

**RECORD OF PROCEEDINGS  
MINUTES OF SPECIAL MEETING  
MARCH 29<sup>TH</sup>, 2018  
7:00 PM**

The Medina Township Board of Trustees met in special session at the Medina Township Hall on March 29<sup>th</sup>, 2018, to conduct the business of the Township. Chairman DeMichael called the meeting to order after the Public Hearing with the following Trustees in attendance: Ken DeMichael, Mike Stopa and Mark Radice. Also in attendance were Fiscal Officer Ventura, Police Chief Arbogast, Road Superintendent Miller, Zoning Inspector Ridgley and the general public.

Mr. DeMichael motioned to enter into the special portion of the meeting. Mr. Stopa seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Stopa and Mr. Radice. The Special Meeting was called to order at 7:12 pm.

**SITE PLANS**

**Medina Mall II – 4160 Pearl Road - Site**

Mr. DeMichael motioned to accept the recommendation of the Zoning Commission and approve the site plan for Medina Mall II to be located at 4160 Pearl Road as presented. Mr. Stopa seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Stopa and Mr. Radice.

**Brothers Antiques North – 2768 Pearl Road – Site**

Mr. DeMichael motioned to accept the recommendation of the Zoning Commission and approve the change of use for Brothers Antiques North to be located at 2768 Pearl Road as presented. Mr. Stopa seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Stopa and Mr. Radice.

**Brothers Antiques North – 2768 Pearl Road – Ground Sign**

Mr. DeMichael motioned to accept the recommendation of the Zoning Commission and approve a ground sign for Brothers Antiques North at 2768 Pearl Road not to exceed 26 square feet as presented. Mr. Stopa seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Stopa and Mr. Radice.

**T-Mobile – 4184 Pearl Road – Sign**

Mr. DeMichael motioned to accept the recommendation of the Zoning Commission and approve a wall sign for T-Mobile located at 4184 Pearl Road not to exceed 29.48 square feet as presented. Mr. Stopa seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Stopa and Mr. Radice.

**Tru Barre Studio – 2759 Medina Road – Site**

Mr. DeMichael motioned to accept the recommendation of the Zoning Commission and approve the change of use for Tru Barre Studio located at 2759 Medina Road as presented. Mr. Stopa seconded the motion. Mr. Radice asked Ms. Costigan what type of business it was and she said it is a fitness center. Voting aye thereon: Mr. DeMichael, Mr. Stopa and Mr. Radice.

**OTHER BUSINESS**

**Approval of Accounts Payable**

Mr. DeMichael motioned to approve accounts payable checks #29079 through check #29106 total amount \$8,120.85. Mr. Radice seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Radice and Mr. Stopa.

**Approval of Payroll**

Mr. DeMichael motioned to approve payroll check #23863 through check #23890; total amount is \$44,714.54 with \$6,066.57 being deferred for OPERS, union dues and health insurance. Mr. Radice seconded the motion. Mr. DeMichael asked what the \$250.00 was for N.Y. Bagel Deli and Mrs. Ridgley said it was the security deposit refund. Mr. DeMichael said the sign was still up and do we refund before sign is taken down. Mrs. Ridgley said he had the permit for fourteen days and he decided to leave it up for the entire fourteen days. Voting aye thereon: Mr. DeMichael, Mr. Radice and Mr. Stopa.

**Approval of Minutes**

Mr. DeMichael motioned to approve the minutes of our March 8, 2018 regular meeting. Mr. Radice seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Radice and Mr. Stopa.

## **PURCHASE ORDERS AND TRAINING REQUESTS**

### **Discount Drainage – Service Department**

Mr. DeMichael motioned to approve a purchase order requisition for our Service Department. The vendor is Discount Drainage Supplies located in Akron. It is for 140 feet 30 inch pipe and a 30 inch split coupler. This is supplies for the ditch enclosure project, the berm on Foskett Road. Foskett Road has bad erosion; \$3,859.69. Mr. Stopa seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Stopa and Mr. Radice.

## **DEPARTMENT HEAD COMMENTS**

### **Fire Department**

Chief Painter received a complaint regarding CO2 System Delivery Systems at 3247 Pearl Road. The complainant said there were hazardous materials and upon investigation by Mrs. Ridgley, Fire Inspector Crumley and me we found everything was in order. After discussing this with the owner we found that it was a personnel issue with his ex-business partner.

Chief Painter said there were four (4) Township AED's that were recalled and they were never swapped out. He contacted Life-Pak and they agreed to replace them with four brand new units so as soon as they come in he will update our inventory.

