

**RECORD OF PROCEEDINGS
MINUTES OF REGULAR MEETING
MAY 18th, 2017
7:00 PM**

The Medina Township Board of Trustees met in regular session at the Medina Township Hall on May 18th, 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, Road Superintendent, Law Director, Zoning Inspector 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.

Executive Session to Discuss Imminent Litigation

Mr. Ostmann motioned to enter into Executive Session to discuss imminent litigation with the full Board of Trustees, the Fiscal Officer and Bill Thorne our legal counsel who already is in the back and Elaine also. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. DeMichael and Mr. Jarrett. The Board entered into Executive Session and 7:02pm. The Board reconvened at 7:29 pm. No decisions were made in Executive Session.

Erica Graffain, Medina County Auditor's Office Representative

Erica Graffain, Medina County Auditor Representative, said the 2019 reappraisals will begin. For the first time in fifteen (15) years an outside company will do the reappraisals for us. The company name is Clemenshaw. It will be the same format as when the Auditor's Office does it. If they are on your property they will leave a card on your door so you know who was there and why. There is no need to call the office. They are looking for any changes you forgot to get a permit for. We began our farm checking this week so they going to be sure everything is turned over.

Sale of Remsen Property

Mr. Ostmann said there has been a lot of discussion on the sale of the Remsen property already so he will open the up the floor to allow people to speak once again. He was given a letter to read (see attached). Mr. Ostmann asked that people raise their hand and be polite and if anybody would like to speak he will entertain that now. He again asked that people give their name and address for the record.

Susan Robertson (3730 Cook Road) asked how the negotiations with Medina Soccer Association transpired for a period of two (2) years and then out of the blue a new offer was presented. She asked for an explanation. Mr. Ostmann said we were in negotiations with Medina Soccer for two (2) years, we did get an offer on that but, I guess then, somewhere along the line Mr. DeMichael came to us and said that Mr. Clardy had an offer. She asked somewhere along the line and Mr. Ostmann said it was toward the end. Ms. Robertson asked Mr. DeMichael how that happened and Mr. DeMichael said Dave found out the building was for sale and made an offer on it. Ms. Robertson asked, didn't you have an ethical responsibility back to the Medina Soccer Association to whom you have been in good faith negotiations for two (2) years. Mr. DeMichael said two (2) years is the operative word there. He said that's a long time. He said he didn't even know where we were at with that. The property, I mean, in two (2) years' time would appreciate. Ms. Robertson said oh sure \$80,000.00 worth, we'll buy that. She stated that she is so embarrassed with our Township and the unethical practice. Mr. DeMichael said wait, how is that unethical. He asked her what is unethical about that. She said it is unethical; you were in good faith negotiations with another entity. Mr. DeMichael said it took two (2) years, he said it is the fault of our counsel that they didn't put a time limit on that contract. It shouldn't have been two (2) years and he said there is nothing unethical about another offer coming in.

Sale of Remsen Property Con't

Mark Radice (4036 Stonegate Drive) asked if you guys can tell us where it's at so we can maybe make comments based on that. We don't know if it's going out for bid. Mr. Ostmann said right now we have two (2) offers. One (1) has already been reviewed by, who reviewed it, he's not sure if counsel reviewed it or the Prosecutors Office or where that's at but right now we have two (2) offers. The other offer will have to be reviewed by counsel also. Mr. Radice said will it go to the highest bidder based on that. Mr. Ostmann said he didn't say that. Mr. Radice asked if there are any stipulations. Mr. Ostmann said there will be if we have to put it out to competitive bid, yes. Mr. Radice asked what the stipulation would be. Mr. Ostmann said something the Board would have to decide. Mr. Radice asked based on what, highest bidder. Mr. Ostmann again said it would be something the Board will decide. Mr. Radice asked if that will be shared with the public. Mr. Ostmann said it will after we decide it, we will most likely decide that in Executive Session then, once we decide it in Executive Session, then bring it out. Mr. Radice asked if they would be protecting anybody that's a resident now. Mr. Ostmann said that would be after the Board would decide we will hash that out in Executive Session. Mr. Radice asked if that happens will you accept other people wanting space in that building and being protected as well? Mr. Ostmann said he can't answer that right now. Mr. Radice said he would like to know the process in case I want space. Mr. Ostmann asked Mr. Radice if he would like to bid on it (the building). Mr. Radice said no not bid on it I want to be given space like the Weymouth Preservation Society for my neighborhood association. Mr. Ostmann said well if you'd like to do that. Mr. Radice asked if he could tell us the process. Mr. Ostmann said we still own it so if he would like to lease the building. Mr. Radice asked what process he has to go through to get space. Mr. Ostmann said to write Trustees a letter telling them what he wants and then we will talk. Mr. Radice said okay.

