

**RECORD OF PROCEEDINGS
MINUTES OF REGULAR MEETING
JULY 27TH, 2017
7:00 PM**

The Medina Township Board of Trustees met in regular session at the Medina Township Hall on July 27th, 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, Ken DeMichael and Ray Jarrett. Also in attendance were the Fiscal Officer, Police Chief, Fire Chief, Road Superintendent, Zoning Inspector, Law Director and the general public.

Roll Call

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

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

Whole Body Health – 4483 Weymouth Road - Addition

Mr. Ostmann motioned to accept the recommendation of the Zoning Commission and deny the site plan for an addition to Whole Body Health located at 4483 Weymouth Road as it does not meet the required side yard setback requirement (Section 404.3.D1(a) 1.) of the Medina Township Zoning Resolution. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. DeMichael and Mr. Jarrett.

Heart Song Yoga – 4087 Medina Road – Change of Use

Mr. Ostmann motioned to accept the recommendation of the Zoning Commission and approve the change of use for Heart Song Yoga to be located at 4087 Medina Road as presented. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. Jarrett and Mr. DeMichael.

Supplemental Appropriations

Mr. Ostmann motioned to transfer \$10.90 from account #1000-110-319-000 other professional/technical to account #1000-760-730-0001 improvement of sites – Remsen Building. Mr. DeMichael seconded the motion.

Mr. DeMichael asked what this was for and Mrs. Ventura said they are out of money for the improvement of sites completely in any of the Remsen (accounts) for electricity or anything to move so she did just enough to pay this last bill. We get billed \$506.00 every month from AKE plus anything else that may come up so we are going to have to move money or move money off the certificate. She asked the Trustees if they have any idea where you want to take that from or do you want to just move off the certificate? Mr. Jarrett said he hasn't seen any fund balances for anything. Mr. Ostmann asked if they could do it next meeting. Mrs. Ventura said if any bills come in for the Remsen building she won't be able to pay them. Mr. Jarrett asked what she recommends. Mrs. Ventura recommended moving money from the certificate. Mr. DeMichael said just sell the building. Mr. Ostmann said we can't do anything with the building until the lawsuit is settled. Mr. DeMichael asked we can't? Mr. Jarrett said we cannot discuss the Remsen Building because of the injunction. Mr. DeMichael said he didn't know there was an injunction. Mr. Ostmann said Clardy sued us. Mr. DeMichael said right, but I think that would resolve the case for selling the building. Mr. Ostmann said there is an injunction and Mr. Thorne said we shouldn't discuss it. Mr. Jarrett asked how much money should be moved and Mrs. Ventura said \$10,000.00. Voting aye thereon: Mr. Ostmann, Mr. DeMichael and Mr. Jarrett.

TM7/27/17

THEN AND NOW

AKE Environmental & Construction Services, Inc

Mr. Ostmann motioned to approve a then and now purchase order. The vendor is AKE Environmental and it is for plant sampling and it is in the amount of \$10.90. 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 #28442 through #28478, total amount of \$71,234.61. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. DeMichael and Mr. Jarrett.

Approval of Payroll

Mr. Ostmann motioned to approve payroll checks #23415 through #23435 total amount \$32,703.50 with \$5,700.56 deducted for taxes, OPERS, union dues, etc. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. Jarrett and Mr. DeMichael.

Approval of June Bank Reconciliation

Mr. Ostmann motioned to approve the June 30 bank reconciliation and this is a four (4) page document and I will incorporate it by reference into the minutes. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. DeMichael and Mr. Jarrett.

Approval of May and June Department Reports

Mr. Jarrett motioned to approve the May 2017 activity reports for all departments and also for the June 2017 activity reports for all departments. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Jarrett, Mr. DeMichael and Mr. Ostmann.

DEPARTMENT HEAD COMMENTS

Police Department

Chief Arbogast said on August 1st they will be having their Cookout with a Cop. Please come. There will be hamburgers, hot dogs, pasta, pizza, wings and beverages from 5 to 8 pm at the Police Department. There will be demonstrations, games and vehicles will be on display. Shop with a Cop Back to School will be on August 13. There will be a breakfast held at our Service Department. Target will supply each child with a backpack, shoes, coat and school supplies. This is county wide. There have been shootings in Morning Song Farms. The Chief said when you hear gunshots please call immediately. Under the Ohio Revised Code shooting in a Township cannot be regulated. If you do shoot please do it safely and have a good backstop.

Fire Department

Chief Painter said the operations are up and running pretty solidly. Administratively, records and scheduling of inspections, we are still working our way through that and we are moving forward with it all.

Service Department

Mr. Miller was approached by a lady that lives on Hood Road it goes up the hill there from Bagdad up to the river. We are starting to lose that bank more. He asked for permission to talk to the County Engineer to see what the solution will be. Trustees gave Mr. Miller permission to talk to the County Engineer.

Office for Older Adults

Mrs. Gardner said there will be a concert on July 28 in the cafeteria area of the senior center. August 3 there a Parkinson's support group will meet in the cafeteria area at 1pm. On August 4 there will be a picnic on the patio from 11am to 1pm. Everyone is invited.

Supplemental Appropriations Resolution

Resolution No. 07272017-016

Mr. Ostmann motioned to put forth **Resolution No.07272017-016** to move \$10,000.00 off the 2017 Certificate from the General Fund 1000 and appropriate it to line item 1000-760-730-0001. Mr. Jarrett seconded the motion. Roll call vote: Mr. Ostmann aye, Mr. Jarrett aye, Mr. DeMichael no.

Amendment to Employee Handbook Regarding Sick Hours

Mr. Ostmann asked if the Trustees were ready to approve the amendment to the employee handbook regarding sick hours. Mr. DeMichael said his thoughts were that we should mirror the Police Department. He said he didn't know why the Police should get any more than the Roads Department and he doesn't think it is the same as the Police Department. Mr. Jarrett told Mr. DeMichael that it was removing the restriction. The Police have restrictions on accumulation and this removes that. Mr. DeMichael said but they can accumulate up to 1500 hours as opposed to the 1000 that we are talking about. Mrs. Ventura said she thought the Police only got 1250. Mr. Ostmann said they were going to remove that and there would be no limit on the amount of sick leave. Mr. Ostmann asked Mr. DeMichael what he wanted to do and Mr. Jarrett asked Mr. DeMichael if he had a suggestion. Mr. DeMichael said he thought one of them had a concern with putting no limit on there because then the Police would want that coming up with their new contract so if we mirrored what the Police did we would avoid that scenario. Mr. Jarrett asked him if he wanted to take the unlimited accumulation out and put a specific number on it. Mr. DeMichael said he thinks the Police get paid more for the unused hours too so he is talking about mirroring it all the way through. He said he doesn't know why one department should be treated differently from another department. Mrs. Ridgley asked if that included everybody and not just the Service Department. Mr. Ostmann said yes except the bargaining unit. Mr. DeMichael said because it has come up that we have a couple of guys in the service department that are close to that threshold that's why I said the service department. Mr. Jarrett said to table it and if Mr. DeMichael wants to put it on Executive Session next meeting when legal counsel is here we can then discuss it and get advice from legal counsel. Chief Arbogast will give the Trustees copies of the union contract.

Contract for Use of Blakslee Concession Stand

Mr. Ostmann said Mr. Miller, Road Superintendent, has some concerns regarding the concession stand utilization contract. Mr. Miller said #6 of the contract is regarding the utility bills. He said as far as the electric goes that meter runs their back building, restrooms and the lights outside the concession stand not just the concession stand itself so it would be hard to charge the vendor. Mr. DeMichael asked how much it would cost to put in another meter. Mr. Miller said you won't want to even think about that. Mr. Miller asked what the vendor, who is using the concession stand, is going to do because he would have to pay for the lights and the running of the restrooms and all the vendor is using is the front part. Mr. Jarrett asked if we have a cost basis upon what we have utilized up to this point. Mr. Miller said we should just have a bottom line dollar that we charge the vendor for the whole season. Mrs. Ventura said it would be best to do a set fee. Mr. Miller said Triple Crown Vending is willing to pay a set fee. Mr. Jarrett said the contract does not state a set time for use of the concession stand so that needs to be added in there. Mr. Ostmann asked if there were any other problems with the contract and was told no. The contract was tabled until the next meeting.

