

**RECORD OF PROCEEDINGS  
MINUTES OF REGULAR MEETING  
JULY 30<sup>th</sup>, 2015  
7:30 PM**

The Medina Township Board of Trustees met in regular session at the Medina Township Hall on July 30<sup>th</sup>, 2015, to conduct the business of the Township. Chairman DeMichael called the meeting to order at 7:30 pm with the following Trustees in attendance: Ken DeMichael, Ray Jarrett and Bill Ostmann. 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. Jarrett and Mr. Ostmann.

**Pledge**

Mr. DeMichael led the Pledge of Allegiance to the flag.

**Moment of Silence**

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

**SITE PLANS**

**Riverview Villas of Stonegate – 3991 Jefferson Street – Subdivision Sign**

Mr. DeMichael motioned to accept the recommendation of the Zoning Commission and approve your request for a subdivision sign for Riverview Villas of Stonegate, located at 3991 Jefferson Street, not to exceed 23.18 square feet as presented. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Jarrett and Mr. Ostmann.

**CL02 Systems – 3247 Pearl Road - Site**

Mr. DeMichael motioned to accept the recommendation of the Zoning Commission and approve your request for a change of use for CL02 Systems, located at 3247 Pearl Road, as presented. Mr. Ostmann seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Ostmann and Mr. Jarrett. (Previous motion and second was withdrawn for addition of address)

**Cornerstone Chapel – 3939 Granger Road – Pavilion and Shed**

Mr. DeMichael motioned to accept the recommendation of the Zoning Commission and approve a 10x12 foot pavilion as well as a 10x12 foot shed for Cornerstone Chapel Foursquare Church, located at 3939 Granger Road, as presented. Mr. Ostmann seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Ostmann and Mr. Jarrett.

**Patrick Althof Insurance – 3705 Medina Road, Suite B – Site**

Mr. DeMichael motioned to accept the recommendation of the Zoning Commission and approve your request for a change of use for Patrick Althof Insurance, located at 3705 Medina Road, Suite B as presented. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Jarrett and Mr. Ostmann.

**Health Markets – 3705 Medina Road - Wall Sign**

Mr. DeMichael motioned to accept the recommendation of the Zoning Commission and approve the wall sign for Health Markets, located at 3705 Medina Road not to exceed 29.4 square feet as presented. Mr. Ostmann seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Ostmann and Mr. Jarrett.

**Rise Fitness – 3839 Pearl Road - Site**

Mr. DeMichael motioned to accept the recommendation of the Zoning Commission and approve the change of use for Redefine Enterprises, LTD, located at 3839 Pearl Road as presented. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Jarrett and Mr. Ostmann.

**SITE PLANS CON'T**

**Rise Fitness – 3839 Pearl Road - Sign**

Mr. DeMichael motioned to accept the recommendation of the Zoning Commission and approve the sign for Rise Fitness, located at 3839 Pearl Road, not to exceed 33 square feet as presented. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Jarrett and Mr. Ostmann.

**Cleary Building Corporation – 3247 Pearl Road - Site**

Mr. DeMichael motioned to accept the recommendation of the Zoning Commission and approve the change of use for Cleary Building Corporation, located at 3247 Pearl Road, as presented. Mr. Ostmann seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Ostmann and Mr. Jarrett.

**Cleary Building Corporation - 3247 Pearl Road – Wall Sign**

Mr. DeMichael motioned to accept the recommendation of the Zoning Commission and approve the wall sign for Cleary Building Corporation, located at 3247 Pearl Road, not to exceed 27 square feet as presented. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Jarrett and Mr. Ostmann.

**Cleary Building Corporation – 3247 Pearl Road – Panel Sign**

Mr. DeMichael motioned to accept the recommendation of the Zoning Commission and approve a panel sign for the existing ground sign for Cleary Building Corporation, located at 3247 Pearl Road, not to exceed 14.85 square feet as presented. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Jarrett and Mr. Ostmann.

