

**RECORD OF PROCEEDINGS
MINUTES OF REGULAR MEETING
MARCH 23rd, 2017
7:00 PM**

The Medina Township Board of Trustees met in regular session at the Medina Township Hall on March 23rd, 2017, to conduct the business of the Township. Chairman Ostmann called the meeting to order at 7:01 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, Jeff Kessler Service Department, Bill Thorne Township Counsel 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.

Triple Crown Vending

Bryan Paterak of Triple Crown Vending is interested in operating the concession stand at Blakslee Park. He would keep it open from 5pm to 9pm weekdays and 9am to 9pm on weekends. He and his wife would alternate days and he would also have to hire someone. He is thinking of putting equipment in there that would be of no cost to the Township such as a Pepsi cooler, Hershey Ice Cream freezer and his vending company already has the entire product, snacks, candy bars that type of thing. He said he is not looking for anything from the Township. He would take all financial responsibility and is fully insured. He has been in business for ten (10) years. Mr. Ostmann said they would like to get a little remuneration. Mr. Paterak said he has no idea how much money it would make. Mr. Ostmann asked if he would be selling hot dogs. Mr. Paterak said not the first year. He has already looked into a hot dog roller, soft pretzel machine, nachos and cheese, popcorn. Mrs. Ventura asked if there was enough space in there and Mr. Paterak said yes, he checked it out. Mr. Ostmann said he would not be able to do any frying. Mr. Paterak said he would like to sell pizza but all food will be pre-packaged. He would need to get moving and order the equipment before the season starts. Mr. Ostmann asked Mr. Thorne if we needed an agreement. Mr. Jarrett said we should advertise for vendors so no one can say they didn't get a chance to apply. A legal notice will be put in the Gazette.

Approval of Supplemental Appropriations – Fire Department

Mr. Ostmann motioned to approve a supplemental appropriation and what this is, is we are moving from account #2111-220-318-0000 \$10,000.00 and we are moving funds for training expenses and we're moving it to account #2111-760-730-0000 and it's \$10,000.00 for training expenses. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. Jarrett and Mr. DeMichael.

Then and Now

Mr. Ostmann motioned to approve a then and now purchase order. The vendor is the Gazette and it's a help wanted ad that apparently they never billed us for and the total price on it is \$207.80. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. DeMichael and Mr. Jarrett.

Approval of Accounts Payable

Mr. Ostmann motioned to approve accounts payable checks #28100 through #28133 and the total amount on that is \$13,823.76. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. Jarrett and Mr. DeMichael.

Approval of Payroll

Mr. Ostmann motioned to approve payroll checks #22901 through #22966. Total amount is \$62,590.86 with \$6,710.83 deducted for taxes, union dues, OPERS, 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 minutes for the February 23, 2017, regular meeting, the February 27, 2017, budget workshop/special meeting and the March 9, 2017, regular meeting. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. Jarrett and Mr. DeMichael.

PURCHASE ORDERS AND TRAINING REQUESTS

Rayhaven Group – Blakslee Restrooms

Mr. DeMichael motioned to approve a purchase order requisition for our Service Department. The vendor is Rayhaven Group of Richfield and it is for restroom partitions for the bathroom project, \$3,320.00 is the total. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Jarrett and Mr. Ostmann.

Henderson Truck Equipment – Service Department

Mr. DeMichael motioned to approve a purchase order requisition for our Service Department. The vendor is Henderson Truck Equipment of Ohio although the address is Chicago, IL. It is for all equipment to outfit the new Kenworth T370 cab and chassis that was approved March 3, 2017. Total amount is \$73,930.00. Mr. Jarrett seconded the motion. Mr. Jarrett said the date should have been March 9. Mr. DeMichael amended his motion to read March 9. Mr. Jarrett amended his second. Voting aye thereon: Mr. DeMichael, Mr. Jarrett and Mr. Ostmann.

Purchase Order for Video System for Service Department Complex

Mr. DeMichael motioned for a purchase order requisition for our Service Department. The vendor is a blanket purchase order for a video camera system for our Service Complex, total amount is \$1,707.99. Mr. Jarrett seconded the motion. Mrs. Ventura explained that this video system is the same as was installed in the townhall. We do not have a Costco membership which would cost more than just paying the sales tax. Sgt. Zieja will put it on his Costco charge and we will reimburse him. He cannot be a vendor on a purchase order so we had to do it this way. Voting aye thereon: Mr. DeMichael, Mr. Jarrett and Mr. Ostmann.

