

**RECORD OF PROCEEDINGS  
MINUTES OF REGULAR MEETING  
OCTOBER 19<sup>th</sup>, 2017  
7:00 PM**

The Medina Township Board of Trustees met in regular session at the Medina Township Hall on October 19<sup>th</sup>, 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, Police Chief Arbogast, 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 who risk their lives every day to keep us safe.

**PURCHASE ORDERS AND TRAINING REQUESTS**

**Laserline – Service Department – Krown Undercoating**

Mr. DeMichael motioned to approve a purchase order requisition for our Service Department. The vendor information is Laserline. This is for Krown application of undercoating on four (4) single axel dump trucks. The total is \$1,385.00 Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Jarrett and Mr. Ostmann.

**General Maintenance Service – Service Department – Repair Truck Sixteen**

Mr. DeMichael motioned to approve a purchase order requisition for our Service Department. The vendor information is General Maintenance Service. This is for repair of truck #16 EGR cooler, oil cooler and front end parts. There is an estimate attached. The total is \$4,088.62. Mr. Ostmann seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Ostmann and Mr. Jarrett.

**Medina Excavating – Remsen Building Drainage Repair**

Mr. DeMichael motioned to approve a purchase order requisition for our Admin Department. The vendor is Medina Excavating. This is for material and labor to repair the storm sewer and parking lot at Weymouth Building. The total is \$38,290.00. Mr. Ostmann seconded the motion. Mr. Jarrett asked where the discharge would be going and what size pipe and Mr. Miller said it would go down the creek in the back and he believed the pipe would be a 12 inch pipe. Mrs. Ventura asked how quick the purchase order had to be approved because there was no money appropriated for this and money would have to be moved. Mr. Ostmann asked Mrs. Ventura if she wanted to wait until next meeting and she said they will have to because she and Denny will have to look at where money could be pulled from or if they have to take it off the certificate. Mr. DeMichael's concern was the safety of the people using the parking lot if the water pools up and freezes. Mr. Jarrett asked Mrs. Ventura if she can pull it from somewhere and then readjust it at the next meeting. Mrs. Ventura said that's the thing, she would have to go through and pull it from a lot of line items and that would leave us pulling money off the certificate anyway so she would rather just do that. Mr. DeMichael said an alternative would be to sell the building and the \$300,000.00 offer is on the table. Mr. Ostmann said right and so is the lawsuit. Mr. DeMichael said if that lawsuit goes away with an accepted bid would it make sense at this point. Mr. Jarrett said his understanding is that the Soccer Association still has their offer on the table. Mr. DeMichael said we have an offer that is \$85,000.00 more. Mr. Ostmann said right now we have the lawsuit and apparently the high bidder does not want any restrictions on that property and that is what the lawsuit is all about.

## **PURCHASE ORDERS AND TRAINING REQUESTS CON'T**

### **Medina Excavating – Remsen Building Drainage Repair Con't**

Mr. DeMichael said the problem is if they put restrictions on and they go to auction are they prepared to answer to the public if the building sells for \$50,000.00. Mr. Jarrett said they had it sold in the spring. Mr. Ostmann told Mr. DeMichael that personally he thinks this is just a political stunt and for him to do what he wants. Mr. Ostmann asked Mrs. Ventura if they had the money and she said no we don't. Mr. Ostmann asked Denny if this could be done in November and Mr. Miller said it depends on the weather and you know concrete, we won't be able to salt it because it's new concrete. Mrs. Ventura said they can pass a resolution tonight to move that amount off the certificate and she can get it to Mary Beth. Mrs. Ventura said she would prefer to wait until the next meeting or they can have a special meeting. Mr. Jarrett asked if she will have an answer for us at the special meeting. Mrs. Ventura said looking at all these there is not going to be enough to get all this. Mr. Ostmann withdrew his second.

### **Medina County Soil and Water 2017 Conservation Appropriation – Public Education and Outreach**

Mr. Ostmann motioned to approve a purchase order. The vendor is Medina County Soil and Water and this is for the 2017 Conservation Appropriation for the Public Education and Outreach. The amount is \$3,969.00. 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 #28663 through #28689, total amount is \$144,231.52. Mr. DeMichael seconded the motion. Mr. DeMichael asked what the Swingle Plumbing check was for and was told it was to fix the grinder pump at FS#7. Mr. DeMichael said the amount was \$857.99. He said the fire contract was for \$230,000.00 and here is another \$857.99 for a repair. Mr. Ostmann told Mr. DeMichael that if he read the fire contract it states that we are responsible for the maintenance of the buildings. Mr. DeMichael said he has read the campaign literature that says it is \$230,000.00. Roll call vote: Mr. Ostmann aye, Mr. DeMichael no, Mr. Jarrett aye.