Chief Painter wanted to clarify the situation with the bays at the Huffman Road station. Chief Painter said when the City took over fire services there were two (2) fire department staff vehicles which were given to the Police Department; there was a pallet of salt and police evidence vehicles, fire hose, junk and fire training equipment. There was no Service Department equipment put in there until after the election. He wants to put a Haz-Mat trailer in one of the bays so it won't take an hour and a half (1 ½) to get here in an emergency. The Township did have a hazmat spill a few years ago and it would benefit the residents to have the equipment here. Ms. Fazio, Medina County Emergency Management Director, did receive \$400,000.00 towards a building but the cost of the building is one to one and a half million dollars (\$1 to \$1½ million) and it will be three (3) to five (5) years before the building is built. The Chief also received notification from the State Board of Pharmacy regarding their concerns with the Service Department workers having access to the bays in back because of their meds license. The Mayor is willing to come and discuss this, if not we will have to turn this over to our law department because we need to get this resolved, especially with our med license. You can contact the Mayor with a date. They gave us two (2) weeks to get this resolved. Mr. Radice said his concern is the police vehicles that are considered evidence. Chief Painter was told they are no longer evidence, they are under court control. Mr. Radice said the Police Chief told him they are still evidence. Mr. Stopa sent a letter to Mike Lyons regarding those back bays but hasn't gotten a response back. Mr. Stopa said there was technically no walkway until the Police moved out and the Fire Department put a doorway through there. Mr. DeMichael asked what they wanted to put there and Chief Painter said one of the hazmat trailers and they also wanted to use the training aids that were left there. Mr. DeMichael said it would be nice to have that in our backyard. Mr. Radice said he is not arguing that but the Police Chief said it is still evidence and he doesn't feel we should compromise that. Mr. Radice said we could put a lock up there for now to satisfy your med license until we get an answer. Mr. Stopa said he will reach out to the Prosecutor's Office again and try to get an answer. Mr. DeMichael asked if that was satisfactory and Chief Painter said yes but we have to keep the ball rolling. Mr. Radice said they can put a lock on it and Mr. Miller said he can do it tomorrow.

## **OLD BUSINESS**

### **Discussion of Frontier Contract**

Mr. Stopa is meeting with another company tomorrow. He is looking to see if we can get a better deal without having to switch everything over. It will be a big cost if we have to go with a different system. He is working with them to see what we can do.

### **Fitness Court**

Mr. DeMichael asked Mr. Radice and Mr. Stopa if they had any thoughts on the Fitness Court. Mr. Radice said if we could find grant money for it but I wouldn't.... Mr. DeMichael said maybe not grant money but maybe a sponsor. Mr. Radice said maybe a sponsor. Mr. DeMichael tabled it until we get someone in here. It could be the Administrative Assistant's duty to look into that for us. Mr. DeMichael said to take it off the agenda for now.

**OLD BUSINESS CON'T**

**Moving the April 5<sup>th</sup> Trustee Meeting to the Western Reserve Masonic Home**

Mr. DeMichael said all systems are go and they can park in the front and the rear. Mr. Stopa said they are waiting on the speaker and the microphone stand and he will do a test to be sure it works. Mr. DeMichael motioned that we move our April 5<sup>th</sup> Trustee meeting to Western Reserve Masonic Home and have it begin at 7:00. Mr. Stopa seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Stopa and Mr. Radice.

**Discussion of Remsen Building**

Mr. DeMichael asked if we had anything and Mr. Radice said there was a request from the attorney for some public records and that was all and there are no other updates. Mr. DeMichael said he spoke to the head counsel of the Ohio State Auditor's Office and he informed me that if there were indeed sunshine law violations we could get out of the lease but he needed more information. Mr. Radice asked Mr. DeMichael if he was providing that information and Mr. DeMichael said the head counsel hasn't gotten back to him but he will give him what he needs when he is ready.

**NEW BUSINESS**

**Approval of Concession Stand Use Contract**

Mr. DeMichael said Trustees needed to discuss and decide whether they wanted a one (1) year or a three (3) year contract with Triple Crown Vending for use of the concession stand at Blakslee Park. Mr. Miller suggested three years to match the lawn care service contract. Mr. Stopa said he is open to go with one year and see if anyone else is interested in using the concession stand. Mr. Radice said he is fine with three (3) years because we didn't have people knocking on our door last time and it was expensive to advertise. Mr. DeMichael said we don't have to advertise we could put it on the website and someone could come in and inquire. Mr. Radice said to table it.

**Approval of 2018 Paving Bid For Bagdad Road and Partial Paving of Hood Road**

Mr. DeMichael said Karvo Paving was the lowest bidder for the road paving and asked Mr. Miller if he was satisfied with Karvo. Mr. Miller said yes. Mr. DeMichael said the bid was \$273,700.14 as opposed to the Engineer's estimate which was \$312,293.50. Mr. DeMichael motioned to accept Karvo's paving bid of Bagdad Road and partial paving of Hood Road as presented. Mr. Radice seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Radice and Mr. Stopa.

**Public Comment Meeting Minutes**

Mr. DeMichael said it is not necessary to include public comments in our meeting minutes because if they are not word for word it is up for interpretation and we have the audio recording available on the website. Mrs. Ventura spoke to Mike Lyons who said we do not have to put public comment in the minutes. Mr. DeMichael motioned to essentially quit having Celia transcribe the public comment portion of our meeting. Mr. Radice seconded the motion. Mr. Radice said as long as we continue putting the audio on the website and make that available he doesn't have an issue with that. Mr. DeMichael said audios are more accurate and agrees those have to be on the website. Mr. Stopa said he is fine with that. Voting aye thereon: Mr. DeMichael, Mr. Radice and Mr. Stopa.

