

**MEDINA TOWNSHIP TRUSTEES
MINUTES OF REGULAR MEETING
DECEMBER 10TH, 2018
7:00 PM**

The Medina Township Board of Trustees met in regular session at the Medina Township Townhall on December 10th, 2018, to conduct the business of the Township. Chairman DeMichael called the meeting to order at 7:00 pm with the following Trustees in attendance: Ken DeMichael, Mike Stopa and Mark Radice. Also in attendance were Fiscal Officer Ventura, Road Superintendent Miller, Zoning Inspector Ridgley, Police Chief Arbogast, Asst. County Prosecutor Dennis Paul 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 both home and abroad as well as our first responders.

Executive Session to Discuss Pending Litigation

Mr. DeMichael motioned to go into Executive Session to discuss imminent litigation with the three (3) Trustees, Fiscal Officer and Mr. Dennis Paul and Denny Miller from the Road Department as well. Mr. Stopa seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Stopa and Mr. Radice. The Board entered into Executive Session at 7:01 pm. The Board reconvened from Executive Session where they discussed pending litigation at 7:23 pm.

SITE PLANS

Symetria Health – 4015 Medina Road – Site

Mr. DeMichael motioned to accept the recommendation of the Zoning Commission and approve the use for Symetria Health to be located at 4015 Medina Road, Unit #50 as presented. Mr. Stopa seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Stopa and Mr. Radice.

Purposeful Play, LLC – 3725 Medina Road, Suite #114 –Site

Mr. DeMichael motioned to accept the recommendation of the Zoning Commission and approve the change of use for Purposeful Play, LLC to be located at 3725 Medina Road, Suite #114 as presented. Mr. Stopa seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Stopa and Mr. Radice

Purposeful Play, LLC – 3725 Medina Road, Suite #114 – Wall Sign

Mr. DeMichael motioned to accept the recommendation of the Zoning Commission and approve a wall sign for Purposeful Play, LLC located at 3725 Medina Road Suite #114 not to exceed 16.45 square feet as presented. Mr. Stopa seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Stopa and Mr. Radice.

Purposeful Play, LLC – 3725 Medina Road, Suite #114 – Tenant Panel

Mr. DeMichael motioned to accept the recommendation of the Zoning Commission and approve a tenant panel to be placed on the existing identification sign for Purposeful Play, LLC located at 3725 Medina Road, Suite #114 not to exceed 3.01 square feet as presented. Mr. Stopa seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Stopa and Mr. Radice.

SITE PLANS CON'T

Western Reserve Masonic Community – 4931 Nettleton Road – Site

Mr. DeMichael motioned to accept the recommendation of the Zoning Commission and approve the site plan for new construction for Western Reserve Masonic Community, Inc. located at 4931 Nettleton Road as presented. Mr. Stopa seconded the motion. Mr. Stopa asked how many more beds would be added. Jason French said the units in the new apartment buildings will number ninety-nine (99). Voting aye thereon: Mr. DeMichael, Mr. Stopa and Mr. Radice.

Edward Jones Investments – 3848 Medina Road –Site

Mr. DeMichael motioned to accept the recommendation of the Zoning Commission and approve the change of use for Edward Jones Investments to be located at 3848 Medina Road as presented. Mr. Stopa seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Stopa and Mr. Radice.

Planted Flag Brewing – 3549 Pearl Road – Site

Mr. DeMichael motioned to accept the recommendation of the Zoning Commission and approve the site plan for new construction for Planted Flag Brewing to be located at 3549 Pearl Road as presented. Mr. Stopa seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Stopa and Mr. Radice.

Planted Flag Brewing – 3549 Pearl Road – Ground Sign

Mr. DeMichael motioned to accept the recommendation of the Zoning Commission and approve a ground sign for Planted Flag Brewing located at 3549 Pearl Road not to exceed 31.8 square feet as presented. Mr. Stopa seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Stopa and Mr. Radice.

Planted Flag Brewing – 3549 Pearl Road – Wall Sign

Mr. DeMichael motioned to accept the recommendation of the Zoning Commission and approve a wall sign for Planted Flag Brewing located at 3549 Pearl Road not to exceed 40 square feet as presented. Mr. Stopa seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Stopa and Mr. Radice.

Westfield Bank – 4015 Medina Road – Center Portico Sign

Mr. DeMichael motioned to accept the recommendation of the Zoning Commission and approve a center portico sign for Westfield Bank located at 4015 Medina Road not to exceed 13 square feet as presented. Mr. Stopa seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Stopa and Mr. Radice.

Westfield Bank – 4015 Medina Road – Second Portico Sign

Mr. DeMichael motioned to accept the recommendation of the Zoning Commission and approve a second portico sign for Westfield Bank located at 4015 Medina Road not to exceed 12.50 square feet as presented. Mr. Stopa seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Stopa and Mr. Radice.

Westfield Bank – 4015 Medina Road – Tenant Panel

Mr. DeMichael motioned to accept the recommendation of the Zoning Commission and approve a tenant panel to be placed on the existing identification sign for Westfield Bank located at 4015 Medina Road not to exceed 1.3 square feet as presented. Mr. Stopa seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Stopa and Mr. Radice.

