

**RECORD OF PROCEEDINGS
MINUTES OF REGULAR MEETING
AUGUST 24th, 2017
7:00 PM**

The Medina Township Board of Trustees met in regular session at the Medina Township Hall on August 24th, 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 Fiscal Officer Ventura, Police Chief Arbogast, Fire Captain Ingersoll, Road Superintendent Miller, Zoning Inspector Ridgley, Law Director Thorne 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

Cornerstone Chapel – 3939 Granger Road – Ground Sign

Mr. Ostmann motioned to accept the recommendation of the Zoning Commission and approve the ground sign for Cornerstone Chapel located at 3939 Granger Road as submitted. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. DeMichael and Mr. Jarrett.

Heart Song Yoga – 4087 Medina Road – Panel Sign

Mr. Ostmann motioned to accept the recommendation of the Zoning Commission and approve a tenant panel sign not to exceed 6.25 square feet as presented. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. Jarrett and Mr. DeMichael.

Heart Song Yoga – 4087 Medina Road – Reface One (1) Directional Sign

Mr. Ostmann motioned to accept the recommendation of the Zoning Commission and approve the re-facing of an existing directional sign not to exceed one (1) square foot as presented. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. DeMichael and Mr. Jarrett.

Heart Song Yoga – 4087 Medina Road – Reface Three (3) Directional Signs

Mr. Ostmann motioned to accept the recommendation of the Zoning Commission and approve the re-facing of three (3) existing directional signs not to exceed 4 square feet as presented. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. Jarrett and Mr. DeMichael.

W. D. Wright – 5041 Victor Drive – Change of Use

Mr. Ostmann motioned to accept the recommendation of the Zoning Commission and approve the change of use for W.D. Wright to be located at 5041 Victor Drive as submitted. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. DeMichael and Mr. Jarrett.

OTHER BUSINESS

Supplemental Appropriations

Mr. Ostmann motioned to approve the supplemental appropriations for August 2017, and I will incorporate this document by reference. Mr. Jarrett seconded the motion. Mr. Jarrett asked how many pages there were and was told one (1). Voting aye thereon: Mr. Ostmann, Mr. Jarrett and Mr. DeMichael.

TMS/24/17

OTHER BUSINESS CON'T

Then and Now

Mr. Ostmann motioned to approve a then and now purchase order and the vendor is the Ohio Department of Job and Family Services and the item description is for L. Shoemaker unemployment benefits and the amount on that is \$177.78. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. DeMichael and Mr. Jarrett.

PURCHASE ORDERS AND TRAINING REQUESTS

Service Department Blanket Purchase Order

Mr. DeMichael motioned to approve a purchase order requisition, actually a blanket certificate for our Service Department. This is \$5,000.00 for materials to install a new cross culvert at the intersection of Bagdad and Hood Roads. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Jarrett and Mr. Ostmann.

Ohio Department of Job and Family Services

Mr. Ostmann motioned to approve a purchase order requisition. The vendor information is Ohio Department of Job and Family Services, the department is Admin, the description is unemployment compensation for L. Shoemaker and the amount is \$2,300.28. Mr. Jarrett seconded the motion. Mr. DeMichael asked what it was for. Mrs. Ventura said we got hit with another year of unemployment benefits for Laurie Shoemaker she clearly didn't make it a full year at her last job. Mrs. Ventura tried to appeal it. Mr. DeMichael said this is \$2,300.00 and the other one was what? Mrs. Ventura said the other one was a then and now because we received the bill and there was no money appropriated for that so now money is appropriated for the remaining eleven (11) months. Mr. Ostmann said even though she had another job, unemployment still comes back to a previous employer. Mr. DeMichael asked what the total was and Mrs. Ventura said it is \$2,478.06. Voting aye thereon: Mr. Ostmann, Mr. Jarrett and Mr. DeMichael.

