

**MEDINA TOWNSHIP TRUSTEES
REGULAR MEETING - 7:00 PM
MARCH 18, 2021**

- I. ROLL CALL - PLEDGE - MOMENT OF SILENCE**
- II. DAYLIGHT SAVINGS TIME RESOLUTION 03182021-018**
- III. APPROVAL OF PAYROLL**
- IV. PERMANENT BUDGET RESOLUTION 03182021-019**
- V. APPROVAL OF 2021 PAVING PROJECTS
RESOLUTION 03182021-020**
- VI. STATE ROUTE 3 MAINTENANCE AGREEMENT
RESOLUTION 03182021-021**
- VII. MEDINA CREATIVE HOUSING GRANT AGREEMENT DISCUSSION**
- VIII. PURCHASE ORDERS AND TRAINING REQUESTS**
- IX. APPROVAL OF ACCOUNTS PAYABLE**

NEW BUSINESS

- X. APPROVAL OF PREVIOUS MINUTES**
- XI. APPROVAL OF DEPARTMENT REPORTS FOR FEBRUARY**
- XII. RUMPKE SERVICE AGREEMENT DISCUSSION**
- XIII. ACCRUALS DISCUSSION**
- XIV. EMPLOYEE HANDBOOK PART/FULL TIME DISCUSSION**
- XV. LEASED EQUIPMENT DISCUSSION**
- XVI. TOWNHALL AND FIRE STATION #7 FUTURE PLANS DISCUSSION**
- XVII. FUTURE LEVY DISCUSSION**
- XVIII. PUBLIC COMMENT**
- XIX. ADJOURN**

R 3-18-2021

ENTITY NAME: Medina Township

MINUTES TITLE: March 18, 2021 Regular Meeting

BOARD NAME: Board of Trustees

TYPE OF MEETING: Regular

VOTING SESSION: Yes

DATE: 3/18/2021

START TIME: 7:05 pm

END TIME: 10:06 pm

MEETING LOCATION: Medina Township Townhall

RECORD OF PROCEEDINGS:

CALLED TO ORDER BY: Mr. Mike Stopa

RECORD OF PROCEEDINGS

BOARD/COUNCILMEMBERS ROLL CALL

NAME	PRESENT
Mr. Michael Stopa	Present
Mr. Chuck Johnson	Present
Mr. Mark Radice	Present Via GoToMeeting
Mrs. Angela Ventura	Present

IN ATTENDANCE

NAME	VISITOR/EMPLOYEE	COMMENTS
Nick Dominguez	Employee	
Denny Miller	Employee	
Alliss Strogan	Employee	
Matt Ventura	Employee	
Nick Miltner	Employee	
Chief Walters	Medina City Employee	
Virtual On-line visitors	Visitor	Via GoToMeeting
Sign in sheet for visitors	Visitor	Attached to Minutes

The Pledge of Allegiance was recited.

There was a moment of silence for our military and first responders.

GOTOMEETING ATTENDANCE

STATEMENT	Mr. Stopa stated that Mr. Radice is in attendance of this meeting via the on-line GoToMeeting application.
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DAYLIGHT SAVINGS TIME RESOLUTION # 03182021-018

DISCUSSION	Mr. Stopa reviewed 2 daylight savings time draft policies for payroll processing when an employee works during a daylight savings time change. Details of each draft policy were read and discussed. Mrs. Ventura suggested that the policy allowing the 1 hour of forgiveness be adopted per legal counsel advice regarding the Police Collective Bargaining Agreement time scheduling procedures. Mr. Johnson suggested using an event calendar to ensure adequate coverage during daylight savings time.
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DAYLIGHT SAVINGS TIME RESOLUTION # 03182021-018 (continued)

MOTION TO APPROVE RESOLUTION	DAYLIGHT SAVINGS TIME POLICY
RESOLUTION NUMBER	03182021-018
MOTION TO APPROVE BY 8:06 minutes	Mr. Stopa: a motion was made to adopt resolution number 03182021-018 to approve the Medina Township Daylight Savings Time policy. A one (1) page policy document was presented with the resolution for approval.
MOTION SECONDED BY	Mr. Johnson
DISCUSSION	Mr. Stopa stated, for clarity, that this is the policy that will allow for 1 hour forgiveness and 1 hour overtime.
VOTING ROLL CALL	VOTE
Mr. Stopa	Yes
Mr. Johnson	Yes
Mr. Radice	Yes
VOTING RESULTS	YES: 3 NO: 0
DISCUSSION	Mrs. Ventura and Mr. Stopa stated that this policy applies to all departments that may have employees working during a daylight savings time change.

APPROVAL OF PAYROLL (Discussion)

DISCUSSION 9:40 minutes	Mrs. Ventura stated that payroll was not submitted correctly. Mr. Stopa stated that he corrected the payroll for his department before submitting the timesheets. The Board discussed timesheet signature requirements, the need for legal counsel and accrual tracking responsibilities. Mr. Johnson offered a general plan, moving forward, to resolve the current issue. The Board further discussed past accrual issues and how to proceed in the future with tracking accruals. Mr. Radice stated that employees should be paid for hours worked. Mr. Johnson stated that he will contact other Townships to see how they process accruals. Mrs. Ventura stated that, per legal counsel advise, she is asking that 2 Trustees sign off on all timesheets going forward. The Board further discussed having an accounting firm look at correcting payroll issues and having legal counsel assigning responsibilities. Mrs. Ventura stated that she would have payroll ready Monday. The Trustees agreed to meet Monday at 6 pm. Mrs. Ventura requested signatures from 2 (two) board members authorizing payroll due to incorrect payroll numbers.
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APPROVAL OF PAYROLL (Discussion -continued)

MOTION BY 48:50 minutes	Mr. Stopa: A motion was made for a Special Trustee meeting on Monday, March 22, at 6 pm. The meeting will be for payroll approval only.
MOTION SECONDED BY	Mr. Johnson
VOTING ROLL CALL	VOTE
Mr. Stopa	Yes
Mr. Johnson	Yes
Mr. Radice	Yes
VOTING RESULTS	YES: 3 NO: 0

PERMANENT BUDGET RESOLUTION 03182021-019

DISCUSSION 49:10 minutes	Mr. Stopa reviewed changes to the permanent budget that was completed at the 3/7/2021 budget workshop meeting. Budgeted amounts had to be changed for liability insurance, property insurance and postage. Mr. Stopa and Mrs. Ventura discussed moving other non-resolution agenda items up for the meeting until the new permanent budget could be finalized for the permanent budget resolution.
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MEDINA CREATIVE HOUSING GRANT AGREEMENT DISCUSSION

DISCUSSION 53:00 minutes	Mr. Stopa introduced Dianne DePasquale-Hagerty of Medina Creative Housing (MCH). Dianne reviewed future plans for the Medina Weymouth Community Center and stated that MCH has been awarded a capital improvement grant for \$500,000.00 to rehab that building. Dianne further explained that due to being a non-profit organization, one of the grant requirements is that the MCH must enter into a Joint Use Agreement with a government agency (Medina Township) for that agency's use of and right to use the funded project. Dianne stated that entering into this agreement will be at no cost to the Township. Dianne asked that the Board consider entering into this agreement and stated that the capital improvements would be an asset to the community. The Board discussed community access and use of the building. The board also discussed having legal counsel review the agreement prior to it being signed and the timeframes that need to be met. Dianne stated that she would provide a draft agreement for the Township's legal counsel.
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RUMPKE SERVICE AGREEMENT DISCUSSION

DISCUSSION	Mr. Stopa stated that the Township' trash collection service company has changed. Mr. Stopa read a letter from Rumpke explaining the service change, with no rate change, and continuation at the past service level. Mrs. Ventura stated that the Township is ready to accept the new invoices. The Board discussed what the Township will do when the current agreement expires.
MOTION BY 1:13:41 minutes	Mr. Stopa: A motion was made to have Trustee Mike Stopa sign the Rumpke trash service agreement.
MOTION SECONDED BY	Mr. Johnson
VOTING ROLL CALL	VOTE
Mr. Stopa	Yes
Mr. Johnson	Yes
Mr. Radice	Yes
VOTING RESULTS	YES: 3 NO: 0
DISCUSSION	Mr. Stopa highlighted the automatic renewal date and notification timeframes of the service agreement for future reference to avoid an automatic agreement renewal if a change of trash service companies is wanted at that time.

PERMANENT BUDGET RESOLUTION 03182021-019 (continued)

DISCUSSION	Mrs. Ventura asked that the changes made to the Police budget since the Permanent Budget workshop meeting on 3/7/2021 be read, for the record. Mr. Stopa stated that the total police budget for 2021 is \$1,534,480.25 and the final budget for Medina Township for 2021 is \$6,336,978.00.
MOTION TO APPROVE RESOLUTION	PERMANENT BUDGET
RESOLUTION NUMBER	03182021-019
MOTION TO APPROVE BY 1:16:39 minutes	Mr. Stopa: a motion was made to adopt resolution number 03182021-019 to approve the permanent budget for 2021. An eleven (11) page budget document was presented with the resolution for approval.
MOTION SECONDED BY	Mr. Johnson
VOTING ROLL CALL	VOTE
Mr. Stopa	Yes
Mr. Johnson	Yes
Mr. Radice	Yes
VOTING RESULTS	YES: 3 NO: 0
DISCUSSION	Mrs. Ventura asked that in the future, after temporary appropriations are set, that the Trustees be mindful of purchase orders and blanket amounts that may require adjustments later on.

