

**RECORD OF PROCEEDINGS
MINUTES OF SPECIAL MEETING
AUGUST 2ND, 2016
6:00 PM**

The Medina Township Board of Trustees met in special session at the Medina Township Hall on August 2nd, 2016, to conduct the business of the Township. Chairman Ostmann called the meeting to order at 6:00 pm with the following Trustees in attendance: Bill Ostmann, Ray Jarrett and Ken DeMichael. Also in attendance were Fiscal Officer Ventura, Township Administrator DeHoff, Assistant County Prosecutor Bill Thorne and the general public.

Roll Call

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

Pledge

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

Moment of Silence

Mr. Ostmann asked for a moment of silence for our service personnel both here and abroad and for our first responders who risk their lives every day to keep us safe.

Executive Session to Consider the Sale of Property by Competitive Bid

Mr. Ostmann motioned to enter into Executive Session to consider the sale of property by competitive bid with the full Board of Trustees, the Fiscal Officer Angela Ventura, the Administrator Linda DeHoff, William L. Thorne from the Medina County Prosecutor's Office and Susan McKiernan from the Weymouth Preservation Society. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. DeMichael and Mr. Jarrett. The Board entered into Executive Session at 6:02 p.m. The Board reconvened at 7:05 p.m. and no decisions were made in Executive Session.

PUBLIC COMMENT

Mr. Ostmann motioned to open the floor for public comment but there is a limit as to what they can talk about. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. DeMichael and Mr. Jarrett.

Carol Feron (3335 Myers Road) said her concern with all of this is, if soccer buys the entire complex what guarantee will they have that the Weymouth Preservation Society will be able to remain there. Mr. Ostmann said that is what they are working on.

Tom Barko (3616 Cook Road) asked who it would go to. Mr. Ostmann said the Prosecutor has it and he would review the changes, then the Trustees will review the changes and show it to Mrs. McKiernan of the WPS and then it would go to the Medina Soccer Association. The WPS would have their input into it.

Carol Feron (3335Myers Road) asked what the zoning would be for that parcel if the MSA decides to sell it in the future. Mr. Ostmann said it is zoned residential so commercial cannot go in there but a 501C3 can go in there. Mr. Ostmann said Trustees are making sure that if it is sold the Weymouth Preservation Society is still protected.

Jim Bilek (3414 Hamlin Road) asked what the Township originally paid for the building. Mr. Ostmann said it was \$80,000.00. Mr. Bilek asked what the operating expenses have been for the building. He asked what happened to the Rita Holt Park and can the public go in. He said the signs are gone. Mr. Ostmann said you can walk in there. Mrs. DeHoff said the total spent to present is \$374,222.33 and that includes the purchase price of the building. Monies spent for the WPS was \$50,285.64. The revenue from the rents, Medina Soccer, Medina Creative Housing and the Clerk of Courts totaled \$64,332.03. WPS paid no rent.

TM8/2/16

PUBLIC COMMENT CON'T


Susan McKiernan (WPS) said the preservation society and MSA did put some money into fixing the portion of the building that they use. The Trustees acknowledged that yes, they did, and they also got donations to help defray the cost of the changes they made.

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

Food Drive

Mr. Jarrett mentioned the Food Drive from July 28 through November 5 and that food can be dropped off at the townhall between 9 a. m. and 5 p. m. Monday through Friday.

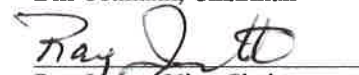
Mr. Ostmann motioned to adjourn the meeting. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. DeMichael and Mr. Jarrett. There being no further business to come before the Board the meeting was adjourned at 7:15 p.m.



