

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

The Medina Township Board of Trustees met in regular session at the Medina Township Hall on September 7th, 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 Fiscal Officer Ventura, Fire Captain Ingersoll, Road Superintendent Miller, Zoning Inspector Ridgley 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 and also today for the people who are affected by Hurricane Harvey and the people who are about to be affected by Hurricane Irma.

Approval of Accounts Payable

Mr. Ostmann motioned to approve accounts payable checks #28549 through #28583, total amount is \$37,291.38. 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 #23524 through #23543 total amount \$36,855.54 with \$7,088.23 deducted for taxes, OPERS, union dues, etc. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. DeMichael and Mr. Jarrett.

Approval of July Bank Reconciliation

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

Approval of Minutes

Mr. Ostmann motioned to approve the minutes for the June 29 regular meeting, July 13 regular meeting and the July 19 special meeting. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. DeMichael and Mr. Jarrett.

PURCHASE ORDERS AND TRAINING REQUESTS

Goodyear Commercial Tires – Service Department

Mr. DeMichael motioned to approve a purchase requisition for our Service Department. The vendor is Goodyear Commercial Tire. It's for two (2) new tires for the roadside mower. The total is \$677.56. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Jarrett and Mr. Ostmann.

DJL Material and Supply – Service Department

Mr. DeMichael motioned to approve a purchase order requisition for our Service Department. This is for DJL Material and Supply for crack seal material for crack sealing, \$2,800.00 is the total. Mr. Ostmann seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Ostmann and Mr. Jarrett.

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PURCHASE ORDERS AND TRAINING REQUESTS CON'T

Cleveland Communications - Police Department

Mr. Ostmann motioned to approve a purchase order requisition. The vendor information is Cleveland Communications and the department is Police. It is not to exceed \$6,000.00 and this is the cost to convert the equipment on the two (2) repurposed vehicles that we have given to the Police Department. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. Jarrett and Mr. DeMichael.

OTHER BUSINESS

Approval of Department Reports

Mr. Jarrett motioned to approve all departmental reports for the entire month of August. Mr. Ostmann seconded the motion. Voting aye thereon: Mr. Jarrett, Mr. Ostmann and Mr. DeMichael.

DEPARTMENT HEAD COMMENTS

Fire Department – Captain Ingersoll

Captain Ingersoll said that for the month of August there were 23 calls for service. During that 8am to 4 pm during the week there were four calls (4), 4pm to midnight there were twelve (12) calls, after midnight there were 2 calls and for all the Saturdays and Sundays of the month there were five (5) calls.

Service Department

Mr. Miller said there is an old printer from the zoning office and he would like permission to dispose of it. Mr. Ostmann motioned that we discard the broken printer at the Road Department because it doesn't work and is no longer necessary for the public good. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. DeMichael and Mr. Jarrett. Mr. Miller said he spoke to the construction company on Bagdad Road and they are looking at three (3) or four (4) weeks before the bridge is open. Mr. Ostmann asked how it looked and Mr. Miller said it looked good.

Zoning Department

Mrs. Stogin said there will be an APA Planning and Zoning Workshop in October. We need permission to allow the Board members to attend. This will fulfill their required six (6) hour yearly training. The deadline to get the lower price is September 22.

Mr. Ostmann motioned to approve the Zoning Board and Board of Appeals members to attend the APA Planning and Zoning Workshop on Friday, October 27, 2017. Mr. Jarrett seconded the motion. Mr. Jarrett asked if we need to stipulate the amount that we are going to permit for expenditures. It is \$110.00 per person plus mileage. There are fourteen (14) Board members plus the three (3) Trustees, Fiscal Officer and Zoning Inspector. Mrs. Ventura said she will open a blanket but she will have to move money. Mr. Ostmann amended his motion to include the Law Director and it would be a maximum of fifteen (15) people and not to exceed \$2,000.00. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. Jarrett and Mr. DeMichael. Mrs. Ventura said the Trustees will have to decide if they want her to take the difference of the money out of the general fund. Mrs. Ventura said she will open a blanket for the rest of what we have left and open a blanket from the general fund so we won't have to worry about that. Mr. Ostmann said okay.

OLD BUSINESS

Medical Marijuana Dispensary in Plaza 71 Issue

Mr. Ostmann said the Township does not have taxing authority. Dr. Nancy Stellar and her sister Diane O'Donnell recapped the benefit to the community of the medical marijuana dispensary and how they can give to Medina Township financially. Eric Senders, consultant told Trustees what the benefits would be for Medina Township. They would move into Plaza 71 and do improvements on the space. The State will allow for a special discount to any military veterans. The State has very strict security regulations.