PSE – HSA Accounts – Plute and Mohler

Mr. Ostmann motioned to approve a purchase order requisition. The vendor information is PSE, the department is Admin and it is for HSA accounts for 2017 for Craig Plute and Martin Mohler. Mr. Ostmann said it is for the Service Department and the total on it is \$2,250.00. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. DeMichael and Mr. Jarrett.

4-Imprint – Police Department

Mr. Ostmann motioned to approve a purchase order requisition. The vendor information is 4-Imprint and the department is Police and this is all funded by a grant and the description is one (1) ten foot event tent, two (2) six foot folding tables, one (1) 6 foot closed back fitted table cover and three (3) each 6 foot valence closed back table throw. The total amount is \$1,389.00. Mr. Jarrett seconded the motion. Mr. DeMichael asked if we are going to be reimbursed and he was told yes. Voting aye thereon: Mr. Ostmann, Mr. Jarrett and Mr. DeMichael.

Approval of Accounts Payable

Mr. Ostmann motioned to approve accounts payable checks #28517 through #28548 and the total amount is \$60,691.65. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. Jarrett and Mr. DeMichael.

Approval of Payroll

Mr. Ostmann motioned to approve payroll checks #23490 through #23512 total amount \$35,536.72 with \$6,099.00 deducted for taxes, OPERS, union dues, etc. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. DeMichael and Mr. Jarrett.

DEPARMENT HEAD COMMENTS

Zoning Department

Mrs. Ridgley said Halloween City would like to go into MC Sports again now that it is empty but they won't be able to make it to the Zoning Commission until after Halloween. She asked if she could just write them a permit because it is temporary. Mrs. Strogin said they don't need to come before the Zoning Commission because it is temporary. Mrs. Ridgley said they will only be there until the second week of November. Mr. Thorne, Law Director, said Trustees need to make a motion that they are waiving the site plan review Board. Mr. Ostmann motioned to waive the site plan review for Halloween City and the sign also due to temporary use. Mr. Jarrett seconded the motion. Mr. Jarrett asked if they knew what size sign it would be and Mrs. Ridgley said she will inform them. Voting aye thereon: Mr. Ostmann, Mr. Jarrett and Mr. DeMichael.

OLD BUSINESS

Contract for Use of Blakslee Concession Stand

Mr. Miller explained that the electric for the concession stand is tied to the Service Department building in the back. It cannot be split off from that so he suggests make a set fee for them to use it for the year. Mr. Thorne said that would be legally fine. We talked about it and there is no way to determine what the cost would be and the fee could be negotiated. Mr. Ostmann said we will have to amend it. Mr. Thorne said you would just have to figure out a price and amend the contract. Mr. Ostmann asked if he keeps things hot. Mr. Miller said they don't cook anything it is just light and a cooler. The bathrooms use a lot of electricity. Mrs. Ventura recommends comparing last year's bills at this same time. Trustees agree. This was tabled.

Resolution to Cease Collection of the 2003 Continuing Fire Levy

Mr. DeMichael asked if anything has changed since we discussed just rolling it back now. Mr. Ostmann said Mrs. Guenther said if you roll it back now you can't put it back if the 1.4 mil levy doesn't pass. Mr. DeMichael asked why we can't put it back after, what did she say to that. Mr. Ostmann said if we say don't collect it then it is done. Mr. DeMichael said even after if this other one passes. Mr. Ostmann said if it passes. DeMichael said that is different from what he was told originally. Mr. Ostmann asked Mrs. Goe if she talked to Mary Beth and she said yes. Mrs. Ventura said if we ask them to roll it back for a certain amount of time then we can get it back after that certain amount of time but if we tell them to cease collecting altogether we never can get it back. You can't have it on the ballot that says if this passes then we'll do this. Mr. DeMichael said he understands that but we can say let's roll it back for six (6) months right now. Mrs. Goe said Mrs. Guenther said no, you can't cease collection, if you do that now you can't just bring it back. Mrs. Ventura said, even for a short period of time. Mrs. Goe said right, that's what she said. Mrs. Ventura thought Mr. Jarrett talked to her and Mr. Jarrett said this had something to do with a different language so she said if you pass this then it will take effect January 2018 it will be rolled back. Mr. Ostmann asked if we had to pass this and Mr. Jarrett said yes. Mr. Thorne said he spoke to Mrs. Guenther and she was concerned about the wording of the resolution. This resolution is contingent upon passage so you don't send this resolution to the Auditor; if it passes then you send them notification to cease during the life of the levy. Mr. Thorne said this is basically for your residents showing what you intend to do if in fact it passes. John Basilone (4971 Shady Brook Run) questioned why they would be taking 2mils off from the Fire Department and adding 1.4 mils for Safety Services in November. Mrs. Ventura said there are still costs for Fire Service and if the Safety Services levy passes then we roll back the entire 2 mils of the fire levy which is over \$600,000.00. Mr. Jarrett said he doesn't want to put the Township in jeopardy just in case for whatever reason the Fire District doesn't move forward then we would have to go for another levy. Mrs. Ventura said there are also going to be costs associated with doing studies for the Fire District. Mr. Thorne said someone is going to have to fund the study because Montville is not going to do it by themselves.

