

**RECORD OF PROCEEDINGS
MINUTES OF REGULAR MEETING
JANUARY 12th, 2017
7:00 PM**

The Medina Township Board of Trustees met in regular session at the Medina Township Hall on January 12th, 2017, to conduct the business of the Township. Chairman Ostmann called the meeting to order at 7:00 pm with the following Trustees in attendance: Bill Ostmann, Ray Jarrett and Ken DeMichael. Also in attendance were the Fiscal Officer, Police Chief, Fire Chief, Road Superintendent 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.

Moment of Silence

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

SITE PLANS

Akron Children's Hospital – 3443 Medina Road - Site

Mr. Ostmann motioned to accept the recommendation of the Zoning Commission and approve the change of use for Akron Children's Hospital to be located at 3443 Medina Road as presented. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. DeMichael and Mr. Jarrett.

Stinger Harley Davidson – 3053 Eastpointe Drive – Wall Sign

Mr. Ostmann motioned to accept the recommendation of the Zoning Commission and approve the signage (name change) for Stinger Harley Davidson located at 3053 Eastpointe Drive not to exceed 63.03 square feet. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. Jarrett and Mr. DeMichael.

North Gateway Tire – 4001 Pearl Road - Site

Mr. Ostmann motioned to accept the recommendation of the Zoning Commission and deny the change of use for North Gateway Tire located at 4001 Pearl Road due to non-compliance of the following Sections of the Medina Township Zoning Resolution:

1. Section 406.3C. Minimum Front Yard Depth - 80 feet exclusive of road right-of-way.
2. Section 502.A – Off Street Parking Space
3. Section 504.B – Location of Facilities Yards as presented. Mr.

Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. DeMichael and Mr. Jarrett.

Executive Session for Employee Discipline

Mr. DeMichael motioned to go into Executive Session with the three (3) Trustees and the Fiscal Officer to discuss employee discipline. Mr. Ostmann seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Ostmann and Mr. Jarrett. The Board entered into Executive Session at 7:07 pm. The Board reconvened at 7:27 pm. No decisions were made in Executive Session.

Resolution of Amendment of 2017 Appropriations

Mr. Ostmann said Trustees will amend some 2017 appropriations. The original temporary appropriations were approved on December 22, 2016. They were prepared by Linda DeHoff, Township Administrator. She was assisting the Fiscal Officer at that time and assumed that she would immediately be starting on the permanent appropriations. Mr. Ostmann said they have now removed Linda from any further assistance to the Fiscal Officer. Mr. Ostmann said they are in no way amending these due to any errors made by Linda DeHoff. This is just a housekeeping issue. Mr. DeMichael asked why they are being amended. Mr. Ostmann said it was requested by the Fiscal Officer. Mr. DeMichael asked the Fiscal Officer why she requested them.

Resolution of Amendment of 2017 Appropriations Con't

Mrs. Ventura said she requested them because if we don't amend them Denny would not be able to work on the Blakslee bathroom project at all because nothing was appropriated for that, Chief Arbogast couldn't give his guys their uniform allowance on March 1 for the first pay period in March. Denny didn't have enough money for road salt at all and it was put on a line item that it shouldn't have been put on. There wasn't enough money for our Zoning Inspectors health insurance and health savings account contribution at all. There is nothing in operating supplies. No payments to another political subdivision and in a couple of other categories and I don't know when those bills actually come in. But I think we should be able to pay them when they come in. She would prefer the Township not go into default and have late fees. Mr. Ostmann agreed. She said if the department heads are fine with not having that money there. She said it was not by her request; it was covering the Township's best interest and making sure that we are not in default with the State. Mr. Ostmann asked the department heads if they had any comments. Chief Arbogast said bottom line is he is more concerned about the permanent budget for the entire year and for her to do whatever she needs to do. Mrs. Ventura said she wants the temporary appropriations to take us through March 31, 2017. Chief Arbogast just wants a copy of whatever they decide on because he watches his budget very closely. Mrs. Ventura said she knows he does and could we do it sooner, sure, and if it gets done sooner, and we can wrap it up sooner, great, but we should go into it with.... they are meant to take us through March 31, that's what we are looking at. Mr. DeMichael asked Mrs. Ventura why Linda did the appropriations and not her. Mrs. Ventura said when she took office Ray had put Linda in charge of the budget as well as temporary and permanent appropriations and when questioned he said per the ORC that is technically the Trustees responsibility and since the Township Administrator had five (5) years' experience he said that is what he wanted her to do. Mrs. Ventura said she sent an e-mail to everyone saying okay, she disagrees because that is not how the other Townships do it but if that is the decision you make then it's going to be on you if there are shortfalls so that's what happened. Linda did them. I did ask to work on them with her, she wouldn't, she just outright refused so now we have a problem. Mr. DeMichael said he is confused, if it's not Linda's fault then whose fault is it. Mr. Ostmann said she was going to immediately go into permanent appropriations. She had no intention of allowing the temporary appropriations to go to the end of March. Mr. Ostmann asked the representative from the Auditor's Office in the six (6) years that Linda DeHoff has worked as a Township Fiscal Officer have you ever had any problem with anything she has done. Mrs. Guenther said no. Mrs. Ventura asked Mrs. Guenther if she ever had any problems with what she has done in UAN. Mrs. Guenther said nothing that she gets, everything has always been on time and temporary appropriations usually never go through March. Anyone who does temporaries usually does them for about a month. I don't have your year-ends. As soon as I get your year-ends then you can switch them over to permanents right after that. I usually suggest people don't do permanents until they get their year-ends because tax revenue changes other source changes and so does the year-end change. Mrs. Ventura said technically appropriations can go through March 31, 2017, correct? I have until February 28, 29 if it's a leap year to close out this year, or the last year. Mrs. Guenther asked Mrs. Ventura if she meant to close out your year-ends. Mrs. Guenther said no, she has gotten at least ten (10) Townships in already. Mrs. Ventura said okay, but I'm saying... Mrs. Guenther said I already have a couple Villages, I have Cities and they try to get them to me right away in January. Mrs. Ventura said okay she understands that but I've been doing this for nine (9) months and I'm making sure, going very detailed, making sure it is done absolutely correctly so I am just saying it, your rent is technically due the end .. Mrs. Guenther said in January and Mrs. Ventura said the end of February and Mrs. Guenther said in January and Mrs. Ventura said she will go ahead and relook that up just to make sure but she is fairly certain it is due... Mrs. Guenther said January. Mr. Ostmann thanked Mrs. Guenther for her assistance. Mr. DeMichael said not to go as far as to suggest this was done maliciously just because she prepared it for Angela in this case but, in my five (5) years as Trustee I've never seen this many appropriation changes after the temporaries been in. Linda may not have done, made mistakes as far as your concerned, in the past, there's a lot here so. Mr. Jarrett said speaking of the past, we've gone through four (4) audits and all four (4) audits in all those years we've come back with a clean bill of health and she (Linda) was Fiscal Officer at that time. Back in 1999 through 2008 we had a special revenue fund that had \$147,000.00 sitting in that fund that nobody could account for. She spent a lot of time with the Prosecutor's Office. The Auditor's Office was able, to the penny, take that \$147,000.00 and break it down and disperse it to each department where it was appropriated and also to the general fund. The Auditor's Office gave her accolades for that. We had two (2) Fiscal Officers prior to that that failed to deliver on finding out where the money had to go, to which particular fund and which department. Mr. DeMichael said so that's great that's fantastic but let's talk about the current situation. Do you subscribe to the idea that she did this maliciously?