### **Approval of Payroll**

Mr. Ostmann motioned to approve payroll checks #23599 through #23623 total amount \$31,974.36 with \$5,950.82 deducted for taxes, union dues, OPERS, etc. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. Jarrett and Mr. DeMichael.

### **Approval of September Bank Reconciliation**

Mr. Ostmann motioned to approve the September bank reconciliation and I will incorporate this document by reference and there are three (3) pages. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. DeMichael and Mr. Jarrett.

### **Approval of Minutes**

Mr. Ostmann motioned that we approve the minutes for the October 5 regular meeting as written. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. Jarrett and Mr. DeMichael.

## **DEPARTMENT HEAD COMMENTS**

### **Police Department**

Chief Arbogast thanked Mr. Basilone for his donation. The Police Department will have a cookout on Halloween night, October 31, from 4pm to 6pm and trick or treat will be from 6pm to 8pm. Chief said 12 people were arrested for a multi-state use of skimmers. Two (2) of those arrests were made by Officer Matt Ventura. An elderly woman was scammed when she received a call from a person stating they were her son and to purchase \$2,500 in gift cards. Chief Arbogast said does not use debit cards for those types of purchases because it is just like cash and it is non-disputable. Please contact the Police if you know of anyone that has been scammed this way.

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## DEPARTMENT HEAD COMMENTS CON'T

### Fire Department

Captain Ingersoll said from October 5<sup>th</sup> to October 19<sup>th</sup> Medina Township had nine (9) calls. Zero was fire. The rest of the nine (9) were EMS and motor vehicle accidents. There was a gas leak on I71, a cancelled call and an MVA during the night. They have hired more people and station assignments are being redone. The people are doing double duty, they will have a main station that they always report to if that station is called and if that station is not called they will go to another station. It is helping out with their manpower and is working out really well. On the Township engines they have repaired the front end and replaced tires on engine seven (7) and put in an entire exhaust system on engine six (6).

### Service Department

Mr. Miller said they received the new Kenworth truck and he would like to put the 2005 Sterling on Gov.Deals. He wants to check the value of the Sterling and put a reserve on it. Mr. Ostmann motioned to allow Denny to put the 2005 Sterling on Gov.Deals. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. DeMichael and Mr. Jarrett.

### Office for Older Adults

Sally Gardner said the antiques and appraisal fair went very well. She said every fourth Monday of the month the health and wellness group will meet from noon to 1:00 pm and you can ask any health questions. Starting November 2<sup>nd</sup>, (Thursday) there will be a six (6) week diabetes self-management classes from 12:30 to 3 pm. Call Jenny, Activities Director at 330- 725-9177.

## OLD BUSINESS

### Food Drive

Mr. Jarrett said they had a huge successful food collection at Wal-Mart on October 7th and they collected over three (3) large bins of food and \$839.00 in cash. He thanked Chief Arbogast, Chief Painter, Keith Kessler and Martin Mohler of the Service Department and Wal-Mart for allowing them to utilize their store front. The drive is on until November 4.

## NEW BUSINESS

### SPCA Donation

Mr. Jarrett said they are just giving us a heads up on what they are asking for and this is a budgetary item. Mrs. Ventura said they would just include this in the temporary appropriations.

### Temporary Appropriations Meeting

Mrs. Ventura asked if the Trustees wanted to do the temporary appropriations at a regular meeting on December 14. The Trustees said yes.

## 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.

Mary Ann Vann (4615 Nettleton Road) said she was Trustee Rita Holt's sister and wanted to thank everyone for allowing Mrs. Holt to be a Trustee. She thanked the police and fire departments for accompanying Mrs. Holt's hearse at her funeral. Mrs. Vann said Rita's son Dan would like to know when they are going to pay tribute to Rita with the park land that was dedicated to her. Mr. DeMichael said Mrs. Holt took the time to explain the zoning map to him when he first started on the Zoning Commission. Mr. Jarrett said he also had the pleasure of working with Mrs. Holt on the Medina County Planning Commission. She was the one that convinced him to enter into politics.