**The Dabbieri Agency – 5041 Victor Drive, Unit B– Directional Sign**

Mr. DeMichael motioned to accept the recommendation of the Zoning Commission and approve a directional sign for the Dabbieri Agency, located at 5041 Victor Drive, Unit B, not to exceed 3 feet by 1/8 inch square feet as presented. Mr. Ostmann seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Jarrett and Mr. Ostmann.

**Lavish Beauty Lounge – 5007 Grande Blvd., Ste. B-2 – Wall Sign**

Mr. DeMichael motioned to accept the recommendation of the Zoning Commission and approve the wall sign for Lavish Beauty Lounge, located at 5007 Grande Blvd., Ste. B-2, not to exceed 19.91 square feet as presented. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Jarrett and Mr. Ostmann.

**Lavish Beauty Lounge – 5007 Grande Blvd., Ste. B-2 – Pylon Sign**

Mr. DeMichael motioned to accept the recommendation of the Zoning Commission and approve a panel sign for the existing pylon sign, not to exceed 4 square feet for Lavish Beauty Lounge, located at 5007 Grande Blvd, B-2, as presented. Mr. Ostmann seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Ostmann and Mr. Jarrett.

**Retreat Subdivision Phase II**

Mr. DeMichael motioned to accept the recommendation of the Zoning Commission and approve the site plan for the Retreat at Lake Medina, Phase II, as submitted, pending approval of the HOA documents. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Jarrett and Mr. Ostmann.

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## **OTHER BUSINESS**

### **Opening of RFQ's for Architect for New Fire Station**

Mr. DeMichael said twelve (12) RFQ's for an Architect for the new Fire Station were received. Chief Crumley will review them and then present a short list to the Trustees. Mr. DeMichael motioned to accept the received requests for qualifications for the new Fire Department building, the date today being July 30, 2015. The companies submitted include (see attached list). Mr. Ostmann seconded the motion. Mr. Jarrett asked what the time table was for reviewing the RFQ's and Chief Crumley said they will possibly be finished by the next Trustees meeting. Voting aye thereon: Mr. DeMichael, Mr. Ostmann and Mr. Jarrett. Mr. Jarrett said we have not secured funding and we don't know when they will do a fire station.

## **THEN AND NOW PURCHASE ORDERS**

### **Foremost Promotions – Community Partners – Police**

Mr. DeMichael motioned to approve a then and now purchase order for Foremost Promotions. Total amount of \$182.26, this is for community partners products, specifically supplies and materials and a then and now purchase order for C&L Shoes for \$224.97 for clothing allowance for Road and Bridge, uniforms specifically. Mr. Ostmann seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Ostmann and Mr. Jarrett.

### **Accounts Payable**

Mr. DeMichael motioned to approve accounts payable check #26463 through check #26498, total amount \$50,731.64. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Jarrett and Mr. Ostmann.

### **Approval of Payroll**

Mr. DeMichael motioned to approve check #20450 to check #20502, total amount is \$44,976.55 with \$4,274.25 being deferred. Mr. Ostmann seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Ostmann and Mr. Jarrett.

### **Approval of Minutes**

Mr. DeMichael motioned to approve the meeting minutes for July 16th, 2015, as presented. Mr. Ostmann seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Ostmann and Mr. Jarrett.

## **OLD BUSINESS**

### **Dog Barking Resolution**

Mr. DeMichael tabled the dog barking resolution because we have not heard back from the Prosecutor.

### **Field Naming Rights**

Mrs. Shoemaker has done some research and she has some information regarding field naming rights. She said there are numerous options to bring in money to cover the restrooms, bleachers, etc. She will get that information and put it in the Trustees boxes tomorrow. Mr. Jarrett wanted to clarify that we are not renaming Blakslee Park; we are just naming the ballfields to generate funds for restrooms and bleachers, etc.

## **PURCHASE ORDERS AND TRAINING REQUESTS**

### **Breathing Air Systems – Fire Department**

Mr. Jarrett motioned for a purchase order requisition in the amount of \$998.50 for the Fire Department. Vendor information is Breathing Air Systems out of Reynoldsburg, Ohio. This is for a maintenance program for the breathing air compressor and our quarterly program for replacing the cartridges and filter. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Jarrett, Mr. DeMichael and Mr. Ostmann.