Medical Marijuana Dispensary in Plaza 71 Issue

Mr. Sender's clients are committed to appropriating a ½ % of gross sales of the business up to \$50,000.00 in year one, \$100,000.00 in year two and in year three and beyond \$150,000.00 as a donation to the Township the Law Director confirmed is allowable. The Township can do with it whatever they want. He said the applications come up tomorrow. What is needed from the Township is a letter approving of this location for the dispensary. Mr. Sender hoped the Trustees could vote on that and the letter can be forthcoming. Mr. DeMichael asked if those gifts could be a contract. Mr. Thorne said you can't sell your vote, it's a gift. You would have to be in favor of it and it's nice they are offering it but it would not be legally binding. Dr. Stellar said they are committed to the community that they are in and they would continue that with the dispensary in Medina Township or any community. Mr. Senders said it cannot be contractual but we have done it in other states and other communities and every client that we have dealt with has followed through on their commitment. Mr. Senders said it is an asset to this community of at least 1 million dollars. Mr. DeMichael asked if they are going to employ 12 to 15 people could we put a JEDD on specifically for this business. Mr. Ostmann said we don't have an income tax either. Mr. DeMichael said that is why he was thinking of a JEDD. Mr. Ostmann said he didn't know if it had to be contiguous to the City. Mr. DeMichael said he didn't think so. Mr. Thorne said he hasn't looked at the newest edition of creating a JEDD but he knows they have amended it and he knows you can't put it on for one business; you would have to create the JEDD for a district. Mr. DeMichael said if that shopping center was a district then they would be able to subscribe to the tax. Mr. Thorne said the City would have the income tax and in the agreement you would hopefully get a portion of that, which is generally how it works. You don't get the authority to levy your own income tax through the JEDD, you are building a share. Mr. DeMichael said he understands they would be giving some up. Mr. Jarrett said with the new laws they have tightened down on the JEDD on restrictions. Mr. Ostmann said it's not as lucrative as it was. Mr. Thorne said you also have to have approval; you can't just force people into the JEDD. Mr. DeMichael said he was trying to think of a way to make it legally binding. Mr. Thorne said there isn't a way right now. Mr. DeMichael said a JEDD could possibly be the solution. Mr. Thorne said the City would be able to generally impose their income tax and sales tax would apply but you don't have a JEDD at this point. Mrs. Ventura said since she doesn't get a vote could they enter into a contract with her. Mr. Thorne said with whom and to do what. She said with the business and Mr. Thorne said it is a gift. Someone asked if there is a guarantee on the \$150,000.00 if they sell the business to someone else and how many other communities in Medina County have given them a letter of approval. Mr. Senders said three dispensaries are allowed in the County and until the applications are applied for and they become public record they don't know who applied. The resident asked why they picked Medina Township. Mr. Senders said Dr. Stellar and Diane found a location, Plaza 71, which they liked. Another resident said she doesn't even want them here and she doesn't want her kids coming in contact with them and she would be so ashamed if you come to Medina Township you would bring our Township into the gutter for this weed. She said she has a lot of family in Michigan where they have dispensaries and you can get a hangnail and get a prescription for medical marijuana. Mr. Senders said in the law there are specifically twenty-one (21) outlined conditions that one can get medical marijuana. Gary Vene asked if there has been an increase in crime whenever these dispensaries have been installed across the country. Mr. Senders said because of the State regulated security plans and procedures the whole shopping center would be on camera. Mr. Vene said he worked in an area in Cleveland that had cameras and it didn't reduce the crime. Matt Galla said this should be put on the ballot and those that need medical marijuana should go to the hospital to get their prescription filled. Someone asked what their projected margin is for their revenues. Mr. Senders said probably in the neighborhood of 21% net profit. Someone asked if this was something the residents get a chance to choose or vote on and Mr. Ostmann said no we would have to do it plus there is an application process and a deadline. Mr. Senders said the application comes out tomorrow and they would have to submit the application within 48 hours. Mr. Senders said it would still have to go through the Zoning Commission and there would be public debate that would take a year. Robin Gray (4074 Remsen Road) said she is not in favor of this dispensary at all. We have a serious opiate problem and this is just another venue where our citizens are being exposed to these drugs and she said the THC levels are very high. Mr. Senders this dispensary is no different then a Walgreens or a CVS Pharmacy. Ms. Gray said we have seen and read so many articles and news publications about the abuse of our medical industry and how they issued these prescriptions for these opiates. That's an issue where we cannot control that. Mr. Sender said he totally agrees with her but she is mixing apples with oranges. Ms. Gray said it is a drug. Mr. Sender said so is aspirin and Ms. Gray no it is not like aspirin so don't confuse it with aspirin. Mr. DeMichael said it is also not like an opiate.

Medical Marijuana Dispensary in Plaza 71 Issue Con't

Mr. Jarrett said he is not in favor of it plain and simple. Mr. Ostmann said he does not favor it either so we will not be sending a letter. Mr. Ostmann said he does not think this community is ready for a medical marijuana dispensary. Those in attendance applauded the Trustees for their decision. Mr. DeMichael said it wasn't put to a vote and he is not so sure we should prevent it. Mr. DeMichael said there is a lot to (factor) and a lot to weigh and I think they picked a good location and he doesn't think we can debate this all day long and the fact of the matter is opiates are killing people, marijuana is not. Mr. DeMichael said he is not going to withhold it from a cancer patient. Mr. Thorne said the Trustees have the authority to pass a resolution and send it to the State saying they don't want medical marijuana dispensaries here at all then they wouldn't have even been here because you have already taken a stand. Mr. Jarrett said what's to say that at our next Trustees meeting we have another operation come before us requesting the same thing. Mr. Thorne said if they want to put out application for agricultural use then they are going to have the same process and they are going to want your approval and they are going to be back again. If you are really opposed to it as a Board you take a vote and pass a resolution. Mr. Jarrett said he would be willing to look at the language of the resolution. Mr. Thorne will draw up a resolution for Trustees to review. Mr. DeMichael asked Mr. Thorne if it was possible to find out about the JEDD. Mr. Thorne will speak to Bethany and check on the requirements of the new law. Mr. DeMichael asked if Greg Huber has done the work on the City's end. Mr. Thorne said under the old law but he doesn't think anybody has used the new law yet. They put it in under the old law and that's the one they amended to make it more difficult. Mr. Jarrett asked Mr. DeMichael if he was thinking about creating a JEDD to make it permissible that we can get the income tax from the sale of medical marijuana. Mr. DeMichael said whether it is this business or another one he thinks we should be more educated on a JEDD so we know what we can and cannot do.