APPROVAL OF 2021 PAVING PROJECTS RESOLUTION 03182021-020

DISCUSSION	Mr. Stopa and Mr. Miller discussed the specific Township roads that will be paved and/or repaired. Mr. Stopa reviewed the County bid process and who was awarded the paving contract.
MOTION TO APPROVE RESOLUTION	APPROVAL OF 2021 PAVING PROJECTS
RESOLUTION NUMBER	03182021-020
MOTION TO APPROVE BY 1:19:52 minutes	Mr. Stopa: a motion was made to adopt resolution number 03182021-020 to accept the recommendation of the Medina County Engineer to accept the \$288,057.04 bid from the Melway Paving Company for five (5) paving projects in Medina Township, Medina County Ohio. A three (3) page document was presented with the resolution for approval.
MOTION SECONDED BY	Mr. Johnson
VOTING ROLL CALL	VOTE
Mr. Stopa	Yes
Mr. Johnson	Yes
Mr. Radice	Yes
VOTING RESULTS	YES: 3 NO: 0

STATE ROUTE 3 MAINTENANCE AGREEMENT RESOLUTION 03182021-021

DISCUSSION	Mr. Radice stated that due the Route 3 maintenance work, the State detour plan will place heavier traffic usage on Township roads and this agreement is to compensate the Township for any road damage caused by that detoured traffic.
MOTION TO APPROVE RESOLUTION	STATE ROUTE 3 MAINTENANCE AGREEMENT
RESOLUTION NUMBER	03182021-021
MOTION TO APPROVE BY 1:22:27 minutes	Mr. Stopa: a motion was made to adopt resolution number 03182021-021 to approve the agreement between Medina Township and the Director of Transportation of the State of Ohio for the maintenance of State Route 3 and noted detours as designated in the attached two (2) page agreement document.
MOTION SECONDED BY	Mr. Johnson
DISCUSSION	The Trustees and Mr. Miller discussed other Township roads that might be used as detours during the road work and what this agreement would cover.
VOTING ROLL CALL	VOTE
Mr. Stopa	Yes
Mr. Johnson	Yes
Mr. Radice	Yes
VOTING RESULTS	YES: 3 NO: 0

STATE ROUTE 3 MAINTENANCE AGREEMENT RESOLUTION 03182021-021 (continued)

DISCUSSION	Mr. Miller discussed details of the Route 3 road work and placement of a traffic light at Foskett and Remsen Roads. Mrs. Ventura asked why this road work was not on a recent ODOT email detailing future road work in Medina Township.
MOTION TO APPROVE BY 1:25:04 minutes	Mr. Stopa: a motion was made to allow the three (3) Trustees to sign the attached agreement for this project.
MOTION SECONDED BY	Mr. Johnson
VOTING ROLL CALL	VOTE
Mr. Stopa	Yes
Mr. Johnson	Yes
Mr. Radice	Yes
VOTING RESULTS	YES: 3 NO: 0

APPROVAL OF PURCHASE ORDERS AND TRAINING REQUESTS – MEDINA COUNTY EMA

DISCUSSION	Mrs. Ventura stated that purchase order requests approved at the 3/7/2021 Budget workshop meeting will be re-done at this meeting because the permanent budget numbers changed.
MOTION BY 1:26:30 minutes	Mr. Johnson: (A motion was made) to approve a purchase order requisition for the Fire department. The vendor is the Medina County EMA. The amount is \$2058.00. This is for the 2021 Countywide Emergency Management Cost Allocation.
MOTION SECONDED BY	Mr. Stopa
VOTING ROLL CALL	VOTE
Mr. Johnson	Yes
Mr. Stopa	Yes
Mr. Radice	Yes
VOTING RESULTS	YES: 3 NO: 0

APPROVAL OF PURCHASE ORDERS AND TRAINING REQUESTS – CITY OF MEDINA

MOTION BY 1:26:58 minutes	Mr. Johnson: A motion was made to approve a purchase order requisition for the Fire department. The vendor is the City of Medina. The amount is (\$)286,389.00 This is for the 2021 Fire Service fee.
MOTION SECONDED BY	Mr. Stopa
VOTING ROLL CALL	VOTE
Mr. Johnson	Yes
Mr. Stopa	Yes
Mr. Radice	Yes
VOTING RESULTS	YES: 3 NO: 0

APPROVAL OF PURCHASE ORDERS AND TRAINING REQUESTS – BLANKET – LEGAL FEES

MOTION BY 1:27:37 minutes	Mr. Johnson: A motion was made to approve a purchase order requisition for the Admin department. This is for a blanket purchase order. The amount is (\$)10,000.00. This is for Fiscal Officer legal fees and expenses.
MOTION SECONDED BY	Mr. Stopa
DISCUSSION	The Board had a short discussion on law firm usage.
VOTING ROLL CALL	VOTE
Mr. Johnson	Yes
Mr. Stopa	Yes
Mr. Radice	No
VOTING RESULTS	YES: 2 NO: 1

APPROVAL OF PURCHASE ORDERS AND TRAINING REQUESTS – LIGHTHOUSE SOLUTIONS

MOTION BY 1:28:38 minutes	Mr. Stopa: A motion was made to approve a purchase order requisition for the Admin, Roads and Zoning departments. The vendor is Lighthouse Solutions. This is for the annual IT services and support for these three (3) departments. The total amount is \$33,730.00.
MOTION SECONDED BY	Mr. Johnson
DISCUSSION	The Board discussed the amount of the invoice is for 2020 and 2021 services and support stating that the Township never received the 2020 invoice.
VOTING ROLL CALL	VOTE
Mr. Stopa	Yes
Mr. Johnson	Yes
Mr. Radice	Yes
VOTING RESULTS	YES: 3 NO: 0

APPROVAL OF PURCHASE ORDERS AND TRAINING REQUESTS – LIGHTHOUSE SOLUTIONS

MOTION BY 1:29:20 minutes	Mr. Stopa: A motion was made to approve a purchase order requisition for the Police department. The vendor is Lighthouse Solutions. This is for the annual managed IT services. The total amount is \$16,888.00.
MOTION SECONDED BY	Mr. Johnson
DISCUSSION	Mr. Stopa stated that this is just for the Police Department since they get a separate invoice from this vendor.
VOTING ROLL CALL	VOTE
Mr. Stopa	Yes
Mr. Johnson	Yes
Mr. Radice	Yes
VOTING RESULTS	YES: 3 NO: 0
DISCUSSION	The Board discussed that this invoice was only for 2021 service.

APPROVAL OF PURCHASE ORDERS AND TRAINING REQUESTS – MELWAY PAVING COMPANY

MOTION BY 1:30:25 minutes	Mr. Stopa: A motion was made to approve a purchase order requisition for the Service department. The vendor is Melway Paving Company. This is for the 2021 paving projects for Gateway, Frantz, Myers, and repairs to Church roads. . The total amount is \$316,000.00.
MOTION SECONDED BY	Mr. Johnson
VOTING ROLL CALL	VOTE
Mr. Stopa	Yes
Mr. Johnson	Yes
Mr. Radice	Yes
VOTING RESULTS	YES: 3 NO: 0
DISCUSSION	Mr. Miller stated that the total amount is ten (10) percent over in case of cost over runs.

APPROVAL OF ACCOUNTS PAYABLE

DISCUSSION	Mrs. Ventura stated that, due to Wi-Fi issues at Townhall, the accounts payable checks did not print correctly and had to be reprinted resulting in all of the misprinted checks having to be voided. Approval of accounts payable was move further down on the meeting agenda until the payment listing could be printed for the meeting.
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NEW BUSINESS**APPROVAL OF PREVIOUS MINUTES**

MOTION TO APPROVE MINUTES OF	February 18, 2021
TYPE OF MEETING	Regular Trustee Meeting
MOTION BY 1:32:44 minutes	Mr. Stopa: A motion was made to approve the February 18, 2021 Regular Trustee Meeting Minutes at which Trustees Mr. Stopa and Mr. Johnson were in attendance.
MOTION SECONDED BY	Mr. Johnson
VOTING ROLL CALL	VOTE
Mr. Stopa	Yes
Mr. Johnson	Yes
Mr. Radice	Abstain
VOTING RESULTS	YES: 2 NO: 0 Abstain: 1

APPROVAL OF DEPARTMENT REPORTS FOR FEBRUARY

MOTION BY 1:33:56 minutes	Mr. Stopa: A motion was made to approve the February 2021 Department Reports. They include the Police Department, double sided and 115 pages. The Zoning Departments, double sided and six pages. The Service Department, single sided and 1 page. And the Fire Department, single sided and 1 page for a total of 123 pages.
MOTION SECONDED BY	Mr. Johnson
DISCUSSION	Mr. Radice stated that he had not seen the Fire Department report. The Trustees asked that they be included on the distribution list of monthly reports. Mr. Dominguez stated that he would distribute the reports accordingly prior to the Trustee meetings.
VOTING ROLL CALL	VOTE
Mr. Stopa	Yes
Mr. Johnson	Yes
Mr. Radice	Yes
VOTING RESULTS	YES: 3 NO: 0

LEASED EQUIPMENT DISCUSSION

DISCUSSION 1:35:56 minutes	The Board and Mr. Dominguez discussed the current lease agreements for the Townhall Copier and postage machine. Pricing and copier brands were discussed for a new 60-month copier lease regarding which brand would provide the best value for the Township. Mr. Dominguez provided pricing on a new postage meter when the lease for that machine expires in October 2021. Mrs. Ventura discussed the purchase order needs for the postage meter. Mr. Stopa asked Mr. Dominguez to prepare a copier proposal that could be voted on at a future meeting.
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APPROVAL OF ACCOUNTS PAYABLE (continued)

MOTION BY 1:42:48 minutes	Mr. Stopa: A motion was made to approve Accounts Payable, dated 2/18/2021 to 3/18/2021. Starting with electronic check number 16-2021 and end with electronic check number 17-2021 and start with paper check number 31324 and end with check number 31387. The total amount is \$159,697.45. A three (3) document was presented with the motion for approval.
MOTION SECONDED BY	Mr. Johnson
DISCUSSION	Mrs. Ventura stated there are 2 payrolls on this listing.
VOTING ROLL CALL	VOTE
Mr. Stopa	Yes
Mr. Johnson	Yes
Mr. Radice	Yes
VOTING RESULTS	YES: 3 NO: 0

EMPLOYEE HANDBOOK PART/FULL TIME DISCUSSION

DISCUSSION 1:44:25 minutes	Mrs. Ventura stated a part-time employee working over 1500 hours annually must be offered insurance. Mrs. Ventura also stated that the Employee Handbook should be updated to reflect a job description that would define a part-time-regular employee to fill the gap between a part-time (more than 1500 hours) and full-time employee. The Board discussed making this an action item for the next Trustee meeting. Mrs. Ventura stated that she would have the necessary updates ready for the next meeting.
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TOWNHALL AND FIRE STATION #7 FUTURE PLANS DISCUSSION

DISCUSSION 1:51:30 minutes	The Board discussed what will be needed in the future regarding updating the Townhall and Fire Station #7. Chief Walters provided input regarding the current and future usage and staffing plans for Fire Station #7. Mr. Johnson stated that a plan will be needed to determine how the buildings will be utilized and updated in the future and that the plan will need to be developed sooner than later.
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FUTURE LEVY DISCUSSION

DISCUSSION 1:55:00 minutes	The Board discussed when the EMS and Safety Service levies will expire and possibly reducing the next EMS levy. Mr. Johnson discussed issues that may raise service costs. Mrs. Ventura stated that both levies would need to be on the ballot, but suggested one go on this year and the other go on the next year. Mrs. Ventura also stated that the Townhall and Fire Station #7 future and the Future levy plans be consolidated into one plan in order to determine the needs of the Township. Mrs. Ventura suggested that another survey of residents be taken, as was done for the Township Comprehensive Plan, to get input from the residents regarding the true needs on the Township. Mr. Stopa asked that this item stay on future agendas to plan workshops and resident surveys.
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OTHER BUSINESS – GENERAL DISCUSSION (1)