Angelo Gousios (3880 Cook Road) said he would like to be put on the list too. He owns a non-profit and would like to be considered for that also, free space or whatever you give to the others.

Liz Henry (3880 Cook Road) asked when you get multiple bids I understood that there was a process. Mr. Ostmann said there is a process. She said she means a process where it was supposed to go to an open bid and she is new to this. Mr. Ostmann said what we were doing was we were dealing with Medina Soccer for a couple of years. It took a while for everything to get done; we went back between several attorneys. The deal was pretty well done and then Mr. DeMichael came up with a different offer. Ms. Henry said I have sold real estate for eleven (11) years full-time; no deal is done until it's signed on the line, period. *Inaudible* thirty (30) years, five (5) minutes until it is signed sealed and actually delivered to the court house there is no deal so there was no deal when he took the second offer and if I were a homeowner and multiple offers came in whether I was dealing for five (5) minutes or five (5) years I would want to see those offers especially when it's the taxpayers money that makes up that \$85,000.00 difference, our money all of our money. It is our money that is paying for someone to be in there for free but it's you three (3) that are making the decisions, correct? Mr. Ostmann said correct. Mr. DeMichael said two (2) of the three (3). Ms. Henry asked if you get a third offer would it go to an open bid. Mr. Ostmann said we would have to go to an open bid with extra offers. Mr. Ostmann said he didn't realize.... Ms. Henry said it won't be closed it would be an open auction. Mr. Ostmann said it would be an open bid and we would have to talk to our attorney on how exactly that goes whether it would be auction or an open bid. Mr. DeMichael said he is here maybe he can tell us. Ms. Henry said she would like a definitive answer if she could get one please (multiple people talking). Mr. Thorne said they can put a stipulation on it whatever the Board *inaudible*. Mr. Thorne said it could be by public auction (*Mr. Thorne was interrupted by Ms. Henry*) who said it would be on record who bid what and took the lowest bid even though take that \$200,000.0 or \$300,00.00.

Carole Feron (3335 Myers Road) asked the Trustees if she could read her letter stating part of it has to do with the school and part has to do with something else which is actually to Mr. Ken DeMichael (see attached). Mr. DeMichael said if they are going to read letters he has a few. Mr. DeMichael said the comment she made about his face book page was not true. Mrs. Feron told Mr. DeMichael that the person he took a picture of was her great nephew, her sister's grandson. She said you can only imagine how she felt when she saw that. She said she wondered what the people in this community that has special needs children feel about that. Mr. DeMichael said he didn't know the individual was special.... Mrs. Feron said it doesn't matter. Mr. DeMichael said it does matter, it does matter 100%. Mr. DeMichael and Ms. Feron were both talking at once. Ms. Feron said *inaudible* he took a picture of people who dress different than what he thinks should be appropriate and put it on face book. Mr. DeMichael said all he said was that he didn't understand it and it is Mrs. Feron's interpretation. Mr. DeMichael said if you want to pass around information that you think is degrading to some people why would you pass it around. Ms. Feron said because he is denying it and this is evidence.

Sale of Remsen Property Con't

Mr. Ostmann received a letter from Dianna Huffman and read it because she said she is hard to understand (see attached).

Susan Robertson (3730 Cook Road) read her letter (see attached).

