

**RECORD OF PROCEEDINGS
MINUTES OF REGULAR MEETING
JULY 16th, 2015
7:00 PM**

The Medina Township Board of Trustees met in regular session at the Medina Township Hall on July 16th, 2015, to conduct the business of the Township. Chairman DeMichael called the meeting to order at 7:00 pm with the following Trustees in attendance: Ken DeMichael, Ray Jarrett and Bill Ostmann. Also in attendance were the Fiscal Officer, Police Chief, 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.

Accounts Payable

Mr. DeMichael motioned to approve accounts payable check #26434 through check #26462, total amount \$25,698.14. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Jarrett and Mr. Ostmann.

Approval of Payroll

Mr. DeMichael motioned to approve check #20398 to check #20449, total amount is \$45,448.14 with \$6,045.15 being deferred. Mr. Ostmann seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Ostmann and Mr. Jarrett.

Approval of June Bank Reconciliation

Mr. DeMichael motioned to approve the bank reconciliation for June 2015, as presented. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Jarrett and Mr. Ostmann.

Approval of Minutes

Mr. DeMichael motioned to approve July 2nd, 2015, regularly scheduled meeting minutes. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Jarrett and Mr. Ostmann.

OLD BUSINESS

Dog Barking Resolution

Mr. DeMichael tabled the dog barking resolution. Chief Arbogast has not received an answer from the City Prosecutor's Office.

Sonic-Clear Recording System

Mr. DeMichael asked Mr. Jarrett and Mr. Ostmann if they had reviewed the documents regarding the Sonic-Clear recording system. Mr. DeMichael had sat in on the conference call when the recorder was being explained. Mr. Ostmann asked Mr. DeMichael if he was comfortable with the system and was told yes so he had no other questions. Mr. Jarrett said he spoke with Mrs. Shoemaker about the higher price on this and he asked her to pare it down to just a working system that we could function with. Mrs. Shoemaker said we will use Intech for the hardware. She thought the Sonic-Clear quote for the hardware was cheaper but it is not. She asked Intech for a quote on a PC that can be set up and that will be in the \$700.00 range.

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OLD BUSINESS CON'T

Field Naming Rights

Mr. DeMichael tabled the field naming rights because Mrs. Shoemaker has not had a chance to get with other communities regarding their field naming rights. The park name will remain Blakslee Park. It will just be the individual fields that will be named.

OTHER BUSINESS

PURCHASE ORDERS AND TRAINING REQUESTS

Sonic-Clear Recording System - Administration

Mr. DeMichael motioned to approve a purchase order requisition for our admin department. The vendor is Sonic-Clear. The total amount is \$2,685.00. That is for the recorder, sound system, voice tracker and USB foot pedals. Mr. Ostmann seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Ostmann and Mr. Jarrett.

Bureau of Motor Vehicles – Employee Abstract Driving Records

Mr. DeMichael motioned to accept the purchase order requisition for our admin department. The vendor is the Ohio Treasurer of State. This is for \$210.00 and it is \$5.00 each for 2015 abstract driving records for all employees. Mr. Jarrett seconded the motion. Mr. Jarrett asked if it was for all full time and part time employees and he was told it was for all employees that drive township vehicles and it has to be done once a year. Voting aye thereon: Mr. DeMichael, Mr. Jarrett and Mr. Ostmann.

Midwest Engraving – Gunner Paver

Mr. DeMichael motioned to approve a purchase order requisition for the admin department. Vendor is Midwest Engraving in Sharon Center. This is for \$39.00 for a paver for Mr. Gunner at Blakslee Memorial. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Jarrett and Mr. Ostmann.

Department Reports

Mr. DeMichael motioned to approve the June reports of departmental reports. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Jarrett and Mr. Ostmann.

Office for Older Adults Report

Mrs. Gardner said there will be a Picnic on the Patio at the Office for Older Adults on July 24 from 11 am to 1pm. The cost is \$5.00 for adults and \$3.50 for seniors and children. She read a list of functions and the number of participants that is held at the Office for Older Adults from the Medina County Office for Older Adults Year at a Glance. She said there has been a huge push for the State to understand that more money is needed for older adults for food.