Amendment to the Employee Handbook Regarding Sick Hours

Mr. Ostmann offered the following resolution and moved for the adoption of the same.

Resolution No. 09072017-013

A resolution to Amend Section 6.11 Sick Leave of the Township's Employee Personnel Policy and Procedure Handbook

Whereas, the Board of Medina Township Trustees has adopted in Section 6.11 of its Employee Handbook a policy that limits the accumulation of sick leave to a maximum of one-thousand (1,000) hours; and

Whereas, after due consideration, the Board has determined that such a limitation is not in the best long term benefit of the Township;

Now Therefore, Be It Resolved, that the Section 6.11 Sick Leave, of the Medina Township Employee Handbook be amended by removing the restriction on the accumulation of sick leave in paragraph seven, line one, and rewriting said sentence to provide;

There shall be no limit on the amount of sick leave an employee may accumulate

Be It Further Resolved; that the other provision of Section 6.11 remains the same.

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

Contract for Use Blakslee Concession Stand

Mr. DeMichael asked how we are going to determine who gets use of the concession stand for \$100.00 a year. Mr. Miller said whoever comes in by January 31. Mr. Jarrett asked how you determine who will have use of the stand if you have five (5) people come in by January 31 wanting to use the stand. Mr. Miller said you are only going to have one person there for the season because whoever is in there will have all their equipment and supplies and Trustees can charge more than \$100.00 if they choose. Mr. Thorne said the contract was drafted for last year and if you put it out again and more people come in someone may offer more than \$100.00 to get it, this was the minimum amount. Mr. DeMichael said if you put it out again someone may offer to pay more. Mr. Miller said we tried that last year and we didn't get anyone. Mr. Thorne said this was just a standard contract for the one person for this year. Mr. Jarrett asked if by signing this contract would it guarantee the vendor use in 2018. Mr. Miller said if he comes in before January 31 because this contract was just for this year and the season is almost over. Mr. Jarrett asked if someone can rent it for storage. Mr. Ostmann said they were going to charge the vendor for the electric but there is no separate meter and there is no way to put a separate meter. Mrs. Ventura said the restrooms are also on that meter. Mr. DeMichael said he doesn't think the contract is ready yet. Mr. Thorne said the contract was just for this year and this vendor. Mr. Miller suggested just letting it go for this year.

Contract for Use of Blakslee Concession Stand

Mr. Jarrett said by approving it tonight they can get the \$100.00 for this year and then redraft it for next year. Mr. Miller said the vendor is another set of eyes down there and he has called him many times letting him know when something is going on that shouldn't be. He also locks the bathrooms. Mr. Miller will talk to him about possibly making a donation for his use of the concession stand. The Trustees withdrew this contract and will redraft it for next year.

Food Drive

Mr. Jarrett said the food drive is on until November 4th and they are asking for non-perishable, non-expired food items and nothing in glass containers. You can bring your donations to the townhall. Mr. Jarrett said 25% of our children do not have a secure food source and that is also increasing with our seniors.

Cancellation of the September 21st, 2017 Trustees Regular Meeting

Mr. Ostmann motioned to cancel the September 21 meeting due to a conflict with the Engineer's Meeting and dinner. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. DeMichael and Mr. Jarrett. Mr. Jarrett said it is not just a barbecue they also have road equipment on display and they are required by law to have this annual meeting.

Authorization for Fiscal Officer to Prepare Accounts Payable Checks for September 21st, 2017, Regular Meeting

Mr. Ostmann motioned to authorize the Fiscal Officer to prepare accounts payable checks for the regular meeting dated September 21st, due to the Trustees and Fiscal Officer attending the Medina County Engineer's Barbecue. There will be no meeting for that date. Trustees will then approve the checks by vote at the October 5th, regular Trustees meeting. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. Jarrett and Mr. DeMichael.

Authorization for Fiscal Officer to Prepare Payroll Checks for September 21st, 2017, Regular Meeting

Mr. Ostmann motioned to authorize the Fiscal Officer to prepare payroll for the pay dated September 22nd, 2017, and to allow those funds to be direct deposited as usual to Township employees. Trustees will not have a regular meeting on September 21st, however, the Trustees will approve the payroll at the next regularly scheduled meeting which is October 5th, 2017. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. DeMichael and Mr. Jarrett.

