

**RECORD OF PROCEEDINGS  
MINUTES OF REGULAR MEETING  
MARCH 12<sup>TH</sup>, 2015  
7:00 PM**

The Medina Township Board of Trustees met in regular session at the Medina Township Hall on March 12<sup>th</sup>, 2015, to conduct the business of the Township. Chairman DeMichael called the meeting to order at 7:07 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**

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 overseas and in the United States.

**Remsen Building Discussion – Ian Jones, Dianne DiPasquale-Hagerty and Susan Mc Kiernan**

Mr. DeMichael introduced the tenants of the Remsen Building, Ian Jones, Medina Soccer Association, Dianne DiPasquale-Hagerty Medina Creative Housing and Susan McKiernan Weymouth Preservation Society. Mr. DeMichael said there is interest in purchasing the Remsen Building. Mr. DeMichael has had discussions with Mr. Jones and Ms. DiPasquale-Hagerty. Mr. Jarrett spoke with Mr. Jones and asked him to submit questions with his concerns. Mr. Ostmann had not spoken to any of the tenants because he wanted to meet with all three at one time, that is the purpose of them attending this meeting. Mr. DeMichael and Mr. Jarrett have calls in to the County Prosecutor's Office asking for the procedure on how to handle the sale of the building if they decide to sell it. Mr. DeMichael would like to set up a ninety-nine (99) year lease with the Weymouth Preservation Society. Mr. Jones said there was talk of selling them the building but that was never brought up again and there were conversations of the roof being repaired and part of the old school being torn down. MSA would like to be part of the discussions if the Township keeps the building and does renovations. Ms. DiPasquale-Hagerty said they appreciate being a tenant in that building and was also under the impression the Trustees wanted to sell the building. She also wants to be a part of the discussions. Mrs. McKiernan said the building was an eyesore in her village and now it is lovely and hopes they have a landlord who will continue to maintain the building. Mrs. McKiernan said she doesn't see the need to ask the Township Trustees for any more money. Mr. Ostmann said there are a lot of expenses in that building including \$500.00 a month to maintain the septic system which is required by the EPA regulations. He feels the Trustees were not aware of that when the building was purchased and feels we need to find the most efficient way to maintain that building. Mr. Jarrett said the utilities are high, we are not breaking even and it is a drain on our budget but he wants to protect the Weymouth Preservation Society because it is a heritage of our township. Mr. Ostmann asked the tenants to let the Trustees know if they have any ideas to help them form a decision. Mr. Jones said he e-mailed the Trustees his questions but did not get an answer. Mr. DeMichael said the high cost of the utilities was discussed at the budget meeting and a decision has to be made on either a rent increase or selling the building. The Trustees are waiting for the Prosecutor's answer and they will then notify the tenants. Mr. Ostmann said he doesn't think they can just come up with a figure and sell the building. Mr. Jarrett said one of Mr. Jones's questions was for MSA to put an addition on the building and add additional parking but that would depend on how much traffic it would generate that could put an undue hardship on that community because that was not his vision when they bought the property. Mr. Jones said they just asked all the questions that have come up in the past two (2) years, which seems a fair way to have a good tenant/landlord relationship. He said because of the harsh winter there was parking issues and they are trying to solve that problem. Mr. Jarrett said part of the discussion with Mr. Jones was whether to roof or not roof part of the old school. Right now Mr. Jarrett is in favor of tearing down that portion of the building for parking which may solve part of the issue. Ms. DiPasquale-Hagerty said they are also interested in that part of the building.

**Remsen Building Discussion Con't**

Mrs. McKiernan said the sidewalks were not cleaned at all this year which created part of the problem. She asked if Creative Housing was going to continue cleaning the walks. Mr. Earnshaw, Medina Creative Housing Property Manager, said he spoke with a gentleman who said they did not have to do the walks at WPS because they were not being used.

Sally Gardner (3333 Foskett Road) said the Remsen building may be a money pit but it is adding something to the Township and asked how much of a money pit the ballfields are and maybe they should be sold. If you feel the ballfields are an advantage to the township then you should keep that building. She feels more people and kids go to the Weymouth Preservation Society and the Remsen building than the ballfields.

Mr. DeMichael said he doesn't want to detract or take away from any of that but he wants to keep everything as cost neutral as possible.

Mrs. Gardner feels the cost of the ballfields and the Remsen building should be looked at and the ballfields should be sold. She asked how the ballfields were paid for.

Mr. Ostmann said the property was purchased for approximately \$475,000.00 (it was to be used for the maintenance building, administration building and ballfields).