Weymouth Preservation Society Report

Mrs. McKiernan said they are meeting with Mike Morton on Monday regarding finishing the work at the Weymouth Cemetery. The potluck dinner will be July 18. They will have a booth at the Medina County Fair. Mrs. McKiernan said she received a call from the Boy Scouts asking if they can be under the awning at Weymouth Days and she told them yes. Mrs. Shoemaker said she has that handled. Mrs. McKiernan said she told them yes so Mrs. Shoemaker and she need to get together. Mrs. McKiernan said First Lady Laura Bush started an organization called Preserve Ohio which is to acknowledge small communities and give them recognition. She asked Mr. DeMichael if he would sign the application and he said yes.

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DEPARTMENT COMMENTS

Zoning Department

Mr. DeMichael was told that the people needing a variance for a deck were approved. He feels bad^{ly} for the people because of all the problems they have had with the lot they built their home on that they were unaware of. Mr. Jarrett said the developer should not be let off the hook. He asked Mrs. Ridgley if there are any other vacant lots and can the information regarding the lots be brought to the forefront to let prospective buyers and builders the restrictions on those lots. Mr. DeMichael said that would be the right thing to do. Mr. Jarrett doesn't want new homebuyers having the same problem. Mrs. Ridgley has had people asking about the vacant lots.

Police Department

Chief Arbogast said we are now dealing with two (2) homeless people in the Township and we are not having any luck trying to help them. One homeless person has a minimum wage job but can't get enough money to rent a place and the other homeless person has pets. Mr. Jarrett said it is a tragedy that the County as a whole is not dealing with the issue. He feels the County Commissioners should look into the situation. Mrs. Gardner said Medina County as a whole has their head in a rabbit hole and do not pay any attention to what is going on in the streets. There is a man who sits on the square, goes to the library and walks around the square all day long. Matt Galla asked if he is a veteran and she said she doesn't know.

Special Events Coordinator

Mrs. Shoemaker said she is working with Mrs. DeHoff and the Fire Department to resubmit the AFG Grant for 2015, Gatchell will be resubmitting the grant at no charge because we were turned down. The Ohio Public Works Grant is due September 4, 2015. The projects that the County has earmarked for that grant is Ridgewood Road bridge #29 replacement, River Corners rural bridge #48 replacement and sewer rehabilitation and replacement 2015, on Spencer Lake Road. Foskett Road is not included in that. Mr. DeMichael said those may be the ones they already have applications for and it does not necessarily mean that Foskett Road wouldn't be included. Mrs. Shoemaker will talk to Dan Becker of the Engineer's Office about getting funding. She is working with Home Depot, MC Sports, Quaker Steak and Lube and the Fire, LST, Police and Service Departments for several fund raisers as follows: Multiple Sclerosis Bicycle Run, Shop with a Cop Back to School fundraiser, Guns and Hoses, August 23, 2015 and Touch a Truck. She is also working on Weymouth Days, waiting for articles from the department heads for the newsletter and continuing to work on the formatting of the zoning book so they can send it out to be retyped. Mrs. DeHoff asked how many departments were going to participate in Guns and Hoses. She said they have Spencer Fire Department, Granger Township, Medina Township and the Life Support Team.

NEW BUSINESS

Closing of Pine Lake Drive for Block Party

Mr. DeMichael said a request for the closing of Pine Lake Drive for a block party on September 26, 2015, from 3:00 pm to 7:00 pm was received. Mr. DeMichael motioned to give them permission to block their street, Pine Lake Drive, Saturday, September 26, 2015, from 3:00 pm to 7:00 pm with a rain date of Saturday, October 3, 2015, from 3:00 pm to 7:00 pm. Mr. Ostmann seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Ostmann and Mr. Jarrett. Mr. DeMichael said they asked if they could again have a police cruiser and fire truck come out between 3:30pm and 5:30 pm because the children really enjoyed them. An e-mail will be sent to both Chiefs.

