

**RECORD OF PROCEEDINGS  
MINUTES OF REGULAR MEETING  
JUNE 14<sup>TH</sup>, 2018  
7:00 PM**

The Medina Township Board of Trustees met in regular session at the Medina Township Townhall on June 14<sup>th</sup>, 2018, to conduct the business of the Township. Chairman DeMichael called the meeting to order at 7:01 pm with the following Trustees in attendance: Ken DeMichael, Mike Stopa and Mark Radice. Also in attendance were Fiscal Officer Ventura, Police Chief Arbogast, Zoning Inspector Ridgley and the general public.

**Roll Call**

Mr. DeMichael asked for a roll call of all members present. Trustees present were Mr. DeMichael, Mr. Stopa and Mr. Radice.

**Pledge**

Mr. DeMichael led the Pledge of Allegiance.

**Moment of Silence**

Mr. DeMichael asked for a moment of silence for our military personnel both home and overseas as well as our first responders.

**Supplemental Appropriations**

Mr. Stopa motioned to move \$7,000.00 from account number 1000-110-190-0000 and put \$5,000.00 into account number 1000-110-590-5900 and \$2,000.00 into account number 1000-130-345-0000 to cover community events and incorporate this one page document by reference. Mr. DeMichael seconded the motion. Mr. DeMichael asked what account they were coming from. Mrs. Ventura said the salary line. Mr. Stopa said we budgeted high for salaries and we are putting some of the money for community events and to cover some of the costs for the Bicentennial fund. Mrs. Ventura said some of the money will be used for postage for zoning. Voting aye thereon: Mr. Stopa, Mr. DeMichael and Mr. Radice.

**Approval of Accounts Payables**

Mr. DeMichael motioned to accept accounts payable check #29259 through check #29296 total amount \$256,790.49. Mr. Radice seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Radice and Mr. Stopa.

**Approval of Payroll**

Mr. DeMichael motioned to accept payroll check #24013 through check #24035 total amount is \$34,286.73 with \$6,532.18 being deferred for OPERS, union dues and health insurance. Mr. Stopa seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Stopa and Mr. Radice.

**Approval of May Bank Reconciliation**

Mr. DeMichael motioned to accept the May bank reconciliation. It is a three (3) page document dated 6/11/2018 as presented. Mr. Stopa seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Stopa and Mr. Radice.

There were no purchase orders and training requests.

**DEPARTMENT HEAD COMMENTS**

**Police Department**

Chief Arbogast said they are moving forward with the Connecting the Dots to Reduce Crime Program. It will be held at the Western Reserve Masonic Community 4931 Nettleton Road on June 27, 2018. There will be two (2) sessions one (1) at 10:00 am and one (1) at 6:30 pm. Our Allstate Agent on Victor Drive is going to supplement some of the printing costs. The program and registration is free. August 7<sup>th</sup> will be National Night Out. We are partnering with Medina City and Montville Township. This program is sponsored by Target. The event will be in the parking lot at Target. RING (the doorbell program) is also a co-sponsor.

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**Police Department Con't**

Chief Arbogast attended the Safe Communities Meeting which is grant funded and they had their quarterly Fatality Review Board and a representative from NOACA was in attendance. Chief Arbogast was able to talk to the person regarding the fatal accident on Fenn Road and the issue of the terrain. Hopefully we will be able to get some help from them versus the people that have turned us down.

**OLD BUSINESS**

**Discussion of Hood Road**

Mr. Radice had Matt Schley, Admin. Asst., reach out to Medina County Soil and Water and the Army Corps of Engineers and they said it is not something they are interested in. Mr. Radice met with Andy Conrad, Medina County Engineer, and GPD Consultants and they are going to work up some pricing and ideas and get back to us. He also had Mr. Miller do a 24 hour traffic study both ways and 781 cars passed by. Mr. DeMichael said he had someone looking at it today but he hasn't gotten report back. Mr. Stopa said Mr. Schley has reached out to a few Engineers to see what it would cost to do a survey. Mr. Radice said that was for boring and after the meeting today there is nothing to bore. He said this is a much more intensified project.

**Remsen Building Sale**

Mr. Radice said the Attorneys for Creative Housing and Medina Township are working on the contract. Creative Housing has a 45 day period to meet the requirements and that deadline date is June 25. He asked the Trustees if we should schedule a meeting for that date and if it is not needed it can be cancelled. Mr. DeMichael said he would not be available until 8 or 8:30 that night. Mr. Radice motioned to schedule a special meeting for June 25<sup>th</sup> at 8:30 pm. Mr. Stopa seconded the motion. Voting aye thereon: Mr. Radice, Mr. Stopa and Mr. DeMichael. Mr. DeMichael asked if they need to approve it that day. Mr. Radice said he just wants to make sure we are up to speed with it.