OTHER BUSINESS

Supplemental Appropriations

Mr. DeMichael motioned to approve the appropriation supplemental changes dated 12/8/ 2018. It is a one (1) page document. Mr. Radice seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Radice and Mr. Stopa. Mr. DeMichael said to include the document by reference.

PURCHASE ORDERS AND TRAINING REQUESTS

Cleveland Communications – Fire Department

Mr. Stopa motioned for a purchase order requisition for the Fire Department. The vendor is going to be Cleveland Communications out of Cleveland. It is going to be for eighteen (18) Medina fire code plugs for the new Kenwood radios. The total amount is \$900.00. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Stopa, Mr. DeMichael and Mr. Radice.

Lighthouse Solutions, Inc. – Police Department

Mr. Stopa motioned for a purchase order requisition. The department is Police. The vendor's information is Lighthouse Solutions, Inc. out of Brookpark, Ohio. This is to update our computer and IT program service at the Police Department. The total amount, the amount is \$30,000.00. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Stopa, Mr. DeMichael and Mr. Radice.

National Association Field Training Officer – Officer Nicholson

Mr. Radice said he has a training request for the Police Department for Officer Nicholson to attend two-day (2) training in Elyria, Ohio for the National Association of Field Training Officer, total is \$225.00. Mr. Stopa seconded. Voting aye thereon: Mr. Radice, Mr. Stopa and Mr. DeMichael.

2018 SPCA Donation

Mr. DeMichael motioned to approve a purchase order requisition for our Admin Department the vendor is SPCA. It's a donation for animals rescued in Medina Township. The total amount is \$1,454.22. Mr. Stopa seconded the motion. Mr. Stopa asked if the addresses were verified. Mrs. Goe said yes and we are donating 15% of their cost. Voting aye thereon: Mr. DeMichael, Mr. Stopa and Mr. Radice.

General Maintenance - Service Department

Mr. DeMichael motioned to approve a purchase order requisition for our Road & Bridge Department. The vendor is General Maintenance in Medina. This is for emergency brake repairs to truck #14. Total amount is \$1,566.52. Mr. Stopa seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Stopa and Mr. Radice.

OTHER BUSINESS

Approval of Accounts Payable

Mr. DeMichael motioned to approve accounts payable check #29682 through check #29749, total amount \$58,346.00 even. Mr. Radice seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Radice and Mr. Stopa. Mrs. Ventura said the BWC charges were on that one and they are usually not due until January 2 but they pushed the deadline up for that 2% discount.

Approval of Payroll

Mr. DeMichael motioned to approve payroll check #24319 through check #24337 total amount \$32,367.47 with \$4,852.01 being deferred for health insurance, OPERS and union dues. Mr. Radice seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Radice and Mr. Stopa.

DEPARTMENT HEAD COMMENTS

Police Department

Chief Arbogast said Shop-with-a-Cop is this Saturday. They have had good donations. Keller Williams donated \$4,000.00 this year. They will go to Blue Heron for breakfast and then Wal-Mart.

Service Department

Road Superintendent Miller received a \$500.00 check from Triple Crown Vending as a donation for use of the concession stand at Blakslee Park. Mr. Stopa said Chief Painter had to attend a City Council meeting.

TM12/10/18

OLD BUSINESS

Discussion of Hood Road

Mr. Miller spoke to Tom Hancock the legislator whose name he was given and Mr. Hancock is still working on it.

Snow Plowing for Seniors

Mr. DeMichael will review information other communities have regarding snow plowing for seniors so it will be tabled until the next meeting.

Discussion of IT Services

Mr. Stopa said we are looking at new computer systems for the whole Township. The Administration computers are outdated and they are looking at updating those computers and replacing our IT services. Chief Arbogast said the Police Department is having problems with their server constantly going down so we escalated the Police Department to have the new IT services and updated all the servers and wiring in the Police Department. This company deals with several Townships and is familiar with government needs. The company will come and evaluate all the computers in the Township next year. Mrs. Ventura asked if there was a contract and Mr. Stopa said he will get one. Mr. DeMichael asked how that compared to the company we are using now and Mr. Stopa said they are right around the same but after speaking to the other Townships that use this company he found we will get better service and we won't have all the extra charges we get now. Mrs. Ventura asked if we will go with Microsoft Office 365 because it automatically updates the software and we won't have to buy Microsoft Office each time which cost extra and it will be a savings over the years.

NEW BUSINESS

Advance of Taxes – 2019

Mr. DeMichael motioned a request for an advance of taxes to the County Auditor. Mr. Radice seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Radice and Mr. Stopa.

Liquor License Approval for Sunoco – 3980 Pearl Road

Mr. DeMichael motioned to waive our right for a hearing with regards to the liquor license that's being applied for by Ecophant, LLC doing business as Ecophant Medina, 3980 Pearl Road. Mr. Stopa seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Stopa and Mr. Radice.