Appointment of Jim Traynor as Full Board Member and Chuck Johnson as First Alternate to Zoning Commission

Mr. DeMichael motioned to appoint Jim Traynor as fulltime Board Member to our Zoning Commission and Chuck Johnson as alternate to our Zoning Commission. Mr. Ostmann seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Ostmann and Mr. Jarrett.

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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.

Connie Murray (3820 Foskett Road) asked when the engine brake restriction came about and why there is a restriction. Mr. Ostmann explained that semis use their engine brake to stop and it is very loud and obnoxious. It was implemented years ago. She asked if this was implemented for noise prevention and was told yes.

Dan Tizzano (5021 Grande Blvd.) asked if it would be easier if they changed the wording of the dog ordinance to noise ordinance. Chief Arbogast said a noise ordinance does not cover dogs.

Robin Gray (4074 Remsen Road) thanked everyone who signed the Sustainable Medina County petition because it will now be put on the ballot.

Mr. DeMichael motioned to end the public comment portion of the meeting. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Jarrett and Mr. Ostmann.

Executive Session to Consider the Sale of Property by Competitive Bid

Mr. DeMichael motioned to go into Executive Session with the three (3) Trustees and the Fiscal Officer to consider the sale of property by competitive bid. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Jarrett and Mr. Ostmann. The Board entered into Executive Session at 7:37 pm.

Mr. DeMichael motioned to come back from Executive Session where we were discussing the possible sale of property by competitive bid. Mr. Jarrett seconded the motion. No decisions were made during that meeting. The Board reconvened at 7:58 pm.

Executive Session to Discuss Certain Personnel Matters

Mr. DeMichael motioned to go into Executive Session to discuss certain personnel matters regarding complaints against a public employee. Mr. Jarrett seconded the motion. Mr. DeMichael amended his motion to include just the three (3) Trustees. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Jarrett and Mr. Ostmann. The Board entered into Executive Session at 7:59 pm. Mr. DeMichael motioned to come back from Executive Session. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Jarrett and Mr. Ostmann. No decisions were made during that meeting. The Board reconvened at 8:35 pm.

OTHER BUSINESS

Church of Jesus Christ of Latter Day Saints Volunteers

Mr. Jarrett said two (2) young men from the Church of Jesus Christ of Latter Day Saints have volunteered their services to help the Township with any events. Mrs. Shoemaker will get with the department heads to see if there is anything that is needed.

July 30, 2015, Meeting Time Change

Mr. DeMichael said the Trustees are changing their July 30 meeting from 7:00 pm to 7:30 pm. There is an ODOT stakeholders meeting that ends at 7:00 pm and he and Mr. Ostmann want to attend.

Mr. DeMichael motioned to change that meeting to 7:30 from 7:00 pm on July 30. Mr. Ostmann seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Ostmann and Mr. Jarrett. Mr. Jarrett said he will try to attend.

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Mr. DeMichael motioned to adjourn the meeting at 8:41 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

Celia

Date: Thursday, July 02, 2015



Medina Township

From the Office of Zoning Inspector

Medina Township Hall

3799 Huffman Road

Medina, OH 44256

ZONING REPORT for - June-2015

MONTHLY TOTALS FOR June 2015

1	Single Family/ Detached Cluster
1	Change of Use
2	Pool
1	Garage
1	Deck
1	PoleBarn
11	Signs
1	House Moved#7583

19	TOTAL PERMITS	TOTAL VALUE:	2,055,697.00
Fees collected on permits total excluding signs:			
Fees collected on sign permits:			
TOTAL PERMIT FEES COLLECTED:			
Fees collected in	June 2015	for Zoning Commission Agenda	\$175.00
Fees collected in	June 2015	for BZA Agenda	\$275.00
			\$450.00
GRAND TOTAL FEES COLLECTED:			\$3,050.08

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Respectfully Submitted,
Elaine Ridgley
Zoning Inspector