DISCUSSION	<p>STAR OHIO ACCOUNT:</p> <p>Mrs. Ventura stated that the Township's Star Ohio accounts are not providing a favorable return and suggested that the account money be moved to the Township's checking account which provides a better interest rate. The Board discussed moving the account money to either a CD or the checking account. It was decided that the checking account would provide greater flexibility in managing the funds.</p>
MOTION BY 2:07:30 minutes	Mr. Stopa: A motion was made to allow the Fiscal Officer to move the Township's Star Ohio accounts to the Township's Westfield Bank accounts.
MOTION SECONDED BY	Mr. Johnson
VOTING ROLL CALL	VOTE
Mr. Stopa	Yes
Mr. Johnson	Yes
Mr. Radice	Yes
VOTING RESULTS	YES: 3 NO: 0
DISCUSSION	<p>POLICE DEPARTMENT HIRING:</p> <p>Mrs. Ventura stated that Police Department hiring was discussed when the permanent budget was passed. Mr. Stopa stated that money had been put aside for hiring at the Police Department. Mrs. Ventura further stated that it was her impression from the budget meeting that hiring another officer would be done soon. Mr. Johnson stated that he believes the Police Department is understaffed and provided a plan for hiring multiple officers. The Board further discussed what the budget could cover in new hires and the cost effectiveness of hiring for full and part time positions as well as how new hiring would be done.</p> <p>ROUTE 3 DETOUR:</p> <p>Mr. Stopa stated that he has spoken with Chief Colonius about providing additional patrols for an increased Police presence on the Township roads that will be used as detours during the route 3 construction.</p> <p>PAYROLL DELAY:</p> <p>Mr. Miller asked Mr. Stopa, who will notify the Township employees know that they will not be paid until the following week. Mr. Stopa stated that an email would be sent out to the employees.</p>

PUBLIC COMMENT

MOTION BY 2:24:11 minutes	Mr. Stopa: A motion was made to open the floor for public comment.
MOTION SECONDED BY	Mr. Johnson
VOTING ROLL CALL	VOTE
Mr. Stopa	Yes
Mr. Johnson	Yes
Mr. Radice	Yes
VOTING RESULTS	YES: 3 NO: 0
DISCUSSION	Mr. Stopa asked that those making public comment please state their name for the record.
PUBLIC COMMENT	Public comment was made.

MOTION BY 2:56:57 minutes	Mr. Stopa: A motion was made to close the floor for public comment.
MOTION SECONDED BY	Mr. Johnson
VOTING ROLL CALL	VOTE
Mr. Stopa	Yes
Mr. Johnson	Yes
Mr. Radice	Yes
VOTING RESULTS	YES: 3 NO: 0

OTHER BUSINESS – GENERAL DISCUSSION (2)

DISCUSSION	<p>COVID POLICY: Mrs. Ventura asked for a status on the Township's COVID policy. Mr. Stopa stated that he would talk about it later.</p> <p>SETTING A DATE FOR A PD HIRE: Mrs. Ventura asked for a date for a decision on hiring a full time Officer based on shift bid timing. The Board agreed to try to have a decision at the 4/15/2021 Trustee meeting.</p>
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MEETING ADJOURN

MOTION BY 3:00:18 minutes	Mr. Stopa: A motion was made to adjourn the Medina Township Board of Trustees meeting.
MOTION SECONDED BY	Mr. Johnson
VOTING ROLL CALL	VOTE
Mr. Stopa	Yes
Mr. Johnson	Yes
Mr. Radice	Yes
VOTING RESULTS	YES: 3 NO: 0
	Meeting adjourned at 10:06 pm

NEXT SCHEDULED MEETING

TYPE OF MEETING	Special
DATE	3/22/2021
TIME	6:00 pm
LOCATION	Township Hall
COMMENTS	To approve payroll


MINUTES PREPARED BY

NAME	TITLE	DATE
Nick Dominguez	Secretary	4/20/2021

ATTESTED BY

SIGNATURE 	TITLE	DATE
	Fiscal Officer	6/24/2021

BOARD/COUNCIL CERTIFIED

SIGNATURE 	TITLE	DATE
	Chairman	6/24/2021
	Vice Chairman	6/24/2021
	Trustee	6/24/2021

DAYLIGHT SAVINGS TIME POLICY RESOLUTION

I will move to adopt resolution number 03182021-018 to approve the Medina Township Daylight Savings Time policy and incorporate this one (1) page policy document by reference.

APPROVED BY MEDINA TWP. TRUSTEES

Date 3-18-2021

Trustee Chm. [Signature]

Trustee [Signature]

Trustee [Signature]

Adopted 3/18/2021

Daylight Savings Time Policy

For the Fall season, one (1) hour of overtime pay will be paid for an employee working during a Daylight Savings Time change.

For example: When working an 8 hour shift from 10pm to 6am, the employee will have worked their 8 hour shift at 5am due to the time change. One hour overtime will apply at their 6am punch-out.

For the Spring season, the employee working during the Daylight Savings Time change will receive 1 hour forgiveness if their shift time had not been previously scheduled for 8 hours.

For example: When an 8 hour shift has not previously been scheduled and the employee works from 10pm to 6am during a Daylight Savings Time change, the employee will have worked 7 hours at the 6am punch-out due to the time change.

It should be noted that this policy replaces the previous motion passed at the November 14, 2019, Regular Trustee meeting regarding Daylight Savings Time pay.

2021 PERMANENT BUDGET

I will move to adopt resolution number 03182021-019, to approve the Permanent Budget for 2021 and incorporate this eleven (11) page budget document by reference.

APPROVED BY MEDINA TWP. TRUSTEES

Date 3-18-2021

Trustee Chm. [Signature]

Trustee [Signature]

Trustee [Signature]

BUDGET WORKSHEET

1000-110			2021 PERM/APP
100	SALERIES - (EMPLOYEE RECOGNITION)		\$ 500.00
111	SALARIES - TRUSTEES		\$ 50,000.00
121	SALARIES - FISCAL OFFICER		\$ 30,000.00
190	SALARIES		\$ 80,000.00
211	OPERS		\$ 40,000.00
213	MEDICARE		\$ 5,000.00
221	HOSPITALIZATION		\$ 100,000.00
229	OTHER INSURANCE		\$ 2,500.00
230	WORKERS COMP		\$ 6,000.00
240	UNEMPLOYMENT COMPENSATION		\$ 5,000.00
311	ACCOUNTING & LEGAL FEES		\$ 30,000.00
312	AUDITING SVC		\$ 6,000.00
313	UAN FEES		\$ 6,000.00
314	TAX COLLECTION FEES		\$ 12,000.00
319	OTHER PROFESSIONAL SERVICES		\$ 80,000.00
321	RENTS & LEASES		\$ 2,000.00
330	TRAVEL & MEETINGS		\$ 7,500.00
341	TELEPHONE		\$ 5,000.00
342	POSTAGE		\$ 1,000.00
345	ADVERTISING		\$ 1,000.00
345-0610	PAYCHEX SVC CHARGES		\$ -
360	CONTRACED SERVICES		\$ 15,000.00
370	PAYMENT TO POLITICAL SUB		\$ 30,000.00
381	PROPERTY INSURANCE		\$ 2,497.00
382	LIABILITY INSURANCE		\$ 15,062.00
410	OFFICE SUPPLIES		\$ 5,000.00
420	OPERATING SUPPLIES (FUEL)		\$ 500.00
430	SMALL TOOLS & MINOR EQUIP		\$ 6,000.00
519	DUES AND FEES		\$ 3,000.00
590-5900	OTHER EXPENSES (COMMUNITY EVENTS)		\$ 150,000.00
599	OTHER EXPENSES		\$ 100,000.00
740	MACHINERY AND EQUIPMENT		\$ 70,000.00
			\$ -
120-322	GARBAGE & TRASH REMOVAL		\$ 2,000.00
323	REPAIRS & MAINTENANCE		\$ 25,000.00
329	OTHER - PROPERTY SVC		\$ 30,000.00
351	ELECTRICITY		\$ 4,000.00
352	WATER AND SEWER		\$ 4,000.00
353	NATURAL GAS		\$ 2,500.00
400	SUPPLIES & MATERIALS		\$ 1,000.00
599	OTHER - OTHER EXPENSES		\$ 100,000.00

BUDGET WORKSHEET

	ZONING		2020 PERM/APP
130-150	COMPENSATION OF ZONING BOARD		\$ 20,000.00
190	SALARIES		\$ 50,000.00
211	OPERS		\$ 12,000.00
212	SOCIAL SECURITY		\$ 3,200.00
213	MEDICARE		\$ 2,200.00
221	HOSPITALIZATION		\$ 20,000.00
229	OTHER INSURANCE		\$ 200.00
230	WORKERS COMP		\$ 3,000.00
240	UNEMPLOYMENT COMPENSATION		\$ -
311	LEGAL FEES		\$ 20,000.00
330	TRAVEL & MEETING EXPENSE		\$ 2,000.00
342	POSTAGE		\$ 1,500.00
344	PRINTING		\$ 100.00
345	ADVERTISING		\$ 2,000.00
410	OFFICE SUPPLIES		\$ 2,000.00
430	SMALL TOOLS & MINOR EQUIPMENT		\$ 500.00
599	OTHER - OTHER EXPENSES		\$ 20,000.00
740	MACHINERY, EQUIP, & FURNITURE		\$ 500.00
			\$ -
210-318	TRAINING SVC		\$ -
220-323-0231	RPRS AMD MAINT (RPRS TO FIRE STATION)		\$ -
310-319	OTHER PROF/TECH		\$ -
351	ELECTRICITY		\$ 12,000.00
	CEMETERY		\$ -
410-490	OTHER - SUPPLIES & MATERIALS		\$ -
730	IMPROVEMENT OF SITES		\$ -
1000-510			
490-1919	SUPPLIES AND MATERIAL (COVID19)		\$ 1,000.00
	PARKS AND RECREATION		
610-730	IMPROVEMENT OF SITES		\$ 90,000.00
760-720	BUILDINGS		\$ -
730	IMPROVEMENT OF SITES		\$ 100,000.00
760-0002	IMPROVEMENT OF SITES - R&B		\$ -
790	OTHER - CAPITAL OUTLAY		\$ -
			\$ -
910-0900	TRANSFERS OUT (TO R&B 2031)		
910-0901	TRANSFERS OUT (TO CEMETARY 2041)		\$ -
910-9201	TRANSFERS OUT (TO PD 2081)		\$ -
920-920	ADVANCES OUT		\$ -
1000	TOTAL BUDGET GENERAL FUND		\$1,397,259.00