Life Care Paramedic Academy

Mr. Jarrett motioned to appropriate \$12,060.00 for Steven Schmitt and Mike Zevchek to attend the Life Care Paramedic Academy in Elyria, Ohio, on April 7. Mr. DeMichael seconded the motion. Chief Crumley said that is a yearlong program. Mr. Jarrett asked if it is a calendar year or twelve months. Chief Crumley said it is twelve months. Voting aye thereon: Mr. Jarrett, Mr. DeMichael and Mr. Ostmann.

Fire Department Instructor's Conference

Mr. Jarrett motioned to appropriate \$3,800.00 for the Fire Department Instructors Conference in Indianapolis, IN, April 26 through the 29. This is for Denny Miller, Mark Roberts, Mike Stopa, Earl Grim and Shawn Kasson. This is for our new trucks, record management, training, station equipment, uniforms, etc. Mr. Ostmann seconded the motion. Chief Crumley said this is the large conference we send personnel to every year so we can save money on those items. Voting aye thereon: Mr. Jarrett, Mr. Ostmann and Mr. DeMichael.

Medina County Emergency Management

Mr. Jarrett motioned for a purchase order requisition in the amount of \$1,793.60 for the Fire Department. The vendor information is the Medina County Emergency Management Agency out of Medina, Ohio. Mr. DeMichael seconded the motion. Chief Crumley said it used to come out of the general fund but it now comes out of the fire budget. Voting aye thereon: Mr. Jarrett, Mr. DeMichael and Mr. Ostmann.

PURCHASE ORDERS AND TRAINING REQUESTS CON'T

Medina Hospital – LST Contracted Services

Mr. Ostmann motioned to approve a purchase order and the vendor is Medina Hospital and this is for LST contracted services for the year I assume and the total amount on it is \$360,000.00. Mr. DeMichael seconded the motion. Mr. Jarrett asked how they came up with that number. Mrs. Ventura said she based it on last years and she left \$15,000.00 unappropriated in case it was needed. Voting aye thereon: Mr. Ostmann, Mr. DeMichael and Mr. Jarrett.

OTARMA Endorsement for Restrooms/Concession

Mr. Ostmann motioned to approve a purchase order requisition. The vendor information is OTARMA and this is an endorsement for building site #5 which is the restrooms and concession stands and the amount on that is \$341.00. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. DeMichael and Mr. Jarrett.

DEPARTMENT COMMENTS

Fire Department

Chief Crumley met with Mr. Jarrett regarding the needs of the Fire Department and the other departments. He feels they need to come up with a budget type meeting to plan for the future of where we are going as a Township. He asked if a meeting could be scheduled in May. Mr. Jarrett told the Chief Trustees cannot pick and choose a levy or a department. We have to look at the entire needs of the community and we need to meet with the department heads, Fiscal Officer and Trustees to decide that. The Trustees will hold a special meeting workshop on May 9, 2017, at 7:00 pm.

Service Department

Jeff Kessler asked for permission to advertise for part-time seasonal employees. They are needed from April to September and the wage will be \$10.00 per hour. Mr. Ostmann said to run an ad. Mr. DeMichael said to put the work hours in the ad also. Mr. Kessler said he approached the Medina County Board of Developmental Disabilities and asked if they were interested in running the Blakslee concession stand for a fundraiser and they said no.

Office for Older Adults

Mrs. Gardner said the Office for Older Adults has a home meal delivery program. Call 330-723-9415 for information. Senior Day will be May 16 from 9am to 1pm.

Weymouth Preservation Society

Karen Fisher said there has been a reorganization of the WPS Board as follows: Tom Barco President, Susan McKiernan Curator, Scott Benton Vice-President/Acting Secretary, Mary Doermann and Carol Feron co-Treasurers, Richard Clark Board Member and Karen Fisher Board Member/membership and promotion. March 12 was the museum opening and it is open the second Sunday of the month from 2 to 4 pm. A plaque system has been started and they have ordered eight (8) of them. April 22 will be the tea fundraiser. The plant sale will be May 13.