**Discussion to Apply to Have State Auditor's Office Perform a Feasibility Study Re: Fire District**

Mr. Radice said at the Fire District Meeting a representative from the State Auditor's Office pitched their feasibility study. The Auditor's Office allows two (2) studies per year and the Committee would like to apply for that. It would give us an unbiased look at overall costs, station locations and number of vehicles. Chief Painter said Medina City Council approved it Monday. The three (3) key options are to continue doing what we are doing, have full-time fire or fire based EMS. Chief Painter said there is a sixty (60) day cooling off period with the State. Once they get the grant they will let it sit for sixty days so any of the parties can change their mind. Mr. Radice said we would actually have to opt-in or opt-out at that point, we would have to let them know. There is no cost to this study; it would just be an unbiased look from an outside entity to evaluate for us. Mr. Stopa asked what the time frame was. Mr. Radice said it would be approximately nine (9) months and he thinks they liked the idea that it was already working under one (1) group. It is a possibility that we will be selected but there are no guarantees. Chief Painter said Montville has a grant writer who has agreed to do it and she has been pretty successful getting stuff in there. Mr. Radice motioned to apply with Montville and Medina City for the feasibility study with the State Auditor's Office. Mr. Stopa seconded the motion. Voting aye thereon: Mr. Radice, Mr. Stopa and Mr. DeMichael.

**NEW BUSINESS CON'T**

**Susan Robertson's Letter to the Editor**

Mr. DeMichael said members of the public write letters to the editor but he feels he is justified to correct some of the errors that were in her letter because the public takes it as true. He said her letter reads "residents should be observant of some of the significant upcoming expenditures that have been approved by Medina Township Trustees, appropriated an increase of \$120,000.00 in salary budget for 2018. One significant item is the hiring of a Township Administrator, a newly created position which will help do the work that the Trustees don't have time for". Mr. DeMichael commented on that because it insinuates that we don't have time for it and to be honest there is an exorbitant amount of work to be done because of the ineptitude of the prior two Trustees, that is why we need to hire additional help. Some of the issues that need to be resolved include the Remsen Road Building and the lease, the phone system that Mike's been working hard on, utility providers, we can receive discounts there, someone can look into that, there is a police contract coming up, zoning procedure we have been advised is illegal, we need someone to work on that, the handbook and policies for the Township have been, never been changed, they were supposed to be changed before Angela was in office, someone to get on top of our social media presence, community events, we have a bicentennial coming up, there's a lot to be done, grants, so this person will have more than their share of work to do. Susan goes on to say "how can newly appointed Trustees having only spent two months in office know what they don't have time for. Do they, at this point even understand their responsibilities? It seems like a premature decision". Mr. DeMichael said Mike Stopa and Mark Radice were voted into office, they were not appointed, they were very active and involved before they took office, Mike had even been a Trustee before and quite simply put they know what they're doing. "Approving spending \$10,000.00 to hire outside attorney to review the lease of the Remsen building in an attempt to negate the lease, current Trustees unanimously agreed to discontinue outside counsel and agreeing to only use Medina County Prosecutor's Office, while this decision scored great reviews from the residents and fiscal accountability Trustees now turn around to hire additional outside counsel at your expense. Why?" Mr. DeMichael said his answer is that Trustees agreed to spend a maximum of \$10,000.00; we're hoping not to spend \$10,000.00 for outside counsel. We haven't written a check, even for a dime yet, had we kept the same program as we had last year we would have already paid \$9,000.00 in attorney fees. He continued reading Ms. Robertson's letter "the new levy has been proposed increasing the annual motor vehicle license tax by \$5.00 per motor vehicle annually a special hearing is scheduled for March 29<sup>th</sup>. Why does the Township need this additional tax when we just realized a large cost saving through the movement of the Fire Department and passed a 1.4 mil service levy, be sure to investigate where this money will be appropriated and vote accordingly". Mr. DeMichael said any one of the three trustee are very accessible, we will take your calls at any time, she knows this and she could have asked us this question but my answer is that the proposed \$5.00 motor vehicle tax would likely go to fix the roads actually it has to go to fix the roads. Any safety service or fire levy money cannot be used for the roads. He read on that she said "on the plus side, thank you to the two former Trustees for the tough decision to move to the Medina City Fire Services, not only are we saving approximately \$393,000.00 annually our insurance service rating is high despite an anonymous call that mandated the most recent survey, speaking of anonymous calls this is the same reason the Remsen Building was subject to a fire inspections last month. Mr. DeMichael said that \$393,000.00 is a completely inaccurate number while there is likely a decent savings in a dollar spent, it will not be that high. Finally in another of Susan's letters, not this one, she was critical of the Board here for not making a decision in executive Session. He said she needs to understand that Ohio Law makes it illegal for Trustees to make decisions in Executive Session and he came from a conference last week at the State Auditor's Office, one of their bulleted highlight points was Executive Sessions what not to do: vote, make any decisions, discuss any other matters.