Dave Clardy (3497 Old Weymouth Road) said the offer is from a non-profit not a for-profit. We have spoken to MSA and they are more than welcome to stay and we spoke to MSA before he ever spoke with anyone from the Township in a public township meeting. Soccer needed to speak with their Board and there were some things to work out but we had an understanding that this could be a very good relationship. If we buy this building soccer will go nowhere because soccer has more capital to do more of what soccer does. Soccer will be a better organization for us buying the building and that's a fact. He said he has not dealt with the Weymouth Preservation Society until now. He did not see why it was necessary for WPS to stay. Mr. Ostmann asked that he hold a meeting with WPS. Mr. Clardy made an appointment with Tom Barko, President, Scott Benson Vice-President and Karen Fisher Board Member. They held a meeting at the school which included Mike Kaminsky, who is contributing the money, and they came up with a compromise that would only have Intervention for Peace occupying the storage area and they would build them a storage area and improve the facility with more hours for the public to access the WPS. This would be at no cost to the WPS. Mr. Clardy said that at the next Trustees Meeting Richard Clark stood up and read a letter and said he is to be the contact for the WPS. Mr. Clardy said Mr. Clark called him and said they have nothing to negotiate if it doesn't involve them remaining in full occupancy of that space. Mr. Clardy said there are e-mails going out telling the neighbors in the community that WPS will be on the street. Mr. DeMichael said his integrity has been questioned and Susan McKiernan sent out that Dave and his group was going to take the building from them implying that they wouldn't have any space, that's misinformation, that's not being truthful, that's dishonest. Mr. Clardy said he has been told the WPS Board does this for the love of what they do. *Inaudible* He said anybody that knows them in this community they would have a lot of trouble with that too. He said we need this building. He has a letter from the building department saying how they have followed all the rules.

Dianne DiPasquale-Hagerty, Director of Medina Creative Housing, (1140 Ridgemont Trail, Hinckley) said when the County put the building up for bid Medina Creative Housing was going to buy it but the Township asked her not to put in a bid because they were going to buy the building to make it a community resource to benefit the community. There were very specific things that were stated about this building purchase. It was said that it was going to house the Weymouth Preservation Society because the WPS does an important thing for the Township. It was purchased knowing it was in disrepair. It was also stated that non-profits were to give a proposal on what they would do to utilize the building to be a community resource. The Soccer Association and Medina Creative Housing put in proposals. The Medina Soccer Association put in a lot of money and turned it into a facility that would benefit youth to learn soccer skills. WPS rehabbed the building with assistance and their own money again benefitting the community. She said Medina Creative Housing rehabbed most of the office portion and we used the other portion for storage that is vital to our mission. We are a non-profit and that storage helps us to defray the cost of maintaining our homes. We were told Medina Township wanted to sell the building and Medina Creative Housing approached the Township and said they would like to buy the building for a second time. We met with MSA and WPS representatives and told them we can share the building. At that point she was told very specifically that the building would not be sold to Medina Creative Housing and that there was another party they were selling the building to and we were not even considered and were told emphatically that we would not be sold the building. At that point we found out that MSA was buying the building so we moved our offices and purchased a building in the City of Medina still using the current space that we lease. We were also told that the WPS has a long term arrangement with the Township and it was called the Weymouth Community Center. Suddenly the whole purpose is not about the community. Now all of a sudden there is a cash offer and it is not about the community at all. She asked Trustees to revisit their statements to the community and all organizations on the real purpose of this building. Mr. DeMichael told Ms. DiPasquale-Hagerty that they agree to disagree on a lot of things but he would have been happy to sell her the building. Ms. DiPasquale-Hagerty said that is not what she was told. Mr. DeMichael said the decision is not just his. Ms. DiPasquale-Hagerty asked Mr. DeMichael if he agreed with what she was told and he said yes. Mr. DeMichael said MSA is content and happy with Dave is suggesting. Ms. DiPasquale-Hagerty said that is not at all what she said. Mr. DeMichael and Ms. DiPasquale-Hagerty talked at the same time *inaudible*. He said no one is here from soccer so we can't assume that they are displeased in any way shape or form because I don't believe that they are, I think it benefits their program.