OLD BUSINESS

SPCA Thank You Letter

Mr. Ostmann read the thank you letter from the Medina County SPCA. (see attached).

Frontier Maintenance Contract

Mr. DeMichael asked that it be put it off one more time because he is working with someone who will redo our phone system and save us a lot of money. Mr. Ostmann asked how long it would take. Mr. DeMichael said he was off sick and he imagines he can talk to him in the next week or two. Mr. Jarrett asked if it would make sense to do a one (1) year agreement because we are going into four (4) months into the expiration of the contract. Chief Crumley wants to be sure the emergency phone on the outside of the building still works. Mr. Ostmann motioned to approve the maintenance contract for one (1) year at a cost of \$2,137.85. Mr. Jarrett seconded the motion. Roll call vote: Mr. Ostmann aye, Mr. Jarrett aye, Mr. DeMichael no.

Life Support Team (LST) Contract

Mr. DeMichael said he has issues with the LST contract and discussed them with Chief Crumley. Chief Crumley said there is a section stating what happens with the emergency medical equipment that has been purchased, the accumulated depreciation reserves and it talks about what happens if the contract is terminated. He asked if there should be language in there regarding this if it is not renewed. Mr. Thorne said it is in the termination section. Chief Crumley said there is a paragraph stating the entities would have to pay the unemployment compensation for the employees that are terminated because of termination by the government entity. Mr. Thorne said it was debated, negotiated and agreed to. Mr. DeMichael asked what would happen if the hospital decided to terminate LST like they did the birthing center. Mr. Jarrett stated that the question is of our liability on the terminations regarding unemployment compensation. Mr. Thorne said you would be responsible for those under the agreement. Mr. Ostmann said that is if we decided to get out. Mr. Thorne said or if the hospital wanted to get out. Mr. Jarrett asked if we could change the agreement to reflect..... Mr. Thorne said it is negotiable every time it comes up for renewal. Mr. Jarrett said Montville and Medina City approved the contract, we are the only ones holding out and these are valid questions. Mr. Jarrett thinks we need to look at it a little more in depth. Mr. Thorne said you can negotiate anything you don't agree with and maybe meet in the middle if you don't get what you want. Mr. DeMichael said ours does not have to mirror what the City and Montville have done. Mr. Thorne said actually it probably does because you are jointly operating as a cooperative agreement, it is one unit. Mr. Jarrett said the other entities legal counsel had no issue with the contract. Mr. Thorne said there is no legal issue but if you don't like what's in it, that's a different matter. Mr. Thorne said if you want to make some changes can you get stuck with some bills, yes. If you terminate the contract then you should be the one to pick up that cost. Mr. Ostmann said this is a collaborative effort for LST and if the other two have already approved it..... Mr. Thorne said you can sign it and then continue to work on it. Mr. Ostmann asked Chief Crumley again if the Fire Department can run EMS doing the same or a better job for the same or less money and Chief Crumley said yes. Mr. Ostmann said that is not what Chief Crumley told him before when they met back at the Fire Station, he said Chief Crumley told him no. Chief Crumley said they could do it but not under the conditions they're in right now, they would need a new Fire Station. Mr. Ostmann said you would need a new facility and full-time people. Chief Crumley said no, the recommendation would be to put some full-time people on to guarantee you have full-time medics but there are a number of stations running 24hours 7 days a week using part time people. Mr. Jarrett asked Mr. Thorne what the liability is if they don't sign the LST contract going forth for the next several months. Mr. Thorne said legally you won't have a contract and they don't have to provide you service. Chief Crumley said he gave two (2) scenarios one doing it with part timers and one doing it with some full-timers so yes we could do it with the part-timers at the same cost. Mr. Ostmann asked if it would require more levy money. Chief Crumley said he didn't think so. Mr. Ostmann stated, this is getting into the discussion as to whether or not we are going to be providing fire based EMS isn't it? Chief Crumley said that is the decision of the Trustees, yes. Chief Crumley said, what Mr. Thorne is saying is Medina City and Montville have already signed this contract so it sounds like we are going to be stuck signing it anyway because if we don't are their contracts legitimate right now or not. Mr. Thorne said they would still be legitimate. Mr. Thorne said they will have to lay off people because you are not going to be served and then that clause you just read comes into effect and the other two entities would have to be willing to pick up the additional cost. Chief Crumley asked if these concerns can be brought to these two (2) entities and are they going to look at it and if they are not then I think we are just...Mr. Ostmann said they already signed the contract. Mr. Thorne said they can go back at the end of the term and renegotiate. Mr. Jarrett said we are nowhere near deciding what we are going to do as far as a Township, Fire Department wise, building wise, any levies so and we are caught between a rock and a hard spot and he doesn't think LST wants the Trustees to continue going out month by month by month before we come to a decision. Mr. Thorne said if you are going to continue to use them then you sit down and start to renegotiate, you don't have to wait until the end of the term, it can be amended during the term. He said if you're going to discontinue it then you live with it. He said in all probability the hospital is not going to do away with the ambulance service because it is a big selling point for the hospital and the majority of the expenses are paid for by the people. Mr. Thorne said the real question is what you are going to do in the long run and then you can make your legal decisions. Mr. DeMichael said if we disagree with a paragraph in here, cross it off, and still sign the contract, that is no good? Mr. Thorne said LST would probably not accept it and sign it and if I were their legal counsel I would say no. Chief Crumley asked if they could sign it and say there are areas in this contract we would like to amend. Mr. Thorne said before you do that to the hospital you would have to sit down with the other two (2) entities to see if they are willing to amend it. If all three (3) entities go to the hospital you have some clout.