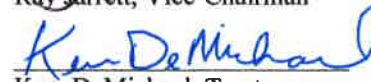
Angela Ventura, Fiscal Officer



Bill Ostmann, Chairman



Ray Jarrett, Vice-Chairman



Ken, DeMichael, Trustee

REMSEN/WEYMOUTH BUILDING EXPENSES

RECEIVED

AUG 02 2016

ELECTRIC		GAS		WATER/SEWER		DUMPSTERS/GAR BAGE		REPAIRS/UPDATES	
								80,000.00	PURCHASE OF REMSEN BUILDING
								2,446.63	LABYRINTH (ASBESTOS STUDY-REMSEN BUILDING) 5/12
12-Jul	1,246.62	12-Aug	42.17	APR-JUN12	33.81	12-Aug	202.34	100.00	EPA PERMIT
12-Aug	1,746.59	12-Sep	53.24	JUL-SEP12	35.70	12-Sep	902.34	12,900.00	LIGHTS/BULBS-GYMNASIUM
12-Sep	1,651.04	12-Oct	804.53	SEP-NOV12	47.60	12-Oct	101.17	440.36	RESET TOILET/CABLED SEWER
12-Oct	1,440.17	12-Nov	1,406.46	NOV-JAN13	29.75	12-Nov	101.17	1,800.00	GLASS BLOCK - GYMNASIUM
12-Nov	1,216.49	12-Dec	1,808.24	FEB-MAR13	95.20	12-Dec	1,501.17	2,025.00	PREMIER ROOFING
12-Dec	1,753.91	13-Jan	2,337.86	MAR-MAY13	31.50	13-Jan	451.17	3,648.00	MEDINA GLASS BLOCK - ENTRANCE DOOR
13-Mar	672.01	13-Feb	2,405.90	MAY-JUL13	18.90	13-Feb	451.17	3,600.00	ROBERT ARNOLD ARCHITECT - HANDICAP BR DRAWINGS
13-Apr	638.77	13-Mar	2,224.45	JUL-AUG13	163.80	13-Apr	101.17	10,000.00	MEDINA CREATIVE HOUSING - GARAGE FLOOR
13-May	1,331.47	13-Apr	1,580.96	SEP-NOV13	359.10	13-May	101.17	25.46	ALBRIGHT KEYS
13-Jun	902.58	13-May	577.86	AUG-DEC13	478.80	13-Jun	101.17	919.00	ARROW PLUMBING (ROOF DRAIN)
13-Jul	1,843.34	13-Jun	108.69			13-Jul	101.17	1,010.31	HOME DEPOT (MISC. SUPPLIES)
13-Aug	331.75	13-Jul	95.51			13-Aug	101.17	155.39	REINHARDT (MISC. SUPPLIES)
13-Sep	1,434.48	13-Aug	99.96			13-Sep	101.17	3,142.56	MEDINA HEATING
13-Oct	168.20	13-Sep	108.59			13-Oct	101.17	13,380.00	MEDINA HEATING
13-Nov	157.51	13-Oct	134.54			13-Nov	101.17	400.00	LAMPHEAR'S BED INSTALLATION
13-Dec	1,493.31	13-Nov	1,777.05			13-Dec	101.17	3,300.00	CRAIG CLIFFORD LIGHTING
		13-Dec	2,849.19					219.10	REINHARDT (MISC. SUPPLIES)
								127.88	EXIT LIGHTS (MARS)
								300.00	MEDINA HOME REPAIR (DOORS WEYMOUTH SCHOOL)
	19,947.86		18,415.20		1,294.16		4,823.40	195.60	HOME DEPOT (MISC. SUPPLIES)
								589.00	MEDINA CREATIVE HOUSING-LANDSCAPING
14-Jan	474.32	14-Jan	3,587.16	JAN-MAR14	434.70	14-Jan	101.17	375.00	WYLDWOOD CONTRACTING (STUMP/TREE REMOVAL)
14Feb/Mar	3,073.55	14-Feb	4,248.00	MAR-MAY14	44.10	14-Feb	101.17	3,001.00	MEDINA HEATING - BOILER
14-Apr	920.36	14-Mar	3,165.70	MAY-JUL14	25.20	14-Mar	101.17	(10,000.00)	CANCEL P.O. FROM MED.CREATIVE HOUSING FLOOR
14-May	800.33	14-Apr	1,922.46	JUL-SEPT14	12.60	14-Apr	202.34	23.27	WALMART CLEANING SUPPLIES
14-Jun	1,020.18	14-May	1,153.29	SEP-NOV14	25.20	14-May	202.34	20,089.00	SIMMONS BROS P.O. STRUCTURAL REVISIONS
14-Jul	796.91	14-Jun	302.70	NOV-DEC14	31.50	14-Jun	101.17	5,600.00	FAY INDUSTRIES (2) STEEL BEAMS