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**PUBLIC COMMENT CON'T**

John Basilone (4179 Shady Brook Run) asked if they were going to pass something to pave the parking lot at the Remsen Building. Mr. Ostmann said there is a drain that is plugged that needs to be fixed and that is what they were discussing.

Matthew Galla (3503 Hamilton Road) said he knew Rita Holt for years and she worked for the betterment of the Township. She always put the Township first.

Dave Clardy (3497 Old Weymouth Road) asked what the current staffing hours and coverage times were per week for the firefighters. Mr. Ostmann said the current staffing hours 8am to midnight. Staffing is 4pm to midnight Monday through Friday at station 6 (Nettleton Road) and Station 1 is manned. We have a total of six (6) on duty at night. They have 4 staffing during the day and 6 staffing at night for a total of 400 hours. Mr. Clardy said he was confused about the need for the safety services levy if the 2 mil levy was rescinded and the card that came in the mail regarding the safety services levy. Mr. Clardy asked who authorized the levy committee and Chief Arbogast said no one authorizes a levy committee anyone can form a levy committee. Mr. Clardy wants the Trustees to correct the inaccuracies. Mr. Ostmann said the Trustees had nothing to do with this and they were not on the committee. Mr. DeMichael motioned to put that on the website and correct all the errors that are on their (mailer). Mr. Ostmann said they would have to look at and see what is inaccurate and put it on the website. Mr. Clardy wants to know who put the mailer out and Mr. Ostmann said he would have to go to the Board of Elections and they would have that information.

Mark Radice (4036 Stonegate) said he doesn't care who did it but the Board should point out the inaccuracies and let them know where the money is going to go. Mr. De Michael said it suggested that the taxes would go up if you voted no which is inaccurate. Mr. Radice said it should have been called a police levy because that is what it is. Chief Arbogast said he thinks most of the residents got his personal letter and he feels it was very factual. Chief Arbogast said he is sorry he didn't put it out as just a police levy he was trying to be collaborative and make it a safety services levy so any department could use the funds if necessary.

John Basilone (4179 Shady Brook Run) agreed with the Chief because he was trying to be a good guy and he should have just gone with a police levy. He said it was obvious that it was put out before the last meeting when the old levy was rescinded. Mr. DeMichael said it might have been printed before but it didn't go into the mailboxes until almost a week later. Mr. Basilone said it didn't just get made up in two weeks and he feels that was printed up when they still had the other levy. Mr. DeMichael feels it was mailed after.

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

**Safety Services Levy**

Mrs. Ventura said to take the items point by point and see if the committee that sent this out will print a retraction. She feels the safety services levy was the way to go. Mr. Jarrett said there are other communities that are putting on safety services levies so that the future Trustees can move the money to where it is needed if there is a shortfall in their budgets. There was discussion regarding this by numerous people.

**Special Meeting October 23, 2017**

Mr. Ostmann motioned that we schedule a special meeting Monday the 23<sup>rd</sup> at 7pm to review the postcard mailer. Mr. Jarrett seconded the motion. Mr. Ostmann amended his motion to say that we will have the special meeting at 8:15 pm. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. Jarrett and Mr. DeMichael.

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**Supplemental Appropriations Resolution**


**Resolution No. 10192017-022**

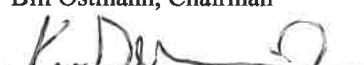
Mr. Ostmann motioned to put forth a Resolution #10192017-022 to appropriate \$38,290.00 from General Fund 1000 to General Fund 1000-760-730-0001. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. DeMichael and Mr. Jarrett. Mrs. Ventura said she will contact Mary Beth tomorrow to see if this can be done.

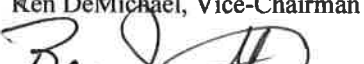
Jaqueline Smith (3902 Fenway) asked if anyone said that while all of this was going on that they were going to go to the Board of Elections and find out who authorized this (mailer) and who paid for it. She said she didn't hear anybody say they would do that.

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 8:27 pm.

  
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Angela Ventura, Fiscal Officer

  
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Bill Ostmann, Chairman

  
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Ken DeMichael, Vice-Chairman

  
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Ray Jarrett, Trustee