**PURCHASE ORDERS AND TRAINING REQUESTS CON'T**

**Stonewall Uniforms – Fire Department**

Mr. Jarrett motioned for a purchase order requisition in the amount of \$1,000.00 for the Fire Department. Vendor information is Stonewall Uniforms. This is for one (1) complete uniform. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Jarrett and Mr. Ostmann.

**Female Enforcers – Sgt. Mangel and Officer Beardsworth – Police Department**

Mr. Ostmann motioned to approve a training request for Sgt. Shari Mangel and Officer Hallie Beardsworth for Female Enforcers, cost is \$588.00. This is for professional development. Mr. DeMichael seconded the motion. Mr. Jarrett asked when it would be and was told it will be on 9/22/15. Voting aye thereon: Mr. Ostmann, Mr. DeMichael and Mr. Jarrett.

**Finding the Leader in You – Sgt. Mangel – Police Department**

Mr. Ostmann motioned to approve a training request for “Finding the Leader in You”, and this is for Sgt. Mangel and the dates are 9/15 and 9/16, 2015, and the amount for that is \$279.00. Mr. Jarrett seconded the motion. Mr. Jarrett asked the location and Mr. Ostmann said Richfield, Ohio. Voting aye thereon: Mr. Ostmann, Mr. Jarrett and Mr. DeMichael.

**Kiesler’s Police Supply – Glock Weapons**

Mr. Ostmann motioned for a purchase order requisition. The vendor is Kiesler’s Police Supply of Jeffersonville, IN, and we have ten (10) Glock 17104’s at \$409.00 apiece which is \$4,090.00 and ten (10) each Glock 26 at \$409.00 apiece, total \$4,090.00. Trade-ins, we have eight (8) 103 Glock 22’s at \$334.00 each and one (1) Glock 17 at \$334.00 with a reduction of \$3,006.00. The total on that is \$5,174.00. Mr. DeMichael seconded the motion. Mr. Jarrett asked if we were changing our hardware and Chief Arbogast said yes, they are changing to 9mm, better hardware and easier to shoot. Voting aye thereon: Mr. Ostmann, Mr. DeMichael and Mr. Jarrett.

**Kiesler’s Police Supply – 9mm Ammunition**

Mr. Ostmann motioned for a purchase order requisition for Kiesler’s Police Supply of Jeffersonville, IN, for nine (9) cases duty ammo at \$296.00 a case, total of \$2,664.00. Twenty-eight (28) cases of training ammo at \$211.00 a case, total \$5,908.00. They are exchanging forty (40) caliber at \$75.00 a case, total \$900.00, seven (7) cases Remington 40 grain at \$105.00 a case, total \$735.00, fifteen (15) cases Winchester training ammo at \$75.00 a case, total \$1,225 and three (3) cases Winchester 4sxt at \$105.00 a case, total \$315.00. Total is \$5,497.00. Mr. DeMichael seconded the motion. Mr. Ostmann asked if he will be able to get ammunition and Chief Arbogast said he was assured that they will. Voting aye thereon: Mr. Ostmann, Mr. DeMichael and Mr. Jarrett.

**Akron Tractor**

Mr. DeMichael motioned to approve a purchase order requisition for our service department. Vendor is Akron Tractor located in Akron. This is for \$1,800.00 for labor to repair TS 6020 road side mower, boom swing, and turntable. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Jarrett and Mr. Ostmann.

**Intech – New Recording System**

Mr. DeMichael motioned to approve a purchase order requisition for our admin department. Vendor is Intech Computer Solutions. Total amount is \$1,128.98 and this is for a computer and monitor installation. Mr. Jarrett seconded the motion. Mr. Jarrett asked if this would finish the purchase of the recording system and Mrs. Shoemaker said yes. Voting aye thereon: Mr. DeMichael, Mr. Jarrett and Mr. Ostmann.