Life Support Team (LST) Contract Con't

Chief Crumley complained about the use of the sprint vehicle stating the sprint vehicle goes out on all calls and if the ambulance is needed then they come out. We are charged for the call. Mrs. Goe asked if the fire truck has responded to every LST call in the last three (3) or four (4) years. Chief Crumley said yes during staffing hours. Mr. Ostmann said they cannot hold up signing the contract.

Mr. Ostmann motioned that we approve the contract that I have before me for the emergency medical service agreement. Mr. Jarrett seconded the motion. Mr. DeMichael said he is just concerned about that, especially the clause about the unemployment. Mr. Thorne suggested authorizing Mr. DeMichael to contact the other (2) entities to discuss his concerns with them. Mr. Thorne said the contract can always be amended. Mr. DeMichael said they are putting the cart before the horse. Mr. Thorne said if you don't have a contract you won't have the LST service. Roll call vote: Mr. Ostmann aye, Mr. Jarrett aye and Mr. DeMichael no. Mr. Jarrett asked Mr. DeMichael to reach out to the other entities regarding his concerns.

Sale of Remsen Property

Mr. Ostmann said that it has been over a year of negotiating in good faith with the Medina Soccer Association and they have come up with an agreement to sell the property. Mr. Ostmann said it has to be a unanimous vote. This agreement protects the Weymouth Preservation Society and allows them to continue to operate and it also allows Medina Creative Housing to be in there for a year under the same Memorandum of Understanding.

Mr. Ostmann motioned that we approve the sale of the property at 3074 Remsen Road and 3334 Myers Road and we approve this agreement and the purchase price that they have agreed to is \$215,000.00. Mr. Jarrett seconded the motion. Mr. DeMichael asked if the price was \$215,000.00 and was told yes. Mr. DeMichael said he had someone offer \$290,000.00. Mr. Ostmann asked if that would require the WPS to no longer operate there. Mr. DeMichael said not necessarily. Mr. Jarrett asked when the offer was given to Mr. DeMichael and he said a couple of weeks ago. Mr. Jarrett said we have had this agreement probably two years, year and a half. Mr. DeMichael said right so the property has appreciated in two years and someone is willing to pay more and the offer is on the table. Mr. Ostmann asked if they know all the restrictions on the property. Mr. Ostmann also stated that the Medina Soccer Association has put thousands of dollars' worth of improvements into the building. Mr. DeMichael said they are not looking to move Medina Soccer. Mr. Ostmann asked if they are looking to move the Weymouth Preservation Society. Mr. DeMichael said he didn't know the answer to that. Mr. Ostmann asked for a roll call. Mr. DeMichael said if we don't consider that \$290,000.00 I feel we are doing the Township an injustice and he will have them in to talk about it publicly instead of going into Executive Session so that everyone knows that the Township will make out on this other deal. Mr. Ostmann said because they have been negotiating this and he has taken the point on this dealing with Medina Soccer, because it's been so long, that we owe them a vote. Roll call vote: Mr. Ostmann aye, Mr. Jarrett aye and Mr. DeMichael no.