Mr. Jones said was there an ad put out for tenants and why wasn't the other tenants informed. Mrs. DeHoff said there was a lady who wanted to rent part of the building but she was not a non-profit.

Gary Vene (3783 Hamilton Road) asked if that is zoned RR then aren't they worried the EPA may come out and enforce the wells and sewer systems that are on the smaller lots.

Alliss Stogin (3003 Hood Road) asked if the cost to put a new roof or demolish that portion of the building are approximately the same, how much more of an expense would it be to make it a usable space and could the heat be lowered in that section of the building. Mr. Jarrett said it is a boiler system and a different heating source would have to be put in.

Dianne DiPasquale-Hagerty asked if it could have heat zoning. She said structurally the building is fine and she agrees it is an asset and a historical building. It was the first school in the State for individuals with disabilities.

Scott Earnshaw said, with a boiler system you would have to do some re-piping at the boiler and put in zones that would run to thermostats in that part of the building.

**Erica Graffein – Medina County Auditor Representative**

Erica Graffein of the auditor's office said employees are out inspecting new construction. They will leave a door hangar, their vehicles and uniforms are marked showing they are with the Auditor and they will not ask to come in. Check the website to view the winning seals. The 18<sup>th</sup> annual Pet Adopt-a-thon will be Saturday, May 2<sup>nd</sup> from 10am to 2pm at the Community Center at the Fairgrounds. Mr. Jarrett asked if it is a temporary adoption. She said it is permanent.

**THEN AND NOW PURCHASE ORDERS**

**South of the Square Repair to Police Car #3 and Medina Hospital January LST**

Mr. DeMichael motioned to approve a then and now purchase order for South of the Square Collision Center, total amount \$638.13. This is for an addendum for car three (3) repairs. Also a then and now purchase order, same motion, this one is \$33,849.33 for Medina Hospital. This is for January 2015 LST billing and a then and now purchase order for South of the Square Collision Center. This is for emergency accident repair for car #3 \$9,117.52. Mr. Ostmann seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Ostmann and Mr. Jarrett.

**Medina County SPCA**

Mr. DeMichael motioned to approve a then and now purchase order for SPCA total amount \$1,500.00. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Jarrett and Mr. Ostmann.

**Approval of Bank Reconciliation for February 2015**

Mr. DeMichael motioned to accept this bank reconciliation for February 2015. It is actually dated March 9, 2015. Mr. Ostmann seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Ostmann and Mr. Jarrett.

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Accounts Payable

Mr. DeMichael motioned to accept accounts payable checks #26070 through #26112 total amount of \$85,646.22. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Jarrett and Mr. Ostmann. Mr. DeMichael asked Mrs. Goe to check and see if Armstrong can do anything about lower phone bills.

Approval of Payroll

Mr. DeMichael motioned to approve payroll checks #19858 through #19926 total amount of \$61,408.88 with \$7,069.74 being deferred. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Jarrett and Mr. Ostmann.

Approval of Minutes

Mr. DeMichael motioned to approve our regularly scheduled meeting minutes for February 26, 2015. Mr. Ostmann seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Ostmann and Mr. Jarrett.

**OLD BUSINESS**

Speed Study-Foote Road

This was tabled until we hear from the County Engineer.

Remsen Roof for Weymouth Preservation Society

Mr. Miller said, because of the weather he has not been able to get any other quotes but he will try to get two (2) more quotes.

Solid Waste Management Resolution

**Resolution No. 03122015-009**

Allows the Medina County Solid Waste District to locate an eight (8) cubic yard container on Medina Township Property to collect single stream recyclable products including plastic, glass, cartons, metal cans and paper products. A motion to approve the resolution was put forth by Trustee DeMichael and duly seconded by Trustee Ostmann. All in favor roll call: Trustee DeMichael, Trustee Ostmann and Trustee Jarrett.

Administration Copier

The administration copier will be tabled until the next meeting when we find out if the contract will start in July even though we sign by March 31, 2015, to get 0% financing.

Joint Parking Violations Bureau

Mr. Ostmann asked Chief Arbogast to look into a joint violations bureau with Montville Township. Chief Arbogast and Chief Grice would need to get the blessings of the Trustees, the Municipal Court and the Clerk of Courts. They would have tickets made that would be from both communities with a check off box that states this ticket is from Medina or Montville. Montville would get \$5.00 for every ticket we have. Chief Arbogast said this will not be a money making proposition but would address fire lanes and illegal parking. He does not advocate putting up no parking signs when they can't be enforced. The department will not be going out actively looking for parking violations but if a complaint comes in they would have to issue a ticket. They would also have a 2" snow parking ban and also parking illegally in a handicapped spot because those issues have come up. They would also have a designated hearing officer. He suggests having the Trustee who is not the Police or Fire Commissioner. The document he presented to the Trustees would have to be approved by the Montville and Medina Township Trustees. The Trustees have a meeting scheduled with Montville Township and they asked Chief Arbogast to see if their meeting can be advertised to include general business to discuss this. Mr. Jarrett asked if an officer issues a parking ticket will he have to appear in court. Chief Arbogast said if the ticket was contested then he would have to appear at the hearing.

