

**RECORD OF PROCEEDINGS  
MINUTES OF SPECIAL MEETING  
APRIL 10<sup>TH</sup>, 2017  
4:00 PM**

The Medina Township Board of Trustees met in regular session at the Medina Township Hall on April 10<sup>th</sup>, 2017, to conduct the business of the Township. Chairman Ostmann called the meeting to order at 4:00 pm with the following Trustees in attendance: Bill Ostmann and Ken DeMichael. Also in attendance was Road Superintendent Miller and the general public.

**Roll Call**

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

**SITE PLANS**

**The Insurance Centre Agency – 3848 Medina Road, Suite 105 - Site**

Mr. Ostmann motioned to accept the recommendation of the Zoning Commission and approve the use for The Insurance Centre Agency to be located at 3848 Medina Road, Suite 105, as presented. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Ostmann and Mr. DeMichael.

**The Insurance Centre Agency – 3848 Medina Road, Suite 105 – Wall Sign**

Mr. Ostmann motioned to accept the recommendation of the Zoning Commission and approve a wall sign for The Insurance Centre Agency located at 3848 Medina Road, Suite 105, not to exceed 24.7 square feet as presented. Fees for the sign will be doubled as sign was erected prior to obtaining a permit. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Ostmann and Mr. DeMichael.

**The Insurance Centre Agency – 3848 Medina Road, Suite 105 – Tenant Panel**

Mr. Ostmann motioned to accept the recommendation of the Zoning Commission and approve a tenant panel on the existing identification sign for The Insurance Centre Agency located at 3848 Medina Road, Suite 105, not to exceed 6.75 square feet as presented. Fees for the sign will be doubled as sign was erected prior to obtaining a permit. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Ostmann and Mr. DeMichael.

**Home Health Medical Management – 4075 N. Jefferson Street Unit A - Site**

Mr. Ostmann motioned to accept the recommendation of the Zoning Commission and approve the use for Home Health Medical Management to be located at 4075 N. Jefferson Street, Unit A, as presented. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Ostmann and Mr. DeMichael.

**Seventh Day Adventist Church – 3866 Medina Road – Garage Addition**

Mr. Ostmann motioned to accept the recommendation of the Zoning Commission and approve the addition of a garage for Seventh Day Adventist Church located at 3866 Medina Road not to exceed 676 square feet as presented. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Ostmann and Mr. DeMichael.

**United Baptist Church – 2920 Pearl Road – Ground Sign**

Mr. Ostmann motioned to accept the recommendation of the Zoning Commission and approve the new ground sign request for United Baptist Church located at 2920 Pearl Road not to exceed 32 square feet as presented. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Ostmann and Mr. DeMichael.

**Weymouth Crossing Subdivision – 4267 Weymouth Road – Revised Site Plan**

Mr. Ostmann motioned to accept the recommendation of the Zoning Commission and approve the revised site plan for Weymouth Crossing Subdivision as presented. Mr. DeMichael seconded the motion. Mrs. Strogan said the CPC approved the revision last Wednesday night. Voting aye thereon: Mr. Ostmann and Mr. DeMichael.

TM4/10/17

**SITE PLANS CON'T**

**Weymouth Crossing Subdivision – 4267 Weymouth Road – Lot Split**

Mr. Ostmann motioned to accept the recommendation of the Zoning Commission and deny the lot split for Weymouth Crossing at 4267 Weymouth Road due to the fact it has no access onto S.R. 3 as well as a proposed shared driveway which is not permitted per Medina Township Zoning Resolution. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Ostmann and Mr. DeMichael.

**Award of Road Paving Bid for Nettleton Road and Wildwood Drive**

Mr. Ostmann motioned to award the bid to Melway Paving Co. Holmesville, Ohio for the paving of Nettleton Road at a cost \$232,108.20 and Wildwood Drive at a cost \$34,554.90 with the grand total of \$266,663.10. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Ostmann and Mr. DeMichael. Mr. Ostmann said the bid came in less than the Engineers' bid estimate.

**Hiring of Full-time Road Laborer with CDL License**

Mr. Miller asked for permission to hire a full-time laborer with a CDL license because Ivan Clifford resigned and there is a lot to do. Mr. DeMichael asked what the specifics of the job were, the pay and hours. Mr. Miller said the rate should be \$16 or \$17 per hour to get a good person. Mr. Miller asked if he can hire the seasonal people at \$10.00 per hour. The Trustees said yes, go ahead and hire them. Mr. Miller said he needs them so he isn't paying overtime to the full-time people. Mr. DeMichael asked if we can make do with a full-time position instead of a part-time person. Mr. Miller said yes but he still needs seasonal people. Mr. Ostmann asked Mr. Miller to review the applications he received previously. Mr. DeMichael asked if there was an R&B pay scale. Mr. DeMichael said if we were paying the person full-time benefits maybe they would accept \$15.00 per hour. The secretary gave the Trustees the pay scale and Mr. Miller said the document was required by the State Auditor.



Mr. Ostmann motioned to authorize Denny Miller to talk to some of the people who have already submitted applications for a full-time general maintenance laborer at a rate of \$15.00 with full benefits. Mr. DeMichael asked if Mr. Ostmann said full-time and was told yes. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Ostmann and Mr. DeMichael.

**Engineer's Estimate for Nettleton and Wildwood**

Mr. Miller said the engineer's estimate was \$323,715.00 and the bid came in at \$266,663.10 which is a huge savings.

There being no further business to come before the Board Mr. Ostmann adjourned the meeting at 4:25 pm.

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Angela Ventura, Fiscal Officer

  
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Bill Ostmann, Chairman  
  
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Ken DeMichael, Vice Chairman