NEW BUSINESS

Authorization for Fiscal Officer to Pay Accounts Payable and Payroll for April 6th, 2017, Regular Meeting

Mr. Ostmann motioned to authorize the Fiscal Officer to prepare accounts payable checks for the April 6th, regular meeting because myself and Ray Jarrett will be out of town. There will be no meeting for that date. Trustees will then approve the checks by vote at the April 20th, regular Trustees meeting.

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

Mr. Ostmann motioned to authorize the Fiscal Officer to prepare payroll for the pay dated April 7th, 2017, and to allow those funds to be direct deposited as usual to Township employees. Trustees will not have a regular meeting on April 6th; however, the Trustees will approve the payroll at the next regularly scheduled meeting which is April 20th, 2017. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. Jarrett and Mr. DeMichael.

Revision of Medina Township Travel Expense Record

Mr. Ostmann said they talked about revising the travel expense record to allow a maximum of 20% for tips. Mr. Jarrett asked what the percentage for tipping is required by law. Mrs. Ventura said she thinks it's 25%. Chief Arbogast said you still can't go over your per diem for the day. Mrs. Ventura said 20% is fair and if anyone wants to tip more they will be responsible for the amount over the 20%.

Revision of Medina Township Travel Expense Record Con't

Mr. Ostmann motioned that we amend the travel expense record to say that actual cost per day including the maximum of 20% tip and the rest of it because we haven't been using it anyway is if any meals are provided reimbursement is \$10.00 for breakfast, lunch is \$15.00 and dinner is \$25.00. We are already doing \$50.00 now total. That part of the motion is to delete that portion of the record. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. DeMichael and Mr. Jarrett.

ODOT Agreement for Medina Township to Maintain the Sidewalks and multi-Use Paths in Medina Township on S.R. 42

Mr. Ostmann said an agreement from ODOT was received wanting the Township to be responsible for maintaining the sidewalks and multi-use path that ODOT was putting in on S.R.42. Mr. Ostmann said this has not been discussed prior to ODOT putting them in there. Now they have put the paths and sidewalks in and now they want the Township to sign an agreement to maintain them. Mr. Thorne reviewed the document and said that in addition, the way the agreement is written, if the Township terminates the agreement the Township would still have an obligation to maintain it and they will bill you. He does not recommend signing the agreement. Mr. Ostmann said he would not recommend it either. Mr. Ostmann spoke to Denny Miller, Road Superintendent, and Mr. Miller was flabbergasted by the agreement. Mr. Ostmann asked if we were required to sign the agreement and Mr. Thorne said, no. Mr. Jarrett asked if we needed to send them a letter back stating that under their terms and conditions we are not entering into this agreement. Mr. Thorne said yes. Mr. Ostmann asked if the letter should state "on the advice of counsel" and was told yes because it is a big responsibility to pick up the maintenance of all those sidewalks. Mr. Ostmann said they put a multi-purpose path in made of asphalt which is not going to hold up as good as concrete. If ODOT would have discussed this with the Trustees they may have looked at it differently. Mr. Thorne said to state in the letter that the Trustees want to discuss this further with them.

PUBLIC COMMENT

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

Karen Fisher (3495 Old Weymouth) asked how the Township would be responsible for paying unemployment for LST personnel when they are employees of Cleveland Clinic. Mr. Thorne said by the contract. Mrs. Fisher said the Cleveland Clinic pays the unemployment insurance so how would that be the Township's responsibility. Mr. DeMichael asked if they are looking for us to pay what unemployment would normally pay then that is a bigger number. Mr. Thorne said they are looking for you to tell them what they would have paid if someone gets laid off. Mr. Jarrett said we have had to pay unemployment to zoning board members who were laid off from their regular job. Mrs. Fisher said you are being charged for people and they want you to pay unemployment if they are laid off. Mrs. Fisher read a letter presented to the Medina County Commissioners regarding the vacation of Church Road (see attached).