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## OLD BUSINESS CON'T

### Food Vendors at Blakslee Park

Mr. DeMichael said Dianne Berube-Morrison was here from Sassy Dogs and would like to sell hotdogs at Blakslee Park. Her son, Dean Morrison, worked as seasonal help for the Road Department and was going to work at the hot dog stand after he had set up the ballfields but the Prosecutor's Office said that could not be done. Mr. DeMichael talked to the Prosecutor's Office and asked if Mr. Morrison did not work the hot dog stand could his Mother still sell at Blakslee and Mr. Karris said that would be okay. Mr. Miller may want to hire Mr. Morrison back to work the fields. Max Walton owner of Holy Hot Dogs also wants to sell hot dogs at Blakslee. Bryan Paterak, first person to approach Trustees regarding vending at Blakslee, wants to put in a Pepsi machine with water and snacks and Gary Bryant wants to sell prepackaged ice cream, pop, water and prepackaged candy. Mr. DeMichael asked Mr. Jarrett how he felt about allowing people to sell. Mr. Jarrett said to try it on a trial basis for this year only. If we have three (3) vendors selling hot dogs do it on a lottery basis and pick the name out of the hat to split the season. Ms. Morrison said if the season is split between them then who gets the tournaments and who gets the best part of the season. The Trustees will invite all the vendors to attend the next Trustees meeting March 26.

## OTHER BUSINESS

### PURCHASE ORDERS AND TRAINING REQUESTS

#### Intech Computer Solutions – Fire Department

Mr. Jarrett motioned for a purchase order requisition for the Fire Department in the amount of \$2,534.00. Vendor information is Intech Computer Solutions out of Canton, Ohio, this is for two (2) desk top computers which are Dell, two Dell twenty-three (23) inch monitors, two (2) Microsoft Office 2013 and two (2) installation of the hardware/software. Mr. DeMichael seconded the motion. Mr. DeMichael asked why Intech is charging twice for the software/hardware installation. Chief Crumley will have Mrs. Riffle ask. Mr. Jarrett said it could be because of the software/hardware licenses. Voting aye thereon: Mr. Jarrett, Mr. DeMichael and Mr. Ostmann.

#### Fire Safety Inspector Training – Earl Grim

Mr. Jarrett motioned to appropriate \$800.00 for Earl Grim to attend the Fire Safety Inspector class at Bowling Green State School and what he is going to be doing is the fire safety inspections for Medina Township. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Jarrett, Mr. DeMichael and Mr. Ostmann.

#### Medina Signs – Toss your Trash Event Signs

Mr. Jarrett made a motion for a purchase order requisition in the amount of \$294.00 for the admin department. Vendor information is Medina Signs. This is for four (4) custom signs that are vinyl and these are for the trash event. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Jarrett, Mr. DeMichael and Mr. Ostmann.

#### Medina Signs – Pick-it-Up Event

Mr. Jarrett motioned for a purchase order requisition in the amount of \$220.50. Vendor information is Medina Signs and this is for three (3) vinyl signs for Pick-it-Up event. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Jarrett, Mr. DeMichael and Mr. Ostmann.

#### Engineer Supply (online) – Cemetery

Mr. DeMichael motioned to approve a purchase order requisition for our cemetery department. This is for vendor Engineer Supply (online). This is for an \$839.99 metal detector. Mr. Jarrett seconded the motion. Mr. Ostmann said he hopes it is a good one for that price. Mr. Miller said he got three quotes and this was the best one. He not only uses it for the cemetery but it also helps him find electrical lines. Mr. Jarrett said that is the kind he uses. Voting aye thereon: Mr. DeMichael, Mr. Jarrett and Mr. Ostmann.

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

### **Illes Architects – Shovel- Ready Blueprints for Blakslee Restrooms and Concession Stand**

Mr. DeMichael motioned to approve a purchase order requisition for our Parks Department. The vendor is Illes Architects, \$6,350 to do blueprints and professional services for Blakslee Park restrooms and concession stand. Mr. Jarrett seconded the motion. Mr. Jarrett asked if this was to get us shovel- ready so we can start applying for grants. Mr. DeMichael said that is the intention. Mr. Ostmann said we need it to apply for grants. Voting aye thereon: Mr. DeMichael, Mr. Jarrett and Mr. Ostmann.