Agreement to Extend Fact Finding and Conciliation Timelines

Mr. Radice had a request from the OPBA needing a signature on an agreement to extend fact finding and conciliation timelines document that states, if negotiations go beyond January the Officers would be paid retroactive to January 1, 2019. Mr. Radice spoke to Tom Karris and was told this is standard practice. Mrs. Ventura said the only problem would be with OPERS because you have to report wages in the time frame that the money is earned and if we try to go back there could be penalties and you have to pay OPERS. Mr. DeMichael asked what the amount of penalties would be and Mrs. Ventura said she would not have that information yet. Mr. Radice said Mr. Karris's response was, in order to avoid a dispute and given the negotiations were delayed, the Board should agree that the negotiated wage rate is retroactive to the beginning of 2019 so therefore he should sign it.

Mr. Radice motioned to sign the document from the OPBA stating that we will make raises retroactive to January 1 if we go beyond the end of December with negotiations. Mr. Stopa seconded the motion. Voting aye thereon: Mr. Radice, Mr. Stopa and Mr. DeMichael.

NEW BUSINESS CON'T

Zoning Code Changes

Mr. Stopa is looking into changing some of the zoning code text amendments to allow Elaine a little more authority to sign off on some of the documents that come across her desk that now go in front of the Zoning Commission. They then come in front of the Trustees for approval, signs etc. Mr. Stopa has received a letter from the County Planning Commission that is an informal review as to what we were looking to change. Mr. Stopa said going forward he would like to reach out, with your approval, to hire Trina Devanney outside attorney to go through the text amendments that need to be officially written up and sent to the CPC. Ms. Devanney is willing to sit down with us and go through the Zoning Book. Ms. Devanney works for Montville Township and her government rate is \$130.00 per hour.

Mr. Stopa motioned to hire Trina Devanney to help with the zoning text amendments at a rate of \$130.00 per hour. Mr. DeMichael seconded the motion. Mr. DeMichael asked if he wanted to put a cap on that and Mr. Stopa said they have gotten the information back from the CPC and it is pretty much done, he just wants to make sure everything is the way it should be and is spelled out the right way so a cap is not necessary unless the Trustees want a cap. Voting aye thereon: Mr. Stopa, Mr. DeMichael and Mr. Radice.

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.

There were comments from the general public.

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.

EXECUTIVE SESSIONS

Executive Session to Discuss the Police Contract

Mr. DeMichael motioned to go into Executive Session with the three (3) Trustees to discuss the Police contract. Mr. Radice seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Radice and Mr. Stopa. The Board entered into executive Session at 8:06 pm. The Board reconvened from Executive Session where the three (3) Trustees discussed the Police contract at 8:17 pm.

Executive Session to Consider the Employment of a Public Employee

Mr. DeMichael motioned to enter into Executive Session with the three (3) Trustees and Fiscal Officer to discuss the consideration of employment of a public employee. Mr. Radice seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Radice and Mr. Stopa. The Board entered into Executive Session at 8:17 pm. The Board reconvened from Executive Session where the three (3) Trustees and Fiscal Officer discussed the employment of a public employee at 8:32 pm.

Executive Session to Consider the Employment of a Public Employee or Official

Mr. DeMichael motioned to go into Executive Session to consider the employment of a public employee or official with the three (3) Trustees. Mr. Radice seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Radice and Mr. Stopa. The Board entered into Executive Session at 8:33 pm. The Board reconvened from Executive Session where the three (3) Trustees were considering the employment of a public employee or official at 8:36 pm.

OTHER BUSINESS

Community Panel to Review Police Applicant Resumes

Mr. Radice recommended a procedure to use for hiring a new Police Chief. Resumes are due by 12/28/18. Mr. Radice recommended putting together a community panel with each Trustee picking a person to represent and read over those initial resumes that come in with the instruction of getting it down to ten (10) applicants to go forward. From there we can send a list of questions. Hinckley used this model and it worked out pretty well for them. They will answer the list of questions and return them to us at which point the Board of Trustees will read them over and get it down to four (4) applicants and we can use those community members to help us in any way we see fit.

Contract with the OAPC Panel for Applicant Review

Mr. Radice would also like to contract with the OAPC for a panel review of the applicants that we send them. They will score them and based on their recommendation we can interview the candidates and make our decision. Once again Chief Arbogast has offered his help through this process if we have any questions. Mr. Stopa and Mr. DeMichael said that would be fine.

Zoning Board Applicants

Mr. DeMichael said we received one response for the Zoning Boards. Mr. Stopa said all those that are up for reappointment have sent in their letters of intent.

Fire Station – Nettleton Road Door Repair

Mr. Stopa asked how far along we were with the door repair at Nettleton Road Fire Station and Mr. Miller said the garage doors will go up Wednesday. Mr. Stopa asked how close the brick matched and Mr. Miller said it should be like the back. Mr. Miller said they will need to get a drywall person. Mr. Stopa said to get a price. Mr. Miller said they are keeping track of the invoices and their time.