OLD BUSINESS CON'T

Resolution to Cease Collection of the 2003 Continuing Fire Levy Con't

Mr. Ostmann offered the following resolution and moved for the adoption of the same, which will be duly seconded.

RESOLUTION NO. 08242017-018

A RESOLUTION TO CEASE COLLECTION ON THE 2003 CONTINUING FIRE LEVY, FOR THE LIFE OF THE PROPOSED JOINT EMERGENCY SERVICES LEVY, IF PASSED, AT THE NOVEMBER 7TH, 2017, GENERAL ELECTION.

Whereas, The Board of Trustees is proposing for the consideration by the Township electorate a five year joint emergency services levy for all uses allowed by law for fire, police and emergency rescue services; and

Whereas, if the voters approve said levy, collection on the existing fire levy for said period will be unnecessary to finance fire operations under the contract with Medina City.

NOW THEREFORE, be it resolved, that if the proposed five (5) year joint emergency services levy is passed by the voters of Medina Township at the election on November 7th, 2017, that the Board direct the County Auditor and Treasurer to cease collection of the 2003 fire levy for the life of the joint levy. Resolution was seconded by Mr. Jarrett. Mr. DeMichael said next on the agenda is an amendment to the Fire Contract and he said he thought of a couple of amendments he would like to make to the contract. He said the Mayor had said, to them the contract is what it is, that if we want these changes they are above and beyond what they have done for Montville for the past fifty (50) years, which we would have to meet and there would likely be additional charges. Mr. Jarrett said he spoke to the Mayor and he said he would reach out to the Fire District Committee and that would be one of the topics they will be discussing. Mr. DeMichael read the e-mail from Mayor Hanwell (see attached). Mr. Jarrett said the Mayor just wanted clarification on the general broadcast including everything we do. Mayor Hanwell does not know all the services that our Township Fire Department is providing so the Mayor said instead of doing a second contract and entering into two (2) different agreements to bring those ideas forth to the district committee and let them discuss it. Mr. DeMichael said yes you can discuss it but ultimately there going to go through, there could be potential additional charges that's why he feels it's irresponsible for us to pass anything that says we're going to eliminate something when we don't even know what the final product is going to be. Mr. DeMichael said currently we don't have weekend coverage staffing hours, correct. Captain Ingersoll said correct but we have coverage 16 hours a day which you never had. Mr. DeMichael said which is fantastic but what he thinks though, and he hasn't had a conversation with Montville but he thinks likely if it means an increase in costs he said he crunched a little bit of numbers figuring costs of staffing the weekends that Montvale might be inclined to pay half of that and join us in staffing on the weekend to protect our residents. He feels these are things that we need to have discussions about before we roll back. Mr. Ostmann said we are not rolling back anything at this point. Mr. DeMichael said he understands that. Mr. Ostmann said if the Safety Services levy passes then it will be rolled back. Mr. DeMichael said from what he understands that Safety Services levy money is already talked about being used by the Police Department and potentially LST. Mr. Ostmann said not all of it. Mr. DeMichael said not all of it but you are already going from 2mil to 1.4 mil. Mr. Ostmann said we also have about 1million dollars in the fire fund that will be enough for that contract. Mrs. Ventura said right now we have \$866,000.00 in the fire fund. Mr. Jarrett said that will take us out to four (4) years of a three (3) year contract. Mr. DeMichael said and then what happens, will we have to go back to the voters and ask for more money. He said he is of the mindset to figure out what the fixed costs are going to be the best we can, get the district in place, do what we are going to do, then have a levy equal to the amount that we are going to spend on a yearly basis, work within the budget rather than promising them we are going to roll something back when we don't even know what the final result of the fire department is going to be and then kick down for three years when we are going to have to ask for another levy, that just doesn't make sense. Mr. Jarrett said at the last Trustees meeting Mr. DeMichael asked for weekend coverage and has he reached out to the Mayor and asked what that cost would be. Mr. DeMichael said no and Mr. Jarrett asked him why not. Mr. DeMichael said because he feels like he's getting resistance from the two of you. Mr. Jarrett said you had time to ask and that was one of your concerns. Mr. DeMichael said no he didn't have time. Both talked at the same time. Mr. DeMichael asked if either of them were for weekend coverage and Mr. Ostmann said the City worked the numbers and they found weekend staffing was not necessary. Captain Ingersoll said from the Townships own numbers the call volume goes way down on weekends. Roll call vote: William Ostmann aye, Ray Jarrett aye, Mr. DeMichael no.