Resolution to Support H.B. 255

Mr. Ostmann said the Police are not permitted to enforce any traffic regulations on any State highway which included S.R 42 and S.R 18. Mr. Ostmann said it has been somewhat amended but he agrees the Police Officers should have the authority to enforce on I71 and places like that.

Resolution No. 09072017-019

The Board of Trustees of Medina Township, Medina County, Ohio, met in regular session at the Medina Township Townhall on September 7, 2017, with the following members present: Bill Ostmann, Ken DeMichael and Ray Jarrett.

Mr. Ostmann made a motion to adopt the following Resolution:

RESOLUTION SUPPORTING HOUSE BILL 255 INTRODUCED IN THE OHIO LEGISLATURE 132ND GENERAL ASSEMBLY FOR AMENDMENT OF SECTIONS 2935.03, 4511.093 AND 4513.39 OF THE OHIO REVISED CODE AND DISPENSING WITH THE SECOND READING.

WHEREAS, House Bill 255 has been introduced in the Ohio Legislature 132nd General Assembly to amend sections 2935.03, 4511.093 and 4513.39 of the Ohio Revised Code to authorize a Township officer who serves a population of greater than 5,000 to make arrests for specified traffic offenses on interstate highways within and adjacent to the officer's territory and to prohibit Townships from using traffic law photo-monitoring devices on interstate highways.

Resolution to Support H.B.255 Con't

WHEREAS, Townships can be valuable partners in mounting a greater police presence on interstate highways to deter the unprecedented flow of drugs and human trafficking through Ohio communities; and

WHEREAS, the Board of Trustees of Medina Township, Medina County, Ohio, believes it is in the best interests of public safety that said sections should be amended to apply to Townships serving populations greater than 5,000;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Medina Township, Medina County, Ohio, that: the Board supports passage of House Bill 255, as introduced, and urges the Ohio Legislature to adopt the bill into law.

SECTION 1: The Township Fiscal Officer is hereby authorized to forward this Resolution to State Representative Steve Hambley, District 69 on behalf of the Board of Trustees of Medina Township, Medina County, Ohio.

SECTION 2: That the Board does hereby dispense with the requirement that this Resolution be read on two separate days, pursuant to Section 504.10 of the Ohio Revised Code, and authorizes the adoption of this Resolution upon its first reading.

SECTION 3: That this Board hereby finds and determines that all formal actions relative to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in the formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 4: This Resolution shall take effect at the earliest period allowed by law.

First Reading: September 7, 2017

Second Reading: Dispensed with

Effective September 7, 2017

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

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.

Mike Stopa (5198 Silver Maple Lane) questioned three (3) accounts payables, Pro-Tech Security Sales which Mrs. Ventura said that is for bullet proof vests and there was a grant for that, Dickman Directories which Mrs. Ventura said it is for the crisscross directory. He asked if the Frontier bill is always \$866.24 a month. Mrs. Ventura said it changes depending on when the bills come in because we have R&B, P.D.'s data for their cars, fax machines and two (2) for the Fire Departments that is needed for the security and Admin. Mr. Stopa asked if this was a higher bill for the month and Mrs. Ventura said she could look that up for him. Mr. Stopa asked which two (2) vehicles were being repurposed and Mr. Ostmann said 209-1 and 209-2. Mr. Stopa asked if the Police were purchasing the vehicles from the Fire Department because he didn't think the Trustees voted on it. Mr. Thorne said if they were purchased through the fire levy then they would reimburse the levy. Mrs. Ventura said it was discussed at the last meeting but they didn't have a price. He asked if the Frontier bill included the maintenance cost. Mrs. Ventura said the maintenance contract was separate and that was paid in March or April.

Gary Vene (3803 Hamilton Road) asked why the Montville mini-pumper was on Hamilton Road. Captain Ingersoll said they were here at station seven (7) and they responded to the motorcycle accident and were first on scene. Captain Ingersoll said Montville owns the truck just like you own your trucks. Gary Vene asked if Montville had a Class A pumper and Captain Ingersoll said yes.

Matthew Galla (3503 Hamilton Road) said the ambulance service is very necessary and be glad you have an ambulance service.

Gary Vene (3803 Hamilton Road) said nursing homes are just service users and also we have a lot of transients that shop here and that can possibly drive up our statistics for ambulance runs.

TM9/7/17

PUBLIC COMMENT CON'T

Alliss Strogin (3003 Hood Road) attended the Emergency Management meeting and said Everbridge used to be the emergency alert system and they switched to a new system. Anyone that wants to receive countywide updates would need to register. She passed out the cards with the required registration information.

Dan Tizzano (5021 Grande Blvd.) asked if we could get a pedestrian crosswalk on Grande Blvd. Mr. Miller said he would talk to the County Engineer.

Robin Gray (4074 Remsen Road) asked how many of the twenty-three (23) runs for the Fire Department was for structure fires. Captain Ingersoll said there were seven (7) fire calls, one (1) for a gas leak, one (1) for a porch light 2 odor investigations and three (3) mulch fires. Ms. Gray commented on the JEDD and said she is against it. She currently works in a JEDD and she feels it is double taxation because she is being taxed an income tax by the State and then she gets taxed again by Fairlawn. Ms. Gray also said thank you for not sending a letter of approval for the medical marijuana dispensary.