Resolution for Safety Services Tax Levy

Mr. Ostmann said they talked about putting out a safety services levy at the last two (2) meetings. We have the language now and Mary Beth got back to us with the certification of what a 1.4 mil safety service levy would bring in. Mr. DeMichael asked how much it was. Mr. Ostmann said it would bring in \$496,000.00 per year and if this passed we would take the 2 mil levy for fire off. Mr. DeMichael asked if we got any more clarity on those variable costs for the fire department. Mr. Ostmann asked what costs Mr. DeMichael talking about. Mr. DeMichael said the maintaining and the maintenance of the buildings, trucks and that stuff. Mr. Ostmann said we have about \$900,000.00 carryover in the fire fund and soon the Auditor is going to ask why we have such a high carryover. Mr. Ostmann said he figured the utilities were about \$16,000.00 which isn't very much. Mrs. Ventura asked if we were going to continue to pay all the utilities and internet on those buildings or was the City going to cover any of the costs. Chief Painter said he knows Montville picks up the cost for internet as part of the building. Mr. DeMichael said we are going to eventually roll back the fire levy but until we know how much to roll back we are being irresponsible by doing it ahead of schedule.

Resolution for Safety Services Tax Levy Con't

Mr. Jarrett said you don't want to roll this back until the voters either approve or reject this resolution for the tax levy and if they approve it we will have enough time between now and December 31 in knowing what the true costs are for the rollback. Mr. Jarrett said he would like to roll back the entire 2mils. Mr. Ostmann said that is what he would do. Mr. DeMichael said if they are telling the public we are going to roll back the 2 mils he would feel more comfortable in saying that if he knew they were going to be able to do it. Mr. Ostmann said we will be able to do it by the time we are done we will probably have 1 million dollars sitting in the Fire fund. Mrs. Ventura said it will depend on..... Mr. Jarrett said by the time you get the second tax collection in it would put us close to \$1million. Mrs. Ventura said there are still some bills trickling in and we are actually working on trying to find out if some of them we won't have to pay just because the service has not actually happened yet but there is a contract so we have to see if we can get out of that. But she said it would be safe to say, because right now, we have \$533,609 that is unencumbered but has been appropriated but she doesn't have the fund balances, she will have to print that out because we didn't move all the money off the certificate this year so we didn't appropriate everything. Mr. DeMichael said for the public's understanding we can roll back a portion of the fire levy without putting a safety services levy on. He said the safety services levy would entitle us to use the money for Police, Fire or LST so if we were to consolidate all of them Police, Fire and LST and make one (1) safety services levy that way, I mean, that way we don't come into the same situation we are at now, you know, a year down the road saying hey well now we have an excess *inaudible* Fire and LST, that is the way we should have wrote the LST levy when we did that. Mrs. Ventura said we cannot roll back the LST levy and the Fire levy because there will not be enough money. Mr. Ostmann said we should move forward.

Resolution No. 07272017-014

The Board of Trustees of Medina Township, Ohio, met in regular session on July 27th, 2017, commencing at 7:00 p.m., at the Medina Township Hall 3799 Huffman Road, Medina, Ohio 44256 with the following members present:

Bill Ostmann

Ken DeMichael

Ray Jarrett

Mr. Ostmann moved the adoption of the following Resolution:

Resolution No. 07272017-014

WHEREAS, on July 19th, 2017, this Board adopted Resolution No. 07192017-012 declaring it necessary to add a tax levy of one and four tenths (1.4) mill tax for the purposes of providing police, fire and emergency medical services, including any and all of the purposes set forth in Sections 5705.19 (I) and (J) of the Ohio Revised Code as authorized in RC Section 5705.19 (JJ) the Revised Code and requesting the Medina County Auditor to certify the total current tax valuation of the Township and the dollar amount of revenue that would be generated by that levy renewal; and

WHEREAS, on July 20th, 2017, the Medina County Auditor certified that the total current tax valuation of the Township is \$365,245,020.00 and the dollar amount of revenue that would be generated by that 1.40 mill levy would be \$496,000.00 per year during the life of the levy.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Medina Township, Medina County, Ohio, two-thirds of all members elected thereto concurring that:

Section 1. This Board finds, determines and declares that the amount of taxes which may be raised by the Township within the ten-mill limitation will be insufficient to meet the needs of Medina Township and that it is necessary to levy a tax in excess of that limitation for the purposes of providing police, fire and emergency medical services, including any and all of the purposes set forth in Sections 5705.19(I) and (J) of the Ohio Revised Code (as authorized in RC Section 5705.19(JJ) at a rate not exceeding one and four tenths (1.40) mills for each one dollar of valuation, which amounts to fourteen cents (\$.14) for each one hundred dollars of valuation, for Five (5) years and which levy is an additional one and four tenths (1.4) mill, for police, fire and EMS services and that it intends to submit the question of this tax levy to the electors of said Medina Township at the general election to be held at the usual voting places within said Medina Township on the 7th day of November, 2017; as authorized by Sections 5705.19(I) and 5705.19(JJ) of the Revised Code.

Resolution for Safety Services Levy Con't

Section 3. That said levy be placed upon the tax list of the current year succeeding the election for collection in 2018, if a majority of the electors voting thereon vote in favor thereof.

Section 4. The Township Fiscal Officer is authorized and directed to deliver (i) a certified copy of Resolution No. 07272017-012 referred to in the preamble of this resolution, (ii) the certificate of the Medina County Auditor referred to in the second preamble of this resolution, and (iii) a certified copy of this Resolution, to the Medina County Board of Elections no later than 90 days before the election on November 7, 2017.

Section 5. It is hereby found and determined that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with the law.

Section 6. This Resolution shall be in full force and effect from and immediately after its adoption.

Mr. Jarrett seconded the motion.

Mr. DeMichael asked if they knew the 2 mil fire levy is now only worth 1.78 and he was told yes. He said if we are actually talking about rolling that back and we just added a .5 mil for the LST so we are actually increasing taxes overall and Mr. Ostmann said not if we are rolling it back. Mr. Jarrett said it gives future Trustees flexibility and this is why a lot of Townships are heading in that direction and the state mandates on Police have increased the costs with no financial increase.

Roll call vote: Mr. Ostmann aye, Mr. Jarrett aye, Mr. DeMichael no

Resolution to Formally Document the Dissolution of the Medina Township Fire Department

Mr. Ostmann said there has been some confusion on the part of the Firefighters as to the status of the Fire Department. Some people don't know if they are supposed to be turning in their turnout gear, etc.

Mr. Ostmann motioned to adopt the following resolution:

Resolution No. 07272017-015

A resolution to formally document the dissolution of the Medina Township Fire Department, the layoff of all Township fire personnel and authorizing legal action if necessary to secure the return of Township fire turn out gear and other Township fire equipment improperly in the possession of former fire personnel.

Whereas, on the 13th, day of July, 2017, the Board of Medina Township Trustees approved and signed a contract with the City of Medina under which the City would immediately take over all operations previously performed by the Township Fire Department; and

Whereas, as a result, the Township's need for fire personnel no longer exists; and

Whereas, it has come to the Board's attention that contrary to former department policy, multiple former fire personnel have taken out of the fire station their turn out gear and some have removed other Township Fire Department equipment; and

Whereas, the Board has been advised that the cost of turn out gear alone is about five-thousand dollars (\$5,000.00) a firefighter,

Now therefore be it resolved, that the Medina Township Fire Department was and is dissolved effective the 13th, day of July 2017.

Be it further resolved, that all Medina Township Fire Department personnel were and are laid off effective that date,

Be it still further resolved, that all fire personnel who contrary to former department policy have in their personal possession Medina Township fire turn out gear and/or other fire equipment be formally notified of their layoff and the necessity to turn into the Township townhall all Township property in their possession within one week. No final check for services will be given until all Township property is returned pursuant to the Employee Personnel Policies and Procedures Handbook.

Resolution to Formally Document the Dissolution of the Medina Township Fire Department Con't

Be it yet further resolved, that upon failure of any former fire personnel to turn in all Township fire property in their possession within such time, that legal action be initiated against him or her for the return of any and all Township fire property in their possession and I will incorporate this by reference. Mr. Jarrett seconded the motion. Roll call vote: Mr. Ostmann aye, Mr., Jarrett aye and Mr. DeMichael said in order to be consistent I've got to vote no.