ID#	Event Type	Description	Event		Unfd		Open		Closed		No Dispo	
			Count	Count	Count	Count	Count	Count	Count	Count		
1	12	Burglary	2	0	0	1	0	1	0	0	1	1
2	12B	Alarm	65	0	0	0	0	2	2	0	63	63
3	14	Bad Check	2	0	0	0	0	0	0	0	2	2
4	15	Warrant Service	6	0	0	2	1	3	1	1	3	3
5	2	MVA No Injuries	24	0	0	0	0	8	8	0	16	16
6	20	Domestic	3	0	0	1	0	2	0	0	2	2
7	26	Disturbance/Fight	5	0	0	0	0	2	2	0	3	3
8	2A	MVA - Assist No Crash Report	1	0	0	0	0	0	0	0	1	1
9	34	Juvenile Complaint	1	0	0	0	0	0	0	0	1	1
10	36	Theft	14	0	0	6	4	4	4	0	4	4
11	38	Missing Person	2	0	0	0	0	2	2	0	0	0
12	4	MVA With Injuries	5	0	0	0	0	3	3	2	2	2
13	48A	Sex Offense	1	0	0	0	0	1	1	0	0	0
14	4ENTRAP	MVA W/Entrapment	1	0	0	0	0	0	0	0	1	1
15	55	COP	58	0	0	0	0	1	1	57	57	57
16	55B	Business Check	25	0	0	0	0	0	0	25	25	25
17	55T	COP-Traffic Enforcement	20	0	0	0	0	0	0	20	20	20
18	55V	House Check	22	0	0	0	0	0	0	22	22	22
19	58THREAT	Suicide-Threats	2	0	0	1	1	1	1	0	0	0
20	60	Suspicious Person	12	0	0	1	1	1	1	10	10	10
21	6060A	Suspicious Person & Vehicle	11	0	0	1	1	2	2	8	8	8
22	60A	Suspicious Vehicle	4	0	0	0	0	0	0	4	4	4
23	60S	Suspicious Activity	4	0	0	1	1	1	1	2	2	2
24	64	Vandalism	2	0	0	0	0	0	0	2	2	2
25	72	Lockout	13	0	0	0	0	0	0	13	13	13
26	8	Assault	2	0	0	0	0	1	1	1	1	1
27	911HANG	911 Hang Up	5	0	0	0	0	0	0	5	5	5
28	911OPEN	911 Open Line	3	0	0	0	0	0	0	3	3	3
29	ABV	Abandoned Vehicle	1	0	0	0	0	1	1	0	0	0
30	AGENCY	Agency Assist	20	0	0	1	1	1	1	18	18	18
31	ANIMAL	Animal Complaint	12	0	0	1	1	1	1	10	10	10
32	BC	Building Check	16	0	0	0	0	0	0	16	16	16
33	CHILDA	Child Abuse	1	0	0	0	0	0	0	1	1	1
34	CIT ASST	Citizen Assist	23	0	0	0	0	4	4	19	19	19
35	DAMAGE	Criminal Damage	3	0	0	1	1	1	1	1	1	1

ID#	Event Type	Description	Event Count	Unfnd Count	Open Count	Closed Count	No Dispo Count
36	DAV	DAV-Disabled Vehicle	14	0	0	1	13
37	DEBRIS	Street Obstruction	4	0	0	1	3
38	ESCPRI	Escort-Prisoner	3	0	0	0	3
39	FRAUD	Fraud	4	0	1	1	2
40	HARASS	Harassment	2	0	2	0	0
41	LITTER	Littering	1	0	0	0	1
42	MVAPP	MVA-PP No Injury	8	0	0	6	2
43	NOISE	Noise Complaint	4	0	0	0	4
44	PARK	Parking Complaint	4	0	0	0	4
45	PROPERTY	Property-Found/Lost	7	0	0	2	5
46	SHOPLIFT	Theft-Shoplifter	2	0	1	0	1
47	THRT	Threats	1	0	0	0	1
48	TPOCPO	Violation TPO/CPO	3	0	0	3	0
49	TRAFFIC	Traffic Complaint	31	0	0	3	28
50	TRES	Trespass	1	0	1	0	0
51	TS	Traffic Offense	202	0	4	14	184
52	WEAPONS	Weapons Complaint	1	0	0	0	1
Grand Totals:			683	0	26	69	588