Mr. DeMichael motioned to adjourn the meeting at 8:02 pm. Mr. Ostmann seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Ostmann and Mr. Jarrett.


Linda DeHoff, Fiscal Officer


Ken DeMichael, Chairman


Bill Ostmann, Vice-Chairman


Ray Jarrett, Trustee