Use of One Trash Hauler in Township Discussion

Mr. Ostmann said Montville Township just negotiated a contract to have one trash hauler service their community. He received a phone call from a resident asking the Trustees to look into it for Medina Township. Mr. Ostmann said he can get the information from Montville on how they proceeded in doing this. Montville did receive an approximately \$80,000.00 grant to purchase the trash cans. Mr. DeMichael said it was a great idea. Mr. Jarrett said we should look into it because Montville is the stepping stone on the direction of this waste removal and I think they are one of the first Township's to enact this. Mr. Ostmann will talk to Montville Township Trustee Ron Bischof and get all the information he can for the next meeting. Mr. DeMichael asked what the Montville rates were. Many people made comments on this. Mrs. Ventura asked the Trustees if she could attend a grant class. Trustees said sure.

Selections for Fire District Committee

Mr. Jarrett met with the Montville Township Trustees at their regular Board meeting and the discussion came up regarding the Fire District committee. He also spoke with Mayor Hanwell regarding this committee. He read the following document (see attached) stating that the Fire District Committee be comprised of three (3) citizens and the chairman or designee each from Medina Township and Montville Township. Each Trustee will choose one representative to represent them on the Committee with the Chair or designee from each Township completing the voting committee of four (4). The City of Medina will also have a total of four (4) voting representatives with the makeup being the Mayor and/or his designee, someone from City Council and two (2) citizens from the Medina community. The committee can also have non-voting individuals at each meeting to give input on technical issues or legal direction in assisting the voting representatives. Every meeting will have to fall under the guidelines of the Ohio Open Meetings Act for compliance regarding public business. The meeting locations could be rotated between the City and the Townships. Mr. Jarrett said basically each one of us will choose a committee representative and submit the names at the next Township meeting. Montville Township and Medina City will be doing the same. That information will be given to the City of Medina. Once the selection has been made the committee will meet at a regularly scheduled meeting and they will discuss several different topics. One will be locations of existing fire houses, staffing hours and manpower and from there the committee will assemble their meeting and they will report to each Township and the City and give us an update on their procedure and what their discussion was about. Montville is on board with this and they will present their selections at their next meeting. Mr. Jarrett said the Trustees need to give their selections at the August 10 Trustee meeting. Mr. DeMichael said there are two (2) seats up for re-election in November here and in Montville. What happens if someone isn't there any longer, do they replace the committee members? That is not addressed in there. Mr. Ostmann said they have told people they were going to get moving on a Fire District immediately so I think we should get moving on it. Mr. Jarrett said if the elected officials are no longer in office then he thinks they would have the right to select their own individual. Mr. DeMichael asked if that could be put in there. Mr. Ostmann said they are not voting on this, it is just asking Trustees to select a resident to represent them on this committee and present the name at the next meeting. Mr. DeMichael said okay.

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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.

Dianna Huffman (4025 Remsen Road) asked if this committee was going to run the Fire District and Mr. Ostmann said no it is just to move the idea of a Fire District forward and to discuss how and what we were going to do.

Jimmy Traynor (4004 Remsen Road) asked what the criteria was to be appointed to this committee. Mr. Jarrett said if someone wants to volunteer they can apply to the Board and each individual Trustee will select their representative.

John Basilone (4971 Shady Brook Run) asked if this committee was advisory with no power and was told yes it is just advisory with no power. Mr. Basilone questioned the LST budget and the billing system. Mrs. Ventura said billing is monthly and we have paid \$226, 279.71 to date. Mr. Basilone asked what was budgeted for this year and was told \$385,000.00. The LST levy will not be collected until 2018. Mr. Basilone asked if the billing system could be verified and was told we receive invoices listing all the calls for service, what was submitted to insurance and what was collected and sometimes the collections from the insurance companies are six (6) months behind and because of HIPPA laws there is no way to find out exactly what peoples insurance will pay. Mr. Basilone continued his discussion regarding LST.

Mark Radice (4036 Stonegate Drive) asked if Mr. Jarrett had received his e-mails and Mr. Jarrett said he had not. Mrs. Goe told Mr. Radice he had the wrong e-mail for Mr. Jarrett. Mr. Radice asked why she didn't correct that and he was told that all e-mails are forwarded to Mr. Jarrett. Mr. Radice said if there is a free offer to do a study of the LST billing it should be looked into. Mr. Radice said without a formal letter from the Township how do the firefighters know what their status is.

Matthew Galla (3503 Hamilton Road) said if they change the Safety Services Levy to a Police Levy it will not pass.

Robin Gray (4074 Remsen Road) asked how many years the 2 mil fire levy was for and Mr. Ostmann said it was a continuous levy and would never end that is why a 1.4 mil five year levy was on the ballot. Doing this will force whatever Trustees are in office to look at the levy again. Ms. Gray asked what happens if the 1.4 mil safety levy passes in November and you roll back the 2 mil fire levy, can the 2 mil levy be brought back again. Mr. Jarrett said he spoke to the Auditor's Office and was told they can ask the Auditor not to collect on the levy for one year then after that the Trustees have to make a decision on whether to eliminate it completely or ask for a portion back on the millage. Ms. Gray asked Chief Painter if there were any structural fires in the Township this week. Chief Painter said no.

James Apana (3993 Dogleg Trail) said Doraty KIA has been violating the zoning regulation prohibiting inflatables. He asked Mr. DeMichael why he voted not to enforce that zoning regulation. Mr. DeMichael said he has spoken to residents and they feel the inflatables should not be in violation and he would make those changes in the zoning as the residents would like. Mr. DeMichael has placed a call to Doraty KIA and he believes the inflatable has been taken down. Mr. Apana asked Mr. DeMichael if he was stating he doesn't believe in the regulation so it doesn't have to be enforced and Mr. DeMichael said no, that is not what he is saying. He feels it is selective enforcement and he is not going to pursue one person when there are other violations in the Gateway area. Mrs. Ridgley, Zoning Inspector, asked where the other violations were and Mr. DeMichael said all through Gateway. Mrs. Ridgley said the Gateway neighborhood was out of control before she became Zoning Inspector.

Gary Vene (3803 Hamilton Road) asked if some of these zoning issues are grandfathered because zoning wasn't in place at that time. Mr. Ostmann said you would have to find out when the shed was put there. Mrs. Ridgley said she doesn't even have records from 1984 and back. Mr. Vene asked how they were going to budget for future fire apparatus purchases. Mr. Ostmann said they are assessing what needs the department has. Chief Painter said they are evaluating it now.

PUBLIC COMMENT CON'T

Dave Clardy (3497 Old Weymouth Road) said on Fenn Road the guy has a car lot going and by the Blakslee property there is a lot more farm machinery theme going on there, are they in violation of the zoning or are they within the law to do that. Mrs. Ridgley said you are allowed to sell five (5) cars within a year period and that is what he does. The BMV has checked him out and they found he is doing nothing against the law. The Prosecutor's Office has also checked into it and they found he is totally clear. The Cleveland BMV also came out and checked his titles and he is not in violation. Mr. Clardy said then he could have thirty (30) cars in his yard but can only sell five (5) a year. Mrs. Ridgley said yes and the farm equipment is agricultural

Matthew Galla (3503 Hamilton Road) said the Doraty inflatable issue has been going on for years and Bill Doraty just laughed in our faces. He said a resident had a problem with golf balls hitting her house from Copper Top Golf Course and the lady finally had to have him arrested because he wouldn't do anything about the problem. Mr. Galla asked Mr. DeMichael if he took an oath to uphold his office to the best of your ability yet you had an inflatable in your front yard and he feels Mr. DeMichael is in Bill Doraty's pocket. Mr. DeMichael said okay.