### **Medina County Technical Rescue Team 2015 Allocation**

Mr. DeMichael motioned to approve a purchase order requisition for the Medina County Technical Rescue Team. Medina County Emergency Management Agency is the vendor. It is for \$1,746.57 for Technical Rescue Operations Team Allocation. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Jarrett and Mr. Ostmann.

### **Superior Speedie – Port-a-Potties – Blakslee Park**

Mr. DeMichael motioned to approve a purchase order requisition for our Parks Department. The vendor is Superior Speedie. This is rental and service agreement for port-a-potties for \$2,000.00 total amount. Mr. Ostmann seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Ostmann and Mr. Jarrett.

### **Superior Speedie Contract**

Mr. DeMichael motioned to enter into a contract with Superior Speedie and designate myself as the authorized signature. Mr. Ostmann seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Ostmann and Mr. Jarrett.

### **Soil and Water Conservation District Informational Session**

Mr. Ostmann said there will be a Soil and Water Conservation District Informational Session at the Medina County Planning Services Department that he feels will be valuable training for the Zoning Boards and Zoning Inspector. Mr. Ostmann motioned to approve those members who want to attend this Soil and Water District Informational Session that's going to be held on March 31 and they will be paid \$40.00 and it goes toward their required training. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. DeMichael and Mr. Jarrett. Mrs. Shoemaker will notify all the Board members per Mr. Jarrett's request.

### **Medina Life Support Team Blanket Purchase Order Certificate**

Mr. DeMichael motioned to approve a regular blanket certificate for LST billing. Vendor is Medina Hospital. Total amount is \$226,000.00. Mr. Jarrett seconded the motion. Mr. Jarrett said he thinks it covers until the rest of the year. Mrs. DeHoff said no but it covers most of it depending on what we are billed. Mr. DeMichael asked if we got the documentation we needed and Mr. Jarrett said there is a letter that was sent and they are waiting for an answer. Voting aye thereon: Mr. DeMichael, Mr. Jarrett and Mr. Ostmann.

### **Department Reports for February 2015**

Mr. DeMichael motioned to approve the reports we received from the Zoning, Police, Fire and Road Departments for February 2015. Mr. Ostmann seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Ostmann and Mr. Jarrett.

### **Weymouth Preservation Society Report**

There is no report for the Weymouth Preservation Society.

### **Office for Older Adults**

Mrs. Gardner said there may be appointments available for the AARP tax help. Home Instead Senior Care is presenting two (2) classes for older adults. Both classes are geared toward care givers caring for family members with Alzheimer's disease or Dementia. There is a class March 25 at 1 pm and on April 1 at 1 pm.

**DEPARTMENT COMMENTS**

**Police Department**

Chief Arbogast said he received the occupancy permit for the new Police Department today. On March 17, St. Patrick's Day, the Police will be out in full force with a saturation patrol. March 27 there will be a DUI checkpoint somewhere near Medina Township and according to the rules and regulations we have to notify you the day before the checkpoint. He would like the Trustees to approve Susan Galaska at eleven dollars (\$11.00) per hour, twenty-five (25) hours a week, Monday thru Friday, 9am to 2pm, as a receptionist/clerk for the Township Police Department. There were 75 candidates. Fifteen candidates took a four (4) hour paper/pencil test. The two sergeants interviewed the top five candidates and Mr. Ostmann and Chief Arbogast interviewed the top three candidates and Susan Galaska came out number one throughout the process.

Mr. Ostmann motioned to hire Susan Galaska as the receptionist/secretary for the Police Department at \$11.00 an hour. Mr. Jarrett seconded the motion. Mr. DeMichael asked for her hours to be part of the motion. Mr. Ostmann made, as part of the motion, 25 hours per week, Monday through Friday 9 am to 2 pm. Mr. Jarrett asked if she was aware of her job duties and responsibilities and Chief Arbogast said she is very aware, there was a formal job description that was written. Voting aye thereon: Mr. Ostmann, Mr. Jarrett and Mr. DeMichael.

**Fire Department**

Chief Crumley received a call from Columbia Gas saying they found an underground storage tank at the corner of Fean and Pearl by O'Brien's property. The tank has to be pulled. It is an empty tank and there was no odor when they dug it up. Chief Crumley attended the communications meeting at Medina City Dispatch. They have gone down three dispatchers. They are actively pursuing filling these positions and they hope to have these positions filled as soon as possible. Mr. Jarrett asked if they have a backup supervisor if they are needed. Chief Crumley thinks they have.