Baseball Fields Collections

Mr. DeMichael motioned going forward to collect the fees for the use of the baseball, softball as well as the soccer fields in advance. Mr. Radice seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Radice and Mr. Stopa. Mr. DeMichael said if there is an issue with anyone that hasn't paid in the past then they should be moved to the bottom of the list and going forward we will not have a problem collecting fees.

JEDD Discussion

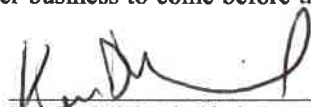
Mr. Radice met with Mayor Hanwell to revisit the JEDD agreement they have with Montville and the positive way it impacts Montville's community. Mr. Radice would like to hear them out before the OTA conference and get an economic plan for us going forward.

Temporary Appropriations

Mrs. Ventura is still trying to get the temporary appropriations for December 20 meeting if we can get the 2019 disc installed by Intech. She asked Department heads to let her know what they need appropriated in addition to what is normally appropriated.

Mr. DeMichael motioned to adjourn. 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 8:52 pm.


Angela Ventura, Fiscal Officer


Ken DeMichael, Chairman


Mike Stopa, Vice-Chairman


Mark Radice, Trustee

REQUEST FOR ADVANCE OF TAXES COLLECTED
MUNICIPALITIES, SCHOOL DISTRICTS, TOWNSHIPS

Rev. Code Sec. 321.34



 **COPY**

To the Auditor of Medina County, Ohio:

MEDINA TOWNSHIP, Ohio, DECEMBER 10, 20 18.

YOU ARE HEREBY REQUESTED to issue your warrant upon the County Treasurer of said County in favor of ANGELA VENTURA as FISCAL OFFICER of MEDINA TOWNSHIP in said County for ALL AVAILABLE Dollars, of the current collection of taxes assessed and collected for and in behalf of said TOWNSHIP which shall be held and treated as an advance payment on the current collection of taxes due said TOWNSHIP at the ensuing settlement, 20 19, as provided by law.

Pursuant to a Resolution adopted by the MEDINA TOWNSHIP BOARD OF TRUSTEES adopted DECEMBER 10, 20 18. Resolution No. 12102018-023.


(President of Board - City - Village Treasurer)

Fiscal Officer/Treasurer

1. Fiscal Officer or Treasurer _____
2. _____ School District, _____ Township, or the (City - Village) of _____
3. District, Township or Municipality: _____
4. Board of Education of said School District, Board of Trustees of said Township, or Council of said Municipality: _____

Appropriation Supplemental

12/10/2018 to 12/10/2018

Post Date	Transaction Date	Account Code	Amount	Resolution Number	Type	Purpose	Budgetary Correction
12/10/2018	12/08/2018	1000-110-312-0000	-\$140.00		Permanent	REALLOCATE FUNDS TO COVER 1ST QUARTER 2019 UAN	No
12/10/2018	12/08/2018	1000-110-313-0000	\$140.00		Permanent	REALLOCATE FUNDS TO COVER 1ST QUARTER 2019 UAN	No
12/10/2018	12/07/2018	2191-210-221-0000	-\$15,000.00		Permanent	MOVE FUNDS TO COVER IT EXPENSES	No
12/10/2018	12/07/2018	2191-210-740-0000	\$15,000.00		Permanent	MOVE FUNDS TO COVER IT EXPENSES	No

APPROVED BY MEDINA TWP TRUSTEES
 Date 12/10/18
 Trustee Chm.
 Trustee [Signature]
 Trustee [Signature]

MEDINA TOWNSHIP, MEDINA COUNTY
Appropriation Supplemental
 12/10/2018 to 12/10/2018

12/8/2018 10:14:08 PM
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Post Date	Transaction Date	Account Code	Amount	Resolution Number	Type	Purpose	Budgetary Correction
12/10/2018	12/08/2018	1000-110-312-0000	-\$140.00		Permanent	REALLOCATE FUNDS TO COVER 1ST QUARTER 2019 UAN	No
12/10/2018	12/08/2018	1000-110-313-0000	\$140.00		Permanent	REALLOCATE FUNDS TO COVER 1ST QUARTER 2019 UAN	No
12/10/2018	12/07/2018	2191-210-221-0000	-\$15,000.00		Permanent	MOVE FUNDS TO COVER IT EXPENSES	No
12/10/2018	12/07/2018	2191-210-740-0000	\$15,000.00		Permanent	MOVE FUNDS TO COVER IT EXPENSES	No

APPROVED BY MEDINA TWP. TRUSTEES
 Date 12/10/18
 Trustee Chm. [Signature]
 Trustee [Signature]
 Trustee [Signature]