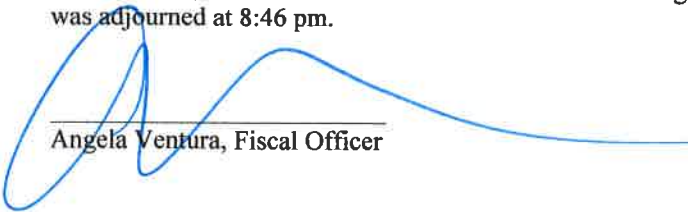
Mark Radice (4036 Stonegate Drive) said Ray Jarrett's e-mail is on the website. Mrs. Goe will contact the webmaster to see what is wrong. Mr. Jarrett said he has been having issues with Armstrong and he doesn't always get the e-mails. Mr. Radice said he gets all his e-mails. Mr. Radice said he wants to apologize and he doesn't like being called a liar.

Alliss Strogan (3003 Hood Road) wanted clarification that by putting the 1.4 mil safety services levy on the ballot that would take care of some of the issues that were brought up regarding the LST and Police levies if more money is needed and there would be enough money for the contract with the City and that would leave you with enough of a surplus that you would feel comfortable for the next couple of years. Mr. Ostmann said that is correct. Mrs. Strogan asked if the people approve the 1.4 safety services levy the current 2 mil levy that can only be used for the Fire Department would be reduced to zero, is that correct? Mr. Ostmann said that is correct. Mrs. Strogan asked if the 1.4 mil passes and the Fire levy is reduced to zero then that give the Township the flexibility to use that money where needed and she was told yes. Mr. Ostmann said Montville has just done the same thing. Mrs. Strogan said it is more financially practical.

Mike Stopa (5198 Silver Maple Lane) said Mr. Ostmann stated they don't know what the cost for fire would be at this time. Mr. Stopa said the 1.4 mil could be less than what is needed to support Fire, Police and LST plus by having a general levy anybody can take from it and why have budgets for each department because they can pull from that (levy). Mr. Ostmann said the departments will still have to present a budget and we still will have the authority to refuse to let them take off of that levy. Trustees make the final decisions the department heads don't. Mr. Stopa said correct but right now if the Police and LST go over they can ask for money out of the general fund. Mr. Stopa asked if they have ever denied Police and LST money out of the general fund. Mr. Ostmann said we can but we haven't and the general fund won't last forever. Mrs. Ventura said especially with all the funds we have lost in the last five (5) years.

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.

Mr. Ostmann motioned to adjourn the meeting. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. DeMichael and Mr. Jarrett. There being no further meeting to come before the Board the meeting was adjourned at 8:46 pm.



Angela Ventura, Fiscal Officer



Bill Ostmann, Chairman



Mr. DeMichael, Vice-Chairman



Ray Jarrett, Trustee

MEDINA TOWNSHIP, MEDINA COUNTY
Appropriation Supplemental
 July 2017

7/22/2017 7:01:30 PM
 UAN v2017.1

Post Date	Transaction Date	Account Code	Amount	Resolution Number	Type	Purpose	Budgetary Correction
07/15/2017	07/22/2017	1000-110-319-0000	-\$10.90		Permanent	MOVE FUNDS TO IMPROVEMENT OF SITES-REMSEN BLDG	No
07/15/2017	07/22/2017	1000-760-730-0001	\$10.90		Permanent	MOVE FUNDS TO IMPROVEMENT OF SITES-REMSEN BLDG	No

APPROVED BY MEDINA TWP. TRUSTEES
 Date 7-27-17
 Trustee Chm. [Signature]
 Trustee [Signature]
 Trustee [Signature]

Payment Listing

UAN v2017.1

7/27/2017 to 7/27/2017

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
28442	07/27/2017	07/25/2017	AW	ACCURATE PEST	\$125.00	O
28443	07/27/2017	07/25/2017	AW	ACE	\$117.80	O
28444	07/27/2017	07/25/2017	AW	AMERICAN CONTINENTAL INSURANCE	\$1,642.21	O
28445	07/27/2017	07/25/2017	AW	AKE ENVIRONMENTAL & CONSTRUCTION	\$516.50	O
28446	07/27/2017	07/25/2017	AW	AMERIGAS	\$126.41	O
28447	07/27/2017	07/25/2017	AW	ARMSTRONG CABLE	\$289.75	O
28448	07/27/2017	07/25/2017	AW	CANON FINANCIAL	\$105.33	O
28449	07/27/2017	07/25/2017	AW	CINTAS CORP #011	\$399.44	O
28450	07/27/2017	07/25/2017	AW	COMDOC, INC.	\$110.55	O
28451	07/27/2017	07/25/2017	AW	CRANDALLCO INC	\$49.80	O
28452	07/27/2017	07/25/2017	AW	DEIDRICK, NATHAN	\$1,079.29	O
28453	07/27/2017	07/25/2017	AW	FRONTIER	\$1,312.12	O
28454	07/27/2017	07/25/2017	AW	THE GAZETTE	\$116.92	O
28455	07/27/2017	07/25/2017	AW	GOE, CECILIA	\$3.20	O
28456	07/27/2017	07/25/2017	AW	HOUSE OF SULLIVAN	\$113.75	O
28457	07/27/2017	07/25/2017	AW	HUMANA	\$232.20	O
28458	07/27/2017	07/25/2017	AW	INTECH COMPUTER SOLUTIONS	\$69.99	O
28459	07/27/2017	07/25/2017	AW	LAMPHEAR'S LAWN SERVICE	\$4,175.63	O
28460	07/27/2017	07/25/2017	AW	MEDINA HOSPITAL	\$41,774.29	O
28461	07/27/2017	07/25/2017	AW	MELWAY PAVING CO INC	\$6,760.00	O
28462	07/27/2017	07/25/2017	AW	MONTVILLE TOWNSHIP	\$46.00	O
28463	07/27/2017	07/25/2017	AW	THE MOWER SHOP	\$9.00	O
28464	07/27/2017	07/25/2017	AW	OHIO PUBLIC EMPLOYEES DEFERRED CO	\$745.00	O
28465	07/27/2017	07/25/2017	AW	OHIO EDISON	\$1,360.29	O
28466	07/27/2017	07/25/2017	AW	OSBORNE MEDINA INC	\$305.25	O
28467	07/27/2017	07/25/2017	AW	RENT EQUIP, INC	\$68.90	O
28468	07/27/2017	07/25/2017	AW	SITEONE LANDSCAPE SUPPLY	\$385.93	O
28469	07/27/2017	07/25/2017	AW	TREEMASTERS TREE SERVICE INC	\$4,275.00	O
28470	07/27/2017	07/25/2017	AW	UNITED STATES POSTAL SERVICE	\$391.00	O
28471	07/27/2017	07/25/2017	AW	VERIZON WIRELESS	\$362.97	O
28472	07/27/2017	07/25/2017	AW	VOYAGER FLEET SYSTEMS, INC.	\$2,125.47	O
28473	07/27/2017	07/25/2017	AW	WHITE'S MAIBACH FORD	\$35.67	O
28474	07/27/2017	07/25/2017	AW	FIRE FORCE INC	\$1,201.00	O
28475	07/27/2017	07/25/2017	AW	PNC BANK	\$159.92	O
28476	07/27/2017	07/25/2017	AW	DICKMAN DIRECTORIES	\$210.00	O
28477	07/27/2017	07/25/2017	AW	RESIDEX, LLC.	\$218.00	O
28478	07/27/2017	07/25/2017	AW	STAPLES BUSINESS ADVANTAGE	\$215.03	O
Total Payments:					\$71,234.61	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$71,234.61	

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

Payment Listing

7/27/2017 to 7/27/2017

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. TRUSTEESDate 7-27-17Trustee Chm. W. H. H.Trustee K. J. H.Trustee R. J. H.

CASH REQUIREMENTS

THIS REPORT SUMMARIZES YOUR PAYROLL TRANSACTIONS FOR THE CHECK DATE 07/28/17. IT DOES NOT REFLECT MISCELLANEOUS ADMINISTRATIVE CHARGES. PLEASE REFER TO YOUR INVOICE(S) FOR THE TOTAL CASH REQUIRED FOR THIS CHECK DATE.

TRANSACTION DETAIL

ELECTRONIC FUNDS TRANSFER - Your financial institution will initiate transfer to Paychex at or after 12:01 A.M. on transaction date.