BUDGET WORKSHEET

MOTOR VEHICLE LICENSE TAX

			2021 PRTM/APP
2011	MOTOR VEHICLE LICENSE TAX		\$
760-730	IMPROVEMENT OF SITES		\$ 12,000.00
2011	TOTAL EXPENSES MVL TAX		\$ 12,000.00

GASOLINE TAX

2021	GASOLINE TAX		\$
760-730	IMPROVEMENT OF SITES		\$ 271,000.00
2021	TOTAL EXPENSES GASOLINE TAX		\$ 271,000.00

BUDGET WORKSHEET

ROAD AND BRIDGE

2031	ROAD & BRIDGE		2021 PRTM/APP
190	SALARIES		\$ 230,000.00
211	OPERS		\$ 55,200.00
212	SOCIAL SECURITY		\$ -
213	MEDICARE		\$ 6,670.00
221	HOSPITALIZATION		\$ 58,200.00
229	OTHER INSURANCE		\$ 500.00
230	WORKERS COMP		\$ 7,000.00
251	UNIFORM, TOOL & EQUIP REIMBURSEMENT		\$ -
314	TAX COLLECTION FEES		\$ 12,000.00
318	TRAINING SVC		\$ 1,500.00
319	OTHER PROFESSIONAL SERVICES		\$ 46,000.00
321	RENTS & LEASES		\$ -
322	GARBAGE & TRASH REMOVAL		\$ 1,500.00
323	REPAIRS & MAINTENANCE		\$ 16,000.00
341	TELEPHONE		\$ 1,500.00
345	ADVERTISING		\$ 800.00
351	ELECTRICITY		\$ 7,000.00
352	WATER AND SEWER		\$ 4,000.00
353	NATURAL GAS		\$ 6,000.00
360	CONTRACTED SVC		\$ -
381	PROPERTY INSURANCE PREMIUMS		\$ 12,871.00
382	LIABILITY INSURANCE PREMIUMS		\$ 5,299.25
410	OFFICE SUPPLIES		\$ 1,300.00
420	OPERATING SUPPLIES		\$ 45,000.00
420-0100	OPERATING SUPPLIES - ROAD SALT		\$ 59,000.00
420-0600	OPERATING SUPPLIES - FUEL		\$ 28,000.00
420-0620	OPERATING SUPPLIES - UNIFORMS		\$ 2,500.00
430	SMALL TOOLS & MINOR EQUIP		\$ 6,000.00
599	OTHER EXPENSES		\$ 8,500.00
730	IMPROVEMENT OF SITES		\$ 325,000.00
740	MACHINERY, EQUIPMENT & FURNITURE		\$ 40,000.00
			\$ -
760-720	BUILDINGS - BLAKSLEE PARK		\$ 25,000.00
730	IMPROVEMENT OF SITES		\$ 25,000.00
2031	TOTAL EXPENSES R&B FUND		\$ 1,037,340.25

CEMETERY

2041	CEMETERY		2021 PRTM/APP
410-730	IMPROVEMENT OF SITES		\$ 7,000.00
590	OTHER		\$ 3,000.00
740	MACHINERY AND EQUIPMENT		\$ -
2041	TOTAL BUDGET CEMETERY FUND		\$ 10,000.00

BUDGET WORKSHEET

POLICE DEPARTMENT

2081-210			2021 PRTM/APP
190	SALARIES		\$ 800,000.00
211	OPERS		\$ 249,600.00
213	MEDICARE		\$ 23,200.00
221	HOSPITALIZATION		\$ 200,000.00
229	OTHER INSURANCE		\$ 3,250.00
230	WORKERS COMP		\$ 14,000.00
240	UNEMPLOYMENT COMPENSATION		\$ 3,000.00
311	ACCOUNTING & LEGAL FEES		\$ 12,000.00
314	TAX COLLECTION FEES		\$ 15,000.00
315	ELECTION EXPENSES		\$ -
318	TRAINING SERVICES		\$ 6,000.00
318-0691	TRAINING SERVICES - CPT		\$ -
319	OTHER PROFESSIONAL SERVICES		\$ 30,000.00
321	RENTS & LEASES		\$ -
322	TRASH COLLECTION		\$ 700.00
323	REPAIRS & MAINT		\$ 15,000.00
330	TRAVEL & MEETINGS		\$ -
341	TELEPHONE		\$ 5,600.00
342	POSTAGE		\$ 500.00
345	ADVERTISING		\$ 400.00
351	ELECTRICITY		\$ 8,000.00
352	WATER AND SEWER		\$ 900.00
353	NATURAL GAS		\$ 1,800.00
370	PAYMENT TO POLITICAL SUB		\$ 70,000.00
381	PROPERTY INSURANCE		\$ 4,238.00
382	LIABILITY INSURANCE		\$ 7,292.25
410	OFFICE SUPPLIES		\$ 2,000.00
420	OPERATING SUPPLIES		\$ 4,000.00
420-0600	FUEL		\$ 20,000.00
420-0620	UNIFORMS		\$ 5,000.00
420-2000	COMMUNITY RELATIONS GRANT		\$ -
430	SMALL TOOLS & MINOR EQUIP		\$ 5,000.00
490	COMMUNITIY PARTNERS		\$ -
510	DUES AND FEES		\$ 5,000.00
599	OTHER EXPENSES		\$ -
			\$ -
760-730	IMPROVEMENT OF SITES		\$ 22,000.00
			\$ -
740	MACHINERY, EQUIPMENT & FURNITURE		\$ 1,000.00
920-920	ADVANCES OUT		
			2021 PRTM/APP
2081-210	TOTAL BUDGET POLICE DEPT		\$ 1,534,480.25

FIRE DEPRTMENT

BUDGET WORKSHEET

2111	FIRE DEPARTMENT		2021 PRTM/APP
190	SALARIES		\$ -
211	OPERS		\$ -
212	SOCIAL SECURITY		\$ -
213	MEDICARE		\$ -
214	VOLUNTEER FIREMEN'S DEPENDENTS FUND		\$ -
229	OTHER INSURANCE		\$ -
230	WORKERS COMP		\$ -
240	UNEMPLOYMENT COMPENSATION		\$ -
314	TAX COLLECTION FEES		\$ -
318	TRAINING SVC		\$ -
319	OTHER PROFESSIONAL/TECH SERVICES		\$ -
321	RENTS & LEASES		\$ -
323	REPAIRS & MAINTENANCE		\$ -
323-0230	REPAIRS & MAINTENANCE - RPRS TO TOOLS/EQUIP		\$ -
323-0231	REPAIRS & MAINTENANCE - RPRS TO FIRE STATION		\$ -
330	TRAVEL & MEETING EXPENSE		\$ -
341	TELEPHONE		\$ -
341	TELEPHONE - CELL PHONE/PAGERS		\$ -
342	POSTAGE		\$ -
345	ADVERTISING		\$ -
351	ELECTRICITY		\$ -
352	WATER AND SEWER		\$ -
353	NATURAL GAS		\$ -
360	CONTRACTED SERVICES		\$ -
370	PAYMENT TO ANOTHER POLITICAL SUBDIVISION		\$ -
381	PROPERTY INSURANCE PREMIUMS		\$ -
382	LIABILITY INSURANCE PREMIUMS		\$ -
410	OFFICE SUPPLIES		\$ -
420	OPERATING SUPPLIES		\$ -
420-0600	OPERATING SUPPLIES - FUEL		\$ -
420-0620	OPERATING SUPPLIES - UNIFORMS		\$ -
420-0621	OPERATING SUPPLIES - TURN-OUT GEAR		\$ -
430	SMALL TOOLS & MINOR EQUIP		\$ -
510	DUES & FEES		\$ -
599	OTHER EXPENSES		\$ 500,000.00
740	MACHINERY, EQUIPMENT & FURNITURE		\$ -
750	MOTOR VEHICLES		\$ -
			\$ -
760-730	IMPROVEMENT OF SITES		\$ -
740	MACHINERY, EQUIP & FURNITURE		\$ -
740-2113	MACHINERY, EQUIP & FURNITURE - NEW FIRE ENG EQUIP		\$ -
			2021 PRTM/APP
2111	TOTAL BUDGET FIRE FUND		\$500,000.00

BUDGET WORKSHEET

SAFETY SERVICES

2191-210	POLICE		2021 PRTM/APP
190	SALARIES	\$	-
211	OPERS	\$	-
213	MEDICARE	\$	-
221	HOSPITALIZATION	\$	-
229	OTHER INSURANCE	\$	-
230	WORKERS COMP	\$	-
240	UNEMPLOYMENT COMPENSATION	\$	-
311	ACCOUNTING & LEGAL FEES	\$	-
314	TAX COLLECTION FEES	\$	-
315	ELECTION EXPENSES	\$	-
318	TRAINING SERVICES	\$	-
318-0691	TRAINING SERVICES - CPT	\$	-
319	OTHER PROFESSIONAL SERVICES	\$	-
321	RENTS & LEASES	\$	-
322	TRASH COLLECTION	\$	-
323	REPAIRS & MAINT	\$	-
330	TRAVEL & MEETINGS	\$	-
341	TELEPHONE	\$	-
342	POSTAGE	\$	-
351	ELECTRICITY	\$	-
352	WATER AND SEWER	\$	-
353	NATURAL GAS	\$	-
370	PAYMENT TO POLITICAL SUB	\$	-
381	PROPERTY INSURANCE	\$	-
382	LIABILITY INSURANCE	\$	-
410	OFFICE SUPPLIES	\$	-
420	OPERATING SUPPLIES	\$	-
420-0600	FUEL	\$	-
420-0620	UNIFORMS	\$	-
420-2000	COMMUNITY RELATIONS GRANT	\$	-
430	SMALL TOOLS & MINOR EQUIP	\$	-
490	OTHER - SUPPLIES & MATERIALS	\$	-
210-490-1919	OTHER SUPPLIES & MATERIALS (COVID19)		
510	DUES AND FEES	\$	-
599	OTHER EXPENSES	\$	-
740	MACHINERY, EQUIPMENT & FURNITURE	\$	-
		\$	-

BUDGET WORKSHEET

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BUDGET WORKSHEET

PERMISSIVE MOTOR VEHICLE LICENSE TAX

			2021 PRTM/APP
2231	PERMISSIVE MOTOR VEHICLE LICENSE TAX		
760-730	IMPROVEMENT OF SITES	\$	136,000.00
740	MACHINERY, EQUIPMENT & FURNITURE	\$	-
750	MOTOR VEHICLES	\$	-
790	OTHER - CAPITAL OUTLAY	\$	-
2231	TOTAL PERMISSIVE MOTOR VEHICLE LICENSE TAX	\$	136,000.00