14-Aug	793.05	14-Jul	128.51	JAN-MAR15	195.30	14-Jul	101.17	5,204.87	AKE ENVIRONMENTAL 11MONTH CONTRACT
14-Sep	854.07	14-Aug	116.72	APR-MAY15	32.00	14-Aug	101.17	414.38	RENT EQUIP-FLOOR SANDER (WEYMOUTH SCHOOL)
14-Oct	748.59	14-Sep	129.62	MAY-JUL15	51.80	14-Sep	101.17	700.00	AKE ENVIR. DEC12-MAINT SVC BLOWERS/TANK
14-Nov	439.69	14-Oct	336.70	JUL-SEP15	132.90	14-Oct	103.19	4,753.00	MEDINA HEATING - BOILER
14-Dec	1,546.81	14-Nov	1,284.59	SEP-NOV15	92.70	14-Nov	103.19	482.00	AKE ENVIR. DEC12 INSPECTION FEE
		14-Dec	3,089.19	NOV15-JAN16	186.50	14-Dec	103.19	1,233.00	HOT WATER LINES
	11,467.86		19,464.64		1,264.50		1,422.44	1,250.00	GLASS BLOCK SEC. MSA PHASE II
15-Jan	715.27	15-Jan	2,801.12	JAN16-MAR16	159.70	15-Jan	103.19	14.25	ALBRIGHT SECURITY
15-Feb	1,306.65	15-Feb	2,771.98	MAR16-MAY16	99.40	15-Feb	103.19	56.36	HOME DEPOT (MISC. SUPPLIES)
15-Mar	1,169.10	15-Mar	2,267.60	MAY16-JUL16	166.40	15-Mar	103.19	73.19	AKE (ADDITIONAL TESTING)
15-Apr	912.88	15-Apr	1,183.82			15-Apr	103.19	12.25	ALBRIGHT - KETS
15-May	829.82	15-May	353.97			7-May	103.19	795.00	CRAIG CLIFFORD-HISTORICAL SOCIETY WIRING OUTLETS
15-Jun	619.41	15-Jun	124.86			15-Jun	103.19	6,000.00	TC ARCHITECT
15-Jul	737.07	15-Jul	113.97			15-Jul	103.19	30.82	WOLFF BROS - RAILING REPAIR
15-Aug	775.05	15-Aug	112.60			15-Aug	103.19	56.92	HOME DEPOT (MISC. SUPPLIES)
15-Sep	836.00	15-Sep	119.71			15-Sep	103.19	180.00	NATHAN DIETRICK(BACKFLOW TEST)
15-Oct	798.95	15-Oct	149.83			15-Oct	103.19	7,000.00	LAKOTA CONCRETE(FLOOR)
15-Nov	1,137.51	15-Nov	593.60			15-Nov	103.19	150.00	AKE-SERV.BLOWERS/BELTS
15-Dec	1,809.55	15-Dec	1,366.11			15-Dec	103.19	54.38	NAPA (PARTS FOR BLOWER)
	11,647.26		11,959.17					89.00	GENE'S REF.COOLING/ELECTRICAL
16-Jan	800.33	16-Jan	1,836.16			16-Jan	206.38	89.00	MEDINA HEATING/COOLING
16-Feb	241.40	16-Feb	1,466.28			16-Feb	103.19	88.38	WOLFF - PLUMBING PARTS
16-Mar	1,242.47	16-Mar	969.86			16-Mar	103.19	19.99	TSC-MISC. SUPPLIES
16-Apr	1,064.89	16-Apr	923.44			16-Apr	103.19	73.16	AKE(ADDITIONAL TESTING)
16-May	39.37	16-May	482.11			16-May	103.19	73.09	AKE(ADDITIONAL TESTING)
16-Jun	353.71	16-Jun	122.25			16-Jun	103.19	73.09	AKE(ADDITIONAL TESTING)
16-Jul	394.36	16-Jul	119.48			16-Jul	103.19	73.09	AKE(ADDITIONAL TESTING)
								19,000.00	PPC&S (Old school windows) 2014
								73.09	AKE(ADDITIONAL TESTING)
								108.09	AKE(ADDITIONAL TESTING)
	47,199.51		55,758.59		2,984.16		8,412.83	208,305.55	322,660.64
								1,300.00	CRAIG CLIFFORD-LIGHTS-WEYMOUTH PRESERVATION
								506.53	AKE (MAR2014)
								506.53	AKE (APR2014)
								100.00	EPA-ANNUAL PERMIT FEE
								170.00	AKE-SERVICE BLOWERS
								59.93	TSC (MISC BELTS,PARTS)
	47,199.51		55,758.59		2,984.16		8,412.83	210,948.54	325,303.63