Resolution of Amendment of 2017 Temporary Appropriations Con't

Mr. Jarrett said he did not. Mr. Ostmann said he was not going to sit there and allow a person who isn't here tonight to be attacked. Mr. DeMichael asked why she wasn't here because it is in her job description. Mr. Ostmann said she had a family obligation. Mr. Ostmann said he will not sit here and allow someone to be attacked that I have seen nothing but good work out of. Mrs. Ventura asked Mrs. Guenther if she had ever seen somebody go into a Township account and make an electronic payment that was not authorized by either the Fiscal Officers or the Township Trustees. Mrs. Guenther asked her to repeat her question. Mrs. Ventura asked Mrs. Guenther if she ever came across an employee of the Township log on and make an electronic payment to a vendor without authorization of the Trustees or the Fiscal Officer. Mrs. Guenther said she has no idea what you guys do logging on on your side. She said she is not involved with UAN. That is the State Department but that would show up in and audit if it was done illegally so if you had a clean audit there's no way she did anything illegal. Mrs. Ventura said the audit was in June and they were for the two (2) years prior to that. Mrs. Guenther said if she's done it for five (5) years she's not going to all of a sudden do something she's not used to doing. Mrs. Ventura wanted to go on record to say, because I can back all of this up and I can provide anybody who would like a copy of such backup, that Linda DeHoff has been making unauthorized direct online ACH type of payments to multiple vendors going back as far as August that I have found so far. I am glad that you all think she has done a great job for the last five (5) years but this is what I am finding. I am working with the Prosecutor's Office to see where exactly we stand as far as charges even perhaps. Mr. Ostmann said he will discuss it with the Prosecutor's Office. Mrs. Ventura said I am sure you will and the Auditor's Office. Mrs. Ventura said she has also been in contact with the Auditor's Office and that will not result in a clean audit. Mrs. Ventura said that in fact the Bureau of Workers Comp payment that was made without her knowledge not only left us short for 2016 but also was actually technically an illegal payment because it was a 2017 charge and should not have been posted in 2016. Mr. Ostmann said okay. Mr. DeMichael said one final thing I wanted to bring up and maybe Mary Beth can clarify this because I don't.... explain how we loan the money from the general fund because they're going to get the levy for the LST money. Mrs. Ventura said we could have done a transfer to the EMS fund and then paid ourselves back as that levy money came in and when I talked to Linda about it she... I trusted her because she was supposed to be helping me and she said no the Auditor's don't like that and Mary Beth won't like that, you can't do that, you cannot do that. Mrs. Ventura said she told Linda that UAN told her you can actually.... people do it. She said Linda said nope don't even listen to what they say because they'll tell you something but it will get you in trouble with your Auditor. So we transferred the money this year because we had to pay those LST bills and I had a three (3) hour conversation with our Auditor in which he told me he can't believe we didn't go that route and the only reason some Townships don't do it is financially they're not in the situation to do it but we should be going that route because we should be protecting our general fund because going forward you never know what's going to happen and you want to keep as much rainy day money as possible. Mr. DeMichael thanked the audience for passing the LST levy but what happens in that instance is you have the general fund, that money can be used in any department the money that comes in for the LST can only specifically be used for LST. Because you were generous enough to pass that levy we can use that money for the LST but the thing is we don't get that money until 2018. Mrs. Ventura said we will have to take money out of the general fund. Mr. DeMichael said we will have to fund it out of the general fund so we're taking money out of the general fund in order to fund the LST which money will come from the levy. He said we could've loaned the money essentially got the money back in the general fund that money could have went to anything else now it cannot. Mrs. Ventura said the Fire Department, Police Department anywhere but we can't now because it wasn't done correctly and again because Linda DeHoff was put in a position to actually help me into this job and she has a very good relationship with Mary Beth according to her but she doesn't want to speak for Mary Beth. Mary Beth said she has a good relationship with all her Fiscal Officers. Mrs. Ventura said okay. Mary Beth said it is because she works with term all the time, constantly. Mrs. Ventura said Mrs. DeHoff said she had a good relationship with you (Mary Beth) and you wouldn't allow it so I trusted her. Mrs. Guenther said it is called an advance not a transfer, Mrs. Ventura said in UAN it is called a transfer. Mrs. Guenther said she doesn't not allow anything it is just what is easier to do and your general fund has enough money to work off of, it's not going to get short in anything because every time you guys file a budget you have a large carryover and you always have to explain where your money is going to. So you never have a problem in your general fund so if you're using a little bit of money out of your general fund to do something you are not going to run into any problem. Mrs. Ventura said as they about it in the past she said Mr. Jarrett actually was concerned with the state of the general fund. Mr. Jarrett said he has always asked and you said we're okay. Mrs. Ventura said that is why you had Linda doing those timelines for forecasting into the future you wanted to look cause we do we have to fund our roads out of because we don't have a road levy. She said Kokosing was about \$181,000.00. It is not inexpensive to fix the roads out here especially the way people want them fixed.

Resolution of Amendment of 2017 Temporary Appropriations Con't

Mrs. Ventura said she thinks having the flexibility of having that money in the general fund where we can spend it on any of the departments that are in need and come up short is more important than it being a little bit more extra work for myself to do a transfer advance. It is called something different in UAN. That is the software I use to do the books.

Resolution No. 01122017-003

Mr. Ostmann motioned to amend the 2017 Temporary Appropriations and I will incorporate by reference and this is a document that is four (4) pages long. Mr. Jarrett seconded the motion.

Mr. Ostmann withdrew his motion and Mr. Jarrett withdrew his second.

Resolution No. 01122017-003

Mr. Ostmann motioned to approve Resolution No. 01122017-003 to amend the 2017 Temporary Appropriations and I will incorporate this document by reference it is four (4) pages. Mr. DeMichael seconded the motion. Mr. Ostmann said he has written on his and he will give it to you (Angela) so we can make sure we can check it. Voting aye thereon: Mr. Ostmann, Mr. DeMichael and Mr. Jarrett.

Supplemental Appropriations

Mr. Ostmann motioned to approve supplemental appropriations for 12/1/2016 through 12/31/2016 and I will incorporate this document by reference and it is three (3) pages in length. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. Jarrett and Mr. DeMichael.

Mr. Ostmann motioned to approve the appropriation supplement dated 1/1/2017 through 1/12/2017 and I will incorporate this document by reference. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. Jarrett and Mr. DeMichael.

Approval of Then and Nows

Mr. Ostmann motioned to approve then and now purchase orders #1-2017 through #24-2017 and incorporate the documents by reference. Mr. DeMichael seconded the motion. Mr. DeMichael asked if this was sufficient to do and was told yes. Voting aye thereon: Mr. Ostmann, Mr. DeMichael and Mr. Jarrett.

Firefighter 2017 Pay Rate Adjustment

Mr. Jarrett motioned to incorporate the one (1) page document, the 2017 pay rates for the Medina Township Fire Department. Mr. Ostmann seconded the motion. Mr. Jarrett said the reason this is being incorporated is we did not have sufficient information from our last Trustees meeting. So this is an update for pay scale. Mr. DeMichael asked if it changed and Mr. Jarrett said we went out for the fourth and fifth year.

Resolution for Fiscal Officer to Issue Blankets & Super Blankets

Resolution #01122017-004

Mr. Ostmann motioned to pass Resolution #01122017-004 giving the Fiscal Officer authority to issue blankets and super blankets not to exceed \$10,000.00 pursuant to the Ohio Revised Code 5705.41 for the balance of 2017. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. Jarrett and Mr. DeMichael.

Approval of Blankets and Super Blankets

Mr. Ostmann motioned to approve the following blanket purchase orders and incorporate them by reference:

#06-2017 for \$13,000.00

#62-2017 for \$45,000.00

#66-2017 for \$65,000.00

#108-2017 for \$50,000.00

Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. DeMichael and Mr. Jarrett.

Approval of December Bank Reconciliation

Mr. Ostmann motioned to approve the bank reconciliation and the reconciled date is 12/31/2016 and there are three (3) pages and I will incorporate these by reference. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. Jarrett and Mr. DeMichael.

Approval of Accounts Payable

Mr. Ostmann motioned to approve accounts payable checks #27891 through #27917 and the total amount of \$47,385.41. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. DeMichael and Mr. Jarrett.

Mr. Ostmann motioned to approve accounts payable checks #27918 through #27948 in the amount of \$110,793.31. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. Jarrett and Mr. DeMichael.

Approval of Payroll Checks

Mr. Ostmann motioned to approve payroll checks #22537 through #22595 in the amount of \$51,677.43 with \$5,496.62 withheld for taxes, OPERS, union dues, etc. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. Jarrett and Mr. DeMichael.

Mr. Ostmann motioned to approve payroll checks #22596 through #22659 in the amount of \$51,718.32 with \$7,616.73 withheld for taxes, OPERS, union dues, etc. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. DeMichael and Mr. Jarrett.

Approval of Minutes

Mr. Ostmann motioned to approve the December 22, 2016, regular meeting minutes as written. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. DeMichael and Mr. Jarrett.

Department Reports

Mr. Jarrett asked that the department reports be tabled because we did not have all the reports.

PURCHASE ORDERS AND TRAINING REQUESTS

Target Solutions Learning LLC – Fire Department

Mr. Jarrett motioned for a purchase order requisition for the Fire Department in the amount of \$5,032.70. The vendor information is Target Solutions Learning out of Tampa, Florida. This is for forty-five (45) membership fees and one (1) maintenance fee that's due yearly. Mr. Ostmann seconded the motion. Chief Crumley said this is for the online training. Voting aye thereon: Mr. Jarrett, Mr. Ostmann and Mr. DeMichael.

Aladtec, Inc. – Fire Department

Mr. Jarrett motioned for a purchase order requisition for the Fire Department in the amount of \$1,895.00. Vendor information is Aladtec, Inc. out of River Falls, Wisconsin. This is for the firemanager online scheduling and messaging service. Mr. Ostmann seconded the motion. Chief Crumley said there isn't much more to tell. Voting aye thereon: Mr. Jarrett, Mr. Ostmann and Mr. DeMichael.

14th Annual Campus Fire Safety Protection Code Enforcement – Earl Grim

Mr. Jarrett motioned to appropriate \$300.00 for Earl Grim to attend the 14th Annual Campus Fire Safety Protection Code Enforcement in Columbus, Ohio, February 26, 27 and 28 of 2017. And this is to further his knowledge and duties for Fire Inspector for the Township. Mr. Ostmann seconded the motion. Chief Crumley said this is continuing education hours for the certified Fire Inspector. Voting aye thereon: Mr. Jarrett, Mr. Ostmann and Mr. DeMichael.