**American Rodeway Logistics – Service Department**

Mr. DeMichael motioned for a purchase order requisition for our Service Department. Vendor is American Rodeway Logistics out of Richfield. It is for \$1,100.00 to restripe Remsen Road from Huffman to Pearl Road. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Jarrett and Mr. Ostmann.

## **DEPARTMENT COMMENTS**

### **Fire Department**

Chief Crumley said Bernie Smith our Fire Inspector used to be Assistant Chief. He would like to make him an honorary Assistant Chief again with the Trustees permission. The Trustees agreed that that was a good idea.

### **Service Department**

Mr. Miller received a call from the County Engineer asking for a letter stating the Township has twenty-six percent (26%) of the money to repave Foskett Road.

Mr. DeMichael motioned to approve the appropriation of \$105,000.00 for our share of the Issue I project, TH 109, Foskett Road, for the 402/448 proposal from Route 3 to the Township line. Mr. Jarrett seconded the motion. Roll call vote: Mr. DeMichael aye, Mr. Jarrett abstain and Mr. Ostmann aye. Mr. DeMichael and Mr. Jarrett withdrew their original motion and second to make a correction of the wording "from Pearl to the Township line" to state "Route 3 to the Township line"

Mr. Jarrett asked if Mr. Miller can give them some material cost estimates. Mr. Miller discussed culvert replacements that will be necessary. Mr. Ostmann asked if they will be changing the galvanized pipe to plastic and Mr. Miller said yes. Mrs. DeHoff asked if he could be more specific on the cost. Mr. DeMichael asked if there was any resolution to the culvert issue on Cook and Tompkins Road. Mr. Miller said no. He did check it out and they decided to put a culvert underneath Tompkins Road. It is not going to do much but it will alleviate us from any legal issues. We will be taking the water off of Tompkins and taking it down Cook Road instead of coming back around and going across his property. There has been a pipe underneath Cook Road since 1941 and that water is going to continue to run across his property. They built a barn underneath that pipe, down underneath that pipe in the swale. There is nothing we can do about that water.

Mr. Miller said the roadside mower is broken and he is in the process of getting it repaired.

### **Special Events Coordinator**

Mrs. Shoemaker said she has about all the worksheets done for the firefighter grant. They are just waiting on some budget figures. Several Police Departments will be taking about thirty (30) children for Shop with a Cop Back to School at MC Sports in Medina Township. A fundraiser will be held at Applebee's on August 6, 2015, titled Dining to Donate. The proceeds will benefit the back to school program. Mr. DeMichael asked the status of the newsletter. Mrs. Shoemaker said she has started the formatting and just needs the articles from the department heads. Mr. Jarrett said the deadline to turn in articles is August 4, 2015.

### **Office for Older Adults**

Mrs. Gardner said the last two (2) Picnics on the Patio at the Office for Older Adults are August 7 and August 21. There is a n all day trip to Vermilion on August 13 for \$50.00 per person. They will have legal advice available on August 13 and August 18.

### **Credit Cards**

Mrs. DeHoff said the credit cards are here and each person will get their card after they sign the three (3) documents necessary to receive the card. You will activate your card yourself. You must be sure there is a purchase order open that you charge against. Each person's credit limit will be on the paperwork that the card is attached to. These cards are only to be used for items that cannot be purchased through the vendors we deal with. We also need itemized signed receipts. Mrs. DeHoff reiterated that there must be an open PO to charge against.

## **OTHER BUSINESS**

### **Executive Session to Consider Sale of Property by Competitive Bid**

The trustees tabled the executive session regarding sale of property.

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## NEW BUSINESS

### Please Clean Up After Your Pet Signs

Mr. Jarrett said one (1) sign could be put up. Mr. DeMichael said a blurb can be put in the newsletter saying "be courteous to your neighbor and clean up after your pet". Mr. Ostmann said one (1) sign will be lost. Mike Stopa, who lives in Forestview, suggested two (2) signs one off of N. Huntington and one (1) off of Hanover because that is basically where the walkway is. Mr. Miller will install two (2) signs in those areas.

### Closing of Remsen Road Between Hamlin and Foskett Road

Mr. DeMichael asked what the reason for the road closing was and what dates it would be closed. Miller explained that the closing would be for the big culvert that needed to be finished from last year.