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

Executive Session for Imminent Litigation


Mr. Ostmann motioned to enter into Executive Session to discuss imminent litigation with the Board of Trustees and the Law Director. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. Jarrett and Mr. DeMichael. The Board entered into Executive Session at 8:41 pm. The Board reconvened at 8:47 pm. No decisions were made in Executive Session.

Mrs. Ventura asked if there was a time frame for returning the money to the fire fund for the vehicles. She said she will have to do a supplemental appropriation and move money from the certificate.

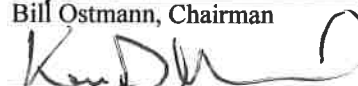
Mr. Ostmann motioned to adjourn the meeting. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. Jarrett and Mr. DeMichael. There being no further business to come before the Board the meeting was adjourned at 8:48 pm.



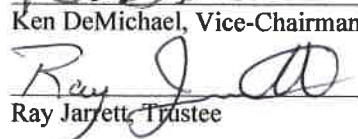
Angela Ventura, Fiscal Officer



Bill Ostmann, Chairman



Ken DeMichael, Vice-Chairman



Ray Jarrett, Trustee

Medina Fire Department

August 1 - August 31 Activity Report

Type of Alarms		Count	Percentage
A	Alarm Drop	5	
	5 - Commercial	0 - Residential	
E	Assist EMS (LST)	4	
	1 - Chest Pains		
	0- Falls		
	0 - Seizure		
	0- Sick Person		
	3 - Difficulty Breathing		
	0- Diabetic		
	0 - Altered Mental Status		
	0 - Unresponsive person		
F	Fire Call	7	
	1- Lightning/Gas Leak		
	1 - Porch Light		
	0- Citizen complaints of leaking hydrants		
	0- Carbon Monoxide Investigation		
	2 - Odor Investigations		
	3- Mulch Fire		
MVA	Motor Vehicle Accident	2	
CO	Carbon Monoxide	0	0.00%
HZ	Haz Mat	2	0.00%
AN	Animal Rescue	1	
PUB	Public Service	2	
Incident Count for Period		23	
Total Calls During Staffing Hours			
	Daily 8am-4pm		
	Daily 4pm-Midnight		
Inspections conducted			
	Annual Fire Safety Inspections	2	
	Re-Inspections	0	
	Annual Fire Alarm Tests	1	
	Annual Sprinkler Tests	2	
	Semi Annual Paint Booth	0	
	Semi Annual Hood tests	2	
Total Inspections		7	
Public Relation Activities			
	None		

Run: 8/31/2017
9:17AM

Medina Township Police Department
EVENT ACTIVITY COMPARISON
MONTHLY REPORT FOR - 2017 August

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ID#	EVENT DESCRIPTION	EVENT CODE	2016 August	2017 August	CHANGE PERCENT	2016 TO DATE	2017 TO DATE	CHANGE PERCENT
1	Sex Offense	48A	2		-100 %	9	7	-22 %
2	Breathing	BREATHE	2	3	50 %	14	21	50 %
3	Gas Leak (Natural/Fuel)	GASLEAK			%	3	2	-33 %
4	Drugs	24A	1		-100 %	11	7	-36 %
5	DAV-Disabled Vehicle	DAV	13	31	138 %	154	173	12 %
6	Welfare Check	WELFARE	9	7	-22 %	58	53	-9 %
7	Accidental Damage	ACCDAMAGE	1	3	200 %	15	16	7 %
8	Identity Theft	36ID			%	3		-100 %
9	Agency Assist	AGENCY	15	17	13 %	161	133	-17 %
10	Fire-Hazardous Conditions	FHAZCON			%	2	1	-50 %
11	Fire-Structure, Residential	28SR		1	%	3	2	-33 %
12	Unknown Medical	UNKMED	3		-100 %	7	8	14 %
13	Unruly Juvenile	UNRULY			%	8	4	-50 %
14	911 Open Line	911OPEN		2	%	4	7	75 %
15	Convulsions/Seizures	CONVULS	2	1	-50 %	6	3	-50 %
16	Suicide	58			%	1	1	%
17	Parking Complaint	PARK	2	10	400 %	32	36	13 %
18	Criminal Damage	DAMAGE	2	1	-50 %	13	16	23 %
19	Cardic / Resp Arrest / Death	HEART	1	1	%	1	4	300 %
20	Parking Violation	PARK-V			%	5	19	280 %
21	Fire Alarm-Fire/Water Nursing,	FAW			%		3	%
22	Escort-Prisoner	ESCPRIS	2	4	100 %	26	20	-23 %
23	Fire Alarm-Residential	2812BR			%	7	2	-71 %
24	Stolen Vehicle	56			%	3	7	133 %
25	Psychiatric / Suicide	PSYCH		1	%		1	%
26	Unknown Code for Dept 150	PV			%	1	2	100 %
27	Swat Call	90			%	1		-100 %

Run: 8/31/2017
9:17AM

Medina Township Police Department
EVENT ACTIVITY COMPARISON
MONTHLY REPORT FOR - 2017 August