Cargill, Inc. – Road Salt

Mr. DeMichael motioned to approve a purchase order requisition for our Service Department. The vendor is Cargill, Inc. This is for one hundred-eighty (180) tons of road salt at \$32.80 per ton, \$6,000.00. Mr. Jarrett seconded the motion. Mr. Miller asked if they can change the amount of salt to five-hundred-fifty (550) tons. Mr. DeMichael withdrew his motion and Mr. Jarrett withdrew his second.

Mr. DeMichael motioned to approve a purchase order requisition for our Service Department. The vendor is Cargill. This is for five-hundred fifty (550) tons of road salt at \$32.80 per ton, \$18,040.00 is the total. Mr. Ostmann seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Ostmann and Mr. Jarrett. Mr. Jarrett asked if this will take us through the rest of the season and Mr. Miller said that is what he has to buy this year per the contract.

PURCHASE ORDERS AND TRAINING REQUESTS CON'T

Staples – Admin/Zoning Printers

Mr. Ostmann motioned to approve a purchase order requisition and the department is Admin/Zoning. The vendor is Staples and it is for two (2) Brother HL3170 CDW color laser printers and the amount is \$559.98. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. Jarrett and Mr. DeMichael.

Blanket for HSA Accounts

Mr. Ostmann motioned to approve a purchase order requisition and the department is Admin/Police/R&B and Zoning. This is a blanket and it is for health savings accounts contributions and it is for \$63,000.00. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. DeMichael and Mr. Jarrett.

Medina County Commissioners – EPA Phase II NPDES/MS4 Stormwater Program

Mr. Ostmann motioned to approve a purchase order requisition and the department is admin and the vendor is Medina County Commissioners. This is the first year fee of the EPA Phase II Stormwater Program. This is for \$2,450.00. Mr. DeMichael seconded the motion. Mr. DeMichael asked if this was the advertising piece of it or was it the other. Mr. Ostmann and Mrs. Ventura said it was the other. Mr. DeMichael again asked if it was for advertising and Mrs. Ventura said Soil and Water does the advertising but we haven't gotten that (invoice) yet. Voting aye thereon: Mr. Ostmann, Mr. DeMichael and Mr. Jarrett.

OTARMA Insurance Premium

Mr. Ostmann motioned to approve a purchase order requisition. The department is admin and it is for OTARMA and this is for the 2017/2018 anniversary contribution for insurance on buildings, equipment and vehicles. The total amount of that is \$66,932.00. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. Jarrett and Mr. DeMichael.

TAC Training - Police

Mr. Ostmann motioned to appropriate \$230.00 and this is for TAC Training located at West Broad, Columbus and the date is 2/22/17, and this is mandated training for LEADS. Mr. Jarrett seconded the motion. Chief Arbogast said they have to have a trained person in charge of LEADS and we are in the middle of a LEADS audit so it has to be done before the end of February. Voting aye thereon: Mr. Ostmann, Mr. Jarrett and Mr. DeMichael.

Racial Intelligence Training – Sergeant Zieja and Officer Ventura

Mr. Ostmann motioned to approve registration for training. The total amount is \$884.00 and this is for Racial Intelligence located at Notre Dame College and the dates of this are 3/7 and 3/8, 2017, and this is for Sergeant Zieja and Officer Ventura. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. Jarrett and Mr. DeMichael.

Ohio Crime Prevention Training – Chief Arbogast

Mr. Ostmann motioned to approve registration for training and the total on it is \$906.00 and it is for Ohio Crime Prevention located in Columbus, Ohio. The dates are 3/19 through 3/22/ 2017, and this is to develop crime prevention programs for the Township and it is for Chief Arbogast. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. DeMichael and Mr. Jarrett.

DEPARTMENT HEAD COMMENTS

Fire Department

Chief Crumley discussed the Advisory Board Committee of residents for the new Fire Station. He said they met four (4) different times and we looked at building needs and because of things that have come up in the last few months we looked at operational and capital needs. He wanted to recognize the committee: Bridgette Painter, Karen Fisher, Bill West and Ken Kubusta. He said they met with the Trustees individually to discuss the committees' ideas on a new building but because of that they will miss the May election for a fire levy.

DEPARTMENT HEAD COMMENTS CON'T

Service Department

Mr. Miller said a resident is requesting that we close down Hood Road between Bagdad and Cook to trucks because she is worried about the cliffs on the side. Mr. Ostmann said unfortunately there is a Supreme Court ruling Munson Gravel vs Geauga County and it was found in favor of Munson Gravel which took away the right of County and Township Governments to regulate through trucks and there is nothing we can do about it. Mr. Miller will inform the resident. Mr. Miller said the bathroom building is coming along well.

Authorization for Fiscal Officer to Prepare Accounts Payable Checks for January 26th, 2017, Regular Meeting

Mr. Ostmann motioned to authorize the Fiscal Officer to prepare accounts payable checks for the regular meeting dated January 26th, due to Trustees attending the OTA Conference. There will be no meeting for that date. Trustees will then approve the checks by vote at the February 9th, 2017, regular Trustees meeting. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. Jarrett and Mr. DeMichael.

Authorization for Fiscal Officer to Prepare Payroll Checks for January 26th, 2017, Regular Meeting

Mr. Ostmann motioned to authorize the Fiscal Officer to prepare payroll for the pay dated January 27th 2017, and to allow those funds to be direct deposited as usual to Township employees. Trustees will not have a regular meeting on January 26th; however, the Trustees will approve the payroll at the next regularly scheduled meeting which is February 9th, 2017. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. DeMichael and Mr. Jarrett.

PUBLIC COMMENT

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

Susan McKiernan (3306 Old Weymouth Road) asked the Trustees if she could put a vinyl brochure holder at the Weymouth Cemetery with a history of the cemetery. The Trustees gave their approval.

Mrs. McKiernan said the closing of Church Road would interfere with the history and beauty of the Township and they would like to be notified when something happens because if you try to pull out from Myers Road onto Old Weymouth it's impossible to see. Especially if there is a large truck parked there and now there is going to be twenty-four (24) cars parked there and what is being done to protect the residents.

Mrs. McKiernan said WPS is trying to protect the trough from harm and feels the situation will be worse when they have twenty-four (24) cars and dumpsters there. Data has been collected proving the trough belongs to the Township and they have offered to pay to move it, transfer the deed and pay for the survey. She said a huge commercial septic system has been allowed at the store (3376 S. Weymouth Rd.) and other properties had to move their septic's back or redesign their house. She feels it is a tenement house not an apartment building and asked if this was allowed in the Township zoning. Mr. Ostmann said the Health Department handles the septic system.

Vince Salerno (3359 Myers Road) said the EPA has the authority and supervision of the septic system. Mrs. Strogan spoke to the building department and she was told there are four (4) apartments which puts the EPA in charge of the septic system. She said our zoning allows one (1) car per apartment.

Mr. Jarrett said regarding the trough he has turned all the documentation that has led up to the point of not being filed properly to the Prosecutor's Office and asked them to be sure the trough belongs to the Township before anyone removes it. He has not received an answer as of this date.

Jan Van Romondt (3364 S. Weymouth) explained why the trough was there and commented on the apartments.

Mrs. McKiernan said the trough is encroached now and isn't on property that the Township owns so it needs to be in a place where it can be secured. She said it was never properly given to the Township and the property was never filed.

Carol Feron (3335 Myers Road) said besides the pantry looking a mess where are they going to put all the cars for the tenants of the apartments. Mr. Ostmann said all our zoning can enforce is one (1) car per apartment.

PUBLIC COMMENT CON'T

Mark Roberts (3496 South Weymouth) said the Fire Department received a complaint regarding the apartment building and a walk through was done. The determination was that they didn't have the right permits. The Building Department stopped the construction at that point. There were still residents in the upstairs but the downstairs was under demolition. They since have gotten all the appropriate permits. Mr. Ostmann said the Building Department may have fined them.

Chief Crumley is the Fire Inspector for Medina City and if permits aren't applied for the job is shut down and the Building Department fines them by doubling the permit fees.

Vince Salerno said he has a non-conforming lot also so can he do whatever he wants to? He was part of a lot split. Mrs. Strogin said the use of the four (4) unit apartment building is what is pre-existing non-conforming.

Denise Trudell (3067 Remsen) asked if there are more than four cars are they allowed to park on the street or at Creative Housing. Chief Arbogast said they would have to get permission to park in the Remsen Building parking lot.

Karen Fisher (3495 Old Weymouth) said it is hard to pull out on to Route 3 at certain times of the day and Church Road is very important to be used as a safe access. Mr. Ostmann said the County has the right to vacate the road. You can contact the County Commissioners and voice your opinion. Mrs. Strogin said the Church wants to vacate part of the road because they own the property across the street and they want to expand their facilities. The Church sits close to the road.