 **copy**

Payment Listing

12/10/2018 to 12/10/2018

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
29682	12/10/2018	12/08/2018	AW	C & L SHOES	\$411.22	V
29682	12/10/2018	12/08/2018	AW	C & L SHOES	-\$411.22	V
29683	12/10/2018	12/08/2018	AW	C MARTIN TRUCKING	\$161.89	V
29683	12/10/2018	12/08/2018	AW	C MARTIN TRUCKING	-\$161.89	V
29684	12/10/2018	12/08/2018	AW	CEEL	\$254.95	V
29684	12/10/2018	12/08/2018	AW	CEEL	-\$254.95	V
29685	12/10/2018	12/08/2018	AW	COLUMBIA GAS OF OHIO	\$1,333.51	V
29685	12/10/2018	12/08/2018	AW	COLUMBIA GAS OF OHIO	-\$1,333.51	V
29686	12/10/2018	12/08/2018	AW	COSE/MEDICAL MUTUAL OF OHIO	\$15,529.61	V
29686	12/10/2018	12/08/2018	AW	COSE/MEDICAL MUTUAL OF OHIO	-\$15,529.61	V
29687	12/10/2018	12/08/2018	AW	DIGITAL PRINT SOLUTIONS	\$38.09	V
29687	12/10/2018	12/08/2018	AW	DIGITAL PRINT SOLUTIONS	-\$38.09	V
29688	12/10/2018	12/08/2018	AW	FRONTIER	\$289.39	V
29688	12/10/2018	12/08/2018	AW	FRONTIER	-\$289.39	V
29689	12/10/2018	12/08/2018	AW	GENERAL MAINTENANCE SERVICE CORP	\$1,566.52	V
29689	12/10/2018	12/08/2018	AW	GENERAL MAINTENANCE SERVICE CORP	-\$1,566.52	V
29690	12/10/2018	12/08/2018	AW	GVS SAFETY SUPPLIES, INC.	\$287.65	V
29690	12/10/2018	12/08/2018	AW	GVS SAFETY SUPPLIES, INC.	-\$287.65	V
29691	12/10/2018	12/08/2018	AW	INTECH COMPUTER SOLUTIONS	\$1,668.00	V
29691	12/10/2018	12/08/2018	AW	INTECH COMPUTER SOLUTIONS	-\$1,668.00	V
29692	12/10/2018	12/08/2018	AW	JOHN DEERE FINANCIAL	\$1,755.16	V
29692	12/10/2018	12/08/2018	AW	JOHN DEERE FINANCIAL	-\$1,755.16	V
29693	12/10/2018	12/08/2018	AW	KENWORTH OF RICHFIELD	\$68.26	V
29693	12/10/2018	12/08/2018	AW	KENWORTH OF RICHFIELD	-\$68.26	V
29694	12/10/2018	12/08/2018	AW	MEDINA COUNTY SANITARY ENG	\$230.09	V
29694	12/10/2018	12/08/2018	AW	MEDINA COUNTY SANITARY ENG	-\$230.09	V
29695	12/10/2018	12/08/2018	AW	MEDINA SIGNS	\$250.00	V
29695	12/10/2018	12/08/2018	AW	MEDINA SIGNS	-\$250.00	V
29696	12/10/2018	12/08/2018	AW	MERRICK ENTERPRISES	\$196.50	V
29696	12/10/2018	12/08/2018	AW	MERRICK ENTERPRISES	-\$196.50	V
29697	12/10/2018	12/08/2018	AW	MINUTEMAN PRESS	\$219.00	V
29697	12/10/2018	12/08/2018	AW	MINUTEMAN PRESS	-\$219.00	V
29698	12/10/2018	12/08/2018	AW	OHIO BWC	\$18,560.00	V
29698	12/10/2018	12/08/2018	AW	OHIO BWC	-\$18,560.00	V
29699	12/10/2018	12/08/2018	AW	OHIO PUBLIC EMPLOYEES DEFERRED CO	\$620.00	V
29699	12/10/2018	12/08/2018	AW	OHIO PUBLIC EMPLOYEES DEFERRED CO	-\$620.00	V
29700	12/10/2018	12/08/2018	AW	OPBA	\$288.00	V
29700	12/10/2018	12/08/2018	AW	OPBA	-\$288.00	V
29701	12/10/2018	12/08/2018	AW	OHIO ASSOC OF CHIEFS OF POLICE	\$375.00	V
29701	12/10/2018	12/08/2018	AW	OHIO ASSOC OF CHIEFS OF POLICE	-\$375.00	V
29702	12/10/2018	12/08/2018	AW	OHIO EDISON	\$1,093.98	V
29702	12/10/2018	12/08/2018	AW	OHIO EDISON	-\$1,093.98	V
29703	12/10/2018	12/08/2018	AW	PERFECT VOICE & DATA	\$3,404.76	V
29703	12/10/2018	12/08/2018	AW	PERFECT VOICE & DATA	-\$3,404.76	V
29704	12/10/2018	12/08/2018	AW	PITNEY BOWES GLOBAL	\$142.35	V
29704	12/10/2018	12/08/2018	AW	PITNEY BOWES GLOBAL	-\$142.35	V