Mr. Radice said he just has a little different opinion on hiring an administrative person and we talked about it last week, for him it is continuity in that position. We have had conversations with Celia as to how long she intends to continue working and it's a few years but I think having someone well trained in that position is... you can't say enough about it. He stated that as far as the outside counsel that was requested by residents for us to do something and question the whole lease with that building. If it's requested by the people out there I think we owe it to them at least to look into it. The levy thing you covered, on the other side of that I think everyone has the right to send a letter to the editor and say what they want to say and I have no issues with that either. Mr. DeMichael said of course not as long as it's accurate information and he doesn't feel that it was.

**PUBLIC COMMENT**

Mr. DeMichael motioned to open the floor for public comment. Mr. Stopa seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Stopa and Mr. Radice. Mr. DeMichael motioned to close the floor for public comment Mr. Stopa seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Stopa and Mr. Radice.

**Concession Stand Contract**

Mrs. Ventura found the information on the contract for use of the concession stand. She said Mr. Thorne's concern was that if we leased it to an entity for private profit she is assuming he meant it could open us up for tax liability purposes. Mr. Stopa said he would contact Mike Lyons.

**Medina County Solid Waste District Residential Yard Waste Drop-Off Manifest**

Mr. Stopa said starting April 1, 2018, residents will have to complete a Residential Yard Waste Drop-off Manifest. He knows they are going to start charging landscapers and tree companies basically what Smith Brothers was charging so they are going to continue on with that fee. Smith Brothers charges everyone \$20.00 per ton.

**Resolution to Levy an Annual Motor Vehicle License Tax**

Mr. Radice motioned to adopt our Vehicle Registration Permissive Tax per the Resolution and our past two (2) Public Hearings and incorporate it by reference. Mr. DeMichael seconded the motion.

Mr. DeMichael said his opinion is that \$50,000.00 isn't going to make us or break us; it is not worth the increase in taxes. Mr. Radice said he based it on surrounding communities that have all adopted it, Brunswick Hills, Montville, Medina City, Brunswick, Seville, Wadsworth and Rittman. He proceeded to say we have some concrete roads that have never needed any care that are starting to suffer and now we can start on a scheduled basis using that money to do some of that work too if it's not going to be used for emergency work. Mr. DeMichael said \$50,000.00 isn't going to get us very far. Mr. Radice said it will help us. Roll call vote: Mr. Radice aye, Mr. DeMichael No, Mr. Stopa aye.

**Fenn and Huffman Roads Traffic Signal Request**

Mr. Stopa said the County has asked for more information in regards to a study of the intersection of Fenn and Huffman Roads. They requested the statistics for traffic accidents.

**Bicentennial Committee**

Mr. Stopa said only one person has contacted him about being on the Bicentennial Committee. He has had a couple of people send some information in regards to things they would like to see done. He thanked Mr. Basilone on the information he gave him. Mr. Stopa said please call him or send information if they are interested. Mr. Feron said he serves on the County Bicentennial Committee and he would be happy to include Mr. Stopa and give him information on what the County is doing.

**Toss ur Trash – April 14, 2018**

Mr. Miller said Toss ur Trash Day is April 14 from 8am to 3pm. The shredder will there from 8am to Noon.

**Executive Session for Considering the Employment and Compensation of a Public Employee**

Mr. DeMichael motioned to go into Executive Session for considering the employment and compensation of a public employee with the three (3) trustees. Mr. Stopa seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Stopa and Mr. Radice. The Board entered into Executive Session at 8:36 pm. Mr. DeMichael motioned to come back from Executive Session where we were discussing the consideration of the employment and compensation of a public employee with the three (3) Trustees. Mr. Stopa seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Stopa and Mr. Radice. The Board reconvened at 9:29pm.

**Process for Interviewing Applicants for Administrative Assistant Position**

Mr. Stopa said they need to decide how they are going to interview the applicants for the Administrative Assistant position; there are approximately nineteen (19) applicants. It was decided that they would discuss the process at the April 5, 2018 regular meeting.

**Contract for Use of the Concession Stand at Blakslee Park**




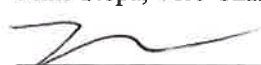
Mr. Radice said because Triple Crown needs to start next month and go with one year and waive the fee. He is fine with the three (3) year because the guy took care of us and did make a donation and we had no complaints and it seemed like everyone was happy. Mr. Stopa said he knows Denny was happy because he had extra eyes over there. Mr. Miller said that is his biggest thing. Mrs. Ventura said she doesn't know if what came up last year is accurate she just thinks it's worth making sure that it doesn't open us up to tax liability.