Mr. DeMichael motioned to close Remsen Road between Hamlin and Foskett Roads from August 3 through August 10. Mr. Jarrett seconded the motion. Mr. Jarrett asked that the road closing be put on the website. Mr. Miller said they are going to dig the culvert out on one side because it settled and then asphalt the whole thing. Voting aye thereon: Mr. DeMichael, Mr. Jarrett and Mr. Ostmann.

## PUBLIC COMMENT

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

Stan Koplan (3888 N. Huntington Street) would like to see a solar sign at Blakslee Park and sell advertisement to businesses to generate money for the township. Heavy trucks are coming down N. Huntington and he asked that the white line be moved back ten (10) feet to make it easier for trucks to turn left onto N. Huntington from Fenn Road. He said ODOT needs to asphalt the holes on S.R71 north and south bound. Also, he suggested striping N. Huntington at the Fenn intersection having a right turn arrow and a left turn arrow. On Fenn Road, west of Pearl Road southside of Fenn, there is a dip and he would like it filled on. Mr. DeMichael will be contacting ODOT tomorrow and he will inform them about that issue. Mr. Koplan also would like to see spotlights on the ballfields for games to be played at night. He would like to see our Police Department work the Republican Convention to earn money for Police cars.

Matt Galla (3503 Hamilton Road) asked if Mrs. Shoemaker had a list from the teachers for the back to school event at MC Sports. She said they are not using the teachers list. MC Sports will be giving the children a Columbia winter coat, one (1) pair of Nike shoes and a backpack filled with general supplies. Mr. Galla also asked how Route 42 is coming and Mr. DeMichael said they will be widening Pearl and Fenn this year as far as he knows so ODOT must be on schedule.

Stan Koplan (3888 N. Huntington) said the recycling bins should be put at the Police Department. Mr. Ostmann said we already have locations where the bins will be located. Mr. DeMichael said they have discussed this but were concerned about security.

Sally Gardner (3333 Foskett Road) said there should be something in the agreement for the field naming rights should those places go out of business. Mrs. Shoemaker said that it is part of the information that will be in the contract. Mrs. Gardner asked if anything was done about the homeless in the County. Also, there was an article in the Gazette on November 1, 1962, saying the children from the St. Nicholas school were moving into the new school on Weymouth which is the Remsen Building.

Matt Galla (3503 Hamilton Road) commented on the child found dead in the apartments in Medina City.

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

**Executive Session to Discuss Certain Personnel Matters Regarding Complaints against a Public Employee**

Mr. Ostmann motioned to have an executive session to discuss certain personnel matters regarding complaints against a public employee with the two (2) Trustees, Ray Jarrett, Ken DeMichael and myself at this point. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. DeMichael and Mr. Jarrett. The Board entered into Executive Session at 9:12 pm. Mr. DeMichael motioned to come back from Executive Session where we were discussing the certain personnel matters regarding complaints against a public employee with the three (3) Trustees. No decisions were made in that meeting. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Jarrett and Mr. Ostmann. The Board reconvened at 10:16 pm.

**OTHER BUSINESS**

**4<sup>th</sup> Annual Food Drive – Feeding Medina County**

Mr. Jarrett wants to officially kick off the 4<sup>th</sup> annual food drive, Feeding Medina County, by donating peanut butter which is very important protein for children. It starts tonite, July 30, 2015 through November 7, 2015. (Mrs. Shoemaker will put the attached flyer non the website).

**ODOT Meeting**

The three (3) Trustees attended the ODOT meeting at 5pm today. The representatives from ODOT said they never received the letter from Medina Township stating they were against putting islands on Route 18 and Route 42. Mr. Ostmann said Rob Henwood of the County Planning Commission is now lobbying the Medina County Commissioners to reopen this issue. Mr. Ostmann personally feels the Trustees should write a letter to the County Commissioners stating that they are against the islands. Mr. Jarrett said Mr. Ostmann can write that letter to the Commissioners and they will sign it. Chief Crumley said John Bohaty attended the meeting and it was brought out that there will be an island in front of his business and NTB's. That will be the first island as they head into the City and it will be in Medina Township.