Paul Hunsaker (3287 Old Weymouth) is concerned with the old gas station across from him and he was told only the homeowner is allowed to run a business out of there but they are renting it to another business. Mrs. Strogin said it has been a business forever so it is a pre-existing no-conforming use. You cannot make the building larger or there are other rules to be followed but it has a business continuously so therefore it retains that status.

Mr. Jarrett asked what the business was and Mr. Hunsaker said it is called Comar and they are supposed to be landscapers and they used to make a muffler band aid but he thinks they are using it for storage. Mr. Jarrett asked about the meat market truck and Mr. Hunsaker said a man put live chickens in a plastic bag. He has also seen drug deals going on two years ago. Mr. Ostmann said if drug deals are going on the Police should be notified. Mr. Ostmann said the Township is a limited rule government and we cannot tell people to clean up their yard.

Sue Hunsaker (3287 Old Weymouth) said the atrocious conditions are breeding problems because it looks like an abandoned building. She was told the building could not be occupied or used as a business except by the owner. Mrs. Strogin said that is not a correct statement. If you have a commercial building you may rent it.

Susan McKiernan said she was told you cannot run a business in their area. Mrs. Strogin said a home occupation is allowed in a residential area where someone can work out of their home as long as there is no parking lot or customers coming in and out and no signs and he owns the property. That is different from an existing business that has been there for many years. Mrs. McKiernan asked if it can be changed and Mrs. Strogin said no, it's when the use changes. Mrs. McKiernan asked Trustees, what good are you people?

Mr. Jarrett asked if the use has changed. Mrs. Strogin said the use doesn't mean it was a drafting place it is a commercial use and it is not a conditional use. Mrs. Strogin said the building has been there prior to zoning and from a legal standpoint there is nothing we can do. Chief Arbogast said right now if you own a property and you knowingly allow a drug dealer to operate out of there we can go in, if we're successful with the prosecution, and seize that house under asset forfeiture. There is a movement right now that is trying to restrict it and eliminate that provision and he suggests contacting your legislatures to propose legislation to give Townships more authority because the ORC and the Ohio Legislature dictates what Townships and Police can do.

Richard Clark (3306 Old Weymouth) said we are proud property owners and we are asking our Trustees for help in getting the property cleaned up.

Mark Radice (4036 Stonegate) asked a question on the Fire Department Levy and asked if the Trustees could commit to a time frame when that will be readdressed. Mr. Ostmann said we will have a workshop as soon as we possibly can and we will do it, I just can't give you a date right now. Mr. Radice asked if it would be by the November election. Mr. Ostmann said it would definitely be before the November election. Mr. Radice said they have been working on it a long time and would like something on the record that we are shooting for a timeline. Mr. Jarrett said things are moving fast and we're not going to dillydally. Mr. Jarrett said they had a couple other entities reach out to us that we have to follow up on. Mr. Radice said he understands that, he just likes timelines and doesn't want it pushed under the rug. Mr. DeMichael asked Mr. Radice what he was expecting in November. Mr. Radice said he wants a workshop prior to the November election so we can make a decision on which way we are going for that election, obviously we are going to miss this May election.

PUBLIC COMMENT CON'T

Mr. DeMichael said so it will have to be well before November. Mr. Radice said he would hope it would be within the next month or two. Mr. Ostmann said he expects to have it within the next month or two, yes for the November election we have somewhere in early August and we better check that to make sure. Mr. Radice said so you are saying by the end of February we should have it and Mr. Ostmann said I would say so, yes. Mr. Radice said okay.

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

Executive Session to Discuss Employee Compensation

Mr. Jarrett motioned for the Board of Trustees and the Fiscal Officer to go into Executive Session to discuss employee compensation. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Jarrett, Mr. Ostmann and Mr. DeMichael. The Board entered into executive Session at 9:45 pm. The Board reconvened at 10:40 pm. No decisions were made in executive Session.

Executive Session for Employee Hiring

Mr. Ostmann motioned to enter into Executive Session for employee hiring with the full Board and the Fiscal Officer. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. Jarrett and Mr. DeMichael. The Board entered into Executive Session at 10:41 pm. The Board reconvened at 11:25 pm. No decisions were made in Executive Session.

Hiring of Bill Thorne


Mr. Ostmann motioned that we put former Assistant County Prosecutor Bill Thorne on retainer for \$30,000.00 for a period of one year. Not to exceed \$30,000.00 and the one year would be January 1 to December 31. Mr. Jarrett seconded the motion.

Mr. DeMichael asked how much that would be an hour. Mr. Ostmann said it would be a salary. He would be paid monthly for 52 weeks. Mr. Jarrett asked if he will attend meetings. Mr. Ostmann said one Trustee meeting a month and Zoning meetings as needed. Mr. Jarrett asked if he was going to provide us with a number so we can contact him and Mr. Ostmann said yes and we can contact him anytime we want. Mr. DeMichael said the only thing is we get the Prosecutor's Office for nothing. Mr. Jarrett asked if he would be involved in other contracts we have coming up. Mr. Ostmann said yes. Mr. DeMichael asked who was in charge of the Remsen Road sale. Mr. Ostmann said Mr. Thorne and Mr. Karris. Mr. DeMichael asked who was working on Elaine's workers comp issue and the cars on Fenn Road. Mr. Ostmann said he was also representing sixteen (16) other townships. Roll call vote: Mr. Ostmann aye, Mr. Jarrett aye and Mr. DeMichael no.

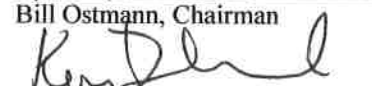
Mr. Ostmann motioned to adjourn. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. Jarrett and Mr. DeMichael. There being no further business to come before the Board the meeting was adjourned at 11:28 pm.



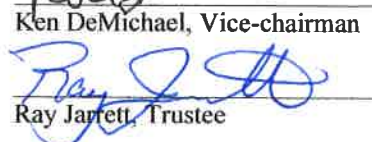
Angela Ventura, Fiscal Officer



Bill Ostmann, Chairman



Ken DeMichael, Vice-chairman



Ray Jarrett, Trustee



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MEDINA TOWNSHIP
2017 ANNUAL TEMPORARY BUDGET APPROPRIATIONS
Adopted December 22, 2016

				2016 Perm.Appropriation	2017 Temp.Appropriations	Notes
1000-	110-	111	Salaries - Trustees	40,750.00	20,000.00	
1000-	110-	121	Salary - FO	27,250.00	10,000.00	
1000-	110-	190	Other Salaries	66,000.00	20,000.00	
1000-	110-	211	OPERS	46,000.00	20,000.00	
1000-	110-	213	Medicare	4,900.00	2,500.00	
1000-	110-	221	Hospitalization, Dental, Vision	40,000.00	30,000.00	
1000-	110-	229	Other Insurance Benefits (Life & AFLAC)	4,000.00	1,000.00	
1000-	110-	230	Workers Comp.	7,000.00		
1000-	110-	311	Acctg & Legal Fees	3,900.00	7,500.00	
1000-	110-	312	Auditing Svs	4,878.00	2,500.00	
1000-	110-	313	UAN	4,000.00	2,500.00	
1000-	110-	314	Property Tax Collection Fees	35,000.00	20,000.00	
1000-	110-	319	Other Prof/Tech Services	47,659.00	18,000.00	
1000-	110-	321	Rents & Leases	4,200.00	2,000.00	
1000-	110-	330	Travel & Meetings	6,000.00	6,000.00	
1000-	110-	341	Telephone	14,500.00	5,000.00	
1000-	110-	342	Postage	1,200.00	350.00	
1000-	110-	345	Advertising	1,200.00	350.00	
1000-	110-	345	Advertising - Paychex Svs. Charges	28,000.00	6,000.00	
1000-	110-	370	Payment to Another Political Subdiv.	18,000.00	15,500.00	R/E Taxes
1000-	110-	381	Property Ins	2,987.00	3,072.00	
1000-	110-	382	Liability Ins	20,776.00	20,436.00	
1000-	110-	410	Office Supplies	3,500.00	1,100.00	
1000-	110-	430	Small Tools & Minor Equip.	1,000.00	500.00	
1000-	110-	519	Other - Dues and Fees	900.00	500.00	
1000-	110-	599	Other Expense	3,000.00	1,000.00	
1000-	110-	740	Machinery, Equipment and Furniture	2,000.00	1,000.00	
1000-	120-	322	Garbage & Trash Removal	1,600.00	575.00	
1000-	120-	323	Repairs & Maint.	1,000.00	450.00	
1000-	120-	329	Other Property Svs	47,700.00	3,500.00	
1000-	120-	351	Electricity	2,500.00	850.00	
1000-	120-	351-0001	Electricity-Remsen Bldg	14,000.00	5,500.00	
1000-	120-	352	Water/Sewer	2,200.00	900.00	
1000-	120-	352-0001	Water/Sewer-Remsen Bldg	1,000.00	450.00	
1000-	120-	353	Natural Gas	2,500.00	800.00	
1000-	120-	353-0001	Natural Gas-Remsen Bldg	14,500.00	5,000.00	
1000-	120-	400	Supplies & Materials	1,450.00	700.00	
1000-	120-	599	Other Expense (Special Projects)	1,500.00	450.00	5,000.00
			Total Admin & Town Hall	528,550.00	235,983.00	
1000-	130-	150	Compensation of Bd. Members	6,000.00	1,800.00	
1000-	130-	190	Salaries	38,500.00	12,500.00	
1000-	130-	211	OPERS	9,500.00	3,500.00	
1000-	130-	212	Social Security	1,500.00	600.00	
1000-	130-	213	Medicare	1,300.00	450.00	
1000-	130-	221	Medical/Hospitalization	17,455.00	6,000.00	9,000.00
1000-	130-	229	Other Insurance Benefits	215.00	125.00	