TM3/29/18

**Contract for Use of the Concession Stand at Blakslee Park Con't**

Mr. DeMichael motioned to adopt the following resolution No. 03292018-006 Resolution to Establish Criteria for Utilization of the Township Blakslee Sports Complex Concession Stand Facility as presented. Mr. Stopa seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Stopa and Mr. Radice.

Mr. DeMichael motioned to adjourn the meeting. Mr. Radice seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Radice and Mr. Stopa. There being no further business to come before the Board the meeting was adjourned at 9:43 pm.

  
Angela Ventura, Fiscal Officer  
Ken DeMichael, Chairman  
  
Mike Stopa, Vice-Chairman  
  
Mark Radice, Trustee



[http://www.thepostnewspapers.com/eastern\\_medina/opinion/residents-keep-in-touch-with-township-politics-decisions/article\\_bd9c83de-dc74-5182-88b8-63fd82b548a0.html](http://www.thepostnewspapers.com/eastern_medina/opinion/residents-keep-in-touch-with-township-politics-decisions/article_bd9c83de-dc74-5182-88b8-63fd82b548a0.html)

## Residents: Keep in touch with township politics, decisions

Mar 31, 2018

Residents: Keep in touch with township politics, decisions

To the Editor:

Residents should be observant of some significant upcoming expenditures that have been approved by Medina Township Trustees:

Appropriated an increase of \$120,000 in salary budget for 2018. One significant item is the hiring of a township administrator, a newly created position, which will help do the work that trustees don't have time for.

How can newly appointed trustees, having only spent two months in office, know what they don't have time for? Do they, at this point, even understand the responsibilities? Seems like a premature decision.

Approved spending \$10,000 to hire an outside attorney to review the lease of the Remsen Building in an attempt to negate the lease.

Current trustees unanimously agreed to discontinue outside counsel, agreeing to use only the Medina County Prosecutor's Office. While this decision scored great raves from the residents and fiscal accountability, the trustees have now turned around to hire additional outside counsel, at your expense. Why?

A new levy has been proposed increasing the Annual Motor Vehicle License Tax by \$5 per motor vehicle annually. A special hearing is scheduled for March 29.

Why does the township need this additional tax when we just realized a large cost-saving through the movement of the fire department and passed a 1.4-mil safety service levy? Be sure to investigate where this money will be appropriated and vote accordingly.

On the plus side, thank you to the former trustees who made the tough decision to move to Medina City Fire Services. Not only are we saving approximately \$393,000 annually; our Insurance Service Office rating is high despite an "anonymous" call that mandated the most recent survey. Speaking of anonymous calls, this is the same reason the Remsen Building was subject to a fire inspection last month.

Most residents are too busy to keep in touch with township politics. Hopefully you will find this informative.

Susan Robertson

Medina



# Rotary



## **The Medina Rotary Club**

Since 1947

**"Service Above Self"**

P.O. Box 381, Medina, OH 44258

[www.medinarotary.org](http://www.medinarotary.org)

**Proposal to Medina Township Trustees from The Medina Rotary Club:** December 7, 2017 to construct and or help fund a small community park on the grounds of the Northern Weymouth School property owned by Medina Township.

**Background:** The 1925 building was the first school in Ohio to educate handicapped children that was funded by local levy. When the Medina School district consolidated in the 1950's, the Society for Handicapped Children (Led by Rotarian Don Tubbs) arranged to purchase the school and it was called St. Nicholas. In the 1960's a gym and additional classrooms were added to the North and the property was called the Achievement Center. Later when the County built a new Achievement Center, the property was used for county bus garage.



The current state of the complex is pending. The Medina Soccer Group runs the "Hive" in the old gym portion. To the South of this complex is a large warehouse facility leased by Creative Housing. The 1960's wing may be torn down which would free up approx. 1.5 acres. This grant/pledge of \$10,000 is dependent on several conditions:

1. The Medina Township Trustees agree to not sell the property and instead continue the use the 1925 school as a township /community museum, and other non-profit leases that conform to current zoning.
2. The 1960's portion is fully or partially demolished to make room for re-development of the land to include a small park dedicated to Medina Township in memory of Don Tubbs, Carl Abell and other Rotarians via pavilion, benches, and small play area.

***The Medina Rotary club voted to pledge \$10,000 towards this project on December 7, 2017 with the possibility of additional funds being raised for the purpose developing a small community park. The timeline and details to be mutually agreed upon with The Medina Rotary Club and The Medina Township Trustees. This offer is contingent upon the Trustees retaining ownership of the property for future generations to enjoy.***

***Respectfully submitted;***

*Robert Baisch*

**Robert Baisch**

**President**

**The Medina Rotary Club**

## **A Citizen Resolution proposed to Medina Township Trustees**

**January 2018**

**A resolution confirming the Township commitment to own and maintain the historic 1925 Weymouth School and adjoining parking lot located at 3314 Myers Road as a public building and supporting the Weymouth Preservation Society as a historical society and museum of Weymouth and Medina Township in the 1925 3 room school building.**