TRANS. DATE	BANK NAME	ACCOUNT NUMBER	PRODUCT	DESCRIPTION	BANK DRAFT AMOUNTS & OTHER TOTALS
07/27/17	PNC BANK, NA	xxxxxx6361	Direct Deposit	Net Pay Allocations	26,208.57
07/27/17	PNC BANK, NA	xxxxxx6361	Taxpay®	Employee Withholdings Social Security Medicare Fed Income Tax OH Income Tax OH CVRSD SD Inc OH MEDIN CTY Inc Total Withholdings	184.71 532.97 4,119.38 918.35 17.77 4.06 5,777.24
				Employer Liabilities Social Security Medicare Total Liabilities	184.70 532.99 717.69 6,494.93
TOTAL EFT (Does not reflect administrative charges)					32,703.50

REMAINING DEDUCTIONS / WITHHOLDINGS / LIABILITIES - Paychex does not remit these funds. You must ensure accurate and timely payment of applicable items.

TRANS. DATE	BANK NAME	ACCOUNT NUMBER	PRODUCT	DESCRIPTION	TOTAL
07/28/17	Refer to your records for account Information		Payroll	Employee Deductions 457 plan EE pretax AFLAC EE Post Tax AFLAC EE Pretax Opers Police EE cont Opers np EE Cont PXCMP PRETAX Health Serv Purch OPERS Union Dues Total Deductions	620.00 12.42 43.08 2,664.71 1,377.89 847.85 25.00 106.61 5,700.56
TOTAL REMAINING DEDUCTIONS / WITHHOLDINGS / LIABILITIES (Does not reflect administrative charges)					5,700.56

APPROVED BY MEDINA TWP. TRUSTEES

Date 7-27-17

Trustee Chm. [Signature]

Trustee [Signature]

Trustee [Signature]

CASH REQUIREMENTS

THIS REPORT SUMMARIZES YOUR PAYROLL TRANSACTIONS FOR THE CHECK DATE 07/28/17. IT DOES NOT REFLECT MISCELLANEOUS ADMINISTRATIVE CHARGES. PLEASE REFER TO YOUR INVOICE(S) FOR THE TOTAL CASH REQUIRED FOR THIS CHECK DATE.

PAYCHEX WILL MAKE THESE TAX DEPOSIT(S) ON YOUR BEHALF - This information serves as a record of payment.

DUE DATE	PRODUCT	DESCRIPTION	
08/02/17	Taxpay®	FED IT PMT Group	5,554.75
08/15/17	Taxpay®	OH Income Tax	2,180.43
08/15/17	Taxpay®	OH MEDIN CTY Inc	16.87
08/15/17	Taxpay®	OH SD PMT Group	35.37

Bank Reconciliation

Reconciled Date 6/30/2017

Posted 7/24/2017 11:41:11 PM

Prior UAN Balance:		\$3,894,229.85
Receipts:	+	\$23,533.23
Payments:	-	\$609,149.29
Adjustments:	+	\$0.00
Current UAN Balance as of 06/30/2017:		\$3,308,613.79
Other Adjusting Factors:	+	\$0.00
Adjusted UAN Balance as of 06/30/2017:		\$3,308,613.79
Entered Bank Balances as of 06/30/2017:		\$3,325,499.49
Deposits in Transit:	+	\$0.00
Outstanding Payments:	-	\$16,885.70
Outstanding Adjustments:	+	\$0.00
Other Adjusting Factors:	+	\$0.00
Adjusted Bank Balances as of 06/30/2017:		\$3,308,613.79

Balances Reconciled

Governing Board Signatures

There are no outstanding receipts as of 06/30/2017.

There are no outstanding adjustments as of 06/30/2017.

APPROVED BY MEDINA TWP. TRUSTEES

Date 7-27-17Trustee Chm. WJCTrustee KendlerTrustee R. J. [Signature]**RECEIVED**

JUL 25 2017

MEDINA TOWNSHIP

Bank Balances

Reconciled Date 6/30/2017

Posted 7/24/2017 11:41:11 PM

Type	Name	Number	Prior Bank Balance	Calculated Bank Balance	Entered Bank Balance	Difference
Primary	PRIMARY	3514031	\$2,962,512.55	\$2,357,845.98	\$2,357,845.98	\$0.00
Secondary	STAR OHIO	72451	\$0.00	\$0.00	\$0.00	\$0.00
Secondary	STAROHIO	70842	\$0.00	\$0.00	\$0.00	\$0.00
Investment	PNC	31100372634	\$100,822.97	\$100,822.97	\$100,822.97	\$0.00
Investment	STAR FIRE	72451	\$4,916.48	\$4,920.77	\$4,920.77	\$0.00
Investment	STAR GEN	70842	\$861,158.75	\$861,909.77	\$861,909.77	\$0.00
Total:			<u>\$3,929,410.75</u>	<u>\$3,325,499.49</u>	<u>\$3,325,499.49</u>	<u>\$0.00</u>

Outstanding Payments

UAN v2017.1

Reconciled Date 6/30/2017

Posted 7/24/2017 11:41:11 PM

Account	Type	Payment #	Post Date	Vendor / Payee	Amount
PRIMARY	Warrant	27144	04/07/2016	CMT GROUP	\$18.75
PRIMARY	Warrant	27803	11/17/2016	WELLS ENTERPRISE INC	\$2,190.00
PRIMARY	Warrant	27811	12/01/2016	C. THOMAS AUTO GROUP	\$250.00
PRIMARY	Warrant	28117	03/23/2017	JARRETT, RAY	\$156.82
PRIMARY	Warrant	28207	04/20/2017	SUPERIOR SPEEDIE	\$135.00
PRIMARY	Warrant	28289	05/18/2017	OHIO ATTORNEY GENERAL'S OFFICE TDIM	\$85.00
PRIMARY	Warrant	28379	06/15/2017	STAPLES BUSINESS ADVANTAGE	\$452.34
PRIMARY	Warrant	28384	06/29/2017	ACCURATE PEST	\$375.00
PRIMARY	Warrant	28385	06/29/2017	ACE	\$257.94
PRIMARY	Warrant	28386	06/29/2017	ARBOGAST, DAVID	\$85.00
PRIMARY	Warrant	28387	06/29/2017	AMAZON	\$82.00
PRIMARY	Warrant	28388	06/29/2017	CANON FINANCIAL	\$105.33
PRIMARY	Warrant	28389	06/29/2017	CROWN TROPHY	\$275.00
PRIMARY	Warrant	28390	06/29/2017	CORNERSTONE CHAPEL	\$250.00
PRIMARY	Warrant	28391	06/29/2017	FBN SYSTEMS, INC.	\$168.00
PRIMARY	Warrant	28392	06/29/2017	FINLEY FIRE EQUIPMENT	\$275.75
PRIMARY	Warrant	28393	06/29/2017	FIRE FORCE INC	\$1,150.00
PRIMARY	Warrant	28394	06/29/2017	THE GAZETTE	\$141.30
PRIMARY	Warrant	28395	06/29/2017	GVS SAFETY SUPPLIES, INC.	\$307.30
PRIMARY	Warrant	28396	06/29/2017	HLAS, LEE	\$1,454.41
PRIMARY	Warrant	28397	06/29/2017	HUMANA	\$219.30
PRIMARY	Warrant	28399	06/29/2017	MEDINA COUNTY ENGINEER	\$282.51
PRIMARY	Warrant	28400	06/29/2017	WESTFIELD FIRE & RESCUE	\$10.00
PRIMARY	Warrant	28401	06/29/2017	NICHOLSON, CLIFF	\$580.70
PRIMARY	Warrant	28402	06/29/2017	OHIO PUBLIC EMPLOYEES DEFERRED COMP PROG	\$830.00
PRIMARY	Warrant	28403	06/29/2017	OHIO EDISON	\$990.41
PRIMARY	Warrant	28404	06/29/2017	OSBORNE MEDINA INC	\$1,867.13
PRIMARY	Warrant	28405	06/29/2017	RAWHIDE FIRE HOSE, LLC	\$428.00
PRIMARY	Warrant	28406	06/29/2017	STAPLES BUSINESS ADVANTAGE	\$244.54
PRIMARY	Warrant	28407	06/29/2017	TREASURER, STATE OF OHIO	\$150.00
PRIMARY	Warrant	28408	06/29/2017	TREASURER OF STATE - UAN	\$948.00
PRIMARY	Warrant	28410	06/29/2017	VERIZON WIRELESS	\$321.16
PRIMARY	Warrant	28411	06/29/2017	C MARTIN TRUCKING	\$369.81
PRIMARY	Warrant	28412	06/29/2017	ELLET SIGN	\$250.00