Alliss Strogan said the Trustees passed a moratorium resolution regarding the zoning of the properties that are losing ground to the road widening which has created a problem for the Zoning Inspector. Mrs. Ridgley doesn't know what to say to the businesses that call her regarding not meeting zoning requirements. Mr. Ostmann said the moratorium was discussed with two (2) of the County Prosecutors and they were told Trustees had to pass the moratorium or they would be involved in lawsuits and ODOT would not have the money to finish the project. Mrs. Strogan said to call their bluff because the businesses are not being compensated. Mr. Gowe of Fenn Plaza applied for a variance for the things he needed and now ODOT will not compensate him. Mr. DeMichael asked what they, as Trustees, can do to help the businesses. Mr. DeMichael said there are lawsuits going on with regards to the buying of the property and one (1) business said they have not received any money as of this date so he feels ODOT would not be able to continue the widening in that area until the business is paid. Mrs. Strogan said yes ODOT will continue the widening because once they go to mediation they can take the property and then decide how much they will pay for it. Mrs. Strogan said the BZA made a compromise on the set back from twenty (20) feet to ten (10) feet because so much land was taken and the businesses were going along with that but, because you (Trustees) signed the moratorium stating the businesses don't have to bring their properties into compliance, ODOT does not have to pay them for the mess they made of their properties. Mr. Jarrett said ODOT is still going to put the islands even though the Township is opposed to them and he will send Julie Cichello the letter he previously sent ODOT. Mr. Ostmann said this issue came up because Jeff Brandon, Montville Township Trustee, wanted to know the status of the islands because Montville wants them. Mrs. Strogan said ODOT stated they were not putting the islands in front of Medina Hospital because it is a safety hazard yet they want to put them in front of our businesses which also will create a safety hazard and destroy their business. Mr. Jarrett said legal counsel gave their advice and we followed it so we need to seek legal counsel again to solve this problem. Mr. Ostmann will talk to the Prosecutor about the moratorium that has now created a zoning problem. Mr. DeMichael said, regarding the islands, there will be a problem with trucks delivering to Mr. Bohatys business on Route 42. Mr. Jarrett said a Law Director from another community is having the same problem as we are and they have made three (3) trips to Ashland and are fighting the islands and he is reaching out asking us what we are doing. Mr. Ostmann said that is because ODOT does not care and are basically doing what they want. Mrs. Strogan said she doesn't understand why ODOT holds public hearings because they disregard what the people want anyway.


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**ODOT Meeting Con't**

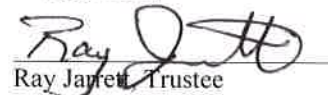
Mr. Ostmann said years ago ODOT sent a letter asking if the Township wanted trees or concrete walls on SR18 and Trustees said trees and have flat islands not walls but ODOT put concrete walls up anyway. Mr. DeMichael said he received a call from Staples Corporate about the situation and they are upset. Mrs. Ridgley has received a call from the lawyers from Circle K, Basch Jewelers and Jim Gowe, Fenn Plaza saying ODOT is not going to pay him and so Mr. Gowe is not going to follow the variance. His sign will be three (3) feet from the road. Mr. Ostmann said we cannot overrule the Zoning Board of Appeals. Mr. Jarrett reiterated that we need to talk to legal counsel and also to ask the Prosecutor if we can rescind the moratorium resolution. Mr. DeMichael was disappointed that they didn't put the utility lines underground. Mrs. Strogan said she shudders to see what our beautiful township will look like when ODOT finishes. Mr. Ostmann will write a letter and speak to the Prosecutor's Office.

Mr. DeMichael motioned to adjourn the meeting at 10:50 pm. Mr. Ostmann seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Ostmann and Mr. Jarrett.

  
Linda DeHoff, Fiscal Officer

  
Ken DeMichael, Chairman

  
Mr. Ostmann, Vice Chairman

  
Ray Jarrett, Trustee