Proposed Amendment to the Medina City/Medina Township Fire Contract Dated July 13, 2017

Mr. Ostmann said they are looking at amending the Fire Contract Section nine (9) page (3) to provide for a one (1) year termination instead of six (6) month termination. Mr. Jarrett motioned to amend the Medina City Fire Contract to amend the last paragraph Section nine (9) page three (3) to change from a six (6) month termination to a one (1) year termination. Mr. Ostmann seconded the motion. Mr. DeMichael asked the purpose of this because this is the one that didn't make sense to him. Mr. Jarrett said if for whatever reason, who knows, where down the road if there is an issue with reorganizing the department it will give the department time to staff and put the organization together instead of six (6) months. It is a safety measure. Mr. DeMichael said if the City decides not to provide the service any longer we will have a year to get our department back together for the Fire Department? Mr. Jarrett said that is correct. Mr. DeMichael asked why that wasn't brought up when they did the contract a month ago. Mr. Ostmann said they were looking at Montville and Montville never had their own Fire Department and the chances of them ever doing their own Fire Department is about zero so that is why. Mr. DeMichael said he didn't understand how that pertained to us. Mr. Ostmann said it was as Mr. Jarrett said; it would give both entities time should there be a split. Mr. DeMichael said his question was why it was an issue now when the contract was passed a month ago it wasn't an issue. Mr. Jarrett said he brought it up to the Mayor at the time. Mr. DeMichael asked if the Mayor is agreeable to it now and Mr. Jarrett said yes. Roll call vote: Mr. Ostmann aye, Mr. Jarrett aye Mr. DeMichael no.

Food Drive

Mr. Jarrett said the food drive is now in progress and it runs from August 10 through November 4. Sometime in October we will be holding a food drive at a local business in the Township. We will give you the date as soon as it is decided.

NEW BUSINESS

Diane O'Donnell – Medical Marijuana Dispensary

Dr. Nancy Stella said she was here with her sister Dianne O'Donnell and Eric Senders of I Grow 365 and they were requesting opening a medical marijuana dispensary in Plaza 71. Eric Senders of I Grow 365 discussed their business plans, why it is needed, security and the financial benefits (see attached).

Set Date for Public Hearing for Zoning Text Amendment Change

Mr. Ostmann motioned that we conduct a special meeting for the public hearing for the zoning text amendment change for September 11, 2017 at 7:00 pm. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. DeMichael and Mr. Jarrett.