1000-	130-	230	Workers Compensation	1,800.00		
1000-	130-	240	Unemployment	480.00	250.00	
1000-	130-	330	Travel & Meetings	1,000.00	600.00	
1000-	130-	342	Postage	500.00	250.00	
1000-	130-	344	Printing	650.00	175.00	
1000-	130-	345	Advertising	750.00	250.00	
1000-	130-	410	Office Supplies	2,000.00	500.00	
1000-	130-	430	Small Tools & Minor Equip.			
1000-	130-	599	Other Expense	13,000.00	5,000.00	
1000-	130-	740	Machinery, Equipment and Furniture	250.00	250.00	
			Zoning Total	94,900.00	32,250.00	
1000-	210-	318	PD-Training Services		7,000.00	
			PD-Training Services Total		7,000.00	
1000-	310-	319	Other Professional & Tech Services			
1000-	310-	351	Electricity	8,000.00	2,000.00	
			Street Lights Total	8,000.00	2,000.00	
1000-	410-	490	Other - Supplies and Materials (road salt)	25,000.00	6,500.00	-6500.00
1000-	760-	730	Improvement of Sites - Town Hall	1,000.00	500.00	
1000-	760-	730-0001	Improvement of Sites - Remsen Bldg	19,000.00	6,000.00	
1000-	760-	790	Other Capital Outlay			
			Total Improvements	20,000.00	6,500.00	
			Total General Fund	676,450.00	290,233.00	
2011-	760-	730	Improvement of Sites	30,000.00	10,000.00	
			Total MVL Tax	30,000.00	10,000.00	
2021-	760-	730	Improvement of Sites	143,000.00		
			Total Gasoline Tax - Road & Bridge	143,000.00		
2031-	330-	190	Other Salaries	220,587.73	58,000.00	
2031-	330-	211	OPERS	60,000.00	15,000.00	
2031-	330-	213	Medicare	6,300.00	2,200.00	
2031-	330-	221	Hospitalization	32,000.00	12,000.00	
2031-	330-	229	Other Insurance Benefits	900.00	500.00	
2031-	330-	230	Workers Comp.	9,250.00		
2031-	330-	314	Property Tax Collection Fees	21,000.00	1,000.00	
2031-	330-	318	Training Services	800.00		500.00
2031-	330-	319	Other Professional & Tech Svs	18,200.00	3,000.00	
2031-	330-	321	Rents & Leases			
2031-	330-	323	Repairs & Maint	25,000.00	5,500.00	
2031-	330-	341	Telephone	3,700.00	1,250.00	
2031-	330-	345	Advertising			
2031-	330-	351	Electricity	3,700.00	1,000.00	
2031-	330-	352	Water/Sewer	2,000.00	400.00	

2031-	330-	353	Natural Gas	3,900.00	2,500.00	
2031-	330-	381	Property Insurance	10,350.00	10,489.00	
2031-	330-	382	Liability Insurance	4,650.00	5,039.50	
2031-	330-	410	Office Supplies	500.00	100.00	
2031-	330-	420	Operating Supplies	24,500.00	3,500.00	
2031-	330-	420	Operating Supplies - Road Salt	61,500.00		19,000.00
2031-	330-	420	Operating Supplies - Fuel	23,450.00	6,000.00	
2031-	330-	420	Operating Supplies - Uniforms	2,000.00		1,500.00
2031-	330-	430	Small Tools & Minor Equip	6,000.00	250.00	
2031-	330-	599	Other Expense	1,050.00		5,000.00
2031-	330-	730	Improvement of Sites	27,100.00		
2031-	330-	740	Machinery, Equip & Furniture	62,210.00	500.00	
2031-	760-	720-0582	Buildings (Blakslee Park)	180,000.00		10,000.00
2031-	760-	730	Improvement of Sites - R&B Bldg	205,500.00		
			Total Road & Bridge	1,016,147.73	128,228.50	
2041-	410-	730	Improvement of Sites	10,000.00	5,000.00	
2041-	410-	740	Machinery, Equip., Furniture			
			Total Cemetery	10,000.00	5,000.00	
2081-	210-	190	Salaries	540,000.00	150,000.00	
2081-	210-	211	OPERS	179,800.00	50,000.00	
2081-	210-	213	Medicare	20,000.00	5,000.00	
2081-	210-	221	Hospitalization	104,940.00	60,000.00	
2081-	210-	229	Other Insurance Benefits	3,500.00	900.00	
2081-	210-	230	Workers Comp.	25,850.00		
2081-	210-	314	Property Tax Collection Fees	40,010.00	5,000.00	
2081-	210-	311	Accounting & Legal Fees	250.00		
2081-	210-	315	Election Expenses			
2081-	210-	318	Training Svs	20,000.00		
2081-	210-	318-0691	Training Svs (CPT-Police Training)	880.00		
2081-	210-	319	Other Professional & Tech Svs	12,000.00	3,000.00	
2081-	210-	321	Rents & Leases	67,000.00	65,000.00	
2081-	210-	322	Garbage and Trash Removal	550.00	175.00	
2081-	210-	323	Repairs & Maint.	8,000.00	2,000.00	
2081-	210-	330	Travel & Meetings	50.00	50.00	
2081-	210-	341	Telephone	10,560.00	3,500.00	
2081-	210-	342	Postage	300.00	100.00	
2081-	210-	351	Electricity	9,000.00	2,500.00	
2081-	210-	352	Water/Sewage	1,200.00	300.00	
2081-	210-	353	Natural Gas	2,000.00	500.00	
2081-	210-	370	Payment to Another Pol. Sub.	30,000.00	1,000.00	
2081-	210-	381	Property Insurance	6,000.00	5,984.00	
2081-	210-	382	Liability Insurance	4,300.00	4,591.00	
2081-	210-	410	Office Supplies	2,200.00	300.00	
2081-	210-	420	Operating Supplies	5,000.00	1,200.00	
2081-	210-	420	Operating Supplies - Fuel	20,700.00	5,000.00	
2081-	210-	420	Operating Supplies - Uniforms	2,900.00		3,000.00
2081-	210-	430	Small Tools & Minor Equip	13,000.00	1,000.00	
2081-	210-	490	Other Supplies & Materials-Comm Partners	4,000.00	2,000.00	

2081-	210-	510	Dues & fees	4,500.00	700.00	5,000.00
2081-	210-	599	Other Expense	400.00	250.00	
2081-	760	730	Improvement of Sites	1,740.00	1,000.00	
2081-	760-	740	Machinery, Equipment, Furniture	21,161.33		
			Total Police District	1,161,791.33	371,050.00	
2111-	220-	190	Other Salaries	318,000.00	100,000.00	
2111-	220-	211	OPERS	4,700.00	1,300.00	
2111-	220-	212	Social Security	40,000.00	10,000.00	
2111-	220-	213	Medicare	10,744.00	3,000.00	
2111-	220-	214	Volunteer Firefighters Fund	2,500.00	1,000.00	
2111-	220-	229	Other-Insurance Benefits (AFLAC)	3,550.00	900.00	
2111-	220-	230	Workers Comp.	15,021.00		
2111-	220-	240	Unemployment	250.00		
2111-	220-	314	Property Tax Collection Fees	30,000.00	5,000.00	
2111-	220-	318	Training Svs	22,831.95	5,700.00	
2111-	220-	319	Other Professional & Tech Svs	20,974.05	4,300.00	
2111-	220-	321	Rents & Leases	1,500.00	750.00	
2111-	220-	323-0000	Repairs & Maint.	17,885.00	5,800.00	
2111-	220-	323-0230	Repairs & Maint. - Tools & Equip	5,100.00	1,500.00	
2111-	220-	323-0231	Repairs & Maint.-Station Repairs	700.00	700.00	
2111-	220-	330	Travel & Meetings			
2111-	220-	341	Telephone	3,050.00	800.00	
2111-	220-	342	Telephone - Cell Phones/Pagers	2,100.00	1,000.00	
2111-	220-	342	Postage	125.00	100.00	
2111-	220-	345	Advertising			
2111-	220-	351	Electricity	8,000.00	3,000.00	
2111-	220-	352	Water & Sewer	3,200.00	1,000.00	
2111-	220-	353	Natural Gas	6,000.00	2,500.00	
2111-	220-	370	Payment to Another Political Subdiv.	28,250.00		
2111-	220-	381	Property Insurance	13,500.00	13,518.00	
2111-	220-	382	Liability Insurance	4,000.00	3,802.50	
2111-	220-	410	Office Supplies	2,000.00	800.00	
2111-	220-	420	Operating Supplies	6,000.00	2,200.00	
2111-	220-	420	Operating Supplies - Fuel	10,500.00	3,500.00	
2111-	220-	420	Operating Supplies - Uniforms	2,500.00	2,000.00	
2111-	220-	420	Operating Supplies - Turn Out Gear	15,000.00	6,000.00	
2111-	220-	430	Small Tools & Minor Equip	5,000.00	2,200.00	
2111-	220-	510	Dues & Fees	6,815.00	2,000.00	25,000.00
2111-	220-	599	Other Expense			
2111-	220-	740	Machinery, Equip, Furniture	32,800.00	6,000.00	
2111-	760-	730	Improvement of Sites	300,000.00	50,000.00	
2111-	760-	740	Machinery, Equip, Furniture			
2111-	760-	740-2113	Machinery, Equip for NEW ENGINE			
			Total Fire District	942,596.00	240,370.50	
2231-	760-	730	Improvement of Sites	50,000.00	6,000.00	
2231-	760-	750	Motor Vehicles			