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ID#	EVENT DESCRIPTION	EVENT CODE	2016 August	2017 August	CHANGE PERCENT	2016 TO DATE	2017 TO DATE	CHANGE PERCENT
28	Hemorrhage / Lacerations	HEMO		1	%	6	4	-33 %
29	Test	TEST			%	2		-100 %
30	Noise Complaint	NOISE	3	12	300 %	15	31	107 %
31	Theft From Motor Vehicle	THEFTVEH	2	1	-50 %	5	4	-20 %
32	MVA W/Entrapment	4ENTRAP		1	%	2	3	50 %
33	Cancelled Duplicate Call	CAN			%	1	1	%
34	Child Neglect	NEGLECT			%	2	1	-50 %
35	Explosion	EXPLO		1	%		2	%
36	Fire-CO Detector-No Symptoms	CO			%	1		-100 %
37	Theft	36	12	5	-58 %	77	62	-19 %
38	Burglary	12	2		-100 %	10	1	-90 %
39	Burglary In Progress	12A	1		-100 %	1		-100 %
40	Animal Bite/Attack	ANI BITE	1		-100 %	5		-100 %
41	COP-Traffic Enforcement	55T	39	45	15 %	302	293	-3 %
42	Fire-Service Call, Non-Emerger	FSNE			%			%
43	Fire - Electrical	FIREELEC			%			%
44	Assist Lst	29		1	%	24	1	-96 %
45	Animal Complaint	ANIMAL	6	16	167 %	102	87	-15 %
46	911 Misdialed	911MIS	12	3	-75 %	66	18	-73 %
47	Drug Take Back	BOX	2	1	-50 %	35	25	-29 %
48	Lockout	72	19	22	16 %	127	140	10 %
49	Public Indecency	PUBLIC			%		2	%
50	Weapons Complaint	WEAPONS	4	7	75 %	9	31	244 %
51	Suicide Attempt	ATT58			%		2	%
52	Suspicious Activity	60B	2	2	%	22	6	-73 %
53	Traffic Offense	TS	147	194	32 %	1,245	1,335	7 %
54	Mental	53	3		-100 %	6	7	17 %

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Medina Township Police Department
EVENT ACTIVITY COMPARISON
MONTHLY REPORT FOR - 2017 August

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ID#	EVENT DESCRIPTION	EVENT CODE	2016 August	2017 August	CHANGE PERCENT	2016 TO DATE	2017 TO DATE	CHANGE PERCENT
55	Fire-Tech Rescue	FTECH			%	1		-100 %
56	Head Pain/Ache	HEADPAIN			%	1		-100 %
57	Fire-Vehicle	28V	1		-100 %	4	2	-50 %
58	Escort-General	ESCORT	2	1	-50 %	17	14	-18 %
59	School Bus Violations	BUSVIOL			%	11	2	-82 %
60	MVA No Injuries	2	21	25	19 %	199	183	-8 %
61	Assault	8	2	1	-50 %	6	6	%
62	Building Check	BC	64	49	-23 %	575	429	-25 %
63	Citizen Assist	CIT ASST	28	26	-7 %	229	208	-9 %
64	Suspicious Person	60	12	11	-8 %	83	90	8 %
65	Bad Check	14	2		-100 %	5		-100 %
66	Suspicious Person & Vehicle	6060A	13	9	-31 %	102	83	-19 %
67	Death / Deceased	DEAD			%		3	%
68	Sudden Death	16	1		-100 %	1	1	%
69	Fire-Grass/Brush	28G	1	1	%	4	3	-25 %
70	Citation	CITN			%	1		-100 %
71	Street Obstruction	DEBRIS	8	6	-25 %	48	52	8 %
72	Sick Person	SICK	8	4	-50 %	29	23	-21 %
73	Fire-Structure, Commercial	28SC			%			%
74	Breaking And Entering	12C			%	3	1	-67 %
75	Chest Pain	CHEST	1		-100 %	6	10	67 %
76	Suicide-Threats	58THREAT	1		-100 %	7	8	14 %
77	Firearms Violation	52			%		1	%
78	Harassment	HARASS		1	%	9	11	22 %
79	Threats	THRT	3	1	-67 %	5	9	80 %
80	Fire-Odor Invstgtn, Outside Str	ODORO			%		1	%
81	Invalid Assist	INVALID			%	4	4	%

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Medina Township Police Department
EVENT ACTIVITY COMPARISON
MONTHLY REPORT FOR - 2017 August