**Bicentennial Birthday Bash Update**

Mr. Stopa said they are moving forward and the date and time is July 14<sup>th</sup> from 1:00 pm to 5:00 pm at Blakslee Park. We have secured a tent, tables and chairs and we are working with Chief Arbogast and the Committee on the food, etc. We will have a face painter, balloon people, a car show and Creative Housing will also be involved. There will be information and demonstrations.

**NEW BUSINESS**

**Resolution to Install 2-Way Stop Sign at Huffman and Remsen Roads**

**Resolution No. 06142018-012**

Mr. DeMichael motioned to put forth the following Resolution No. 06142018-012 to install a permanent 2-way stop sign on Remsen Road westbound at Huffman Road. Mr. Radice seconded the motion.

There were questions from the public as to the necessity of the stop signs. Mr. Stopa said Mr. Miller will be replacing the culvert on Remsen Road and the Medina County Engineer recommended the 2-way stop sign for safety reasons. There was a stop sign there when they did the last road repair and it was taken down. Mr. DeMichael asked what Mr. Radice's thoughts were and Mr. Radice said he is going to take the Road Superintendents recommendation. Mr. Stopa said he spoke with Mr. Miller and he believes it is something that is necessary for safety. Mr. DeMichael said people's time is also important and he would like to know how many accidents have been there because we don't have those numbers. Mr. Radice asked Chief Arbogast his opinion and he said he doesn't have those stats but he can get them. Mr. DeMichael asked who has the County Engineer's report. Mr. Stopa said it is a safety precaution to hopefully slow the people down while they are working.

Roll call vote: Mr. DeMichael no, Mr. Radice aye and Mr. Stopa aye.

**Closing of Remsen Road Between Thomas Lincoln Pkwy and Remsen Road**

Mr. DeMichael motioned to close Remsen Road between Thomas Lincoln Pkwy and Huffman Road for 14 days beginning June 18, for culvert repair. Mr. Radice seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Radice and Mr. Stopa.

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**Policy for Employees and Medical Marijuana**

Mr. Radice asked for the Boards approval to have Matt look into a policy for employees since medical marijuana is now legal in Ohio and how we would address that with employees. Mr. Radice has his feelings that employees should not come to work intoxicated but since we don't have anything in place we need to get something on the books.

**Request for Public Hearing for Ayala Brothers, LLC dba Tres Potrillos**

Mr. DeMichael motioned to forgo the need of a public hearing in this liquor license process for Ayala Brothers, LLC. Mr. Radice seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Radice and Mr. Stopa.

**Public Comment**

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

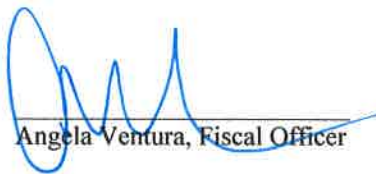
There were public comments.

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.

**Educational Session on Infrastructure**

Mr. Stopa said he is going to send Matt Schley to the educational session that talks about grants for infrastructure and federal tax reform.

Mr. DeMichael motioned to adjourn the meeting at 7:55 pm. Mr. Stopa seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Stopa and Mr. Radice.

  
Angela Ventura, Fiscal Officer

  
Ken De Michael, Chairman  
  
Mike Stopa, Vice-Chairman  
  
Mark Radice, Trustee

Post Date	Transaction Date	Account Code	Amount	Resolution Number	Type	Purpose	Budgetary Correction
06/14/2018	06/12/2018	1000-110-190-0000	-\$7,000.00		Permanent	MOVE FUNDS TO COVER COST OF COMMUNITY EVENTS AND	No
06/14/2018	06/12/2018	1000-110-590-5900	\$5,000.00		Permanent	MOVE FUNDS TO COVER COST OF COMMUNITY EVENTS AND	No
06/14/2018	06/12/2018	1000-130-345-0000	\$2,000.00		Permanent	MOVE FUNDS TO COVER COST OF COMMUNITY EVENTS AND	No

APPROVED BY MEDINA TWP. TRUSTEES  
 Date 6/14/18  
 Trustee Chip  
 Trustee [Signature]  
 Trustee [Signature]

# Coming to Medina

PROTECHDNA

MEDINA TOWNSHIP POLICE



## THE INSURANCE INDUSTRY

*IN CONJUNCTION WITH MEDINA TOWNSHIP POLICE DEPARTMENT*

~ PRESENTS ~

THE BEST WAY YOU CAN PROTECT YOUR VALUABLES IS WITH THE PROTECHDNA IDENTIFICATION SYSTEM. JOIN US ON JUNE 27, 2018 TO FIND OUT HOW TOGETHER WE CAN ENHANCE SECURITY FROM SMALL TO LARGE ITEMS OF PERSONAL PROPERTY. THIS SYSTEM IS AVAILABE FOR HOME AND BUSINESS USE. FREE OF CHARGE THROUGH THE MEDINA TOWNSHIP POLICE DEPARMENT.