Mark Radice (4036 Stonegate) asked what part of the Medina Soccer Association contract protected Weymouth Preservation Society and what it would cost the Township. Mr. Ostmann said MSA was going to allow WPS to stay there and there would be no cost to the Township. Mr. Radice asked if we would have been out of that building 100%, no cost to us, with \$220,000.00 in hand and no utilities. Mr. Ostmann said the price was \$215,000.00 and yes we would have been out of the building and no, no utilities. Mr. Thorne said WPS would pay their own utilities. Mr. Radice asked if the LST contract was for five (5) years and why we were waiting until the day it has to be signed to talk about negotiating when it has been brought up at previous Trustee meetings. Mr. Ostmann said he can't answer that but that is what we have done. Our counsel said we can go back to the other two entities to see if they have the same concerns as we do.

Andy Pesorda (4122 Weymouth) asked who's responsibility it was to look at the LST contract. Mr. Ostmann said Medina City Council and the Mayor, and he is assuming all three Montville Trustees have looked at it. He doesn't know what legal counsel looked at the contract for them but Bill Thorne reviewed our contract.

PUBLIC COMMENT CON'T

Gary Vene (3803 Hamilton) asked Chief Crumley if he expressed his concerns about LST with the Medina City Fire Department. Chief Crumley said they have marching orders in the City of Medina that they are not allowed to discuss LST. Mr. Vene said if the Township decides to go full-time with the Fire Department the number of personnel needed for a 24-7, A B C shift is 4.3 people and that is for every position. He said the Township is in dire straits right now for money and that is a lot of people you would need and people is what cost Fire Departments not equipment. The pension contribution is 24% and you have to pay longevity, sick time, HDI, vacation and if you go to a 24-7 part-time department you need a huge pool of people to pull from that you can depend on. The budget is 90 to 95% labor that is a lot of money. Mr. Vene asked if the contract with the Soccer is set in stone and is it going to go through. Mr. Ostmann said no. Mr. Vene said he would hate to think we lost \$280,000.00 but these guys can come back and offer \$215,000.00 and we would have lost \$65,000.00 waiting. Mr. Ostmann asked Ken if he could have the Intervention for Peace come in April 20 to discuss it. Mr. DeMichael said it would make more sense to put it up for auction since there are two (2) parties interested. Mr. Ostmann said he was going to go into Executive Session to discuss an auction but if Mr. DeMichael wants to bring them in seeing we have waited this long.

Mark Radice (4036 Stonegate) said his issue is that the other person now knows what Medina Soccer was going to pay and he can come back with an offer of \$216,000.00. Mr. Ostmann said Medina Soccer could also counter that. Mr. DeMichael said they might be willing to pay more. Mr. Jarrett said we had a done deal and we would have been rid of it but now this is going to extend it longer. He feels they should come in and present their terms, conditions and price. Mr. Thorne said if the price is good you have to negotiate a contract and the vote has to be unanimous, if not you go to auction but you then you have to determine the terms and sale of the auction itself and if you want to protect the WPS.

Robin Gray (4074 Remsen) said you have already made a decision to sell the property on Remsen Road by voting. Mr. Ostmann said it was not a unanimous vote so they have to move on to auction it. We have these people coming in with their price and we have to negotiate their contract. Ms. Gray asked if any the people pay property taxes and Mr. Ostmann said no, they are all 501C3. He also stated that they will need to go to the Zoning Commission because it is in a residential area and commercial is not allowed. Ms. Gray asked Mr. DeMichael what the \$73,000.00 was for the Henderson truck. Mr. DeMichael said it is the dump body. The previous amount was for the cab and chassis. Ms. Gray asked why payroll was so high this time and Chief Arbogast said that is because the Police Officers got their yearly uniform allowance.

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 for Employee Compensation and Possible Termination

Mr. Ostmann motioned to go into Executive Session for employee compensation with the three Trustees, the Fiscal Officer and William Thorne, Counsel. Mr. Ostmann amended his motion to include employee compensation and possible termination with the full Board, Fiscal Officer and William Thorne. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. DeMichael and Mr. Jarrett. The Board entered into Executive Session at 8:48 pm. The Board reconvened at 9:33 pm. No decisions were made in Executive Session.