Payment Listing

UAN v2018.1

12/10/2018 to 12/10/2018

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
29705	12/10/2018	12/08/2018	AW	PNC BANK	\$145.96	V
29705	12/10/2018	12/08/2018	AW	PNC BANK	-\$145.96	V
29706	12/10/2018	12/08/2018	AW	ROCCO MASONRY & CONCRETE	\$5,950.00	V
29706	12/10/2018	12/08/2018	AW	ROCCO MASONRY & CONCRETE	-\$5,950.00	V
29707	12/10/2018	12/08/2018	AW	RUDD EQUIPMENT COMPANY	\$61.85	V
29707	12/10/2018	12/08/2018	AW	RUDD EQUIPMENT COMPANY	-\$61.85	V
29708	12/10/2018	12/08/2018	AW	SOUTHEASTERN EQUIPMENT CO	\$221.36	V
29708	12/10/2018	12/08/2018	AW	SOUTHEASTERN EQUIPMENT CO	-\$221.36	V
29709	12/10/2018	12/08/2018	AW	STANDARD WELDING	\$199.87	V
29709	12/10/2018	12/08/2018	AW	STANDARD WELDING	-\$199.87	V
29710	12/10/2018	12/08/2018	AW	STAPLES BUSINESS ADVANTAGE	\$34.16	V
29710	12/10/2018	12/08/2018	AW	STAPLES BUSINESS ADVANTAGE	-\$34.16	V
29711	12/10/2018	12/08/2018	AW	STOPA, MIKE	\$250.00	V
29711	12/10/2018	12/08/2018	AW	STOPA, MIKE	-\$250.00	V
29712	12/10/2018	12/08/2018	AW	STUVER AUTO SPRING CO.	\$154.00	V
29712	12/10/2018	12/08/2018	AW	STUVER AUTO SPRING CO.	-\$154.00	V
29713	12/10/2018	12/08/2018	AW	TRACTOR SUPPLY CREDIT PLAN	\$38.99	V
29713	12/10/2018	12/08/2018	AW	TRACTOR SUPPLY CREDIT PLAN	-\$38.99	V
29714	12/10/2018	12/08/2018	AW	VERIZON WIRELESS	\$183.38	V
29714	12/10/2018	12/08/2018	AW	VERIZON WIRELESS	-\$183.38	V
29715	12/10/2018	12/08/2018	AW	TREASURER OF STATE - AR	\$2,362.50	V
29715	12/10/2018	12/08/2018	AW	TREASURER OF STATE - AR	-\$2,362.50	V
29716	12/10/2018	12/08/2018	AW	C & L SHOES	\$411.22	O
29717	12/10/2018	12/08/2018	AW	C MARTIN TRUCKING	\$161.89	O
29718	12/10/2018	12/08/2018	AW	CEEL	\$254.95	O
29719	12/10/2018	12/08/2018	AW	COLUMBIA GAS OF OHIO	\$1,333.51	O
29720	12/10/2018	12/08/2018	AW	COSE/MEDICAL MUTUAL OF OHIO	\$15,529.61	O
29721	12/10/2018	12/08/2018	AW	DIGITAL PRINT SOLUTIONS	\$38.09	O
29722	12/10/2018	12/08/2018	AW	FRONTIER	\$289.39	O
29723	12/10/2018	12/08/2018	AW	GENERAL MAINTENANCE SERVICE CORP	\$1,566.52	O
29724	12/10/2018	12/08/2018	AW	GVS SAFETY SUPPLIES, INC.	\$287.65	O
29725	12/10/2018	12/08/2018	AW	INTECH COMPUTER SOLUTIONS	\$1,668.00	O
29726	12/10/2018	12/08/2018	AW	JOHN DEERE FINANCIAL	\$1,755.16	O
29727	12/10/2018	12/08/2018	AW	KENWORTH OF RICHFIELD	\$68.26	O
29728	12/10/2018	12/08/2018	AW	MEDINA COUNTY SANITARY ENG	\$230.09	O
29729	12/10/2018	12/08/2018	AW	MEDINA SIGNS	\$250.00	O
29730	12/10/2018	12/08/2018	AW	MERRICK ENTERPRISES	\$196.50	O
29731	12/10/2018	12/08/2018	AW	MINUTEMAN PRESS	\$219.00	O
29732	12/10/2018	12/08/2018	AW	OHIO BWC	\$18,560.00	O
29733	12/10/2018	12/08/2018	AW	OHIO PUBLIC EMPLOYEES DEFERRED CO	\$620.00	O
29734	12/10/2018	12/08/2018	AW	OPBA	\$288.00	O
29735	12/10/2018	12/08/2018	AW	OHIO ASSOC OF CHIEFS OF POLICE	\$375.00	O
29736	12/10/2018	12/08/2018	AW	OHIO EDISON	\$1,093.98	O
29737	12/10/2018	12/08/2018	AW	PERFECT VOICE & DATA	\$3,404.76	O
29738	12/10/2018	12/08/2018	AW	PITNEY BOWES GLOBAL	\$142.35	O
29739	12/10/2018	12/08/2018	AW	PNC BANK	\$145.96	O