			Total Permissive MVL Tax	50,000.00	6,000.00
2261-	210-	430	Law Enforcement Trust Fund		250.00
			Total Law Enforcement Trust Fund		250.00
2281-	230-	314	Tax Collection Fees	10,000.00	5,000.00
2281-	230-	360	Contracted Services	442,000.00	100,000.00
2281-	230-	370	Payment to Another Pol. Sub.	22,000.00	
			Total EMS Services	474,000.00	105,000.00
			GRAND TOTAL APPROPRIATIONS	4,503,985.06	1,156,132.00

APPROVED BY MEDINA TWP. TRUSTEES

Date 12-22-16

Trustee Chm. Will [Signature]

Trustee R. J. [Signature]

Trustee Kim [Signature]

MEDINA TOWNSHIP, MEDINA COUNTY
Appropriation Supplemental
 1/1/2017 to 1/12/2017

1/12/2017 5:24:28 PM
 UAN v2017.1

Post Date	Transaction Date	Account Code	Amount	Resolution Number	Type	Purpose	Budgetary Correction
01/01/2017	01/02/2017	1000-130-150-0000	\$200.00		Temporary	CORRECT TEMP APPROPRIATIONS FOR COMP ZON BOARD	No
01/01/2017	01/02/2017	1000-210-318-0000	\$7,000.00		Temporary	PD TRAINING SERVICES FROM GF REVENUE FINES AND FEES	No
01/03/2017	01/07/2017	1000-130-221-0000	\$2,800.00		Temporary	CORRECT TEMP APPROPRIATION FOR ZONING	No
01/12/2017	01/07/2017	2081-210-322-0000	\$100.00		Temporary	MOVE FUNDS TO ACCOMMODATE A THEN AND NOW PO FOR	No
01/12/2017	01/07/2017	2081-760-730-0000	-\$100.00		Temporary	MOVE FUNDS TO ACCOMMODATE A THEN AND NOW PO FOR	No

APPROVED BY MEDINA TWP. TRUSTEES

Date 1-12-17

Trustee Chm 

Trustee R. 

Trustee R. 

Appropriation Supplemental

12/1/2016 to 12/31/2016

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Post Date	Transaction Date	Account Code	Amount	Resolution Number	Type	Purpose	Budgetary Correction
12/01/2016	01/09/2017	1000-110-111-0000	\$1,921.07		Permanent	MOVE FUNDS TO COVER BALANCES OF	No
12/01/2016	01/09/2017	1000-110-121-0000	-\$4,868.63		Permanent	MOVE FUNDS TO COVER BALANCES OF	No
12/01/2016	01/09/2017	1000-110-190-0000	\$14,801.87		Permanent	MOVE FUNDS TO COVER BALANCES OF	No
12/01/2016	01/09/2017	1000-110-213-0000	-\$609.51		Permanent	MOVE FUNDS TO COVER BALANCES OF	No
12/01/2016	01/09/2017	1000-110-221-0000	-\$6,178.00		Permanent	MOVE FUNDS TO COVER BALANCES OF	No
12/01/2016	01/10/2017	1000-110-221-0000	-\$3,267.00		Permanent	MOVE FUNDS TO COVER BALANCE OF 2016	No
12/01/2016	01/09/2017	1000-110-311-0000	-\$3,150.00		Permanent	MOVE FUNDS TO COVER BALANCES OF	No
12/01/2016	01/09/2017	1000-110-341-0000	-\$1,916.80		Permanent	MOVE FUNDS TO COVER BALANCES OF	No
12/01/2016	01/10/2017	1000-110-345-0610	\$3,267.00		Permanent	MOVE FUNDS TO COVER BALANCE OF 2016	No
12/01/2016	01/09/2017	1000-130-150-0000	\$2,110.70		Permanent	MOVE FUNDS TO COVER THE BALANCE OF 2016	No
12/01/2016	01/09/2017	1000-130-190-0000	\$440.00		Permanent	MOVE FUNDS TO COVER THE BALANCE OF 2016 SALARY	No
12/01/2016	01/10/2017	1000-130-190-0000	\$320.00		Permanent	MOVE FUNDS TO COVER THE BALANCE OF 2016	No
12/01/2016	01/09/2017	1000-130-212-0000	\$185.00		Permanent	MOVE FUNDS TO COVER THE BALANCE OF 2016	No
12/01/2016	01/09/2017	1000-130-213-0000	\$205.00		Permanent	MOVE FUNDS TO COVER THE BALANCE OF 2016	No
12/01/2016	01/09/2017	1000-130-221-0000	-\$2.20		Permanent	MOVE FUNDS TO COVER THE BALANCE OF 2016	No
12/01/2016	01/09/2017	1000-130-229-0000	-\$80.00		Permanent	MOVE FUNDS TO COVER THE BALANCE OF 2016	No
12/01/2016	01/09/2017	1000-130-230-0000	-\$76.95		Permanent	MOVE FUNDS TO COVER THE BALANCE OF 2016	No
12/01/2016	01/09/2017	1000-130-240-0000	-\$480.00		Permanent	MOVE FUNDS TO COVER THE BALANCE OF 2016	No
12/01/2016	01/09/2017	1000-130-330-0000	-\$230.00		Permanent	MOVE FUNDS TO COVER THE BALANCE OF 2016	No
12/01/2016	01/09/2017	1000-130-342-0000	-\$91.47		Permanent	MOVE FUNDS TO COVER THE BALANCE OF 2016	No
12/01/2016	01/09/2017	1000-130-344-0000	-\$650.00		Permanent	MOVE FUNDS TO COVER THE BALANCE OF 2016	No
12/01/2016	01/09/2017	1000-130-345-0000	-\$71.82		Permanent	MOVE FUNDS TO COVER THE BALANCE OF 2016	No
12/01/2016	01/09/2017	1000-130-410-0000	-\$1,008.26		Permanent	MOVE FUNDS TO COVER THE BALANCE OF 2016 SALARY	No
12/01/2016	01/10/2017	1000-130-599-0000	-\$320.00		Permanent	MOVE FUNDS TO COVER THE BALANCE OF 2016	No
12/01/2016	01/09/2017	1000-130-740-0000	-\$250.00		Permanent	MOVE FUNDS TO COVER THE BALANCE OF 2016	No
12/01/2016	01/09/2017	2031-330-190-0000	-\$520.00		Permanent	MOVE FUNDS TO MEDICARE TO COVER BALANCE OF 2016	No
12/01/2016	01/09/2017	2031-330-213-0000	\$520.00		Permanent	MOVE FUNDS TO MEDICARE TO COVER BALANCE OF 2016	No
12/01/2016	01/09/2017	2111-220-190-0000	-\$375.00		Permanent	MOVE FUNDS TO SS TO COVER BALANCE OF 2016	No
12/01/2016	01/09/2017	2111-220-212-0000	\$375.00		Permanent	MOVE FUNDS TO SS TO COVER BALANCE OF 2016	No
12/10/2016	12/10/2016	1000-110-111-0000	\$750.00		Permanent	MOVE FUNDS FROM FISCAL OFFICER SALARY TO TRUSTEES	No
12/10/2016	12/10/2016	1000-110-121-0000	-\$750.00		Permanent	MOVE FUNDS FROM FISCAL OFFICER SALARY TO TRUSTEES	No