Mr. Jarrett's Withdrawal as a Candidate for Medina Township Trustee

Mr. Jarrett read a letter stating that he was withdrawing as a candidate for Medina Township Trustee (see attached). Mr. Jarrett said he has commitments out of state and he would be missing a considerable amount of meetings and he does not feel it is fair to the residents of this community to be absent.

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.

Jimmy Traynor (4004 Remsen) said that Ray Jarrett has been a dedicated public official for many years and I think he should be recognized for all the hard work he has put in in behalf of the Township. I know his interest has always been for the betterment of the Township and I am sad that he is no longer going to be part of the Board but I know we will still have his wisdom and advice if we need it. He thanked Mr. Jarrett for his service to the Township and for his endorsement.

TM8/24/17

PUBLIC COMMENT CON'T

John Basilone (4971 Shady Brook Run) congratulated Mr. Jarrett on the good job he has done and gave him a round of applause. Mr. Basilone also asked how many lawsuits have been filed against the Township right now. Mr. Ostmann said there are three (3). One (1) is the injunction regarding the sale of the Remsen Building, one (1) is the Fire Association and one (1) is an action against the Police Department. Mr. Basilone asked the status of the Remsen Building injunction and he was told the injunction was never filed but there is still a lawsuit and we do not talk about pending litigation in a public meeting. Mr. Basilone wants to see a copy of the proposed agreement.

Dianna Huffman (4025 Remsen Road) said something should be put on the permit for the Halloween Store stating they cannot have an inflatable on the roof.

Mathew Galla (3503 Hamilton Road) asked if there was any progress on the catch basin at the Remsen Building. Mr. Miller said he is waiting on a price. Mr. Galla asked if the families of the children taken to Shop with a Cop are screened and Chief Arbogast said yes the families and children are screened and they get the names from Ohio Department of Family Services.

J. R. Russell, candidate for Medina Municipal Court Judge, said he came to hear the discussion on the medical marijuana dispensary and also to formally introduce himself.

Jessie Hosey (3589 Pearl Road) had a complaint regarding her neighbor shooting constantly. Mr. Ostmann said we are pre-empted by state law.

Matthew Galla (3503 Hamilton Road) said if the people who are shooting who thought anything of their neighbors they would go to a shooting range.

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

Executive Session for Employee Compensation

Mr. Ostmann motioned to go into Executive Session for employee compensation with the full Board of Trustees, the Fiscal Officer and the Law Director, Bill Thorne. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. Jarrett and Mr. DeMichael. The Board entered into Executive Session at 9:00 pm. The Board reconvened from Executive Session at 10:17 pm. No decisions were made in Executive Session.

\$2,500.00 Bonus for Dennis Miller

Mr. DeMichael said they saved a ton of money with all the hard work Denny Miller did with the restrooms at Blakslee Park. Mr. DeMichael motioned to acknowledge the fact that he did such a good job and pay him \$2,500.00 one-time bonus for doing such a good job. Mr. Ostmann seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Ostmann and Mr. Jarrett.

Transfer of 209-1 and 209-2 to the Police Department

Mr. Ostmann said there are two (2) vehicles 209-1 and 209-2 that Medina City does not need to use. They will be transferred to the Police Department and he asked if the fire fund needed to be reimbursed. Mr. Thorne said he doesn't think you have to but since they were paid for from the fire levy you can apply the money to be used for the fire contract. Mrs. Ventura asked how and when they were purchased. Mr. Ostmann said one is a 2014 and one is 2008 and by using them for the Police Department it will give the police cars an additional year on the entire fleet. Mr. DeMichael said he didn't understand, if we have five officers on duty all the time how are they all being operated. Chief Arbogast said he has four (4) officers who work overlapping ten (10) hour shifts, they may not run twenty four (24) hours a day but there are some cars that are running 20 hours a day. Chief Arbogast said he can do a cost analysis. Mr. Thorne said if you are repurposing to another department it is not necessary to pay back to fire fund. Mrs. Ventura said she would still like to know the value of the cars. Chief Arbogast said the 2008 is worth \$2,500.00 and the 2014 is worth about \$8,000.00. They will return the money to the fire fund.