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ID#	EVENT DESCRIPTION	EVENT CODE	2016 August	2017 August	CHANGE PERCENT	2016 TO DATE	2017 TO DATE	CHANGE PERCENT
82	Search Warrant	15A			%		1	%
83	Lines Down	WIRES	4		-100 %	7	5	-29 %
84	Diabetic Problem	DIABETIC	1	1	%	7	7	%
85	Loitering	LOITER			%	1		-100 %
86	Trespass	TRES		2	%	8	9	13 %
87	Fire-Smell Of Smoke In Structu	FSML			%	1		-100 %
88	Domestic-Verbal	VERBAL20		1	%	7	4	-43 %
89	Fireworks	FIREWORK			%	7	8	14 %
90	Sex Offense-Rape	48			%		1	%
91	Harassment-Phone/Text	70		2	%	8	6	-25 %
92	Recovered Stolen Vehicle	REC56			%	1		-100 %
93	Backup Another Unit	10			%	1		-100 %
94	MVA-PP No Injury	MVAPP	6	1	-83 %	38	46	21 %
95	Property-Found/Lost	PROPERTY	8	6	-25 %	39	38	-3 %
96	Criminal Mischief	MISCHIEF		2	%	4	9	125 %
97	COP	55	138	153	11 %	1,608	1,575	-2 %
98	Allergic Reaction	ALLERGY		1	%	2	1	-50 %
99	Custody Dispute	CUST			%	7	5	-29 %
100	MVA - Assist No Crash Report	2A	1		-100 %	8	3	-63 %
101	Open Burn	BURN	3		-100 %	6	2	-67 %
102	Child Abuse	CHILDA			%		1	%
103	Juvenile Complaint	34			%	4	8	100 %
104	Disturbance/Fight	26	6	8	33 %	47	52	11 %
105	Abdominal Pain	ABDOM	1		-100 %	3	1	-67 %
106	Fire-Inspection	FIREINSP			%	2		-100 %
107	Traffic Complaint	TRAFFIC	19	22	16 %	152	141	-7 %
108	Missing Person	38	1	2	100 %	4	5	25 %

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Medina Township Police Department
EVENT ACTIVITY COMPARISON
MONTHLY REPORT FOR - 2017 August

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ID#	EVENT DESCRIPTION	EVENT CODE	2016 August	2017 August	CHANGE PERCENT	2016 TO DATE	2017 TO DATE	CHANGE PERCENT
109	Fire-Odor Invstgln, Inside Stuct	ODOR			%		2	%
110	Suspicious Vehicle	60A	7	8	14 %	64	63	-2 %
111	Stroke	STROKE	1	2	100 %	8	9	13 %
112	Medical Alarm	2912B			%	6		-100 %
113	Heat / Cold Exposure	HEAT			%	1		-100 %
114	Business Check	55B	11	26	136 %	226	149	-34 %
115	House Check	55V	38	35	-8 %	579	554	-4 %
116	Heart Problems / AICD	HEARTAIC		1	%	9	8	-11 %
117	Back Pain	BACK			%	2		-100 %
118	911 Hang Up	911HANG	4	8	100 %	59	69	17 %
119	Choking	CHOKING			%	1	1	%
120	Injury	INJURY			%	2	3	50 %
121	Littering	LITTER			%	1	3	200 %
122	Abandoned Vehicle	ABV	2	2	%	5	29	480 %
123	Suspicious Activity	60G	13	6	-54 %	32	57	78 %
124	Fraud	FRAUD	3	6	100 %	45	33	-27 %
125	Theft-Shoplifter	SHOPLIFT	3		-100 %	24	20	-17 %
126	Liquor Violation	LIQ			%	2	1	-50 %
127	Unknown Code for Dept 150	CANALARM			%	2		-100 %
128	Overdose / Poisoning	OVERDOSE	1	2	100 %	7	13	86 %
129	Warrant Service	15	7	6	-14 %	49	55	12 %
130	Suspicious	SUSP GEN	2		-100 %	12		-100 %
131	Alarm	12B	41	38	-7 %	390	393	1 %
132	Domestic	20	1	2	100 %	16	12	-25 %
133	Missing Juvenile	3438			%			%
134	Fire Alarm-Commerical	2812BC	2	3	50 %	11	9	-18 %
135	Vandalism	64	2	1	-50 %	7	3	-57 %

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Medina Township Police Department
EVENT ACTIVITY COMPARISON
MONTHLY REPORT FOR - 2017 August

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ID#	EVENT DESCRIPTION	EVENT CODE	2016 August	2017 August	CHANGE PERCENT	2016 TO DATE	2017 TO DATE	CHANGE PERCENT
136	Traumatic Injuries	TRAUMA	1		-100 %	4	1	-75 %
137	MVA-PP With Injury	MVAPP4			%			%
138	Fall	FALL	5	3	-40 %	36	32	-11 %
139	Violation TPO/CPO	TPOCPO		1	%	2	4	100 %
140	MVA With Injuries	4	5	5	%	31	34	10 %
141	Unconscious / Fainting	UNCON	1	1	%	10	21	110 %

*** GRAND TOTALS ***			816	886	9 %	7578	7254	-4 %
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Medina Township Service Dept. August 2017 Report

- Cold patch roads
- Ditching on various roads
- Drop speed trailer at various places in Township for Police Dept.
- Repair roadside mower low hydraulic pressure issue
- Repair sinkhole on Hardwood Hollow
- Repair desk and lights at Townhall
- Trim trees around Township
- Meet with residents to go over trees that will be removed by Treemasters on Bagdad Rd
- Had Treemasters Tree Service remove dead and overgrown trees along Bagdad Rd
- Mow roadsides
- Aerate soccer and baseball fields
- Fertilize baseball and soccer fields
- Engineer cross culvert and ditch enclosure on Bagdad Rd and go over it with County Engineers office
- Fill void around catch basin at the intersection of Pinehurst and North Jefferson that was all deteriorated and leaking, filled with 2 yards of LSM concrete
- Replace and repair signs where needed
- Meet with residents at Cemetery to purchase lots
- Supply barricades for Pinelake Block party
- Attend OASHA meeting at Weymouth Country club
- Entire crew attended traffic flagging class put on by LTAP at Brunswick Hills Townhall
- Meet with Medina Excavating at Weymouth building to get quote on replacing storm sewer in parking lot