Appropriation Supplemental

12/1/2016 to 12/31/2016

Post Date	Transaction Date	Account Code	Amount	Resolution Number	Type	Purpose	Budgetary Correction
12/11/2016	12/11/2016	1000-130-221-0000	\$920.00		Permanent	MOVE FUNDS FROM OTHER INSURANCE BENEFITS &	No
12/11/2016	12/11/2016	1000-130-229-0000	-\$600.00		Permanent	MOVE FUNDS FROM OTHER INSURANCE BENEFITS &	No
12/11/2016	12/11/2016	1000-130-240-0000	-\$320.00		Permanent	MOVE FUNDS FROM OTHER INSURANCE BENEFITS &	No
12/11/2016	12/11/2016	2081-210-221-0000	\$5,990.00		Permanent	MOVE FUNDS FROM TAX COLLECTION FEES TO MEDICAL	No
12/11/2016	12/11/2016	2081-210-314-0000	-\$5,990.00		Permanent	MOVE FUNDS FROM TAX COLLECTION FEES TO MEDICAL	No
12/12/2016	12/12/2016	2081-210-341-0000	\$260.00		Permanent	MOVE FUNDS TO TELEPHONE TO COVER BALANCE OF 2016	No
12/12/2016	12/12/2016	2081-760-730-0000	-\$260.00		Permanent	MOVE FUNDS TO TELEPHONE TO COVER BALANCE OF 2016	No
12/15/2016	12/20/2016	2081-210-211-0000	\$130.99		Permanent	CORRECTION OF APPROPRIATION CHANGE FOR FUNDS BEING	No
12/15/2016	12/20/2016	2081-210-219-0000	\$130.99		Permanent	MOVE FUNDS TO OPERS TO COVER THE BALANCE OF 2016	No
12/15/2016	12/20/2016	2081-210-219-0000	-\$130.99		Permanent	CORRECTION OF APPROPRIATION CHANGE FOR FUNDS BEING	No
12/15/2016	12/20/2016	2081-210-311-0000	-\$130.99		Permanent	MOVE FUNDS TO OPERS TO COVER THE BALANCE OF 2016	No
12/22/2016	12/28/2016	1000-110-311-0000	-\$400.00		Permanent	MOVE FUNDS TO COVER ER REPAIR OF FURNACE	No
12/22/2016	12/28/2016	1000-110-311-0000	-\$350.00		Permanent	MOVE FUNDS TO COVER BALANCE OF 2016	No
12/22/2016	12/28/2016	1000-110-319-0000	\$350.00		Permanent	MOVE FUNDS TO COVER BALANCE OF 2016	No
12/22/2016	12/28/2016	1000-120-323-0000	\$1,400.00		Permanent	MOVE FUNDS TO COVER ER REPAIR OF FURNACE	No
12/22/2016	12/28/2016	1000-760-730-0000	-\$1,000.00		Permanent	MOVE FUNDS TO COVER ER REPAIR OF FURNACE	No
12/22/2016	12/28/2016	2081-210-319-0000	\$82.43		Permanent	MOVE FUNDS TO COVER A THEN AND NOW PO FOR ACE PMT	No
12/22/2016	12/28/2016	2081-210-321-0000	-\$82.43		Permanent	MOVE FUNDS TO COVER A THEN AND NOW PO FOR ACE PMT	No
12/22/2016	12/28/2016	2111-220-323-0000	\$350.00		Permanent	MOVE FUNDS TO REPAIRS/MAINT TO COVER BALANCE OF	No
12/22/2016	12/28/2016	2111-220-420-0600	-\$350.00		Permanent	MOVE FUNDS TO REPAIRS/MAINT TO COVER BALANCE OF	No
12/23/2016	12/30/2016	2031-330-319-0000	-\$2,000.00		Permanent	MOVE FUNDS TO COVER THE BALANCE OF 2016	No
12/23/2016	12/30/2016	2031-330-599-0000	\$2,000.00		Permanent	MOVE FUNDS TO COVER THE BALANCE OF 2016	No
12/31/2016	01/09/2017	2081-210-190-0000	\$44,195.86		Permanent	MOVE FUNDS TO COVER SHORTFALL IN SALARY	No
12/31/2016	01/09/2017	2081-210-221-0000	-\$2.40		Permanent	MOVE FUNDS TO COVER SHORTFALL IN SALARY	No
12/31/2016	01/09/2017	2081-210-229-0000	-\$626.30		Permanent	MOVE FUNDS TO COVER SHORTFALL IN SALARY	No
12/31/2016	01/09/2017	2081-210-230-0000	-\$1.30		Permanent	MOVE FUNDS TO COVER SHORTFALL IN SALARY	No
12/31/2016	01/09/2017	2081-210-311-0000	-\$119.01		Permanent	MOVE FUNDS TO COVER SHORTFALL IN SALARY	No
12/31/2016	01/09/2017	2081-210-314-0000	-\$3,788.74		Permanent	MOVE FUNDS TO COVER SHORTFALL IN SALARY	No
12/31/2016	01/09/2017	2081-210-318-0000	-\$9,294.14		Permanent	MOVE FUNDS TO COVER SHORTFALL IN SALARY	No
12/31/2016	01/09/2017	2081-210-319-0000	-\$82.43		Permanent	MOVE FUNDS TO COVER SHORTFALL IN SALARY	No
12/31/2016	01/09/2017	2081-210-321-0000	-\$2,397.15		Permanent	MOVE FUNDS TO COVER SHORTFALL IN SALARY	No

Appropriation Supplemental

12/1/2016 to 12/31/2016

Post Date	Transaction Date	Account Code	Amount	Resolution Number	Type	Purpose	Budgetary Correction
12/31/2016	01/09/2017	2081-210-322-0000	-\$21.50		Permanent	MOVE FUNDS TO COVER SHORTFALL IN SALARY	No
12/31/2016	01/09/2017	2081-210-323-0000	-\$4,506.93		Permanent	MOVE FUNDS TO COVER SHORTFALL IN SALARY	No
12/31/2016	01/09/2017	2081-210-330-0000	-\$50.00		Permanent	MOVE FUNDS TO COVER SHORTFALL IN SALARY	No
12/31/2016	01/09/2017	2081-210-341-0000	-\$40.07		Permanent	MOVE FUNDS TO COVER SHORTFALL IN SALARY	No
12/31/2016	01/09/2017	2081-210-342-0000	-\$7.14		Permanent	MOVE FUNDS TO COVER SHORTFALL IN SALARY	No
12/31/2016	01/09/2017	2081-210-351-0000	-\$25.62		Permanent	MOVE FUNDS TO COVER SHORTFALL IN SALARY	No
12/31/2016	01/09/2017	2081-210-352-0000	-\$655.58		Permanent	MOVE FUNDS TO COVER SHORTFALL IN SALARY	No
12/31/2016	01/09/2017	2081-210-353-0000	-\$964.99		Permanent	MOVE FUNDS TO COVER SHORTFALL IN SALARY	No
12/31/2016	01/09/2017	2081-210-370-0000	-\$2,701.10		Permanent	MOVE FUNDS TO COVER SHORTFALL IN SALARY	No
12/31/2016	01/09/2017	2081-210-381-0000	-\$409.00		Permanent	MOVE FUNDS TO COVER SHORTFALL IN SALARY	No
12/31/2016	01/09/2017	2081-210-382-0000	-\$35.00		Permanent	MOVE FUNDS TO COVER SHORTFALL IN SALARY	No
12/31/2016	01/09/2017	2081-210-410-0000	-\$86.61		Permanent	MOVE FUNDS TO COVER SHORTFALL IN SALARY	No
12/31/2016	01/09/2017	2081-210-420-0000	-\$3,152.93		Permanent	MOVE FUNDS TO COVER SHORTFALL IN SALARY	No
12/31/2016	01/09/2017	2081-210-420-0600	-\$4,844.39		Permanent	MOVE FUNDS TO COVER SHORTFALL IN SALARY	No
12/31/2016	01/09/2017	2081-210-420-0620	-\$2,900.00		Permanent	MOVE FUNDS TO COVER SHORTFALL IN SALARY	No
12/31/2016	01/09/2017	2081-210-430-0000	-\$2,746.43		Permanent	MOVE FUNDS TO COVER SHORTFALL IN SALARY	No
12/31/2016	01/09/2017	2081-210-490-4000	-\$1,843.10		Permanent	MOVE FUNDS TO COVER SHORTFALL IN SALARY	No
12/31/2016	01/09/2017	2081-210-510-0000	-\$754.00		Permanent	MOVE FUNDS TO COVER SHORTFALL IN SALARY	No
12/31/2016	01/09/2017	2081-210-599-0000	-\$400.00		Permanent	MOVE FUNDS TO COVER SHORTFALL IN SALARY	No
12/31/2016	01/09/2017	2081-760-730-0000	-\$1,740.00		Permanent	MOVE FUNDS TO COVER SHORTFALL IN SALARY	No

Medina Township Fire Department
Pay Rates for 2017

New Recruit (Probationary Employee)

Base Pay Rates

No Certification	\$	8.15
Firefighter 1 Certification	\$	12.70
Firefighter 2 Certification	\$	13.27

New recruits will serve a 1 year probation period unless it is extended. After their first year and being removed from probation they will receive 2nd year Firefighter Base Pay Rate

Firefighters Base Pay Rates

Grade/step	2nd Year	3rd Year	4th Year	5th Year
Firefighter 1 Certification	\$ 12.96	\$ 13.21	\$ 13.47	\$ 13.73
Firefighter 2 Certification	\$ 13.54	\$ 13.81	\$ 14.08	\$ 14.36

Officers Base Pay Rates

	1st Year	2nd Year	3rd Year	4th Year
Lieutenant	\$ 16.68	\$ 17.01	\$ 17.35	\$ 17.70
Captain	\$ 17.68	\$ 18.01	\$ 18.35	\$ 18.70
Support Staff Chief	\$ 18.68	\$ 19.01	\$ 18.35	\$ 19.70
Assistant Chief	\$ 18.68	\$ 19.01	\$ 18.35	\$ 19.70

Personnel that are already at or over 5 years of service will receive a 3% per hour increase from their 2016 base pay.