- 1. Whereas:** The township property located at 3314 Myers Road has been a significant and vital part of Medina Township and Weymouth area since its construction in 1925 serving as an educational and social gathering facility for surrounding area.
- 2. Whereas:** The said building has unique historical significance as the first tax-supported school in Ohio to educate handicapped children. An Ohio Historic Marker was placed on this site indicating the importance of the building and contribution to our community and society.
- 3. Whereas:** The said building has been restored starting in 2012 in great part by private funds and citizens for operating a museum and community center. Research was performed to match exterior doors, cupola and bell, lighting, paint scheme and other architectural details to preserve the original design of the building.
- 4. Whereas:** The purpose of Weymouth Preservation Society is to collect artifacts and research materials for promoting, maintaining, and preserving all such things as relate to and are of historical interest pertaining to the Weymouth Village and Medina Township in the County of Medina, State of Ohio.
- 5. Whereas:** A significant portion of museum contents as of this date is owned by the Weymouth Preservation Society with artifacts from private collectors willing to share their collections in a protected environment and to offer education, research and genealogy support on buildings and families who reside or resided in Medina Township.

**Now, Therefore, be it proposed to the Board of Trustees of  
Medina Township Ohio**

- Sec 1** That Medina Township herein formally states its commitment to maintain the property at 3314 Myers Road as a public building leased to Medina Creative Housing and future lease holders to permit Weymouth Preservation Society to operate a museum in consideration of providing and maintaining historic archives and exhibits (privately or WPS owned or loaned from other museums), community events, and as a historical resource for the township, and its citizens to provide research help to the extent such records exist.
- Sec 2** That Weymouth Preservation Society shall be designated as the party responsible for the creation and ongoing operation of the museum and that the Weymouth Preservation Society shall be housed in the 1925 premises to carry out their operations programs and mission. WPS will carry general liability insurance for the 3-room school building. The Township shall permit use of common parking lots (including disabled designated spaces) in cooperation with other tenants.
- Sec 3** The Township maintenance manager shall be responsible for standard and routine maintenance and have oversight of building in any manner not directly related to the museum or its contents. WPS will continue to clean and restore elements of historical nature.
- Sec 4** The Weymouth Preservation Society shall inform Medina Creative Housing, Medina Soccer or other Lease holders and the Township of a designated contact person and that all parties shall keep each other informed of special events that may impact the building or surrounding area.
- Sec 5** The Weymouth Preservation Society shall summarize a report as requested or minimally once per quarter on the museum operation, programs, and township research to the Board of Trustees.
- Sec 6** That this resolution shall be in full force and effect at the earliest period allowed by law.

Respectfully Submitted

Brian Jew 3/29/18

**Whereas: In summary, it is a common and beneficial practice for local governments to support the history and preservation of their communities. Of 21 museums or historical societies in Medina County, 16 use premises that are provided to the society by the local government free of charge. Two townships have no museum or historical society; only three societies own their buildings. These societies are predominantly volunteer operated with the objectives to serve their communities.**

### **Museum/Historical Societies in Medina County**

	<b>Gov't Owned facility?</b>	
Brunswick (area) / Brunswick Twp.	Yes	10-year lease with city, no rent
Chatham Twp.	Yes	Society has a museum, no rent charged, partial utilities
Chippewa Lake	yes	Society does not have a museum, they use village hall for meetings no charge
Granger Twp.	Yes	Society has a museum, no rent charged
Guilford Twp.	Yes	Seville H.S uses the twp. hall, no charge
Hinckley Twp.	Yes	Society has a museum, no rent charged, partial utilities
Homer Twp.	Yes	Society has a museum, no rent charged
Lafayette Twp.	none	No society or museum Trustee L. Bowers has items in personal storage
Litchfield	Yes	Society has a museum, no rent charged

Liverpool Twp.	Yes	Society has a museum in RR Depot, no rent charged
Lodi/Harrisville Twp.	no	Society owns their museum and includes Harrisville Twp.
Medina City	Yes	Town Hall & Engine House museum no rent charged
Medina Twp.	Yes	Society has a museum, no rent charged
Montville Twp.	none	Trustees have named the Blue Heron park after early settlers
Medina County Historical Society	No	Society owns museum
Seville/Guilford Twp.	no	Society owns the museum, but uses Guilford Twp. hall for meetings and events. No rent charged
Sharon Twp.	Yes	Heritage Society has a museum, no rent charged
Spencer	Yes	Society has a museum Second floor of town hall - no rent charged
Wadsworth	Yes	Society has a museum, no rent charged
Westfield Center/Westfield Twp.	Yes	Society has storage and meeting space at city hall - no rent charged
York Twp.	Yes	Society has a museum, no rent charged



Weymouth School as it appeared in 2012

Note: Tired and neglected building in the heart of Weymouth. Missing bell in Cupola, solid doors not correct for building, Rusty chain link fence, remnants of sandbox play area, center light not correct for building style, windows peeling, trace line of false ceiling visible through windows.

## 2017 view





Below: Inside of center room, old fluorescent fixtures, dingy drop ceiling.