**Road Department**

Denny Miller received a letter from Medina County Solid Waste stating they will split the fee for the Township for Toss your Trash Day at \$31.70 per ton.

Ed Kerr and Jeff Kessler have been having problems with their township cell phones. He asked if they need to buy new phones or can they use their personal phones and get reimbursed. Laurie Shoemaker said it is inconvenient to carry two phones. Mrs. DeHoff said they have to know that anything that is on that phone, personal or business, is considered a public record. She will check what the rules are. Mr. Miller wants it done soon.

Mr. Miller asked if Dean Morrison will be rehired. He was being paid \$9.00 per hour. Mr. Morrison's mother may be selling hot dogs at Blakslee which may cause a conflict. Mrs. DeHoff will talk to Susan Wilke of the Ohio Ethics Commission regarding this issue.

**Toss Your Trash and Pick-it-Up Days**

Mrs. Shoemaker said Toss Your Trash Day is April 11, 2015 from 8am to 3pm and Pick it up Day is April 18 from 8:30 am to 12Noon. Volunteers are needed for pick it up day.

**Montville/Medina Township Meeting**

Chief Arbogast said Chief Grice is going to talk to Ron Bischof about adding general business to their meeting ad.

**NEW BUSINESS**

**Fourth of July Fireworks Contribution**

Mr. DeMichael read the letter from Mayor Hanwell requesting a contribution of \$2,500.00 toward the Cities fireworks display. Mr. DeMichael motioned to go ahead and contribute \$2,500.00 to the City of Medina for the fireworks 2015. Mr. Ostmann seconded the motion. Mr. Jarrett said he always brings up the contribution amount and said he would like to donate \$500.00 to the food bank but he won't do that this year. Mr. Ostmann said he has always supported the fireworks in the past. Voting aye thereon: Mr. DeMichael, Mr. Ostmann and Mr. Jarrett.

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NEW BUSINESS CON'T

2015-2016 ODOT Salt Contracts

**MEDINA TOWNSHIP RESOLUTION NO 03122015-010  
AUTHORIZING PARTICIPATION  
IN ODOT COOPERATIVE PURCHASING PROGRAM**

Mr. DeMichael motioned to put forth Resolution No 03122015-010 as follows:

**WHEREAS**, Section 5513.01 (B) provides the opportunity for Counties, Townships, Municipal Corporations, Conservancy Districts, Township Park Districts and Park Districts created under Chapter 1545 of the Revised Code, Port Authorities, Regional Transit Authorities, Regional Airport Authorities, Regional Water and Sewer Districts, County Transit Boards, State Universities or Colleges to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, material, supplies or other articles.

**NOW, THEREFORE**, Be it ordained by Medina Township;

**SECTION 1.** That the Board of Trustees hereby requests authority in the name of Medina Township to participate in the Ohio Department of Transportation Summer (418-16) and/or winter (018-16) contracts for road salt.

**SECTION 2.** That the Road Foreman, Denny Miller, is hereby authorized to agree in the name of Medina Township to be bound by all terms and conditions as the Director of Transportation prescribes.

**SECTION 3.** That the Fiscal Officer is hereby authorized to agree in the name of Medina Township to directly pay vendors, under each such contract of the Ohio Department of Transportation in which Medina Township participates, for items it receives pursuant to the contract.

**SECTION 4.** That Medina Township agrees to be responsible for resolving all claims or disputes arising out of its participation in the cooperative purchasing program under Section 5513.01(B) of the Ohio Revised Code. The Medina Township Board of Trustees agrees to waive any claims, actions, expenses, or other damages arising out of its participation in the cooperative purchasing program which Medina Township may have or claim to have against ODOT or its employees, unless such liability is the result of negligence on the part of ODOT or its employees.

**RESOLUTION NO. 03122015-011  
ODOT SALT PARTICIPATION PROGRAM**

Mr. DeMichael moved for the adoption of the following resolution:

**WHEREAS**, the Board, pursuant to Ohio Revised Code 5513.01 (B), may participate in the contracts entered into by the Ohio Department of Transportation (ODOT) for supplies and materials; and,

**WHEREAS**, ODOT has invited the Board to participate in its 2015-2016 "Salt Participation Program" in order to purchase rock salt through two separate contracts (a summer fill and winter use).

**NOW, THEREFORE, BE IT RESOLVED:** that the Board of Medina Township Trustees hereby enters into the ODOT Salt Participation Program.