Outstanding Payments

UAN v2017.1

Reconciled Date 6/30/2017

Posted 7/24/2017 11:41:11 PM

Account	Type	Payment #	Post Date	Vendor / Payee	Amount
PRIMARY	Warrant	28413	06/29/2017	FRONTIER	\$501.88
PRIMARY	Warrant	28414	06/29/2017	MERRICK ENTERPRISES	\$496.40
PRIMARY	Warrant	28415	06/29/2017	INTECH COMPUTER SOLUTIONS	\$29.99
PRIMARY	Warrant	28416	06/29/2017	PNC BANK	\$3.42
PRIMARY	Warrant	28417	06/29/2017	REINHARDT SUPPLY	\$72.00
PRIMARY	Warrant	28418	06/29/2017	STANDARD WELDING	\$18.05
PRIMARY	Warrant	28419	06/29/2017	TRACTOR SUPPLY CREDIT PLAN	\$57.46
					<hr/>
					\$16,885.70
					<hr/>

Medina Township Fire Department

May 2017 Activity Report

Type of Alarms		Count	Percentage		
A	Alarm Drop	3	9.38%		
	1 - Commercial	1 - Residential			
	Carlsons Funeral Home - Alarm report as fire was actually burglar				
E	Assist EMS (LST)	19	59.38%		
	8 - Chest Pains				
	4 - Falls				
	3 - Seizure				
	2 - Sick Person				
	2 - Difficulty Breathing				
	1 - Lift Assist				
	1 - Altered Mental Status				
	1 - Unresponsive person				
F	Fire Call	6	15.62%		
	2- Open burn complaints				
	2 - Citizen complaints of leaking hydrants				
	1 - Structure Fire M/A to Brunswick City FD				
	1 - Odor investigations				
	1 - Grill Fire				
	1 - Building Fire M/A to Brunswick FD				
MVA	Motor Vehicle Accident	5	15.62%		
CO	Carbon Monoxide	0	0.00%	*Mutual aid given = 1	
HZ	Haz Mat	0	0.00%	Brunswick City FD	
Incident Count for May		33		*Mutual aid received = 1	
Total Incident Count for 2017			194	Brunswick Hills Twp FD	
Total Calls During Staffing Hours		29			
	Daily 8am-4pm				
Inspections conducted					
	Annual Fire Safety Inspections	0			
	Re-Inspections	0			
	Annual Fire Alarm Tests	0			
	Annual Sprinkler Tests	0			
	Semi Annual Paint Booth	0			
	Semi Annual Hood tests	0			
Total Inspections		0			
Public Relation Activities					
	Changed smoke detectors and batteries for several township residents				
	Preschool classes from Medina Weekday Preschool station tours and safety talks				

	<u>2016</u>	<u>2017</u>
Crime Serious		
Sex Offense	5	4
Drugs	6	4
Identity Theft		
Stolen Vehicle	2	4
Theft from Motor Vehicle	2	2
Theft	46	39
Burglary	6	1
Burglary in progress		0
Robbery	0	0
Assault	4	2
Breaking and Entering	3	1
Sex Offense - Rape	0	1
Child Abuse	0	1
Fraud	24	17
Vandalism	3	1
	101	77

	<u>2016</u>	<u>2017</u>
Crime Minor		
Unruly Juvenile	6	4
Criminal Damage	10	8
Child Neglect	1	0
Bad Check	3	0
Harassment	5	6
Threats	0	5
Loitering	0	0
Trespass	5	4
Domestic - Verbal	4	2
Fireworks	0	0
Harassment - Phone/Txt	6	3
Recovered Stolen Vehicle	0	0
Criminal Mischief	2	5
Custody Dispute	0	0
Juvenile Complaint	4	4
Disturbance/Fight	26	26
Theft - Shoplifter	14	15
Liquor Violation	0	0
Domestic	9	8
Missing Juvenile	3	1
Violation TPO/CPO	2	3
	100	94

	<u>2016</u>	<u>2017</u>
Traffic Related		
DAV- Disabled Vehicles	103	112
Parking Complaints	18	13
Parking Violation	2	11
MVA W/Entrapment	2	1
COP - Traffic Enforcement	163	141
Traffic Offense	779	724
School Bus Violations	0	0
MVA No Injuries	139	115
Street Obstruction	29	23
MVA-PP No Injury	22	33
MVA - Assist no Crash Report	4	3
Traffic Complaint	96	82
Abandoned Vehicle	3	7
MVA-PP With Injuries	0	0
MVA with Injuries	16	20
	1376	1285

	2016	2017
Other		
Welfare check	30	33
Accidental Damage	10	7
Agency Assist	99	82
Suicide	1	1
Escort Prisoner	16	10
Psychiatric / Suicide		
Psychiatric/Suicide		
Swat call	0	0
Noise Complaint	6	8
Lockout	67	86
Bomb Threat	0	0
Weapons Complaint	3	7
Suspicious Activity	5	32
Mental	1	3
Building Check	366	215
Citizens Assist	135	136
Suspicious Person	45	57
Suspicious person/Vehicle		
Suicide Threats	5	2
Property Lost/Found	19	21
COP	1095	924
Missing Person	3	1
Suspicious Vehicle	35	29
Business Check	182	70
House Check	479	426
Warrant Service	32	35
Suspicious	5	32
Alarm	242	257
	2886	2506

	<u>2016</u>	<u>2017</u>
Misc.		
Sudden Death	0	1
Animal Complaint	70	38
Misc Calls for service	362	243
	427	250

	2017
2017 Total	Total
4,890	4,212

Medina Township Service Dept. May 2017 Report

- Cold Patch roads
- Work with Tree Masters Inc. to cut back road right-o-way on Nettelton and Wildwood drive before paving took place
- Repair signs
- Work on misc. jobs on new bathroom project
- Replace worn hoses on roadside mower
- Ditching along various roads
- Inspection during entire job of paving of Nettelton and Wildwood
- 1 Burial at Medina Center Cemetery
- Sell cemetery lots
- Fertilize park grass
- Aerate fields at Park
- Clean up ditches of downed tree limbs and branches
- Remove fallen trees in roads that have come down during recent storms
- Everyday field maint.
- Hired 3 part-time seasonal employees

Report Submitted By: Denny Miller Road Superintendent



Medina Township

From the Office of Zoning Inspector

Medina Township Hall

3799 Huffman Road

Medina, OH 44256

Date: Thursday, June 01, 2017

ZONING REPORT for - May-2017

MONTHLY TOTALS FOR May 2017

14	Single Family/ Detached Cluster
2	Change of Use
5	Pool
1	Fence
2	Barn
3	Res Addition
2	Void
2	Deck
14	Signs

45	TOTAL PERMITS	TOTAL VALUE: 3,028,618.00
----	---------------	---------------------------

Fees collected on permits total excluding signs:

Fees collected on sign permits:

TOTAL PERMIT FEES COLLECTED:

Fees collected in May 2017	for Zoning Commission Agenda	\$300.00
Fees collected in May 2017	for BZA Agenda	\$1,100.00
		\$1,400.00
	GRAND TOTAL FEES COLLECTED:	\$7,379.38

PAGE 1 OF 6

Respectfully Submitted,
Elaine Ridgley
Zoning Inspector

Medina Township Fire Department

June 2017 Activity Report

Type of Alarms		Count	Percentage		
A	Alarm Drop	6	19.35%		
	3 - Commercial	3 - Residential			
	Western Reserve Masonic Community - Burnt Food				
	Lube Stop - Alarm Malfunction				
	Medina Township Service Garage - Sprinkler Activation				
E	Assist EMS (LST)	20	64.52%		
	3 - Unresponsive person				
	2 - Diabetic Issue				
	2 - Falls				
	2 - Sick Person				
	2 - Difficulty Breathing				
	2 - Lift Assist				
	2 - Possible Oversose				
	1 - Seizure				
	1 - Possible Stroke				
	1 - Hip injury				
	1 - Abdominal Pain				
	1 - Aggressive patient				
F	Fire Call	2	6.45%		
	1- Open burn complaint				
	1 - Car Fire				
MVA	Motor Vehicle Accident	2	6.45%		
CO	Carbon Monoxide	1	3.23%	*Mutual aid given = 0	
HZ	Haz Mat	0	0.00%	*Mutual aid received = 0	
Incident Count for June		31			
		Total Incident Count for 2017	225		
Total Calls During Staffing Hours		28			
Daily 8am-4pm					
Inspections conducted					
	Annual Fire Safety Inspections	0			
	Re-Inspections	0			
	Annual Fire Alarm Tests	0			
	Annual Sprinkler Tests	0			
	Semi Annual Paint Booth	0			
	Semi Annual Hood tests	0			
Total Inspections		0			
Public Relation Activities					
Changed smoke detectors and batteries for several township residents					