**WHEN: WEDNESDAY - JUNE 27, 2018**

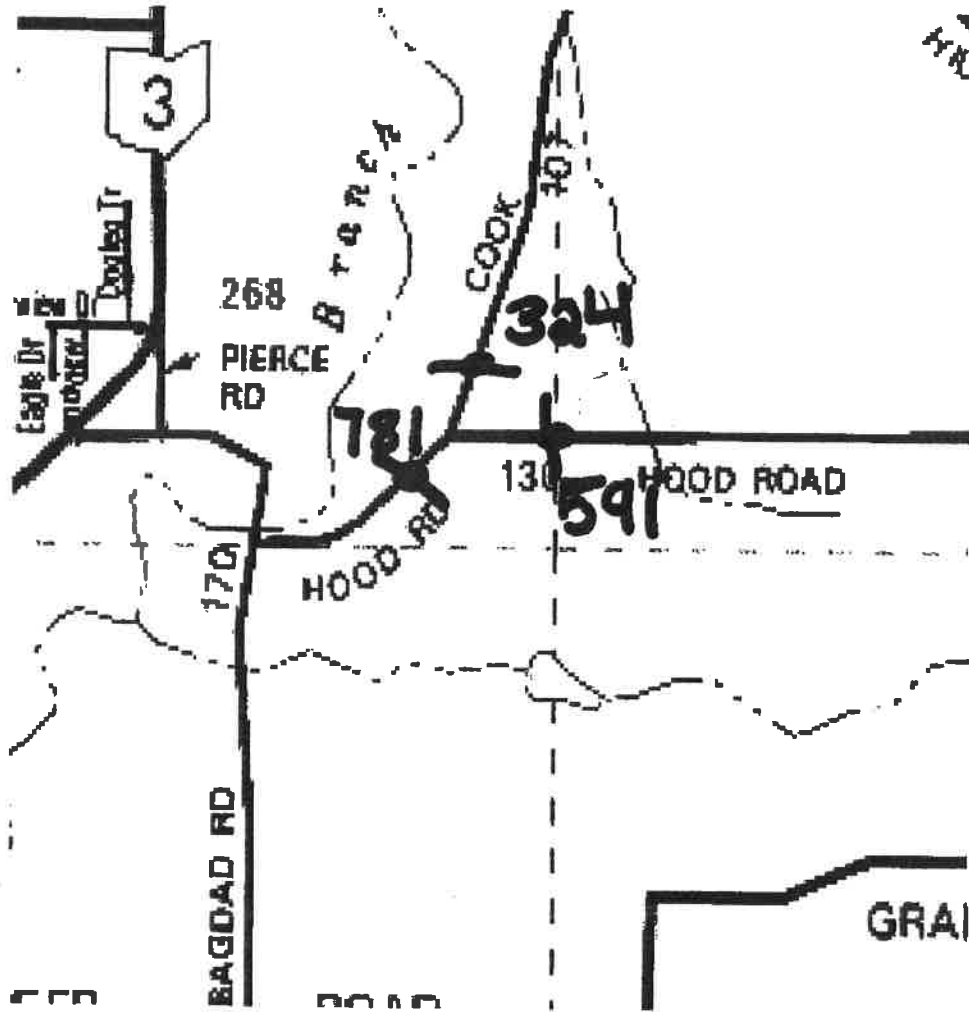
FOR MORE INFORMATION ABOUT THIS PROGRAM.

**WE ARE OFFERING TWO SESSIONS: 10:00 A.M. AND 6:30 P.M.**

**WHERE: AT THE WESTERN RESERVE MASONIC COMMUNITY**

**4931 NETTLETON ROAD  
MEDINA, OHIO 44256**

*FOR FURTHER INFORMATION CONTACT CHIEF DAVID ARBOGAST AT 330-721-1395*



Denny,

Here are the Counts  
you asked for.

Pat