REMSEN/WEYMOUTH BUILDING EXPENSES

ELECTRIC	GAS	WATER/SEWER	DUMPSTER/GARB AGE	REPAIRS/UPDATES	
				506.53 AKE ENVIRONMENTAL (MAY14)	
				137.01 AKE ENVIRONMENTAL (MAY14)	
47,199.51	55,758.59	2,984.16	8,412.83	211,592.08	325,947.17
				750.00 INT/EXT PAINTING WEYMOUTH SCHOOL	
				2700.00 SIMMONS BROS-ROOF REPAIR	
				506.53 AKE ENVIRONMENTAL (JUN14)	
				506.53 AKE ENVIRONMENTAL (JUL14)	
				506.53 AKE ENVIRONMENTAL (AUG14)	
				456.53 AKE ENVIRONMENTAL (SEPT14)	
				2956.26 Coates Bros. Roofing (Weymouth School)	
				2830.00 CEP Construction (roof repair-Weymouth School)	
				1512.25 AKE ENVIRONMENTAL (METER/DECHLORINATOR)	
				521.53 AKE ENVIRONMENTAL (OCT14)	
				506.33 AKE ENVIRONMENTAL (NOV14)	
				440.00 AKE ENVIRONMENTAL-ADDITIONAL FOR DECLORIN.	
				375.00 Coates Bros. Roofing (Weymouth School)	
				200.00 TREASURER OF STATE-EPA ANNUAL PERMIT	
				506.53 AKE ENVIRONMENTAL (DEC14)	
				350.00 Dynamerican (line jet catch basin)	
47,199.51	55,758.59	2,984.16	8,412.83	227,216.10	341,571.19
				506.53 AKE ENVIRONMENTAL (JAN15)	
				35.00 AKE ENVIRONMENTAL - SLUDGE REPORT	
				506.53 AKE ENVIRONMENTAL (FEB15)	
				222.50 Heater repair (gym)	
				506.53 AKE ENVIRONMENTAL (MAR15)	
				506.53 AKE ENVIRONMENTAL (APR15)	
				521.53 AKE ENVIRONMENTAL (MAY15)	
				100.00 Ohio EPA sewage permit	
				506.53 AKE ENVIRONMENTAL (JUN15)	
				11,500.00 Franciscus (Replace Roof -Weymouth School portion)	
				506.53 AKE ENVIRONMENTAL(JUL15)	
				506.53 AKE ENVIRONMENTAL (AUG15)	
				74.90 KOORSEN FIRE-EXTINGUISHER TESTING	
47,199.51	55,758.59	2,984.16	8,412.83	243,215.74	357,570.83
				506.53 AKE ENVIRONMENTAL (SEP)	
				15.99 NAPA-SEWAGE PLANT BELT REPLACEMENT	
47,199.51	55,758.59	2,984.16	8,412.83	243,738.26	358,093.35
				3425.00 CRAIG CLIFFORD(LIGHTS/FANS) WPS	
				6,640.00 TIN CEILING-WPS	
				506.53 AKE ENVIRONMENTAL (OCT)	
				506.53 AKE ENVIRONMENTAL (NOV)	
				89.00 MEDINA HEAING-HEATER REPAIR-MSA SIDE	
				506.53 AKE ENVIRONMENTAL (DEC)	
				506.50 AKE ENVIRONMENTAL (JAN16)	
				506.50 AKE ENVIRONMENTAL (FEB16)	
				35.00 AKE ENVIRONMENTAL - SLUDGE REPORT	
				506.50 AKE ENVIRONMENTAL (MAR16)	
				506.50 AKE ENVIRONMENTAL (APR16)	
				506.50 AKE ENVIRONMENTAL (MAY16)	
				506.50 AKE ENVIRONMENTAL (JUN16)	
				118.39 DECHLORINATION TABLETS	
				250.00 NATHAN DIETRICK(BACK FLOW TEST)	
				506.50 AKE ENVIRONMENTAL (JUL16)	
				506.50 AKE ENVIRONMENTAL (AUG16)	
47,199.51	55,758.59	2,984.16	8,412.83	259,867.24	374,222.33