	<u>YEAR TO</u> <u>DATE</u> <u>2016</u>	<u>YEAR</u> <u>TO</u> <u>DATE</u> <u>2017</u>
Crime: Serious		
Sex Offense	6	4
Drugs	8	5
Identity Theft	2	0
Stolen Vehicle	2	4
Theft from Motor Vehicle	3	3
Theft	57	48
Burglary	6	1
Burglary in progress		0
Robbery	0	0
Assault	4	4
Breaking and Entering	3	1
Sex Offense - Rape	0	1
Child Abuse	0	1
Fraud	39	20
Vandalism	4	1
	134	93



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	<u>2016</u>	<u>2017</u>
Crime: Minor		
Unruly Juvenile	7	4
Criminal Damage	10	11
Child Neglect	1	0
Bad Check	3	0
Harassment	6	8
Threats	0	7
Loitering	0	0
Trespass	5	6
Domestic - Verbal	6	2
Fireworks	0	0
Harassment - Phone/Txt	7	3
Recovered Stolen Vehicle	1	0
Criminal Mischief	3	6
Custody Dispute	6	5
Juvenile Complaint	4	7
Disturbance/Fight	31	34
Theft - Shoplifter	17	18
Liquor Violation	0	0
Domestic	11	10
Missing Juvenile	3	3
Violation TPO/CPO	2	3
	123	127



	<u>2016</u>	<u>2017</u>
Traffic Related		
DAV- Disabled Vehicles	116	128
Parking Complaints	22	23
Parking Violation	3	16
MVA W/Entrapment	2	1
COP - Traffic Enforcement	163	141
Traffic Offense	944	955
School Bus Violations	11	2
MVA No Injuries	154	142
Street Obstruction	32	37
MVA-PP No Injury	26	39
MVA - Assist no Crash Report	8	3
Traffic Complaint	117	102
Abandoned Vehicle	3	7
MVA-PP With Injuries	0	0
MVA with Injuries	20	25
	1621	1621



	<u>2016</u>	<u>2017</u>
Other		
Welfare check	41	40
Accidental Damage	12	9
Agency Assist	121	103
Suicide	1	1
Escort Prisoner	22	13
Psychiatric / Suicide		
Swat call	1	0
Noise Complaint	8	10
Lockout	86	102
Bomb Threat	0	0
Weapons Complaint	5	7
Suspicious Activity	5	32
Mental	2	4
Building Check	435	325
Citizens Assist	168	156
Suspicious Person	59	71
Suspicious person/Vehicle	68	64
Suicide Threats	5	7
Property Lost/Found	19	21
COP	1293	1233
Missing Person	3	1
Suspicious Vehicle	44	44
Business Check	204	110
House Check	513	479
Warrant Service	37	46
Suspicious	10	43
Alarm	293	305

3455	3226
------	------

	2016	2017
Misc.		
Sudden Death	0	1
Animal Complaint	82	53
Misc Calls for service	409	318
	492	372

	2017
2016 Total	Total
5824	5439



Medina Township Service Dept. June 2017 Report

Install berm material along Nettelton Road and Wildwood Drive with Township equipment and personal

Cold patch roads

Trim trees along Township Roads

Remove guardrail along a portion of Joeys Lane per conversation with Engineers office and Builder

Meet with residents about water issues

Ditching along various Township roads

Fix signs along Township roads

Use string trimmer around all guardrails and signs that needed trimmed along Township roads then sprayed weed killer to help control vegetation

Had new lawn installed around new Park building by Lamphear's Lawn Service

Service equipment

Replace hydraulic lines on roadside mower

Clean shop for Township Trustees meeting

Repair sink holes along Pinehurst Drive

Remove Large pine tree stump from Medina Center Cemetery then topsoil and seed

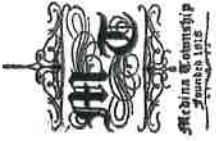
Pick up dead deer from open space in Forestview per resident request

Pick up new Cab & chassis from Kenworth of Richfield

Paint all foul posts around baseball fields

Install dug-out sunshades over dug-outs

Report Submitted By: Denny Miller Road Superintendent



Medina Township

From the Office of Zoning Inspector

Medina Township Hall

3799 Huffman Road

Medina, OH 44256

Celia

Date: Thursday July 6, 2107

ZONING REPORT for - June 2017

MONTHLY TOTALS June 2017

5	Single Family/Detached Clusters
2	Change of Use
6	Pool
1	Decks
1	Barn
1	Res Additions
4	Turndown
2	Void
14	Signs

36	TOTAL PERMITS	TOTAL VALUE:	\$1,994,508.00
Fees collected on permits total excluding signs:			\$2,976.40
Fees collected on sign permits:			\$200.00
TOTAL PERMIT FEES COLLECTED:			\$3,176.40
Fees collected	June 2017	for Zoning Commission Agenda	\$75.00
Fees collected	June 2017	for BZA Agenda	\$825.00
			\$900.00
GRAND TOTAL FEES COLLECTED:			\$4,076.40

Respectfully Submitted,
Elaine Ridgley
Zoning Inspector

Medina Township

Board of Trustees



 **COPY**

Bill Ostmann
Chairman

Ray Jarrett

Ken DeMichael

Angela Ventura
Fiscal Officer

July 27, 2017

Medina County Auditor's Office
144 North Broadway St., Room 306
Medina, Ohio 44256


Dear Mary Beth,

We would like to make the following amendments to our current certificate dated: February 17, 2017.

Resolution No. 07272017-016

Transfer \$10,000.00 From: General Fund (1000) To: General Fund line item
1000-760-730-0001.

Thanking you in advance,



Angela Ventura
Fiscal Officer
Medina Township

Resolution # 07272017-016

Make a Motion to move \$10000.00 off the 2017 Certificate from General Fund 1000 and appropriate it to line item 1000-760-730-0001

Will  7-27-17

R. 

MEDINA TOWNSHIP, MEDINA COUNTY
Appropriation Supplemental
 July 2017

7/22/2017 7:01:30 PM
 UAN v2017.1

Post Date	Transaction Date	Account Code	Amount	Resolution Number	Type	Purpose	Budgetary Correction
07/15/2017	07/22/2017	1000-110-319-0000	-\$10.90		Permanent	MOVE FUNDS TO IMPROVEMENT OF SITES-REIMSEN BLDG	No
07/15/2017	07/22/2017	1000-760-730-0001	\$10.90		Permanent	MOVE FUNDS TO IMPROVEMENT OF SITES-REIMSEN BLDG	No

 COPY

APPROVED BY MEDINA TWP, TRUSTEES

Date 7-27-17
 Trustee Chm. W. J. Little
 Trustee K. J. Little
 Trustee R. J. Little

The Board of Trustees of Medina Township, Ohio, met in regular session on July 27th, 2017, commencing at 7:00 p.m., at the Medina Township Hall 3799 Huffman Road, Medina, Ohio 44256 with the following members present:

Bill Ostmann

Ken DeMichael

Ray Jarrett

Mr. OSTMANN moved the adoption of the following Resolution:

Resolution No. 07272017-014

WHEREAS, on July 19th, 2017, this Board adopted Resolution No. **07192017-012** declaring it necessary to add a tax levy of one and four tenths (1.4) mill tax for the purposes of providing police, fire and emergency medical services, including any and all of the purposes set forth in Sections 5705.19 (I) and (J) of the Ohio Revised Code as authorized in RC Section 5705.19 (JJ) the Revised Code and requesting the Medina County Auditor to certify the total current tax valuation of the Township and the dollar amount of revenue that would be generated by that levy renewal; and