New ceiling, light fixtures, paint, doors, chalk board restored, proscenium arch over former stage restored, floors were refinished. Access to ADA restrooms.



# Medina County Solid Waste District RESIDENTIAL YARD WASTE DROP-OFF MANIFEST



## Acceptable Drop-Off Items

**Materials need to be loose and not bagged.**

**Trees, branches and logs need to be 4' length and 24" diameter.**

Clean Vegetation	Lawn Trimmings
Garden Waste	Brush & Limbs
Pine Needles & Cones	Bark

## Unacceptable Items

Hay / Straw	Barn / Stable Material
Tree Stumps	Root Balls
Sod / Dirt	Bricks
Metal Caging	Burlap Wrap
Stones	Plastic Bags
Pallets	Business Yard Waste
Railroad Ties	Contractor Yard Waste
Lumber	Garbage

**Biodegradable / Paper Yard Waste Bags**

**Businesses, landscapers, lawn maintenance and tree service companies shall be charged \$20.00/ton.**

**Manifests are available to residents only. Manifests can be obtained online at [www.recyclemedinacounty.com](http://www.recyclemedinacounty.com); calling (330) 769-0289; or your local community.**





**Medina Township**  
Board of Trustees

 **COPY**

Ken DeMichael  
Trustee

Mark Radice  
Trustee

Mike Stopa  
Trustee

Angela Ventura  
Fiscal Officer

March 30, 2018

Medina Township  
Angela Ventura, Fiscal Officer  
3799 Huffman Road  
Medina, Oh 44256

Leora Knight, Chief, Tax Distribution  
Ohio Department of Public Safety  
1970 West Broad Street  
Columbus, OH 43223

Re: Resolution to Levy an Annual Motor Vehicle License Tax

Dear Ms. Knight,

On March 29, 2018, the Medina Township Board of Trustees passed Resolution Number 03292018-005 enacting the Permissive License Tax under ORC 4507.18 (attached).

The contact person will be:

Angela Ventura  
3799 Huffman Road  
Medina, Ohio 4256  
330-721-1380

Please let me know if there is anything else needed. It was a pleasure working with you.

Sincerely,  
Medina Township Fiscal Officer

  
Angela Ventura

enc

The Board of Trustees of Medina Township, Ohio, met in regular session on March 29<sup>th</sup>, 2018, commencing at 7:00 p.m. at the Medina Township Town Hall, 3799 Huffman Road, Medina, OH 44256, with the following members present:

KEN DEMICHAEL

MIKE STOPA

MARK RADICE

Ken DeMichael moved the adoption of the following Resolution:

**MEDINA TOWNSHIP BOARD OF TRUSTEES  
MEDINA COUNTY, OHIO  
RESOLUTION NO. 03292018-005**

**A RESOLUTION TO LEVY AN ANNUAL MOTOR VEHICLE LICENSE TAX UPON THE OPERATION OF MOTOR VEHICLES ON THE PUBLIC ROADS AND HIGHWAYS IN THE UNINCORPORATED TERRITORY OF MEDINA TOWNSHIP UNDER §4504.18, IN ADDITION TO THE TAXES PREVIOUSLY LEVIED IN CHAPTER 4504 OF THE REVISED CODE.**

WHEREAS, §4504.18 of the Ohio Revised Code authorizes a Board of Township Trustees to levy an annual license tax, in addition to other license taxes levied under Sections 4503.02, 4503.07, and 4503.18 of the Revised Code, upon the operation of motor vehicles on the public roads and highways in the unincorporated territory of the township, for the purpose of paying the costs and expenses of enforcing and administering the tax provided for in §4504.18; for the construction, reconstruction, improvement, maintenance, and repair of Township roads, bridges, and culverts; for purchasing, erecting, and maintaining traffic signs, markers, lights and signals; for purchasing road machinery and equipment, and planning, constructing, and maintaining suitable buildings to house such equipment; for paying any costs apportioned to the Township under §4907.47 of the Ohio Revised Code; and to supplement revenue already available for such purposes; and

WHEREAS, two public hearings were conducted by the Board of Township Trustees of Medina Township regarding the adoption of a resolution to levy an additional township motor vehicle tax, the first hearing having been conducted on March 19<sup>th</sup>, 2018, and the second hearing having been conducted on March 29<sup>th</sup>, 2018, (the date of the second hearing being not less than three nor more than ten days after the date of the first hearing as required in §4504.18 of the Revised Code); and

WHEREAS, notice of the date, time, and place of such public hearings was given by publication in a newspaper of general circulation in the Township once a week on the same day of the week for two consecutive weeks, the first publication having been made on February 28, 2018, and the second publication having been made on March 7, 2018, (the date of the second publication being not less than ten nor more than thirty days after the date of the first hearing).