**Be it further resolved:** that the Board shall execute the Agreement attached hereto.

**Be it further resolved:** that the Board hereby authorizes and instructs the Township Road Foreman (authorized agent) to complete all necessary paperwork and order forms for the Township to participate in the ODOT Salt Participation Program.

Mr. Ostmann seconded both motions. Voting aye thereon: Mr. DeMichael, Mr. Ostmann and Mr. Jarrett.

City of Medina Fireworks

Mr. Ostmann motioned to make a purchase order requisition. The vendor is the City of Medina and it's for the contribution to the City of Medina Fireworks and it's for \$2,500.00. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. DeMichael and Mr. Jarrett.

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**NEW BUSINESS CON'T**

**Lamphears Lawn Maintenance Contract**

Mr. DeMichael said this was discussed last meeting and Lamphears was going to hold the old rate and include the Police Department. Mr. DeMichael motioned to enter into an agreement with Lamphears Lawn Maintenance for the 2015 season. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Jarrett and Mr. Ostmann.

**Weymouth Country Club Institution Notice Liquor Permit**

Mr. Ostmann motioned that we not object to the transfer of ownership of liquor permits for Eagl Beverage Holdings, LLC doing business as Weymouth Country Club at 3946 Weymouth Road in Medina Township, Medina, Ohio. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. DeMichael and Mr. Jarrett.

**PUBLIC COMMENT**

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.

Dianna Huffman (4025 Remsen Road) suggested using the other hot dog vendor instead of Sassy Dogs since there may be a conflict with her son working for the Road Department. She also said if you tear down the old school it would make room for more parking. The Trustees are going to look into both situations.

Laurie Shoemaker gave Trustees an update on a digital recording system. Radio Shack is working up a quote and the maximum cost could be up to \$3,000.00. We hope to have other quotes at the next meeting.

Denny Miller asked Mrs. DeHoff if she can get the response from the ethics lady in writing. Mrs. DeHoff said absolutely.

Sally Gardner (3333 Foskett Road) made a comment about digital recording system. She said the Township is spending \$2,500.00 for fireworks and only \$1,500.00 for the SPCA who provides help for abused animals.

Robin Gray (4074 Remsen Road) asked what the meeting with Montville concerned. Mr. DeMichael said it is regarding the Route 18 widening and it is a public meeting. She also asked if someone was going to bring up the fact that they want to remove some of the driveways for the businesses at Signature Square and elsewhere. Mr. DeMichael said Mrs. Stogin and he spoke to them about that issue. Mrs. Stogin said basically ODOT is trying to eliminate left hand turns which will create problems and also put in islands which the Township then will have to maintain. Mr. Ostmann said some of the businesses were not informed of this and they did not like the idea.

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.



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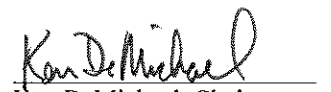
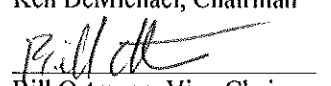

**OTHER BUSINESS**

Road Levy

Mrs. DeHoff said she spoke with Mary Beth Guenther of the Auditor's Office regarding a possible road levy. There are certain procedures you have to follow. A one (1) mil levy would generate approximately \$320,800.00. It would cost the homeowner \$35.00 per \$100,000.00 property valuation per year. You would have to do a "Necessity Resolution" stating why this needs to be done and take it to the Auditor's Office. This levy money can only be used to repair roads and nothing else which would free up money for trucks and salt etc. The Trustees have to take the steps to put it on the ballot and then let the voters decide. Mr. Ostmann said it would be best to put it on the ballot in November. Mrs. DeHoff said it has to be applied for ninety (90) days before the election. Mr. Jarrett asked Mr. Miller to make a list of roads that need repairing and to prioritize the list. Mrs. Shoemaker said there are dates coming up for a Medina County Funding Grant. The County would like each township to come up with two (2) projects for 2015 and 2016 that we can collaborate with the surrounding communities. The final deadline for their project is June 25, 2015.

Mr. DeMichael motioned to adjourn the meeting at 10:03 pm. Mr. Ostmann seconded the meeting. Voting aye thereon: Mr. DeMichael, Mr. Ostmann and Mr. Jarrett.