Sale of Remsen Property Con't

Mr. DeMichael said they can disagree that it was a community Center. Ms. DiPasquale-Hagerty said that is exactly what it was called and he said he knows. What he is saying is that what Dave has proposed and in this case we had to speak to Dave, because he is the one with the offer on the table, he has proposed to still give WPS a room in the building so they won't go away. Ms. DiPasquale-Hagerty said that is not what they were told they would have, it was my understanding. Mr. DeMichael said that is what he spoke of earlier when I said Susan sent that letter out that said that they weren't going to be given space in there. Ms. DePasquale-Hagerty said no, that is not what she said. She said they were told they would have that space for the WPS in the community to benefit the community, to have events there to be the archival historical resource for the Township and that was right from the get go. Mr. DeMichael said okay. Ms. DiPasquale-Hagerty said it wasn't that you're going to share space; it was that you were going to have space and the community would have the space. That was absolutely what was told, right from the get go, from purchasing this building and she bets if she goes through the minutes that is what she will find. It was not to benefit one entity and the entities that were placed in that building would have that space in that building so I beg to differ with you and I have a historical perspective here because I have been on board from the start even before you purchased the building. Mr. DeMichael said he just learned of that himself to be honest with you. Mr. DeMichael said maybe Ray was a Trustee but Bill and I were not. Mrs. Goe said Mr. Todd was the one who purchased the building and he thought he had the building sold to MSA before he went to Palau. Ms. DiPasquale-Hagerty thanked Mrs. Goe for her historical memory.

Mike Kaminsky (3823 Cook Road) has some pictures showing trash all over the place, busted ceiling tiles, busted glass and he doesn't like that. Also, he asked if any of the Trustees had time to go to SPOKES. Mr. Ostmann said he has spoken to the City and Montville Township about his organization. Mr. Ostmann said he hasn't had time yet and Mr. DeMichael said he went and it was great and he met some of the people who worked there. Mr. Kaminsky said this is a cash offer and there is no bank on the planet that would lend money on a building with asbestos in it. You consider it when someone offers you \$300,000.00.

Matthew Galla (3503 Hamilton Road) said this goes way back to when the building was sold to the Township Trustees. He found out about it through the Post newspaper, however, no one in this room new about it but the previous Trustees, the Police Chief and Susan McKiernan. It was purchased for \$80,000.00. It was going to be the Police Station.

John Basilone (4971 Shady Brook Run) asked if the Trustees make the decision to sell the building. If there is a value to it then weigh the value and just make a decision. Take the money and run. No one can challenge you, they can only vote you out and the way things are going it may be a little tough for some of you anyhow.

Brian Davis (3885 Cook Road) said he has never seen any community events going on at the Community Center. He has never gotten mailings or phone calls and he doesn't know what the Community Center does. He thinks this offer will get the community involved.

Mark Radice (4036 Stonegate) asked if there was a meeting last week to discuss the departments and the potential money issues and the need for levies for each department. How can you tell me that selling this building for \$50,000.00 or more wouldn't benefit the community?

Brad DePew (Granger Road) said he has known Mike for 20 years and if they speak to Mike they can take his word for gospel. The parties need to sit down and talk.

Liz Henry (3880 Cook Road) said the building started out as an achievement center for the disabled and now that is what they want to turn it back into.

Burgess Holt (3379 S. Weymouth) said the building was an elementary school and it was given to the County because there was an asbestos issue. Mr. Ostmann said he didn't know why they wanted to sell it. Mr. Burgess said to get rid of the litigation and act like business people.

Susan McKiernan (3306 Old Weymouth) said she spoke to Chris Jakab about buying the building so she talked to Mike Todd and told him a non-profit has to buy it and can I push it through you , not knowing at the time that you can't push a non-profit through a profit. She said they could use her money to buy it and she could have a Township museum in there because of all the artifacts she had. Mr. Todd said the Township could buy it and give her the school part. She has heard that she is entitled but she was willing to pay for the building and has put \$30,000.00 of her own money into it. Now people think that space looks attractive and would like to have it. The first thru fourth grade room is the museum with a school on one side and changing exhibits on the other. The middle room is the Community Center where we just had a tea and a plant sale. She said our part of the asbestos has been contained legally so that part has been done. We have a lot of artifacts that have been given to us to protect for the Township. She said we can't share the space, we will have to leave and that's a fact.