Payment Listing

UAN v2018.1

12/10/2018 to 12/10/2018

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
29740	12/10/2018	12/08/2018	AW	ROCCO MASONRY & CONCRETE	\$5,950.00	O
29741	12/10/2018	12/08/2018	AW	RUDD EQUIPMENT COMPANY	\$61.85	O
29742	12/10/2018	12/08/2018	AW	SOUTHEASTERN EQUIPMENT CO	\$221.36	O
29743	12/10/2018	12/08/2018	AW	STANDARD WELDING	\$199.87	O
29744	12/10/2018	12/08/2018	AW	STAPLES BUSINESS ADVANTAGE	\$34.16	O
29745	12/10/2018	12/08/2018	AW	STOPA, MIKE	\$250.00	O
29746	12/10/2018	12/08/2018	AW	STUVER AUTO SPRING CO.	\$154.00	O
29747	12/10/2018	12/08/2018	AW	TRACTOR SUPPLY CREDIT PLAN	\$38.99	O
29748	12/10/2018	12/08/2018	AW	VERIZON WIRELESS	\$183.38	O
29749	12/10/2018	12/08/2018	AW	TREASURER OF STATE - AR	\$2,362.50	O
Total Payments:					\$58,346.00	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$58,346.00	

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, CH - Electronic Payment Advice, IL - Investment Loss, EP - Payroll EFT Voucher, CV - Payroll Conversion Voucher, SV - Payroll Special Voucher, EW - Withholding Voucher, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation

Status: O - Outstanding, C - Cleared, V - Voided, B - Batch

* Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for reference.

APPROVED BY MEDINA TWP. TRUSTEES

Date 12/10/18Trustee Chm. [Signature]Trustee [Signature]Trustee [Signature]

CASH REQUIREMENTS

THIS REPORT SUMMARIZES YOUR PAYROLL TRANSACTIONS FOR THE CHECK DATE 11/30/18. IT DOES NOT REFLECT MISCELLANEOUS ADMINISTRATIVE CHARGES. PLEASE REFER TO YOUR INVOICE(S) FOR THE TOTAL CASH REQUIRED FOR THIS CHECK DATE.

TRANSACTION DETAIL

ELECTRONIC FUNDS TRANSFER - Your financial institution will initiate transfer to Paychex at or after 12:01 A.M. on transaction date.

TRANS. DATE	BANK NAME	ACCOUNT NUMBER	PRODUCT	DESCRIPTION	BANK DRAFT AMOUNTS & OTHER TOTALS
11/29/18	PNC BANK, NA	xxxxxx6361	Direct Deposit	Net Pay Allocations	26,912.74
11/29/18	PNC BANK, NA	xxxxxx6361	Taxpay®	Employee Withholdings	
				Social Security	44.02
				Medicare	527.91
				Fed Income Tax	3,425.17
				OH Income Tax	861.40
				OH CVRSD SD Inc	20.31
				Total Withholdings	4,878.81
				Employer Liabilities	
				Social Security	44.02
				Medicare	531.90
				Total Liabilities	575.92
				EFT FOR 11/29/18	32,367.47
				TOTAL EFT (Does not reflect administrative charges)	32,367.47

REMAINING DEDUCTIONS / WITHHOLDINGS / LIABILITIES - Paychex does not remit these funds. You must ensure accurate and timely payment of applicable items.

TRANS. DATE	BANK NAME	ACCOUNT NUMBER	PRODUCT	DESCRIPTION	TOTAL
11/30/18	Refer to your records for account information		Payroll	Employee Deductions	
				457 plan EE pretax	590.00
				AFLAC EE Post Tax	12.42
				AFLAC EE Pretax	46.08
				Opers Police EE cont	2,776.75
				Opers np EE Cont	1,426.76
				Total Deductions	4,852.01

APPROVED BY MEDINA TWP. TOTAL REMAINING DEDUCTIONS / WITHHOLDINGS / LIABILITIES (Does not reflect administrative charges) **4,852.01**

PAYCHEX WILL MAKE THESE TAX DEPOSIT(S) ON YOUR BEHALF - This information serves as a record of payment.

Date	Trustee	Signature	Due Date	Product	Description
12/10/18	Trustee		12/05/18	Taxpay®	FED IT PMT Group
12/17/18	Trustee		12/17/18	Taxpay®	OH Income Tax
12/17/18	Trustee		12/17/18	Taxpay®	OH SD PMT Group

NOTICE TO LEGISLATIVE
AUTHORITY

OHIO DIVISION OF LIQUOR CONTROL
6606 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005
(614)644-2360 FAX(614)644-3166

TO

23846710005		NEW		ECOPHANT LLC DBA ECOPHANT MEDINA 3980 PEARL RD MEDINA TWP MEDINA OH 44256
PERMIT NUMBER		TYPE		
ISSUE DATE				
11 16 2018				
FILING DATE				
C1 C2		PERMIT CLASSES		
52	936	C	C16115	
TAX DISTRICT		RECEIPT NO.		

FROM 11/28/2018

PERMIT NUMBER		TYPE		Medina Township DEC 06 2018 <i>CH</i> Received
ISSUE DATE				
FILING DATE				
PERMIT CLASSES				
TAX DISTRICT		RECEIPT NO.		