  
Linda DeHoff, Fiscal Officer

  
Ken DeMichael, Chairman  
  
Bill Ostmann, Vice-Chairman  
  
Ray Jarrett, Trustee



# Medina Township

From the Office of Zoning Inspector  
Medina Township Hall  
3799 Huffman Road  
Medina, OH 44256

## ZONING REPORT for - February 2015

Date: Thursday March 12, 2015

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### MONTHLY TOTALS FOR Feb. 2015

1	Res Addition
2	Change Of Use

3	TOTAL PERMITS	TOTAL VALUE:	\$128,300.00
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Fees collected on permits total excluding signs:	\$344.60
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Fees collected on sign permits:	\$0.00
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<b>TOTAL PERMIT FEES COLLECTED:</b>	<b>\$344.60</b>
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Fees collected Feb. 2015 for Zoning Commission Agenda	\$0.00
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Fees collected Feb. 2015 for BZA Agenda	\$0.00
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\$0.00
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<b>GRAND TOTAL FEES COLLECTED:</b>	<b>\$344.60</b>
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Medina Township Police Department  
EVENT CLASS STATS 2/01/2015 To 2/28/2015

<u>ID#</u>	<u>Event Type</u>	<u>Description</u>	<u>Event Count</u>	<u>Unfnd Count</u>	<u>Open Count</u>	<u>Closed Count</u>	<u>No Dispo Count</u>
36	CHEST	Chest Pain	8	0	0	1	7
37	CIT ASST	Citizen Assist	14	0	0	4	10
38	CONVULS	Convulsions/Seizures	1	0	0	0	1
39	DAMAGE	Criminal Damage	2	0	0	1	1
40	DAV	DAV-Disabled Vehicle	37	0	0	9	28
41	DEBRIS	Street Obstruction	2	0	0	0	2
42	DIABETIC	Diabetic Problem	2	0	0	0	2
43	ESCORT	Escort-General	2	0	0	0	2
44	ESCPRI	Escort-Prisoner	1	0	0	1	0
45	FALL	Fall	7	0	0	2	5
46	FRAUD	Fraud	7	0	2	5	0
47	HARASS	Harassment	1	0	0	1	0
48	HEARTAIC	Heart Problems / AICD	1	0	0	0	1
49	HEAT	Heat / Cold Exposure	1	0	0	0	1
50	HEMO	Hemorrhage / Lacerations	4	0	0	0	4
51	MISCHIEF	Criminal Mischief	1	0	0	1	0
52	MVAPP	MVA-PP No Injury	3	0	0	3	0
53	NOISE	Noise Complaint	1	0	0	0	1
54	PARK	Parking Complaint	6	0	0	1	5
55	PROPERTY	Property-Found/Lost	4	0	1	2	1
56	SICK	Sick Person	4	0	0	0	4
57	STROKE	Stroke	2	0	0	0	2
58	THRT	Threats	2	0	0	2	0
59	TRAFFIC	Traffic Complaint	22	0	0	5	17
60	TS	Traffic Offense	106	0	0	23	83
61	UNCON	Unconscious / Fainting	5	0	1	1	3
62	UNKMED	Unknown Medical	1	0	0	0	1
63	VERBAL20	Domestic-Verbal	1	0	0	1	0
64	WELFARE	Welfare Check	4	0	0	1	3
<b>Grand Totals:</b>			641	0	11	161	469



## Medina Township Service Dept. February 2015 Report

- Plow and salt roads
- Received 416.67 tons of salt from Cargill
- 1 burial at Medina Center Cemetery
- Cold patch roads
- Repair trucks and equipment
- Move large snow piles from corners for better visibility
- Worked on 2015 baseball schedule
- Picked up 5 used garage door openers from Hudson Fire
- Repair damaged mailboxes

Report Submitted By : Denny Miller Road Foreman

Medina Township  
Board of Trustees



Bill Ostmann  
Trustee

Ray Jarrett  
Trustee

Ken DeMichael  
Chairman

Linda DeHoff  
Fiscal Officer

RESOLUTION NO. 03122015-011  
ODOT SALT PARTICIPATION PROGRAM  
MARCH 12<sup>TH</sup>, 2015

The Board of Trustees of Medina Township, Medina County, Ohio, met in regular session on the 12<sup>th</sup>, day of March 2015, with the following members present:

Ken DeMichael

Bill Ostmann

Ray Jarrett

Mr. DeMichael moved for the adoption of the following:

**WHEREAS**, the Board, pursuant to Ohio Revised Code 5513.01 (B), may participate in the contracts entered into by the Ohio Department of Transportation (ODOT) for supplies and materials; and,

**WHEREAS**, ODOT has invited the Board to participate in its 2015-2016 "Salt Participation Program" in order to purchase rock salt through two separate contracts (a summer fill and winter use).

**NOW, THEREFORE, BE IT RESOLVED:** that the Board of Medina Township Trustees hereby enters into the ODOT Salt Participation Program.