**THEREFORE, BE IT RESOLVED**, by the Board of Trustees of Medina Township, Medina County, Ohio, that

Section 1. An additional annual motor vehicle license tax is hereby levied in accordance with §4504.18 of the Ohio Revised Code upon the operation of motor vehicles on the public roads and highways in the unincorporated territory of Medina Township for the purpose of paying the costs and expenses of enforcing and administering the tax provided for in §4504.18; for the construction, reconstruction, improvement, maintenance, and repair of Township roads, bridges, and culverts; for purchasing, erecting, and maintaining traffic signs, markers, lights and signals; for purchasing road machinery and equipment, and planning, constructing, and maintaining suitable buildings to house such equipment; for paying any costs apportioned to the Township under §4907.47 of the Ohio Revised Code; and to supplement revenue already available for such purposes.

Section 2. The tax shall be at the rate of five dollars (\$5.00) per motor vehicle on all motor vehicles the owners of which reside in the unincorporated area of Medina Township and shall be in addition to the taxes at the rates specified in any County or Municipal Levies enacted in §4503 of the Ohio Revised Code.

Section 3. The additional township motor vehicle license tax levied herein shall become effective thirty days following the adoption of this resolution or the earliest date allowed by law.

Section 4. It is hereby found and determined that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with the law.

Mr. Stopa seconded the motion

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

KEN DEMICHAEL, Trustee

no

MARK RADICE, Trustee

3/29/18 aye

MIKE STOPA, Trustee

3/29/18 aye

Adopted March 29, 2018

### **FISCAL OFFICER'S CERTIFICATION**

I, Angela Ventura, Fiscal Officer of Medina Township, Medina County, Ohio, do hereby certify that the foregoing is a true and correct copy of the original resolution of the Medina Township Board of Trustees, Medina County, Ohio, adopted on March 29<sup>th</sup>, 2018.

Dated: March 29, 2018

A handwritten signature in black ink, appearing to read 'Angela Ventura', written over a horizontal line.

Angela Ventura  
Medina Township Fiscal Officer

MEDINA TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING March 29, 2018

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

Ken DeMichael, Chairman  
Mike Stopa, Vice-Chairman  
Mark Radice, Trustee

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

**Resolution No. 03292018-006**

A RESOLUTION TO ESTABLISH CRITERIA FOR UTILIZATION OF THE TOWNSHIP BLAKSLEE SPORTS COMPLEX CONCESSION STAND FACILITY.

WHEREAS, The Board of Medina Township Trustees has created a concession stand facility at the Blakslee Sports complex to promote its use and for the convenience of its residents and others utilizing the Complex, and

WHEREAS, the Board has determined to make this a one year contract for the use of the concession stand facility on a first come basis to private individuals and entities willing to meet the terms and conditions established by the Board herein;

NOW THEREFORE, BE IT RESOLVED, that the Board of Medina Township Trustees establish the following criteria for the use of the Blakslee Sports Complex Concession Stand Facility:

1. Anyone desiring to utilize the concession stand facility must notify the Board of Trustees by January 31<sup>st</sup> of each year.
2. Each individual or entity desiring such use shall provide to the Township a liability policy naming the Township and its Board of Trustees as additional insureds in the sum of one (1) million general liability and two (2) million general aggregate protecting against any liability which may arise as a result of use of the concession facility.
3. That the individual or entity desiring to utilize the concession stand facility shall in addition agree to hold the Township, its officers and employees harmless from any damages or loss incurred by he/she or third parties arising from said utilization.
4. That the entity utilizing the concession stand facility agrees to leave the facility in as good a condition as when it started operation, ordinary wear and tear excluded.

Vote and Adoption 3-29-18

Ken DeMichael, Chairman

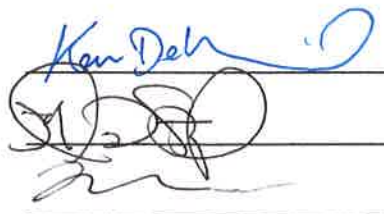
aye

Mike Stopa, Vice-Chairman

aye

Mark Radice, Trustee

aye



Signatures

MEDINA TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING March 29, 2018

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

Ken DeMichael, Chairman  
Mike Stopa, Vice-Chairman  
Mark Radice, Trustee

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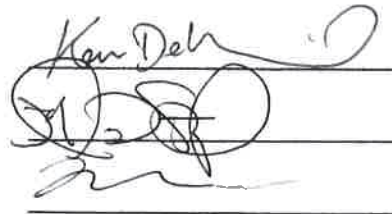
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Vote and Adoption 3-29-18

Ken DeMichael, Chairman aye

Mike Stopa, Vice-Chairman aye

Mark Radice, Trustee aye

Three handwritten signatures in black ink, each written over a horizontal line. The first signature is "Ken DeMichael", the second is "Mike Stopa", and the third is "Mark Radice".

Signatures

## CONCESSION STAND FACILITY UTILIZATION AGREEMENT

I \_\_\_\_\_ doing business as Triple Crown Vending in return for being authorized to utilize the Blakslee Sports Complex concession stand facility without rent agree to abide by the terms and conditions set forth in Medina Township Resolution No. \_\_\_\_\_ attached as Exhibit A.

---

Signature