Report Submitted By: Denny Miller Road Superintendent

Celia

Date: Thursday Sept. 7, 2017

Medina Township

From the Office of Zoning Inspector

Medina Township Hall

3799 Huffman Road

Medina, OH 44256

ZONING REPORT for - August-2017

MONTHLY TOTALS FOR August 2017

2	Single Family/ Detached Cluster
3	Change of Use
3	Pool
3	Shed
0	Barn
3	Res Addition
1	Turndown
7	Deck
12	Signs

34	TOTAL PERMITS	TOTAL VALUE:	\$831,360.61
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Fees collected on permits total excluding signs:

Fees collected on sign permits:

TOTAL PERMIT FEES COLLECTED:

Fees collected in	Aug 2017	for Zoning Commission Agenda	\$125.00
Fees collected in	Aug 2017	for BZA Agenda	\$0.00
			\$125.00
GRAND TOTAL FEES COLLECTED:			\$2,676.20

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Respectfully Submitted,
Elaine Ridgley
Zoning Inspector

**MEDINA TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING SEPTEMBER 7TH, 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. Ken DeMichael

RESOLUTION NO. 09072017-013

A resolution to Amend Section 6.11 Sick Leave
of the Township's Employee Personnel Policy and Procedure Handbook

Whereas, the Board of Medina Township Trustees has adopted in Section 6.11 of its Employee Handbook a policy that limits the accumulation of sick leave to a maximum of one-thousand (1,000) hours; and

Whereas, after due consideration, the Board has determined that such a limitation is not in the best long term benefit of the Township;

Now Therefore, Be It Resolved, that the Section 6.11 Sick Leave, of the Medina Township Employee Handbook be amended by removing the restriction on the accumulation of sick leave in paragraph seven, line one, and rewriting said sentence to provide;

**There shall be no limit on the amount
of sick leave an employee may accumulate**

Be It Further Resolved; that the other provision of Section 6.11 remain the same.

Roll call vote:

Medina Township Board of Trustees

Bill Ostmann
Bill Ostmann, Chairman

Ken DeMichael
Ken DeMichael, Vice-Chairman

Ray Jarrett
Ray Jarrett, Trustee

Adopted: September 7th, 2017



Medina Township

Board of Trustees

Bill Ostmann
Chairman

Ray Jarrett

Ken DeMichael

Angela Ventura
Fiscal Officer

RESOLUTION 09072017-019

The Board of Trustees of Medina Township, Medina County, Ohio, met in regular session at the Medina Township Townhall on September 7, 2017, with the following members present: Bill Ostmann, Ken DeMichael and Ray Jarrett.

Mr. Ostmann made a motion to adopt the following Resolution:

RESOLUTION SUPPORTING HOUSE BILL 255 INTRODUCED IN THE OHIO LEGISLATURE 132ND GENERAL ASSEMBLY FOR AMENDMENT OF SECTIONS 2935.03, 4511.093 AND 4513.39 OF THE OHIO REVISED CODE AND DISPENSING WITH THE SECOND READING.

WHEREAS, House Bill 255 has been introduced in the Ohio Legislature 132nd General Assembly to amend sections 2935.03, 4511.093 and 4513.39 of the Ohio Revised Code to authorize a Township officer who serves a population of greater than 5,000 to make arrests for specified traffic offenses on interstate highways within and adjacent to the officer's territory and to prohibit Townships from using traffic law photo-monitoring devices on interstate highways.

WHEREAS, Townships can be valuable partners in mounting a greater police presence on interstate highways to deter the unprecedented flow of drugs and human trafficking through Ohio communities; and

WHEREAS, the Board of Trustees of Medina Township, Medina County, Ohio, believes it is in the best interests of public safety that said sections should be amended to apply to Townships serving populations greater than 5,000;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Medina Township, Medina County, Ohio, that: the Board supports passage of House Bill 255, as introduced, and urges the Ohio Legislature to adopt the bill into law.

SECTION 1: The Township Fiscal Officer is hereby authorized to forward this Resolution to State Representative Steve Hambley, District 69 on behalf of the Board of Trustees of Medina Township, Medina County, Ohio.

SECTION 2: That the Board does hereby dispense with the requirement that this Resolution be read on two separate days, pursuant to Section 504.10 of the Ohio Revised Code, and authorizes the adoption of this Resolution upon its first reading.

SECTION 3: That this Board hereby finds and determines that all formal actions relative to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in the formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 4: This Resolution shall take effect at the earliest period allowed by law.

First Reading: September 7, 2017

Second Reading: Dispensed with

Effective September 7, 2017

Mr. DeMichael seconded the motion to adopt the Resolution. On the roll being called the vote resulted as follows: Mr. Ostmann aye, Mr. aye, Mr. aye

Resolution 09072017-019

DeMichael

Jarrett
Adopted September 7, 2017

ATTEST:  Angela Ventura, Fiscal Officer

APPROVED AS TO FORM: _____ William Thorne, Township Law Director



CERTIFICATION

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


Angela Ventura

Fiscal Officer, Medina Township