**Be it further resolved:** that the Board shall execute the Agreement attached hereto.

**Be it further resolved:** that the Board hereby authorizes and instructs the Township Road Foreman (<sup>DeAnn Miles</sup> authorized agent) to complete all necessary paperwork and order forms for the Township to participate in the ODOT Salt Participation Program.

Mr. Ostmann seconded the motion, and the roll being called upon its adoption, the vote resulted as follows:

Yea: Mr. DeMichael

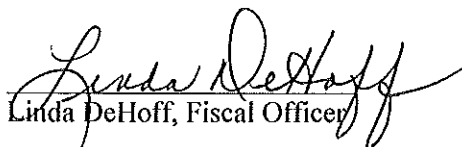
Yea: Mr. Ostmann

Yea: Mr. Jarrett

Dated this 12<sup>th</sup> day of March 2015

**FISCAL OFFICER CERTIFICATION**

I hereby certify that the foregoing is a true and accurate copy of the Resolution of the Board of Township Trustees of Medina Township, Medina County, Ohio, adopted this 12<sup>th</sup> day of March 2015, at its regular meeting.

  
Linda DeHoff, Fiscal Officer

# Medina Township

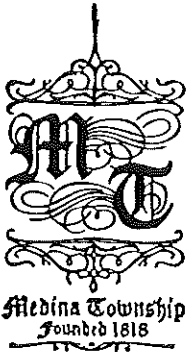
Board of Trustees

Bill Ostmann  
Trustee

Ray Jarrett  
Trustee

Ken DeMichael  
Chairman

Linda DeHoff  
Fiscal Officer



**MEDINA TOWNSHIP RESOLUTION NO 03122015-010**  
**AUTHORIZING PARTICIPATION**  
**IN ODOT COOPERATIVE PURCHASING PROGRAM**  
**Meeting and Approval Date: March 12<sup>th</sup>, 2015**

WHEREAS, Section 5513.01 (B) provides the opportunity for Counties, Townships, Municipal Corporations, Conservancy Districts, Township Park Districts and Park Districts created under Chapter 1545 of the Revised Code, Port Authorities, Regional Transit Authorities, Regional Airport Authorities, Regional Water and Sewer Districts, County Transit Boards, State Universities or Colleges to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, material, supplies or other articles.

NOW, THEREFORE, Be it ordained by Medina Township;

**SECTION 1.** That the Board of Trustees hereby requests authority in the name of Medina Township to participate in the Ohio Department of Transportation Summer (418-16) and/or Winter (018-16) contracts for road salt.

**SECTION 2.** That the Road Foreman, Denny Miller, is hereby authorized to agree in the name of Medina Township to be bound by all terms and conditions as the Director of Transportation prescribes.

**SECTION 3.** That the Fiscal Officer is hereby authorized to agree in the name of Medina Township to directly pay vendors, under each such contract of the Ohio Department of Transportation in which Medina Township participates, for items it receives pursuant to the contract.

**SECTION 4.** That Medina Township agrees to be responsible for resolving all claims or disputes arising out of its participation in the cooperative purchasing program under Section 5513.01(B) of the Ohio Revised Code. The Medina Township Board of Trustees agrees to waive any claims, actions, expenses, or other damages arising out of its participation in the cooperative purchasing program which Medina Township may have or claim to have against ODOT or its employees, unless such liability is the result of negligence on the part of ODOT or its employees.

Ken DeMichael, Chairman

Bill Ostmann, Vice-Chairman

Ray Jarrett, Trustee

Adopted: March 12<sup>th</sup>, 2015

**Medina Township**  
Board of Trustees



Bill Ostmann  
Trustee

Ray Jarrett  
Trustee

Ken DeMichael  
Chairman

Linda DeHoff  
Fiscal Officer

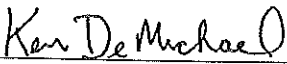
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**Resolution No. 03122015-009**

Allows the Medina County Solid Waste District to locate an eight (8) cubic yard container on Medina Township Property to collect single stream recyclable products including plastic, glass, cartons, metal cans and paper products. A motion to approve the resolution was put forth by Trustee DeMichael and duly seconded by Trustee Ostmann.

All in favor roll call: Trustee DeMichael, Trustee Ostmann and Trustee Jarrett.

Resolution set forth and adopted March 12, 2015.

  
\_\_\_\_\_  
Ken DeMichael, Chairman

  
\_\_\_\_\_  
Bill Ostmann, Vice-Chairman

  
\_\_\_\_\_  
Ray Jarrett, Trustee