WHEREAS, on July 20th, 2017, the Medina County Auditor certified that the total current tax valuation of the Township is \$ 365,245,020.00 and the dollar amount of revenue that would be generated by that 1.40 mill levy would be \$496,000.00 per year during the life of the levy.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Medina Township, Medina County, Ohio, two-thirds of all members elected thereto concurring that:

Section 1. This Board finds, determines and declares that the amount of taxes which may be raised by the Township within the ten-mill limitation will be insufficient to meet the needs of Medina Township_ and that it is necessary to levy a tax in excess of that limitation for the purposes of providing police, fire and emergency medical services, including any and all of the purposes set forth in Sections 5705.19(I) and (J) of the Ohio Revised Code (as authorized in RC Section 5705.19(JJ) at a rate not exceeding one and four tenths (1.40) mills for each one dollar of valuation, which amounts to fourteen cents (\$.14) for each one hundred dollars of valuation, for Five (5) years_ and which levy is an additional one and four tenths (1.4) mill, for police, fire and EMS services and that it intends to submit the question of this tax levy to the electors of said Medina Township at the general election to be held at the usual voting places within said Medina Township on the 7th day of November, 2017; as authorized by Sections 5705.19(I) and 5705.19(JJ) of the Revised Code.

Section 3. That said levy be placed upon the tax list of the current year succeeding the election for collection in 2018, if a majority of the electors voting thereon vote in favor thereof.

Section 4. The Township Fiscal Officer is authorized and directed to deliver (i) a certified copy of Resolution No. 07272017-014 referred to in the preamble of this resolution, (ii) the certificate of the Medina County Auditor referred to in the second preamble of this resolution, and (iii) a certified copy of this Resolution, to the Medina County Board of Elections no later than 90 days before the election on November 7, 2017.

Section 5. It is hereby found and determined that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with the law.

Section 6. This Resolution shall be in full force and effect from and immediately after its adoption.

MR. JARRETT seconded the motion.

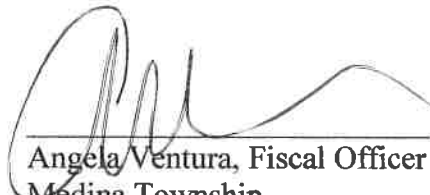
Upon roll call on the adoption of the Resolution, the vote was as follows:

Bill Ostmann AYE

Ray Jarrett AYE

Ken DeMichael N

Adopted the 27th day of July, 2017

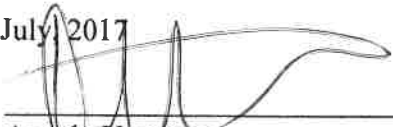

Angela Ventura, Fiscal Officer
Medina Township
Medina County, Ohio

FISCAL OFFICER'S CERTIFICATION

The State of Ohio, Medina County, ss.

I, Angela Ventura, Fiscal Officer of Medina Township does hereby certify that the foregoing is taken and copied from the Record of the Proceedings of said meeting; that the same has been compared by me with the Resolution on said Record and that it is a true and correct copy thereof.

Witness my signature this 27th, day of July, 2017



Angela Ventura
Fiscal Officer, Medina Township
Medina County, Ohio

Certificate of Estimated Property Tax Revenue

(Use this form when a taxing authority certifies a millage rate
and requests the revenue produced by that rate.)

The County Auditor of MEDINA County, Ohio, does hereby certify the following:

1. On July 20, 2017 the taxing authority of
MEDINA TOWNSHIP (political subdivision name) certified a copy of
its resolution or ordinance adopted July 19, 2017 requesting the
county auditor to certify the current tax valuation of the subdivision and the amount of
revenue that would be produced by One and Four-Tenths (1.4) mills, to levy
a tax outside the ten-mill limitation for SAFETY SERVICES purposes pursuant to Revised Code
5705.19(JJ) to be placed on the ballot at the November 7, 2017 election.

The levy type is ADDITIONAL

2. The estimated property tax revenue that will be produced by the stated millage, assuming the
tax valuation of the subdivision remains constant throughout the life of the levy, is calculated
to be \$496,000 per year

3. The total tax valuation of the subdivision used in calculating the estimated property tax
revenue is \$365,245,020

Michael E. Konek
auditor's signature *ME*

7-21-17
date

INSTRUCTIONS

1. "Total tax valuation" includes the taxable value of all real property in the subdivision as indicated on the tax list most recently certified for collection and estimates of the taxable value of personal and public utility personal property for the first year the levy will be collected as set forth on the worksheets prescribed in conjunction with this form. If the subdivision is located in more than one county, the home county auditor (where the greatest taxable value of the subdivision is located) shall obtain the assistance of the other county auditors to establish the total tax valuation of the subdivision.

2. For purposes of this certification, "subdivision" includes any agency, board, commission, or other authority authorized to request a taxing authority to submit a tax levy on its behalf.

3. "Levy type" includes the following: (1) additional, (2) renewal, (3) renewal with an increase, (4) renewal with a decrease, (5) replacement, (6) replacement with an increase, and (7) replacement with a decrease levies.

4. Please file this certificate with the subdivision as soon as possible, so the taxing authority can pass a resolution to proceed not later than 90 days before the election.

REGULAR MEETING JULY 27, 2017

The Medina Township Board of Trustees, Medina County, Ohio met in regular session on this date with the following members present:

Bill Ostmann, Chairman
Ken DeMichael, Vice-Chairman
Ray Jarrett, Trustee

Mr. Ostmann offered the following resolution and moved for the adoption of the same, which was duly seconded by Mr. JARRETT.

RESOLUTION NO. 07272017-015

A resolution to formally document the dissolution of the Medina Township Fire Department, the layoff of all Township fire personnel and authorizing legal action if necessary to secure the return of Township fire turn out gear and other Township fire equipment improperly in the possession of former fire personnel.

Whereas, on the 13th, day of July, 2017, the Board of Medina Township Trustees approved and signed a contract with the City of Medina under which the City would immediately take over all operations previously performed by the Township Fire Department; and

Whereas, as a result, the Township's need for fire personnel no longer exists; and

Whereas, it has come to the Board's attention that contrary to former department policy, multiple former fire personnel have taken out of the fire station their turn out gear and some have removed other Township Fire Department equipment; and

Whereas, the Board has been advised that the cost of turn out gear alone is about five-thousand dollars (\$5,000.00) a firefighter,

Now therefore be it resolved, that the Medina Township Fire Department was and is dissolved effective the 13th, day of July 2017.

Be it further resolved, that all Medina Township Fire Department personnel were and are laid off effective that date,

Be it still further resolved, that all fire personnel who contrary to former department policy have in their personal possession Medina Township fire turn out gear and/or other fire equipment be formally notified of their layoff and the necessity to turn into the Township townhall all Township property in their possession within one week. No final check for services will be given until all Township property is returned pursuant to the Employee Personnel Policies and Procedures Handbook.

Be it yet further resolved, that upon failure of any former fire personnel to turn in all Township fire property in their possession within such time, that legal action be initiated against him or her for the return of any and all Township fire property in their possession.

Vote: Medina Township Board of Trustees

Bill Ostmann, Chairman
Ken DeMichael, Vice-Chairman
Ray Jarrett, Trustee

AYE
NO
AYE

Adopted: July 27, 2017

RECEIVED
JUL 27 2017
MEDINA TOWNSHIP

FIRE DISTRICT COMMITTEE

The Fire District Committee voting representatives should be comprised of three (3) citizens from the township and the chairman/or designee each from Medina Township and Montville Township. Each Trustee will choose one (1) representative to represent them on the committee with the chairman/or designee from each township completing the voting committee of four (4) from each township.

The City of Medina will also have a total of four (4) voting representatives with the make up being the Mayor or/designee, someone from city council, and two citizens from the Medina community. The committee could also have non-voting individuals at each meeting to give input on technical issues or legal direction in assisting the voting representatives. Every meeting would have to fall under the guidelines of The Ohio Open Meetings Act for compliance regarding public business.

The meeting locations could be rotated between the City of Medina, Medina Township, and Montville Township.