Executive Session for Land Acquisition

Mr. Ostmann motioned to enter into Executive Session for land acquisition with the full Board of Trustees, the Fiscal Officer and William Thorne who just stayed back there so he didn't have to walk up here again. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. Jarrett and Mr. DeMichael. The Board entered into Executive Session at 9:34 pm. The Board reconvened at 10:12 pm. No decisions were made in Executive Session.

Executive Session to Discuss Employee Compensation


Mr. Jarrett said they have to watch their expenditures and we approved one tonight that we need to take a look at again with the Fire Chief. Mr. Jarrett motioned that we go into Executive Session to discuss employee compensation with the full Board of Trustees, Fiscal Officer and Legal Counsel Bill Thorne and the Fire Chief. Mr. Ostmann seconded the motion. Voting aye thereon: Mr. Jarrett, Mr. Ostmann and Mr. DeMichael. The Board entered into Executive Session at 10:14 pm. The Board reconvened at 11:06 pm. No decisions were made in Executive Session.

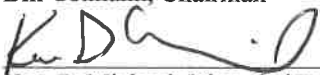
Rescinding of Motion for Training of Steven Schmitt and Mike Zevchek

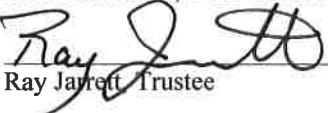
Mr. Jarrett said we don't have a direction for our Fire Department as to what we are doing, building location, road levy and things of that sort. We did make a motion to appropriate \$12,000.00 for training for two (2) fire individuals. Mr. Jarrett motioned to rescind my earlier motion to appropriate \$12,060.00 for Steven Schmitt and Michael Zevchek. Mr. DeMichael seconded the motion. Chief Crumley said it is because we are not running fire based EMS and that is why this decision was made. Mr. DeMichael said it also includes the length of time, the training agreement and the dollar amount. The training agreement form was developed in 2012 and has to be updated. Voting aye thereon: Mr. Jarrett, Mr. DeMichael and Mr. Ostmann.

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 11:08 pm.

Angela Ventura, Fiscal Officer



Bill Ostmann, Chairman


Ken DeMichael, Vice-chairman


Ray Jarrett, Trustee

3-19-17

Dear SPCA Friends!

On behalf of the Board of Directors, the shelter staff and our volunteers, thank you for your willingness to help us offset the costs of helping animals in need in Medina Township. It is so nice to know that the residents in your township have a leadership that cares for the welfare of those who cannot speak for themselves. Thank you again for being a ray of hope to the rescue animals who rely on the MCSPCA!

Please stop by and visit our new home on Guilford Road in Seville. Our staff would welcome the opportunity to show off our wonderful facility!

RECEIVED

MAR 22 2017

MEDINA TOWNSHIP

Sincerely,

Sandy Larson

MCSPCA Board Secretary

March 14, 2017

Karen K. Fisher
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144 North Broadway, Room 201
Medina, OH 44256-1972

Re: Vacation of Church Road, Medina Township, OH

Dear Commissioners; Adam Friedrick, William Hutson, and Patricia G. Geissman:

I would like to express concerns for the opposition of the vacation of Church Road, Medina Township.

Church Road has been a safe route for travel over Weymouth Road (Route 3), as well as entering Weymouth Road traveling towards Medina City. It is also a safe and less congested route for return. The intersection of Weymouth Road and Old Weymouth Road, nearest Hamlin Road, is congested at varied times of the day, due to the traffic from I-71 and Medina City; Weymouth Road and Fenn Road.

It was brought to my attention by the Medina County Engineer's Office, A. Conrad, that it is an opinion that vacating Church Road would have no bearing, as the neighborhood has Frantz and Myers Roads. Both Myers Road and Frantz Road have limited visibility entering Old Weymouth Road. Not only is this not safe for our residents, it is also unsafe for the transportation of our special needs children in our area.

Being a resident since 1993, I am mindful of the traffic patterns, as well as the safest routes to travel in my community. After many discussions with other residents, it is requested the Commissioners do not consider the Petition of Weymouth Community Church to vacate Church Road. If a letter from residents concerned would assist in this process, I will be happy to relay this to those concerned and opposed.

Thank you for your time and consideration.

Sincerely,



Karen K. Fisher

CC: Medina Township Trustees ✓
Medina Township Zoning Commissioner
Medina Township Board of Zoning Appeals