LAW ENFORCEMENT TRUST

			2021 PRTM/APP
2261	LAW ENFORCEMENT TRUST		
210-430	SMALL TOOLS & MINOR EQUIPMENT	\$	-
		\$	-
	TOTAL BUDGET LAW ENFORCEMENT TRUST	\$	-

CORONAVIRUS RELIEF FUND

	COVID19		2021 PRTM/APP
2272-110			
319	OTHER-PROFESSIONAL AND TECHNICAL SERVICES	\$	-
430	SMALL TOOLS AND MINOR EQUIPMENT	\$	-
490	OTHER SUPPLIES AND MATERIALS	\$	-
590	OTHER EXPENSES	\$	-
720	BUILDINGS	\$	-
740	MACHINERY EQUIPMENT AND FURNITURE	\$	-
210-190	D OTHER SALARIES	\$	-
211	D OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$	-
213	D MEDICARE	\$	-
221	MEDICAL / HOSPITALIZATION	\$	-
229	OTHER INSURANCE BENEFITS	\$	-
230	D WORKERS COMPENSATION	\$	-
240	D UNEMPLOYMENT COMPENSATION	\$	-
319	OTHER PROFESSIONAL AND TECHNICAL SERVICES	\$	-
430	SMALL TOOLS AND MINOR EQUIPMENT	\$	-
490	OTHER SUPPLIES AND MATERIALS	\$	-
599	OTHER- OTHER EXPENSES	\$	-
740	MACHINERY , EQUIPMENT AND FURNITURE	\$	-
750	MOTOR VEHICLES	\$	-
220-319	OTHER - PROFESSIONAL AND TECHNICAL SERVICES	\$	-
430	SMALL TOOLS AND MINOR EQUIPMENT	\$	-
590	OTHER EXPENSES	\$	-
720	BUILDINGS	\$	-
740	MACHINERY, EQUIPMENT AND FURNITURE	\$	-
330-190	D OTHER SALARIES	\$	-
240	D UNEMPLOYMENT COMPENSATION	\$	-

BUDGET WORKSHEET

319	OTHER - PROFESSIONAL AND TECHNICAL SERVICES		\$	-
323	REPAIRS AND MAINTENANCE		\$	-
430	SMALL TOOLS AND MINOR EQUIPMENT		\$	-
490	OTHER - SUPPLIES AND MATERIALS		\$	-
599	OTHER - OTHER EXPENSES		\$	-
720	BUILDINGS		\$	-
740	MACHINERY, EQUIPMENT AND FURNITURE		\$	-
750	MOTOR VEHICLES		\$	-
			\$	-
2272	TOTAL BUDGET CORONAVIRUS RELIEF FUND			\$0.00

BUDGET WORKSHEET

FIRE AND RESCUE, AMBULANCE AND EMS

2281	FIRE, RESCUE, AMBULANCE & EMS		2021 PRTM/APP
230-314	TAX COLLECTION FEES		\$ 9,000.00
230-360	CONTRACTED SVC		\$ 500,000.00
230-370	PAYMENT TO ANOTHER POLITICAL SUBDIVISION		\$ -
920-920	D ADVANCES OUT		\$ -
	TOTAL BUDGET FIRE/RESCUE/AMBULANCE/EMS		\$509,000.00

TOTAL	\$6,336,978.00
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APPROVED BY MEDINA TWP. TRUSTEES

Date 3/18/2021

Trustee Chm. [Signature]

Trustee [Signature]

Trustee [Signature]

2021 PAVING PROJECTS RESOLUTION

I will move to adopt resolution number 03182021-020, to accept the recommendation of the Medina County Engineer to accept the \$288,057.04 bid from the Melway Paving Company for five (5) paving projects in Medina Township, Medina County Ohio, and incorporate this three (3) page document, as presented.

APPROVED BY MEDINA TWP. TRUSTEES

Date 3-18-2021

Trustee Chm. [Signature]

Trustee [Signature]

Trustee [Signature]

Resolution # 03182021-020

2021 PAVING PROJECTS

Resolution accepting the bid and awarding the five (5) 2021 Paving Projects in Medina Township and to execute contracts as required.

WHEREAS, seven (7) bids dated March 4, 2021, for five (5) Paving Projects in Medina Township, Medina County Ohio, were received and reviewed by the Medina County Engineer: and

WHEREAS, the Medina County Engineer estimate for the cost of said projects to be \$412,136.96: and

WHEREAS, the low bid of \$288,057.04 received was referred to the Medina Township Board of Trustees for review: and

WHEREAS, the Medina County Engineer has recommended the bid for the five (5) Paving Projects in Medina Township, Medina County Ohio, be awarded to Melway Paving Company located at 7571 State Route 83, Holmesville, Ohio 44633

NOW, THEREFORE, BE IT RESOLVED BY THE MEDINA TOWNSHIP BOARD OF TRUSTEES OF MEDINA COUNTY, OHIO,

Section 1. The Melway Paving Company bid for the five (5) Paving Projects in Medina Township, Medina County Ohio, is hereby accepted.

Section 2. The five (5) Paving Projects in Medina Township, Medina County Ohio, are awarded to the Melway Paving Company for the price of \$288,057.04, as set forth in Exhibit A attached hereto.

Stamped approval;