Sale of Remsen Property Con't

Mr. DeMichael read Susan's e-mail (see attached). Mr. Clardy said he negotiated with Tom Barko, President of WPS. He told Mrs. McKiernan that they will give WPS a room better than what you have. We will outfit a room that is fitting for the things you have. You will have your community room which will be available to the community more than it is right now. You say you won't have space but you will. We are offering it at our expense to make improvement from accordion doors to permanent doors. All we need is to hear someone say yes and WPS will not be going anywhere.

Scott Benson (3326 Remsen Road) said he attended the meeting with Dave, Mike, Tom and Karen at the school and it was a very positive meeting. Dave and Mike made their proposal but he said he differs with Dave on one point. He said there was no discussion at all of you building us a new archive room but I will set that aside. We said they understood his proposal and took it to the WPS Board, the Board met on it and based on your proposal we said no this does not meet the needs of our organization. WPS is asking the Trustees to protect the long term capability, needs and interest of WPS and it can be done to whoever it is sold to if you decide to put those stipulations in. He said if Mr. Clardy and Mr. Kaminsky can build an archive space in that building then they should be able to build office space for themselves.

Denise Trudell (3067 Remsen) asked if Mr. Clardy can build a space for WPS why not leave them there and build offices elsewhere in the building or use the offices that are already there. Mr. Clardy said it would be easier to build a storage facility then it would be to build offices.

Brian Feron (3335 Myers Road) said without a written agreement a new owner may not agree to the terms. Mr. Clardy said he just wants to talk to who is in charge at WPS and get this done.

Dianne DiPasquale-Hagerty said she was told that when you were negotiating with the soccer people that we would be given a year to relocate. She hopes that same courtesy would be extended that was relayed to her. She also asked if they are still taking bids. Mr. Ostmann said the bids are still open as far as they are concerned.

Carol Feron (3335 Myers Road) wants to make it clear that Mr. Clardy said he didn't know about WPS but they were contacted about the name change and the tea. Mr. Clardy said his wife gave the e-mail address.

Dan Tizzano (5021 Grande Blvd.) asked Mr. Kaminsky if he would be willing to build Mr. Clardy offices since it is his money being used. Mr. Kaminsky said you have to have offices with windows and be somewhat professional. Storage stuff doesn't need windows. He said the room they are using now can stay.

Elaine Orlandi (Jackson St., Medina City) asked if there were three (3) non-profits that are interested in the building why are you only taking to one. Mr. Ostmann said they have already talked to Medina Soccer and there is an offer on the table from Medina Soccer.

Teresa McGuinness (3967 Kelly Lane) said Medina Creative Housing is a phenomenal organization and she has volunteered there for a couple of years. She asked Mr. Clardy if the building in such disarray and falling down why does he want it. Mr. Clardy said because of what it will be.

Angela Ventura, Fiscal Officer, said that as elected officials they have to do what is best for the entire Township not just any one group of people and there is not any grudge against WPS, it's not our job to protect one specific group because that is not fair to the Township as a whole.

Mr. DeMichael asked Ms. DiPasquale-Hagerty if she was interested in buying the building and she said she didn't know she would see. She said Ken you know that we expressed twice to buy the building and we were told that you wouldn't sell it. He said he is talking about now though.

Mr. DeMichael read another letter that was sent to him from Kyle Van Hoeven & George Cadwallader (see attached). Mrs. McKiernan asked if all the letters were going to be read or just that one. Mr. Ostmann said they are all public record and will be posted on the website s soon as the minutes are approved. Mr. DeMichael wanted people to understand that the letters Susan is referring to are in response to when she said Dave was going to take the whole building. Mr. Ostmann said they are public record regardless.

Five Minute Recess

Mr. Ostmann called for a five (5) minutes recess while the public left the meeting room.

Then and Now Purchase Order -- Mack Industries, Inc

Mr. Ostmann motioned to approve a then and now purchase order. The vendor is Mack Industries, Inc. The amount is \$530.00 and this is an invoice from 2015 that we were never billed for. It was for grade rings at Stonegate for Road & Bridge. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. DeMichael and Mr. Jarrett.