TM8/24/17


Transfer of 209-1 and 209-2 to the Police Department

Mr. Ostmann motioned to transfer 209-1 and 209-2 to the Police Department to be used as supervisor vehicles. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. Jarrett and Mr. DeMichael.


Mr. Ostmann motioned to adjourn. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. DeMichael and Mr. Jarrett. There being no further business to come before the Board the meeting was adjourned at 10:25 pm.



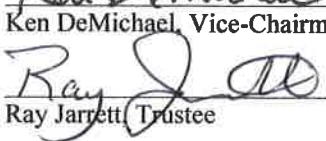
Angela Ventura, Fiscal Officer



Bill Ostmann, Chairman



Ken DeMichael, Vice-Chairman



Ray Jarrett, Trustee

**PROPOSED AMENDMENT TO THE MEDINA CITY /MEDINA TOWNSHIP FIRE CONTRACT
DATED JULY 13, 2017**

- (1) Amend Section nine (9), page 3 to provide for a one (1) year termination rather than current six (6) months.

APPROVED BY MEDINA TWP. TRUSTEES

Date 8-24-17

Trustee Chm. William Holt

Trustee _____

Trustee R. J. [Signature]

associated with performance of obligations or responsibilities created pursuant to this Contract, whether or not negligently caused.

9. Either party may terminate this Contract during its term or any extension thereof upon duly authorized advance, written notice to the other party. Such termination shall be effective the last day of the sixth (6th) full month after receipt of notice.

10. This Contract and any notices provided for herein are expressly contingent upon the passage of approving legislation by the Medina Township Trustees and by the Council of the City of Medina.

11. Any notice required by this Contract shall be submitted to the parties as follows:

CITY OF MEDINA
Attn: Mayor
132 North Elmwood Avenue
Medina, Ohio 44256

MEDINA TOWNSHIP
C/O Township Fiscal Officer
3799 Huffman Road
Medina, Ohio 44256

Copies of all notices required by this Contract shall be sent to:

CITY OF MEDINA
ATTN: Fire Chief
300 W. Reagan Parkway
Medina, Ohio 44256

cc:

12. This Contract shall be construed under the laws of the State of Ohio. It contains the entire agreement of the parties. No modification of this Contract shall be effective unless duly approved in writing by both parties.

IN WITNESS WHEREOF, the parties have hereunto set their hands by their duly authorized officers on this 13th day of June, 2017.

Sherry A. Crow
WITNESS

CITY OF MEDINA

By: Dennis Hanwell
MAYOR DENNIS HANWELL

As authorized by City Ordinance No. 91-17

**PROPOSED AMENDMENT TO THE MEDINA CITY /MEDINA TOWNSHIP FIRE CONTRACT
DATED JULY 13, 2017**

- (1) Page one (1), Section three (3), Staffing and Apparatus, amend Section (a) second paragraph first sentence to read:

“The Township Stations located on Nettleton and Huffman Roads shall be utilized by the City during the duration of this agreement.

- (2) Page two (2), Section three (3), Staffing and Apparatus, amend Section (b) to add second sentence reading:

“The City of Medina anticipates at this time, hiring 12 to 15 more firemen to meet the contractual obligations contained in this agreement, ultimate staffing at all times to be based on call statistics.”

- (3) Page two (2), Section three (3) Staffing and Apparatus, create a new Section (c) to read as follows:

“Medina City intends to increase from three (3) to four (4) staff members from 8 am to 4 pm Monday through Friday, supplemented as now, by full time members consisting of the Chief, Fire Inspector and Captain, and to increase from four (4) to six (6) staff members from 4 pm to midnight, with three (3) at the Nettleton Station and three (3) at the City’s Fire Station One at East Reagan and North Huntington, again with ultimate staffing dependent on call statistics.

- (4) Renumber three (3) (c), (d) and (e) on page 2 (d), (e) and (f).