**RENTAL INCOME
REMSEN ROAD BUILDING**

14-Jul	248.18	MEDINA CREATIVE HOUSING	CK#11265	
14-Aug	248.18	MEDINA CREATIVE HOUSING	CK#3876	
14-Sep	248.18	MEDINA CREATIVE HOUSING	CK#3943	
14-Oct	248.18	MEDINA CREATIVE HOUSING	CK#3973	
14-Nov	248.18	MEDINA CREATIVE HOUSING	CK#4012	
14-Dec	248.18	MEDINA CREATIVE HOUSING	CK#11439	
	2,254.17	Total income 2014		
15-Jan	248.18	MEDINA CREATIVE HOUSING	CK#4076	
15-Feb	248.18	MEDINA CREATIVE HOUSING	CK#11483	
15-Mar	248.18	MEDINA CREATIVE HOUSING	CK#4166	
15-Apr	248.18	MEDINA CREATIVE HOUSING	CK#4223	
15-May	248.18	MEDINA CREATIVE HOUSING	CK#11510	
15-Jun	248.18	MEDINA CREATIVE HOUSING	CK#4320	
15-Jun	991.67	Additional chgs for not mowing Apr	CK#4320	
15-Jul	248.18	MEDINA CREATIVE HOUSING	CK#4355	
15-Aug	248.18	MEDINA CREATIVE HOUSING	CK#4407	
15-Sep	248.18	MEDINA CREATIVE HOUSING	CK#4455	
15-Oct	248.18	MEDINA CREATIVE HOUSING	CK#4503	
15-Nov	248.18	MEDINA CREATIVE HOUSING	CK11668	
15-Dec	248.18	MEDINA CREATIVE HOUSING	CK4581	
	3,969.83	Total income 2015		
16-Jan	248.18	MEDINA CREATIVE HOUSING	CK4641	
16-Feb	248.18	MEDINA CREATIVE HOUSING	CK11744	
16-Mar	248.18	MEDINA CREATIVE HOUSING	CK#4748	
16-Apr	248.18	MEDINA CREATIVE HOUSING	CK#11824	
1-May	248.18	MEDINA CREATIVE HOUSING	CK#4832	
16-Jun	248.18	MEDINA CREATIVE HOUSING	CK#11882	
16-Jul	248.18	MEDINA CREATIVE HOUSING	CK#4924	
	1,737.26	Total income 2016		
01JUL13-01JUN14	1,200.00	MEDINA COUNTY COMMISSIONERS		
		Total income 2013		
Dec13-Jan14	100.00	MEDINA COUNTY ADMINISTRATION		
	64,332.03	TOTAL		

**RENTAL INCOME
REMSEN ROAD BUILDING**

DATE	AMOUNT	TENANT		
4-Dec-12	3,750.00	MEDINA SOCCER ASSOCIATION	AUG-DEC2012	
14-Jan-13	1,400.00	MSA - Dumpster rental reimb		
14-Feb-13	350.00	MSA - Dumpster rental reimb		
14-Mar-13	350.00	MSA - Dumpster rental reimb		
10-Apr-13	3,517.50	MSA - 1ST QTR 2013 PAYMENT		
12-Aug-13	3,517.50	MSA - 2nd QTR 2013 PAYMENT		
21-Oct-13	750.00	MSA - 3RD QTR 2013 PAYMENT		
1-Nov-13	2,767.00	MSA - 3RD QTR 2013 PAYMENT		
31-Dec-13	3,517.00	MSA - 4TH QTR 2013 PAYMENT		
	16,169.00	Total income 2013		
JAN-MAR2014	3,517.50	MSA - 1st QTR 2014 PAYMENT	CK#4378	
ARP-JUN2014	3,517.50	MSA - 2nd QTR 2014 PAYMENT	CK#4483	
JUL-SEPT14	3,517.50	MSA - 3RD QTR 2014 PAYMENT	CK#4615	
OCT-DEC14	3,517.50	MSA - 4th QTR 2014 PAYMENT	CK#4712	
	14,070.00	Total income 2014		
JAN-MAR15	3,517.50	MSA - 1ST QTR 2015 PAYMENT	CK#4834	
APR-JUN15	3,517.50	MSA - 2ND QTR 2015 PAYMENT	CK#4909	
JUL-SEPT15	3,517.50	MSA - 3RD QTR 2015 PAYMENT	CK#5078	
OCT-DEC15	3,517.50	MSA - 4TH QTR 2015 PAYMENT	CK#5139	
	14,070.00	Total income 2015		
JAN-MAR16	3,517.50	MSA - 1st QTR 2016 PAYMENT	CK#5236	
06JUN-11JUL13	248.18	MEDINA CREATIVE HOUSING		
16JUL-05AUG13	230.26	MEDINA CREATIVE HOUSING		
11-Sep-13	266.10	MEDINA CREATIVE HOUSING		
06AUG-06SEP13	248.18	MEDINA CREATIVE HOUSING		
Oct-13	248.18	MEDINA CREATIVE HOUSING		
Nov-13	248.18	MEDINA CREATIVE HOUSING		
14-Jan-14	1,998.34	MEDINA CREATIVE HOUSING	Bal.due from Oct/Nov	Ck#3538
Dec.Lease	6.85	MEDINA CREATIVE HOUSING		Ck#3538
	3,494.27	Total income 2013		
JAN-FEB2014	13.70	MEDINA CREATIVE HOUSING		
Mar-14	248.18	MEDINA CREATIVE HOUSING	CK#3652	
Apr-14	248.18	MEDINA CREATIVE HOUSING	CK#3688	
May-14	6.85	MEDINA CREATIVE HOUSING	CK#3731	
Jun-14	248.18	MEDINA CREATIVE HOUSING	CK#3777	