Longevity pay of .25 cents per hour after every 5 years of service.

Longevity pay would start at year 6, 11, 16, 21, 26, 31.

Longevity pay is given to firefighters, officers and chief.

Fire Chief's pay for 2017 will be \$33.34

Fire Clerk pay for 2017 will be \$16.90

Will: *[Signature]* 1-12-17
Ken D. *[Signature]* 1/12/17
R. *[Signature]* 1-12-17

Payment Listing

UAN v2017.1

12/29/2016 to 12/29/2016

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
27891	12/29/2016	12/28/2016	AW	XEROX BUSINESS SERVICES,LLC	\$2,703.00	O
27892	12/29/2016	12/28/2016	AW	MEDINA HEATING & AIR	\$1,726.00	O
27893	12/29/2016	12/28/2016	AW	GOODYEAR COMMERCIAL TIRE	\$3,576.24	O
27894	12/29/2016	12/28/2016	AW	ARMSTRONG CABLE	\$134.99	O
27895	12/29/2016	12/28/2016	AW	CANON FINANCIAL	\$105.33	O
27896	12/29/2016	12/28/2016	AW	C. THOMAS AUTO GROUP	\$250.00	O
27897	12/29/2016	12/28/2016	AW	LINDA DEHOFF	\$118.80	O
27898	12/29/2016	12/28/2016	AW	EBS SCANTRACKER	\$32.25	O
27899	12/29/2016	12/28/2016	AW	FBN SYSTEMS, INC.	\$84.00	O
27900	12/29/2016	12/28/2016	AW	HUMANA	\$232.20	O
27901	12/29/2016	12/28/2016	AW	MEDICAL CONSULTANTS FOR BUSINESS	\$40.00	O
27902	12/29/2016	12/28/2016	AW	NY BAGEL DELI,LLC	\$250.00	O
27903	12/29/2016	12/28/2016	AW	VERIZON WIRELESS	\$321.01	O
27904	12/29/2016	12/28/2016	AW	SENSIBLE PRODUCTS INC.	\$208.00	O
27905	12/29/2016	12/28/2016	AW	SOURS, BUIE AND ASSOCIATES LLC	\$1,700.00	O
27906	12/29/2016	12/28/2016	AW	OHIO TACTICAL OFFICERS ASSOCIATION	\$224.99	O
27907	12/29/2016	12/28/2016	AW	OHIO EDISON	\$825.78	O
27908	12/29/2016	12/28/2016	AW	ACE	\$82.43	O
27909	12/29/2016	12/28/2016	AW	BIEGELS PLUMBING	\$11,000.00	O
27910	12/29/2016	12/28/2016	AW	CINTAS CORP #011	\$182.20	O
27911	12/29/2016	12/28/2016	AW	CRANDALLCO INC	\$101.92	O
27912	12/29/2016	12/28/2016	AW	DC LANDSCAPE/EXCAVATION	\$77.50	O
27913	12/29/2016	12/28/2016	AW	FINLEY FIRE EQUIPMENT	\$22.11	O
27914	12/29/2016	12/28/2016	AW	INTECH COMPUTER SOLUTIONS	\$149.99	O
27915	12/29/2016	12/28/2016	AW	KOKOSING MATERIALS	\$183.00	O
27916	12/29/2016	12/28/2016	AW	MEDINA HOSPITAL	\$22,038.67	O
27917	12/29/2016	12/28/2016	AW	OHIO PUBLIC EMPLOYEES DEFERRED CO	\$1,015.00	O
Total Payments:					\$47,385.41	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$47,385.41	

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, CH - Electronic Payment Advice, IL - Investment Loss, EP - Payroll EFT Voucher, CV - Payroll Conversion Voucher, SV - Payroll Special Voucher, EW - Withholding Voucher, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation

Status: O - Outstanding, C - Cleared, V - Voided, B - Batch

* Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for reference.

APPROVED BY MEDINA TWP. TRUSTEES

Date 1-12-17

Trustee Chm. [Signature]

Trustee [Signature]

Trustee [Signature]

Payment Listing

UAN v2017.1

1/12/2017 to 1/12/2017

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
27918	01/12/2017	01/09/2017	AW	AQUA CLEAR	\$48.25	O
27919	01/12/2017	01/09/2017	AW	AKE ENVIRONMENTAL & CONSTRUCTION	\$506.50	O
27920	01/12/2017	01/09/2017	AW	C MARTIN TRUCKING	\$369.81	O
27921	01/12/2017	01/09/2017	AW	COLUMBIA GAS OF OHIO	\$3,829.93	O
27922	01/12/2017	01/09/2017	AW	COSE/MEDICAL MUTUAL OF OHIO	\$12,926.14	O
27923	01/12/2017	01/09/2017	AW	FIRST NATIONAL BANK	\$33,000.00	O
27924	01/12/2017	01/09/2017	AW	PSE CREDIT UNION, INC.	\$30,000.00	O
27925	01/12/2017	01/09/2017	AW	DIGITAL PRINT SOLUTIONS	\$36.12	O
27926	01/12/2017	01/09/2017	AW	FALLSWAY EQUIPMENT CO	\$156.48	O
27927	01/12/2017	01/09/2017	AW	FRONTIER	\$984.91	O
27928	01/12/2017	01/09/2017	AW	HOME DEPOT CREDIT SERVICES	\$368.82	O
27929	01/12/2017	01/09/2017	AW	HOUSE OF SULLIVAN	\$113.75	O
27930	01/12/2017	01/09/2017	AW	JOHN DEERE FINANCIAL	\$1,505.17	O
27931	01/12/2017	01/09/2017	AW	INTECH COMPUTER SOLUTIONS	\$1,349.00	O
27932	01/12/2017	01/09/2017	AW	IMMAGES DESIGN STUDIO	\$527.95	O
27933	01/12/2017	01/09/2017	AW	J&M CARPENTRY, LTD.	\$18,000.00	O
27934	01/12/2017	01/09/2017	AW	MEDINA COUNTY SANITARY ENG	\$717.61	O
27935	01/12/2017	01/09/2017	AW	MERRICK ENTERPRISES	\$51.60	O
27936	01/12/2017	01/09/2017	AW	MONTVILLE TOWNSHIP	\$258.30	O
27937	01/12/2017	01/09/2017	AW	OHIO ASSOC OF CHIEFS OF POLICE	\$75.00	O
27938	01/12/2017	01/09/2017	AW	OHIO PUBLIC EMPLOYEES DEFERRED CO	\$1,045.00	O
27939	01/12/2017	01/09/2017	AW	OPBA	\$231.00	O
27940	01/12/2017	01/09/2017	AW	OSBORNE MEDINA INC	\$144.07	O
27941	01/12/2017	01/09/2017	AW	OHIO EDISON	\$2,968.38	O
27942	01/12/2017	01/09/2017	AW	STAPLES BUSINESS ADVANTAGE	\$86.74	O
27943	01/12/2017	01/09/2017	AW	TREASURER, STATE OF OHIO	\$150.00	O
27944	01/12/2017	01/09/2017	AW	TRACTOR SUPPLY CREDIT PLAN	\$25.95	O
27945	01/12/2017	01/09/2017	AW	UPS STORE	\$10.12	O
27946	01/12/2017	01/09/2017	AW	VERIZON WIRELESS	\$260.98	O
27947	01/12/2017	01/09/2017	AW	WOLFF BROS. SUPPLY, INC.	\$2.41	O
27948	01/12/2017	01/09/2017	AW	PNC BANK	\$1,043.32	O
Total Payments:					\$110,793.31	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$110,793.31	

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, CH - Electronic Payment Advice, IL - Investment Loss, EP - Payroll EFT Voucher, CV - Payroll Conversion Voucher, SV - Payroll Special Voucher, EW - Withholding Voucher, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation

Status: O - Outstanding, C - Cleared, V - Voided, B - Batch

* Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for reference.

APPROVED BY MEDINA TWP. TRUSTEES

Date 1-12-17

Trustee Chm. [Signature]

Trustee [Signature]

Trustee [Signature]