APPROVED BY MEDINA TWP. TRUSTEES

Date

3-18-2021

Trustee Chm

Trustee

Trustee

BID TAB OF QUOTES 3-04-2021		ENGINEERS		MELWAY PAVING CO.		CHAGRIN VALLEY		KARVO PAVING CO.		RONYAK PAVING, INC.		BARBERICKS CONST. CO.		CROSSROADS ASPHALT		KOKOSING CONSTRUCTION	
2021 MEDIA TOWNSHIP ROAD BID		ESTIMATE		7571 STATE ROUTE 83		17280 MUNN RD.		4524 HUDSON DR.		1437E N. CHESTER ST.		124 DARRROW RD. STE. 1		13427 HAWKE ROAD		6235 WESTERVILLE ROAD	
MEDIA TOWNSHIP				HOLMESVILLE, OHIO		CHAGRIN FALLS, OH		STOW, OHIO		BURTON, OHIO		AKRON, OH		COLUMBIA STATION		WESTERVILLE, OHIO	
MEDIA COUNTY, OHIO				44633		44023		44224		44021		44305		OHIO, 44028		43081	
QTY	UNIT	DESCRIPTION	UNIT	TOTAL	UNIT	TOTAL	UNIT	TOTAL	UNIT	TOTAL	UNIT	TOTAL	UNIT	TOTAL	UNIT	TOTAL	UNIT
PROPOSAL NO. 1 - T.H. 188 FRANK ROAD - (Hamilton Rd. to Old Weymouth Rd.)																	
3	C.Y.	Pavement Repairs-6" Full Depth	\$175.00	\$8,750.00	\$185.00	\$9,250.00	\$160.00	\$8,000.00	\$205.00	\$10,250.00	\$235.00	\$14,750.00	\$140.00	\$7,000.00	\$190.00	\$9,500.00	\$225.00
4	7788	S.Y. 1.5" Depth Bituminous Pav't Planning	\$1.20	\$9,345.60	\$1.13	\$8,800.44	\$1.00	\$7,788.00	\$1.33	\$10,358.04	\$1.00	\$7,788.00	\$2.25	\$17,523.00	\$2.00	\$15,578.00	\$2.00
1	Lump	Sweeper Truck For Milling (Repairs/Pav't Planning)	\$1,500.00	\$1,500.00	\$1,220.00	\$1,220.00	\$1,200.00	\$1,200.00	\$1,000.00	\$1,000.00	\$1,650.00	\$1,650.00	\$1,000.00	\$1,000.00	\$1,550.00	\$1,550.00	\$2,500.00
4	0.61	Mtbs Temp. Center Line, Class 2 (Pavement Planning)	\$950.00	\$3,800.00	\$1,000.00	\$4,000.00	\$1,000.00	\$4,000.00	\$1,000.00	\$4,000.00	\$1,000.00	\$4,000.00	\$1,000.00	\$4,000.00	\$1,000.00	\$4,000.00	\$1,000.00
7	779	Gals. "Trackless" SS-1 Track Coat @ 0.1 Gals/S.Y.	\$2.50	\$1,747.50	\$1.90	\$1,480.10	\$2.00	\$1,558.00	\$2.00	\$1,558.00	\$1.75	\$1,363.25	\$3.40	\$2,548.00	\$3.00	\$2,337.00	\$1.85
102	69	Tons 2" County Spec (CS) Intermediate Course	\$75.00	\$3,197.50	\$70.00	\$4,910.00	\$72.00	\$4,910.00	\$68.00	\$4,714.00	\$70.00	\$4,910.00	\$60.00	\$4,560.00	\$78.00	\$6,054.00	\$84.00
3	39	Tons No. 9 Limestone Choke @ 10 Lbs./S.Y.	\$45.00	\$1,350.00	\$18.00	\$320.00	\$150.00	\$4,500.00	\$20.00	\$360.00	\$175.00	\$6,075.00	\$80.00	\$2,400.00	\$50.00	\$1,500.00	\$62.00
4	0.61	Mtbs Temp. Center Line, Type 2 (CS402 Base Course)	\$950.00	\$5,780.00	\$1,000.00	\$6,000.00	\$2.00	\$1,558.00	\$2.00	\$1,558.00	\$1.75	\$1,363.25	\$3.40	\$2,548.00	\$3.00	\$2,337.00	\$1.85
7	779	Gals. "Trackless" SS-1 Track Coat @ 0.1 Gals/S.Y.	\$2.50	\$1,947.50	\$1.90	\$1,480.10	\$160.00	\$52,000.00	\$147.00	\$47,775.00	\$145.00	\$47,725.00	\$175.00	\$56,675.00	\$165.00	\$53,625.00	\$182.00
1	325	C.Y. 1.5" 448 Type 1 Surface Course Asphalt	\$175.00	\$5,667.50	\$140.00	\$45,500.00	\$160.00	\$52,000.00	\$147.00	\$47,775.00	\$145.00	\$47,725.00	\$175.00	\$56,675.00	\$165.00	\$53,625.00	\$182.00
4	0.14	Mtbs Temp. Center Line, Type 2 (Surface Course)	\$950.00	\$3,800.00	\$1,000.00	\$4,000.00	\$1,000.00	\$4,000.00	\$1,000.00	\$4,000.00	\$1,000.00	\$4,000.00	\$1,000.00	\$4,000.00	\$1,000.00	\$4,000.00	\$1,000.00
1	15	C.Y. 448 Type 1 Surface Course Asphalt (Driveway)	\$200.00	\$3,000.00	\$200.00	\$3,000.00	\$500.00	\$6,000.00	\$500.00	\$6,000.00	\$700.00	\$8,400.00	\$2,000.00	\$2,400.00	\$800.00	\$9,600.00	\$1,250.00
9	122	Mtbs Linear Grading	\$1,000.00	\$1,220.00	\$750.00	\$915.00	\$25.00	\$5,675.00	\$45.00	\$10,215.00	\$50.00	\$11,350.00	\$35.00	\$7,945.00	\$40.00	\$9,080.00	\$20.00
7	27	Tons 24" Wide Crushed Berm Material (3' Depth)	\$45.00	\$1,012.50	\$30.00	\$6,510.00	\$3,176.00	\$1,937.36	\$3,176.00	\$1,937.36	\$3,176.00	\$1,937.36	\$3,200.00	\$1,952.00	\$3,176.00	\$1,937.36	\$2.00
3	0.61	Mtbs Yellow Polyester Painted Center Line, Class 1	\$3,500.00	\$2,135.00	\$3,176.00	\$1,937.36	\$3,176.00	\$1,937.36	\$3,176.00	\$1,937.36	\$3,176.00	\$1,937.36	\$3,200.00	\$1,952.00	\$3,176.00	\$1,937.36	\$2.00
1	122	Mtbs White Polyester Painted Edge Line, Class 1	\$2,500.00	\$3,050.00	\$2,637.00	\$3,217.14	\$2,637.00	\$3,217.14	\$2,637.00	\$3,217.14	\$2,637.00	\$3,217.14	\$2,637.00	\$3,217.14	\$2,637.00	\$3,217.14	\$2.00
3	80	L.F. 24" White Polyester Painted Stop Line, Class 1	\$24.00	\$1,920.00	\$6.75	\$540.00	\$5.75	\$240.00	\$6.75	\$540.00	\$5.75	\$240.00	\$6.75	\$540.00	\$5.75	\$240.00	\$6.75
4	1	Lump Traffic Control-CS402 & 448 Hot Mix	\$10,000.00	\$10,000.00	\$6,508.67	\$6,508.67	\$16,000.00	\$16,000.00	\$12,000.00	\$12,000.00	\$8,500.00	\$8,500.00	\$5,000.00	\$5,000.00	\$4,200.00	\$4,200.00	\$5,545.00
Total Proposal No. 1			\$167,374.10		\$141,698.61		\$161,059.50		\$152,957.54		\$155,878.00		\$171,711.20		\$165,206.50		\$169,859.18
PROPOSAL NO. 2 - T.H. 203 MYERS ROAD (Old Weymouth Rd. to Zionsen Rd.)																	
3	50	C.Y. Pavement Repairs-6" Full Depth	\$175.00	\$8,750.00	\$185.00	\$9,250.00	\$180.00	\$9,000.00	\$205.00	\$10,250.00	\$235.00	\$14,750.00	\$140.00	\$7,000.00	\$190.00	\$9,500.00	\$225.00
1	1710	S.Y. 1.5" Depth Bituminous Pav't Planning	\$1.20	\$2,052.00	\$1.13	\$1,932.30	\$1.00	\$1,710.00	\$1.30	\$2,223.00	\$2.00	\$3,420.00	\$2.25	\$3,847.50	\$2.00	\$3,420.00	\$2.00
1	Lump	Sweeper Truck For Milling (Repairs/Pav't Planning)	\$1,500.00	\$1,500.00	\$1,220.00	\$1,220.00	\$1,200.00	\$1,200.00	\$1,000.00	\$1,000.00	\$1,650.00	\$1,650.00	\$1,000.00	\$1,000.00	\$1,550.00	\$1,550.00	\$2,500.00
4	0.61	Mtbs Temp. Center Line, Class 2 (Pavement Planning)	\$950.00	\$3,800.00	\$1,000.00	\$4,000.00	\$1,000.00	\$4,000.00	\$1,000.00	\$4,000.00	\$1,000.00	\$4,000.00	\$1,000.00	\$4,000.00	\$1,000.00	\$4,000.00	\$1,000.00
7	171	Gals. "Trackless" SS-1 Track Coat @ 0.1 Gals/S.Y.	\$2.50	\$4,427.50	\$1.90	\$3,240.90	\$2.00	\$3,442.00	\$2.00	\$3,442.00	\$1.75	\$2,895.25	\$3.40	\$5,814.00	\$3.00	\$4,440.00	\$1.85
22	152	Tons 2" County Spec (CS) Intermediate Course	\$75.00	\$1,125.00	\$70.00	\$4,910.00	\$72.00	\$4,910.00	\$68.00	\$4,714.00	\$70.00	\$4,910.00	\$60.00	\$4,560.00	\$78.00	\$6,054.00	\$84.00
1	9	Tons No. 9 Limestone Choke @ 10 Lbs./S.Y.	\$45.00	\$1,350.00	\$18.00	\$320.00	\$150.00	\$4,500.00	\$20.00	\$360.00	\$175.00	\$6,075.00	\$80.00	\$2,400.00	\$50.00	\$1,500.00	\$62.00
1	0.14	Mtbs Temp. Center Line, Type 2 (CS402 Base Course)	\$950.00	\$1,135.00	\$1,000.00	\$1,400.00	\$2.00	\$3,442.00	\$2.00	\$3,442.00	\$1.75	\$2,895.25	\$3.40	\$5,814.00	\$3.00	\$4,440.00	\$1.85
7	171	Gals. "Trackless" SS-1 Track Coat @ 0.1 Gals/S.Y.	\$2.50	\$4,427.50	\$1.90	\$3,240.90	\$160.00	\$52,000.00	\$147.00	\$47,775.00	\$145.00	\$47,725.00	\$175.00	\$56,675.00	\$165.00	\$53,625.00	\$182.00
1	0.14	Mtbs 1.5" 448 Type 1 Surface Course Asphalt	\$175.00	\$12,425.00	\$140.00	\$39,400.00	\$180.00	\$11,360.00	\$160.00	\$10,650.00	\$175.00	\$12,425.00	\$175.00	\$12,425.00	\$174.00	\$12,354.00	\$182.00
1	0.14	Mtbs Temp. Center Line, Type 2 (Surface Course)	\$950.00	\$1,135.00	\$1,000.00	\$1,400.00	\$1,000.00	\$1,400.00	\$1,000.00	\$1,400.00	\$1,000.00	\$1,400.00	\$1,000.00	\$1,400.00	\$1,000.00	\$1,400.00	\$1,000.00
1	15	C.Y. 448 Type 1 Surface Course Asphalt (Driveway)	\$200.00	\$3,000.00	\$200.00	\$3,000.00	\$500.00	\$6,000.00	\$500.00	\$6,000.00	\$700.00	\$8,400.00	\$2,000.00	\$2,400.00	\$800.00	\$9,600.00	\$1,250.00
1	0.28	Mtbs Linear Grading	\$1,000.00	\$1,280.00	\$750.00	\$920.00	\$25.00	\$5,675.00	\$45.00	\$10,215.00	\$50.00	\$11,350.00	\$35.00	\$7,945.00	\$40.00	\$9,080.00	\$20.00
1	52	Tons 24" Wide Crushed Berm Material (3' Depth)	\$45.00	\$2,340.00	\$30.00	\$1,560.00	\$3,176.00	\$1,937.36	\$3,176.00	\$1,937.36	\$3,176.00	\$1,937.36	\$3,200.00	\$1,952.00	\$3,176.00	\$1,937.36	\$2.00
1	0.14	Mtbs Yellow Polyester Painted Center Line, Class 1	\$3,500.00	\$4,490.00	\$3,176.00	\$4,446.64	\$3,176.00	\$4,446.64	\$3,176.00	\$4,446.64	\$3,176.00	\$4,446.64	\$3,200.00	\$4,446.64	\$3,176.00	\$4,446.64	\$2.00
1	0.28	Mtbs White Polyester Painted Edge Line, Class 1	\$2,500.00	\$2,720.00	\$2,637.00	\$2,738.36	\$2,637.00	\$2,738.36	\$2,637.00	\$2,738.36	\$2,637.00	\$2,738.36	\$2,637.00	\$2,738.36	\$2,637.00	\$2,738.36	\$2.00
1	80	L.F. 24" White Polyester Painted Stop Line, Class 1	\$24.00	\$1,920.00	\$6.75	\$540.00	\$5.75	\$240.00	\$6.75	\$540.00	\$5.75	\$240.00	\$6.75	\$540.00	\$5.75	\$240.00	\$6.75
1	Lump	Traffic Control-CS402 & 448 Hot Mix	\$10,000.00	\$10,000.00	\$1,493.33	\$1,493.33	\$5,000.00	\$5,000.00	\$8,400.00	\$8,400.00	\$5,000.00	\$5,000.00	\$3,000.00	\$3,000.00	\$4,480.00	\$4,480.00	\$3,300.00
Total Proposal No. 2			\$56,616.00		\$41,260.43		\$46,351.00		\$50,338.00		\$57,502.50		\$48,444.30		\$53,734.00		\$51,870.12
PROPOSAL NO. 3 - T.H. 287 CHURCH ROAD (All)																	
99	C.Y.	Pavement Repairs-6" Full Depth	\$250.00	\$24,750.00	\$185.00	\$18,315.00	\$215.00	\$21,285.00	\$205.00	\$20,295.00	\$200.00	\$19,800.00	\$180.00	\$17,820.00	\$210.00	\$20,790.00	\$200.00
1	Lump	Traffic Control-CS402 & 448 Hot Mix	\$2,441.36	\$2,441.36	\$1,000.00	\$1,000.00	\$6,000.00	\$6,000.00	\$1,000.00	\$1,000.00	\$3,500.00	\$3,500.00	\$1,000.00	\$1,000.00	\$1,825.00	\$1,825.00	\$2,600.00
Total Proposal No. 3			\$27,191.36		\$19,315.00		\$27,285.00		\$21,295.00		\$23,300.00		\$18,820.00		\$22,615.00		\$22,400.00