- (5) Add to Section three (3) page two (2) a new section three (3) (b) to read:

“The City will provide for the Township all services formerly provided by the Township’s Fire Department, and have an officer attend at least one Township Trustees Meeting a month to review statistics and answer questions.

- (6) Amend Section nine (9), page 3 to provide for a one (1) year termination rather than current six (6) months.



Medina Township

Zoning Commission

August 19, 2017

RE: Proposed text amendments

Dear Honorable Trustees:

At the public hearing of the Zoning Commission held on August 15, 2017, a motion was made to approve a text amendment to Appendix III A. Enforcement of Regulations.

Current wording is as follows:

- A. Correction Period. All violations shall be corrected within a period of 30 days after the written order is issued, except as specified elsewhere in the Resolution or for a longer period of time as indicated by the Zoning Inspector. Any violations not corrected within a specified time period shall be reported to the County Prosecutor who shall initiate prosecution procedures.

The proposed new wording to read:

- A. Correction Period. After a written order is issued, all violations shall be corrected within the period of time as specified by the Zoning Inspector based on the nature of the violation. Any violations not corrected within the specified time period shall be reported to the County Prosecutor who shall initiate prosecution procedures.

Please set your public hearing in accordance with the requirements of the Ohio Revised Code.

Sincerely,


Kim Ferencz-Zoning Secretary

cc: Trustees (3)
Zoning Inspector (2)
Chairman (1)

August 21, 2017

MEDINA TOWNSHIP

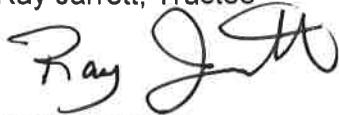
– This morning, I withdrew as a candidate for re-election to the office of Medina Township Trustee.

This decision was not an easy one and involved many hours of thoughtful consideration. I never wavered from taking the high road and I'm grateful you stood by me. It has been my greatest honor to represent the residents of Medina Township. It has been a privilege to participate in decisions that will greatly improve service to the residents of Medina Township while also keeping the lid on taxes.

I believe so strongly that **Jimmy Traynor** has the experience, mature temperament and skill set necessary to move our township forward in a responsible and harmonious way, I am supporting his election. I am confident he will contribute to the improvements and future of this community for me to completely support his campaign.

I know that Medina Township will prosper and the residents will be well served with **Jimmy Traynor** as part of the leadership team. I am asking you to show the support you have given me over the years, and on November 7th, elect **Jimmy Traynor** as your next new Trustee.

Ray Jarrett, Trustee

A handwritten signature in black ink that reads "Ray Jarrett". The signature is written in a cursive style with a large, stylized "J" and "R".

Medina Township



REGULAR MEETING AUGUST 24TH, 2017

The Medina Township Board of Trustees, Medina County, Ohio, met in regular session on this 24th, day of August, 2017, with the following members present:

William 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. J.

RESOLUTION NO. 08242017-018

A RESOLUTION TO CEASE COLLECTION ON THE 2003 CONTINUING FIRE LEVY, FOR THE LIFE OF THE PROPOSED JOINT EMERGENCY SERVICES LEVY, IF PASSED, AT THE NOVEMBER 7TH, 2017, GENERAL ELECTION.

Whereas, The Board of Trustees is proposing for the consideration by the Township electorate a five year joint emergency services levy for all uses allowed by law for fire, police and emergency rescue services; and

Whereas, if the voters approve said levy, collection on the existing fire levy for said period will be unnecessary to finance fire operations under the contract with Medina City.

NOW THEREFORE, be it resolved, that if the proposed five (5) year joint emergency services levy is passed by the voters of Medina Township at the election on November 7th, 2017, that the Board direct the County Auditor and Treasurer to cease collection on the 2003 fire levy for the life of the joint levy.

Roll call vote:	William Ostmann	<u>AYE</u>
	Ken DeMichael	<u>NO</u>
	Ray Jarrett	<u>AYE</u>

Adopted: August 24th, 2017