PURCHASE ORDERS AND TRAINING REQUESTS

Blanket for Cemetery

Mr. Ostmann motioned to approve a purchase order requisition. This is a blanket and the department is the cemetery and this is to purchase arborvitaes, stone, pipe, rental equipment for privacy mound between Medina Excavating and the cemetery. The amount is \$4,000.00. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. Jarrett and Mr. DeMichael.

Intech Computer Solutions

Mr. Ostmann motioned for a purchase order requisition. The vendor is Intech Computer Solutions and this is for computer services and the total is \$2,547.00. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. DeMichael and Mr. Jarrett.

Frontier

Mr. Ostmann motioned to approve a purchase order requisition. The vendor information is Frontier. It for a one year maintenance contract which expires in February 2018, it is for \$2,137.85. Mr. Jarrett seconded the motion. Roll Cal vote: Mr. Ostmann aye, Mr. Jarrett aye, Mr. DeMichael no.

Approval of Accounts Payable

Mr. Ostmann motioned to approve accounts payable checks #28249 through #28312 in the amount of \$107,672.14. Mr. Jarrett seconded the motion. Roll call vote: Mr. Ostmann aye, Mr. Jarrett aye, Mr. DeMichael abstain.

Approval of Payroll

Mr. Ostmann motioned to approve payroll check #23142 through #23187 in the amount of \$52,598.69 with \$6,699.70 withheld 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 March 23, 2017, regular meeting minutes. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. Jarrett and Mr. DeMichael.

Purchase Order Requisition for City of Medina July 4th Fireworks

Mr. Ostmann motioned to approve a purchase order requisition. Vendor information is City of Medina for the contribution for the 4th, of July Fireworks display in the amount of \$2,500.00. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. Jarrett and Mr. DeMichael.

Purchase Order Requisition – L3 – Disk Publisher

Mr. Ostmann motioned to approve a purchase order requisition. The vendor information is L3 and the department is Police and it is for Disk Publisher per quote. This is needed to make secure un-editable copies of dash and body cams for the court and the total amount on that is \$2,900.50. Mr. DeMichael seconded the motion. Mr. Jarrett asked why this is needed. Chief Arbogast said with body and dash cams these files are becoming huge to download and we found they are not protected so a defense attorney can come back and say is it a true and accurate depiction of the incident. The equipment they currently have can be edited so we had to find a system where that would be protected. Mr. DeMichael asked how a body cam operated. He asked if it would be running if you pull someone over. Chief Arbogast said yes, every time the overhead lights go on the in-car camera starts taping; there is audio and video on it. The body camera is activated by a single switch that you push to start recording until you actually turn it off. We have a policy as to when the body cams are used. Mr. DeMichael asked if your body cam is on every time you pull someone over and Chief Arbogast said yes, both recorders are going, the dash cam and the body cam. Voting aye thereon: Mr. Ostmann, Mr. DeMichael and Mr. Jarrett.

Purchase Order Requisition – L3 Maintenance - Camera Server - Police

Mr. Ostmann motioned to approve a purchase order requisition. This is for, the vendor information is L3. This is for Police. It is for extended maintenance camera server and software upgrades and one (1) each for in-car cameras. The total on that is \$2,134.00. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. DeMichael and Mr. Jarrett.

Osborne Medina – Service Department

Mr. DeMichael motioned to approve a purchase order requisition for our Service Department. The vendor is Osborne Medina. This is for 411 limestone for the berming of Nettleton Road and Wildwood Drive. The total amount is \$5,000.00. Mr. Ostmann seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Ostmann and Mr. Jarrett. Mr. Miller said the berming was in the bid but the contractor wanted \$13,736.00 to do it but their bermer is set up for 2 feet wide and that is not needed in a lot of the areas so we are better off doing it ourselves.

Cemetery

Mr. Miller was approached by Doug Eastwood and he wants to take all the dead trees down so we are going to work with him and put drainage in and arborvitaes on our side of the cemetery.

Department Reports

Mr. Ostmann motioned to approve the department reports for April. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. Jarrett and Mr. DeMichael.