BID TAB OF QUOTES 3-04-2021		ENGINEERS		MELWAY PAVING CO.		CHAGRIN VALLEY		KARVO PAVING CO.		RONYAK PAVING, INC.		BARBERCAS CONST. CO.		CROSSROADS ASPHALT	
2021 MEDINA TOWNSHIP ROAD BID		ESTIMATE		7571 STATE ROUTE 83 HOLMESVILLE, OHIO		17280 MUNN RD. CHAGRIN FALLS, OH		4524 HUDSON DR. STOW, OHIO		14378 N. CHESHIRE ST. BURTON, OHIO		124 DARRROW RD. STE 1 AKRON, OH		13421 HAWKE ROAD COLUMBIA STATION	
MEDINA COUNTY, OHIO		44633		44023		44224		44021		44305		OHIO, 44028		43081	
QTY	UNIT	DESCRIPTION	UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST
PROPOSAL NO. 4 - TH. 272 GATEWAY DRIVE - (North End)															
54	1722	S.Y.													
6	1	Lump	2" Depth Bituminous Pavt/ Planing	\$2.00	\$3,444.00	\$1.25	\$2,162.50	\$1.50	\$2,583.00	\$2.32	\$3,995.04	\$2.00	\$3,444.00	\$2.25	\$3,874.50
14	0 11	Miles	Sweeper Truck For Milling (Repair/Pavt/ Planing)	\$1,500.00	\$1,500.00	\$668.67	\$668.67	\$320.00	\$320.00	\$1,000.00	\$1,000.00	\$400.00	\$400.00	\$1,000.00	\$500.00
5	50	S.Y.	Temp. Center Line, Class 2 (Pavement Planing)	\$1,045.50	\$1,045.50	\$1,000.00	\$1,100.00	\$1,000.00	\$1,100.00	\$1,000.00	\$1,100.00	\$1,000.00	\$1,100.00	\$1,000.00	\$1,100.00
17	722	Gals.	Full Depth Conc. Replacement (includes Removal)	\$290.00	\$14,500.00	\$48.00	\$2,400.00	\$110.00	\$5,500.00	\$150.00	\$7,500.00	\$115.00	\$140.00	\$125.00	\$5,250.00
1	36	C.Y.	Trackless SS-1 Track Coat @ 0.1 Gal/S Y	\$2.50	\$430.00	\$1.90	\$328.80	\$2.00	\$344.00	\$2.00	\$344.00	\$1.75	\$301.00	\$3.40	\$584.80
4	0 11	Miles	Temp. Center Line, Type 2 (Intermediate Course)	\$160.00	\$5,760.00	\$1,000.00	\$5,040.00	\$1,000.00	\$5,760.00	\$1,000.00	\$5,220.00	\$200.00	\$7,200.00	\$2,000.00	\$4,000.00
17	722	Gals.	75" 448 Type 1 Intermediate Course Asphalt	\$850.00	\$104,500	\$1,000.00	\$110.00	\$1,000.00	\$1,100.00	\$1,000.00	\$1,100.00	\$1,000.00	\$1,100.00	\$1,000.00	\$1,100.00
1	60	C.Y.	Trackless SS-1 Track Coat @ 0.1 Gal/S Y	\$2.50	\$430.00	\$1.90	\$328.80	\$2.00	\$344.00	\$2.00	\$344.00	\$1.75	\$301.00	\$3.40	\$584.80
4	0 11	Miles	Temp. Center Line, Class 1 (Surface Course)	\$175.00	\$10,500.00	\$160.00	\$9,600.00	\$160.00	\$9,600.00	\$162.00	\$9,120.00	\$180.00	\$10,800.00	\$175.00	\$10,500.00
3	0 11	Miles	1 25" 448 Type 1 Surface Course Asphalt	\$950.00	\$104,500	\$1,000.00	\$110.00	\$1,000.00	\$1,100.00	\$1,000.00	\$1,100.00	\$1,000.00	\$1,100.00	\$1,000.00	\$1,100.00
3	0 22	Miles	Yellow Polyester Painted Center Line, Class 1	\$3,500.00	\$3,500.00	\$3,176.00	\$3,176.00	\$3,176.00	\$3,176.00	\$3,176.00	\$3,176.00	\$3,176.00	\$3,176.00	\$3,176.00	\$3,176.00
3	80	L.F.	White Polyester Painted Edge Line, Class 1	\$24.00	\$1,920.00	\$2,637.00	\$540.00	\$2,637.00	\$580.14	\$2,637.00	\$580.14	\$2,637.00	\$580.14	\$2,637.00	\$580.14
4	1	Each	24" White Polyester Painted Stop Line, Class 1	\$24.00	\$1,920.00	\$6.75	\$540.00	\$6.75	\$540.00	\$6.75	\$540.00	\$6.75	\$540.00	\$6.75	\$540.00
4	1	Lump	(Optional) Furnish & Install Survey Monument	\$700.00	\$700.00	\$700.00	\$700.00	\$750.00	\$750.00	\$725.00	\$725.00	\$725.00	\$750.00	\$750.00	\$850.00
Traffic Control-CS402 & 448 Hot Mix				\$10,000.00	\$10,000.00	\$1,333.33	\$1,333.33	\$750.00	\$7,500.00	\$8,200.00	\$8,200.00	\$6,250.00	\$1,500.00	\$1,500.00	\$3,300.00
Total Proposal No.4					\$50,432.50		\$24,345.60		\$34,600.50		\$38,047.54		\$36,970.50		\$34,992.10
PROPOSAL NO. 5 - TH. 272 GATEWAY DRIVE - (South End)															
4	3088	S.Y.	2" Depth Bituminous Pavt/ Planing (Asphalt Area)	\$2.00	\$6,176.00	\$1.25	\$3,960.00	\$1.50	\$4,632.00	\$2.18	\$6,731.94	\$2.00	\$6,176.00	\$2.25	\$6,948.00
4	800	S.Y.	2" Depth Bituminous Pavt/ Planing (Concrete Area)	\$2.00	\$1,600.00	\$5.00	\$4,000.00	\$1.50	\$1,200.00	\$3.75	\$5,000.00	\$2.50	\$2,400.00	\$3.00	\$2,400.00
10	0 11	Lump	Sweeper Truck For Milling (Repair/Pavt/ Planing)	\$1,500.00	\$1,500.00	\$1,333.33	\$1,333.33	\$950.00	\$950.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,500.00
4	0 22	Miles	Temp. Center Line, Class 2 (Pavement Planing)	\$950.00	\$2,098.00	\$1,000.00	\$2,200.00	\$1,000.00	\$2,200.00	\$1,000.00	\$2,200.00	\$1,000.00	\$2,200.00	\$1,000.00	\$2,250.00
5	150	S.Y.	Full Depth Conc. Replacement (includes Removal)	\$290.00	\$43,500.00	\$48.00	\$7,200.00	\$110.00	\$16,500.00	\$150.00	\$22,500.00	\$112.00	\$16,800.00	\$140.00	\$21,000.00
7	388	Gal/s.	Trackless SS-1 Track Coat @ 0.1 Gal/S Y	\$2.50	\$972.50	\$1.90	\$739.10	\$2.00	\$778.00	\$2.00	\$778.00	\$1.75	\$680.75	\$3.40	\$1,322.50
1	61	C.Y.	75" 448 Type 1 Intermediate Course Asphalt	\$160.00	\$12,960.00	\$1,000.00	\$11,340.00	\$1,000.00	\$12,960.00	\$1,000.00	\$10,935.00	\$1,000.00	\$12,150.00	\$2,000.00	\$16,365.00
4	0 22	Miles	Temp. Center Line, Type 2 (Intermediate Course)	\$850.00	\$2,098.00	\$1,000.00	\$2,200.00	\$1,000.00	\$2,200.00	\$1,000.00	\$2,200.00	\$1,000.00	\$2,200.00	\$1,000.00	\$2,200.00
7	388	Gal/s.	Trackless SS-1 Track Coat @ 0.1 Gal/S Y	\$2.50	\$972.50	\$1.90	\$739.10	\$2.00	\$778.00	\$2.00	\$778.00	\$1.75	\$680.75	\$3.40	\$1,322.50
1	135	C.Y.	1 25" 448 Type 1 Surface Course Asphalt	\$175.00	\$23,625.00	\$160.00	\$21,600.00	\$160.00	\$21,600.00	\$155.00	\$20,925.00	\$150.00	\$20,250.00	\$175.00	\$23,625.00
4	0 22	Miles	Temp. Center Line, Class 1 (Surface Course)	\$950.00	\$2,098.00	\$1,000.00	\$2,200.00	\$1,000.00	\$2,200.00	\$1,000.00	\$2,200.00	\$1,000.00	\$2,200.00	\$1,000.00	\$2,200.00
3	0 22	Miles	Yellow Polyester Painted Center Line, Class 1	\$3,500.00	\$3,500.00	\$3,176.00	\$3,176.00	\$3,176.00	\$3,176.00	\$3,176.00	\$3,176.00	\$3,176.00	\$3,176.00	\$3,176.00	\$3,176.00
3	0 44	Miles	White Polyester Painted Edge Line, Class 1	\$2,500.00	\$1,100.00	\$2,637.00	\$540.00	\$2,637.00	\$580.14	\$2,637.00	\$580.14	\$2,637.00	\$580.14	\$2,637.00	\$580.14
1	80	L.F.	24" White Polyester Painted Stop Line, Class 1	\$24.00	\$1,920.00	\$6.75	\$540.00	\$6.75	\$540.00	\$6.75	\$540.00	\$6.75	\$540.00	\$6.75	\$540.00
4	7	Each	(Optional) Furnish & Install Survey Monument	\$700.00	\$700.00	\$700.00	\$700.00	\$750.00	\$750.00	\$525.00	\$3,675.00	\$725.00	\$725.00	\$750.00	\$850.00
4	1	Lump	Traffic Control-CS402 & 448 Hot Mix	\$10,000.00	\$10,000.00	\$2,666.67	\$2,666.67	\$750.00	\$7,500.00	\$12,000.00	\$12,000.00	\$8,000.00	\$8,000.00	\$3,000.00	\$3,000.00
Total Proposal No.5					\$110,623.00		\$61,437.20		\$75,217.00		\$85,381.84		\$75,871.50		\$85,278.20
Grand Total Proposal No. 1,5					\$412,135.95		\$268,057.04		\$344,413.00		\$348,017.92		\$349,572.50		\$359,245.00

Medina Township

MAR 12 2021

Received

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USE OF TOWNSHIP ROADS FOR MAINTENANCE

I will move to adopt resolution number 03182021-021, to approve the agreement between Medina Township and the Director of Transportation of the State of Ohio for the maintenance of State Route 3 and noted detours as designated in the attached two (2) page agreement document.

APPROVED BY MEDINA TWP. TRUSTEES

Date

3-18-2021

Trustee Chm.

Trustee

Trustee

**AGREEMENT COVERING THE USE OF COUNTY/TOWNSHIP/CITY/VILLAGE STREETS
FOR MAINTENANCE PURPOSES**

WHEREAS, the State of Ohio contemplates the improvement of **MED-3-15.05 PID 109232 Roadway Major Rehabilitation Project 3006(20)**; and

WHEREAS, the Director of Transportation has determined that it is necessary to detour traffic during construction of this improvement; and

WHEREAS, the designated local maintenance route includes roads or streets are not under the jurisdiction of the Director of Transportation, as described below; and

WHEREAS, the Director of Transportation wishes to obtain concurrence of affected authorities prior to establishment of said local maintenance.

