

**RECORD OF PROCEEDINGS
MINUTES OF PUBLIC HEARING
SEPTEMBER 11TH, 2017
7:00 PM**

The Medina Township Board of Trustees held a Public Hearing at the Medina Township Hall on September 11th, 2017, to conduct the business of the Township. Chairman Ostmann called the meeting to order at 7:02 pm with the following Trustees in attendance: Bill Ostmann and Ray Jarrett. Also in attendance were the Fiscal Officer and the general public.

Roll Call

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

Zoning Text Amendment Change

Mr. Ostmann said we are here for a minor zoning text amendment. The current wording is as follows for Appendix III A. Enforcement of Regulations.

Current wording is as follows:

- A. Correction Period. All violations shall be corrected within a period of thirty (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.

Mr. Ostmann talked to the Bill Thorne and where it says County Prosecutor at the end they are going to change it to Legal Counsel if that okay otherwise we are locking ourselves in to only using the County Prosecutor. Mr. Jarrett said okay.

The proposed new wording:

- 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 legal counsel who shall initiate prosecution procedures.


Mr. Ostmann asked if there were any comments from the public. There were no comments. Mr. Jarrett asked Mrs. Strogin if her Board went through this and spent time on writing this. Mrs. Strogin said the CPC report felt it was fine and they were surprised we didn't have something like this because it is customary that the Zoning Inspector can determine, because something can take five minutes and other things can take five weeks, you never know. Trustees said it was wise to list our legal counsel

Mr. Ostmann motioned to accept the recommendation of the Zoning Commission and approve the text amendment with the following modification; in the last sentence where it says County Prosecutor we just put in legal counsel. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Ostmann and Mr. Jarrett.

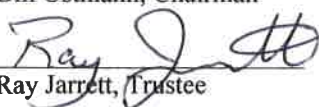
Mr. Ostmann motioned to adjourn the public hearing. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Ostmann and Mr. Jarrett. There being no further business to come before the Board the Public Hearing was adjourned at 7:06 pm.



Angela Ventura, Fiscal Officer



Bill Ostmann, Chairman



Ray Jarrett, Trustee

**RECORD OF PROCEEDINGS
MINUTES OF EMERGENCY MEETING
SEPTEMBER 11TH, 2017
7:15 AM**

The Medina Township Board of Trustees met in emergency session at the Medina Township Hall on September 11th, 2017, to conduct the business of the Township. Chairman Ostmann called the meeting to order at 7:15 p.m. with the following Trustees in attendance: Bill Ostmann and Ray Jarrett. Also in attendance were the Fiscal Officer and the general public.

Roll Call

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

Supplemental Appropriations

Mr. Ostmann motioned to approve the supplemental appropriation to account 1000-760-730-0001. The amount is \$10,000.00 and it's to increase funds to cover expenses for the balance of 2017. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Ostmann and Mr. Jarrett.

Mr. Jarrett asked if this would be the last and Mrs. Ventura said this is what we already did on July 27.


Increase in Appropriations

Mr. Ostmann motioned to approve a supplemental appropriation from account number 1000-110-330-0000 and the amount is \$1,150.00 to account number 1000-130-330-0000 that's, move it to there, the one is we are moving funds to cover zoning training expenses. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Ostmann and Mr. Jarrett. Mr. Jarrett said this is just to cover those attending the workshop because we don't know how many will be attending. Mrs. Ventura said she can't open a blanket with less than what is in the fund. Mrs. Ventura said at the end of the year whatever is left goes back into the general fund.

Mr. Ostmann motioned to adjourn. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Ostmann and Mr. Jarrett. There being no further business to come before the Board the emergency meeting was adjourned at 7:19 pm.



Angela Ventura, Fiscal Officer



Bill Ostmann, Chairman



Ray Jarrett, Trustee