DEPARTMENT HEAD COMMENTS

Police Department

Chief Arbogast said there is an event called Sea of Blue honoring fallen police Officers and we lost two (2) in Ohio this month. It will be May 19 at 7:30 pm at the Medina County Court House. Also, this is bike safety month and we are pushing for a change in the ORC that says you are to be three (3) feet away from the bicycles. We are giving bike safety lights and boo-boo buddies that are ice/heat pack. We are looking at possibly reinitiating a bike patrol in the community. The owner of Spin and Wal-Mart donated bikes for Kids Night at Yours Truly. The age limit is 15 years old. On June 3 we will be participating in Kids Day at Medina Hospital

Fire Department

Mr. Jarrett read the letter of resignation from Karrie Kuruc (see attached). Chief Crumley said Kayleigh Brown and her unit have been deployed so she will be gone for one (1) year. Chief Crumley told Trustees of the reimbursement for the training grant for two (2) Firefighters and one Firefighter has no training at all. The classes cost \$4, 300.00 so it only cost the Township \$650.00 for their training. Chief Crumley gave the Trustees a report on what the Fire Department does. At the workshop he talked about the possible pay difference between the Firefighters and the EMS personnel and also the training costs of the difference classes. He asked the Trustees to review those two (2) documents. Chief Crumley talked to Mr. Jarrett about the different ranges of tuition and the classroom hours.

Service Department

Mr. Miller said Nettleton Road is nearing completion as long as the rain holds out.

Fiscal Officer

Mrs. Ventura said the tax budget is due so we will have to approve that probably the first meeting in July, if not, have a special meeting for it. Mr. Ostmann asked her what she would prefer. She said she doesn't mind doing it at the first meeting because she will have it ready. She said it is just a guess and she doesn't know why they make us do it but we have to show a need. If you guys could look and see if there is anything you will need next year that is not in the norm or if there is anything we did this year that we can take out. Also, I know it's hard but if you think you can get extra monies in somehow that kind of stuff. I have to be as accurate as I can be. If you think there is anything with your departments it would be very helpful to have that stuff before I start inputting. Mr. Ostmann asked if it was before July. Mrs. Ventura said it has to be approved by July 10th and to the County buy the 15th. We would like to have the information by the next meeting.

Name Plate for Mr. Thorne

Mr. Ostmann asked that we get a name plate for Mr. Thorne.

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.

John Basilone (4971 Shady Brook) commented on the accountability of the charges by the Life Support Team and Medina Hospital for runs. He said we weren't getting the information anymore and he asked Chief Crumley if that was right and Chief Crumley said yes. Mr. Basilone said we need to get verification.

Robin Gray (4074 Remsen) asked why a levy for EMS was put on if we had a carryover of \$3,600,000.00 and are we being taxed too much. Mrs. Ventura said you have to show the Auditor why you have a carryover and there is no levy for road repair and that the \$3,000,000.00 will deplete quickly if we have to supplement other departments.

Matthew Galla (3503 Hamilton) said we have a mutual agreement with Medina City. He asked how many times Medina Township has asked the City for assistance. No one had that answer.

Mark Radice (4036 Stonegate) asked where the Trustees are at with negotiating with the City for taking over the Fire Department or whatever your plan is. Mr. Ostmann said he is still negotiating with the City and when the final plan is in he will know about it.

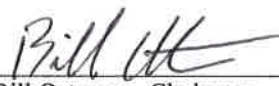
Mr. Ostmann motioned to close the floor for public comment. Mr. DeMichael second the motion. Voting aye thereon: Mr. Ostmann, Mr. DeMichael and Mr. Jarrett.

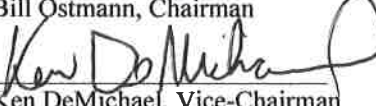
Executive Session

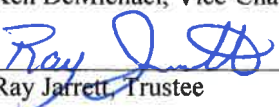
Mr. Ostmann motioned to enter into Executive Session for employee compensation with the full Board, Fiscal Officer and our legal counsel, William Thorne. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. Jarrett and Mr. DeMichael. The Board entered into Executive Session at 9:40 pm. The Board reconvened at 10:28 pm. No decisions were made during that meeting.

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 10:29 pm.

Angela Ventura, Fiscal Officer



Bill Ostmann, Chairman


Ken DeMichael, Vice-Chairman


Ray Jarrett, Trustee