MAILED 11/28/2018

RESPONSES MUST BE POSTMARKED NO LATER THAN. 12/31/2018

IMPORTANT NOTICE

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.

REFER TO THIS NUMBER IN ALL INQUIRIES

C NEW 2384671-0005

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT
THE HEARING BE HELD ☐ IN OUR COUNTY SEAT. ☐ IN COLUMBUS.

WE DO NOT REQUEST A HEARING. ☒

DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

(Signature) ANGELA VENTURA 12/10/18
(Title)- ☐ Clerk of County Commissioner (Date)
☐ Clerk of City Council
☒ Township Fiscal Officer

**MEDINA TOWNSHIP TRUSTEES
ATTN TOWNSHIP FISCAL OFFICER
3799 HUFFMAN RD
MEDINA OHIO 44256**

Commerce Division of Liquor Control : Web Database Search

OWNERSHIP DISCLOSURE INFORMATION

This online service will allow you to obtain ownership disclosure information for issued and pending retail liquor permit entities within the State of Ohio.

Searching Instructions

Enter the known information and click the "Search" button. **For best results, search only ONE criteria at a time.** If you try to put too much information and it does not match exactly, the search will return a message "No records to display".

The information is sorted based on the Permit Number in ascending order.

To do another search, click the "Reset" button.

SEARCH CRITERIA

Permit Number

23846710005

Permit Name / DBA**Member / Officer Name**[Search](#)[Reset](#)[Main Menu](#)

Member/Officer Name	Shares/Interest	Office Held
Permit Number: 23846710005; Name: ECOPHANT LLC; DBA: DBA ECOPHANT MEDINA; Address: 3980 PEARL RD MEDINA 44256		
SUNGHWAN YUN	MANAGE MEM	CEO

- [Ohio.Gov](#)
- [Ohio Department of Commerce](#)

[Commerce Home](#) | [Press Room](#) | [CPI Policy](#) | [Privacy Statement](#) | [Public Records Request Policy](#) | [Disclaimer](#) | [Employment](#) | [Contacts](#)

BEFORE THE STATE EMPLOYMENT RELATIONS BOARD OF OHIO

OHIO PATROLMEN'S BENEVOLENT
ASSOCIATION (OPBA) (The Union)

Case No. 2018 MED 10 1038 & 39 (Patrol
and Sergeants Officer)

and

MEDINA TOWNSHIP POLICE
DEPARTMENT
(The Employer)


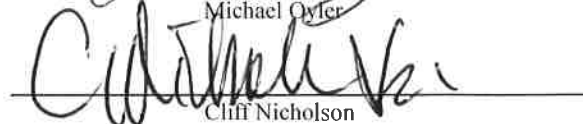
AGREEMENT TO EXTEND FACT
FINDING AND CONCILIATION
TIMELINES

In the event that the parties proceed to fact-finding and/or conciliation, the parties agree to waive the provisions of Ohio Revised Code 4117.14 (G)(11) in regard to wages and other economics which may be awarded by a conciliator and agree the conciliator may award wages and other economics in fiscal years 2019, or other agreed date.

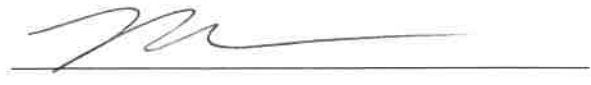
Additionally, this Agreement shall not constitute a Mutually Agreed Dispute Procedure except as provided above. All other provisions contained in the Ohio Administrative Code and Ohio Revised Code pertaining to the procedure for Fact Finding and Conciliation shall remain in effect unless otherwise modified by this agreement.

WHEREFORE, this Agreement is signed and dated this 7th day of December 2018, by the authorized representatives of the parties.

FOR UNION:

/s/ George E. Gerken

Michael Oyler

Cliff Nicholson

FOR THE EMPLOYER:


MARK RADICE
POLICE COMMISSIONER

MEDINA TOWNSHIP
BOARD OF TRUSTEES
Meeting held 12-10-18

NAME	ADDRESS
RAY JARRETT	Foskett Rd.
CHRIS BLUE	28045 Clemens Rd, Westlake, OH 44145
Linda Nichols	830 Mac Dr Akron
Tom KREPP	3756 FORD
Trevor Colonius	MEDINA CITY
DIANNA HUFFMAN	4025 REMSEN RD
Willie Allen	3670 Hamilton Rd.
Mary Wankman	3821 Granger Rd
Baron A Wirtz	3233 Hamlin Rd
Paul Cassin	4015 Maple Rd #50
Alliss Shogin	6141
SWISS TAPS Don Wojcik	Asst. PROSECUTOR, MEDINA The Post
GARY VENE	3803 Hamilton Rd
Jan French	4931 Nettleton Rd
JASON Aberegg	4931 Nettleton Rd.
Angel Aberting	3445 Mich Rd
Gene Kuck	MT
Ron Kuck	3405 Nichols Rd.
HOWARD SIERGALIS	17104 MAPLE DR
Angela Munn	7676 Persimmon Seville