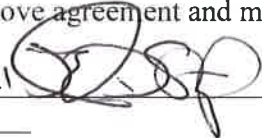
NOW, THEREFORE, during the **150-day** period that **the northbound lane of State Route 3 between Fenn Road and Hamilton Road** is closed to through traffic, the Director of Transportation agrees to maintain this designated local maintenance route in passable condition and return to the **Medina Township Trustees** as good of a condition as it was prior to its use.

NOW, THEREFORE, the **Medina Township Trustees** agree to continue their normal maintenance (i.e., mowing, snow-plowing, etc.) of this said designated local maintenance route during the time required to complete the proposed improvement, at no cost to the State of Ohio.

The designated local maintenance detour route will be the following:

- Traveling North on State Route 3, turn Left/Northbound on Medina Township Road 141/Huffman Road.
- Turn Right/East onto Medina Township Road 37/Remsen Road.
- Turn Left/North onto Medina Township Road 115/Hamlin Road.
- Turn Right/East onto Medina County Road 76/Hamilton Road.
- Return to State Route 3.


The **Medina Township Trustees** have inspected our portion of the road to be used as a local maintenance route and have reviewed the above agreement and map and concur in the use as proposed.

Signed: 3/18/2021 
Date: _____

Phone: 330 635-7903

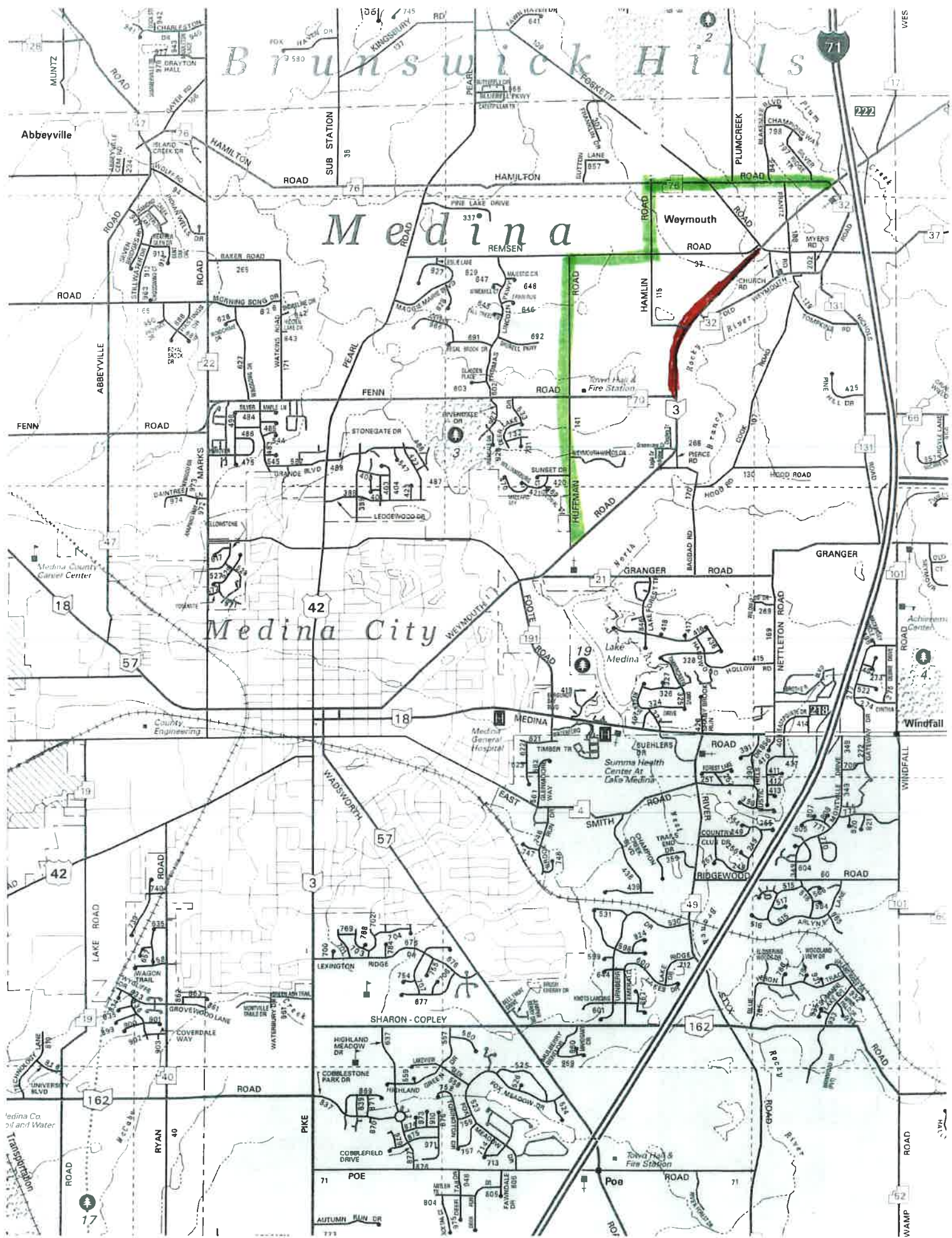
Signed: 
Date: 3/18/2021

Phone: 330 461-6107

Signed: 
Date: 3/22/2021

Phone: 330-725-5713

cc: Construction, Project, Roadway Services, File



Medina Township

MAR 15 2021



Received

Hi,

My name is Nick Cseke with Rumpke Waste and Recycling. You have probably seen our trucks already servicing your location and or received a letter previous to this one. We have sent out a service agreement to be updated as well as all information. This helps us have the right contact information, email, proper service levels, etc.

We appreciate the opportunity to provide you top notch service. Rumpke has been working closely with C Martin to ensure a seamless transition to provide uninterrupted service. You will begin receiving invoices from Rumpke and will notice the bill will be at the same rate as C Martin.

Please let me know if you have any questions or concerns. If not please sign and mail or scan back the included service agreement. My contact information is below.

Nick Cseke

216-310-9568

Nicolas.Cseke@Rumpke.com



COPY

Medina Township

MAR 15 2021

ND

Sales Order Agreement

Received

SERVICE NAME: MEDINA TOWNSHIP
 SERVICE ADDRESS: 3718 WEYMOUTH RD
 CITY/STATE/ZIP: MEDINA, OH 44256
 BILLING NAME: MEDINA TOWNSHIP
 BILLING ADDRESS: 3799 HUFFMAN RD
 CITY/STATE/ZIP: MEDINA, OH 44256

CUSTOMER ACCOUNT #: 38-197102
 CUSTOMER SERVICE CONTACT: ED KERR DENNY MILLER
 PHONE: (330) 358-0702 764-8767
 EMAIL ADDRESS:
 SERVICE EFFECTIVE DATE:

PRICING/ADDITIONAL TERMS:

SERVICE (1) 2 YARD CONTAINER MSW ONE TIME PER WEEK AT A MONTHLY BASE RATE OF 103.19.

Fuel exempt r/c

*All services are subject to fuel surcharges (see www.rumpke.com for additional information)

TERMS AND CONDITIONS OF AGREEMENT

- SERVICES RENDERED:** Customer grants to Rumpke the exclusive right to collect and dispose of all solid waste material and recyclables and agrees to make the payments as provided for herein and Rumpke agrees to furnish such services and equipment specified herein, all in accordance with the terms of the Agreement.
- WASTE MATERIAL:** The Waste Material to be collected and disposed of or recycled by Rumpke includes all solid waste material and recyclables, generated by the Customer ("Waste Material"), except that Waste Material specifically excludes all materials that are regulated as hazardous, infectious, biomedical, explosive, toxic, radioactive, volatile, and/or highly flammable as defined by applicable federal, state or local laws.
- TERM:** The initial term of this Agreement is three years from the later of: 1) the date of the Service Effective Date; or 2) the first day following the expiration date of any pre-existing agreement for the collection and disposal of Waste between Customer and another waste service company provider. This Agreement shall automatically renew thereafter for successive three year terms unless either party shall give written notice of their intent not to renew the Agreement by certified mail not less than (60) days nor more than one hundred and twenty (120) days prior to the expiration of the initial term or renewal term.
- RATE ADJUSTMENTS:** Rumpke may adjust the rates hereunder to reflect and pass through to the Customer any new or additional generation or disposal fees, taxes and/or surcharges levied on Rumpke by federal, state or local governmental entity. Rumpke reserves the right to adjust rates charged hereunder to reflect changes in CPI, processing, fuel, or increased transportation. Rumpke may increase rates for reasons other than set forth above with the consent of the Customer, which may be evidenced verbally, in writing, or by the actions and practices of the parties.
- CHANGES:** Changes in the rate, type, size and amount of equipment and the frequency of service may be agreed to orally or in writing by the parties. Consent to oral changes shall be evidenced by the actions and practices of the parties.
- EQUIPMENT RESPONSIBILITY:** Customer acknowledges that it has under its custody and management, equipment owned by Rumpke (the "Equipment") and accepts responsibility for the Equipment and Waste Material disposed therein. Customer shall defend, indemnify and hold Rumpke harmless from and against any and all claims, loss, liability, and expenses (including reasonable attorney's fees) for: (a) Rumpke's collections, transportation, treatment, storage and/or disposal of waste not conforming to Waste Material, as defined herein; (b) loss or damage to the property of Customer or third party or injury to or death of a person or persons resulting from or arising in any manner out of Customer's use, operation or possession of the Equipment furnished under this Agreement. Customer agrees not to overload (by weight or volume), move or alter the Equipment, and shall use the Equipment only for its proper and intended purpose. Customer agrees to provide unobstructed access to the Equipment on the scheduled collection day and Customer agrees to pay the associated fees for the additional service required due to Customer's failure to provide such access. Customer acknowledges that Rumpke shall not be liable for any damages to pavement, curbing, or other driving surfaces resulting from weight of Rumpke's vehicles.
- HOLD HARMLESS:** Neither party shall be liable, for any, consequential, incidental or special damages or loss of business profits however arising, as a result of their performance, or failure to perform under this Agreement, except as provided herein.
- LIQUIDATED DAMAGES:** In the event Customer terminates or defaults under this Agreement, Customer agrees to pay Rumpke, as liquidated damages, a sum equal to the Customer's monthly service rate multiplied by 6, plus a container removal fee of \$100 per container.
- PAYMENT:** Customer agrees to pay all amounts due NET 10 days in cash or cash equivalent, with any amounts not paid within 30 days of invoicing subject to 1.5% service charge per month until paid.
- MISCELLANEOUS:** Upon execution, this Agreement represents the entire understanding and agreement between parties hereto and supersedes any and all prior agreements, written and oral, that may exist between parties regarding the same. This Agreement shall apply to changes of and new service address locations of Customer within the area Rumpke provides such service shall be binding upon the parties, their successors and assigns. Neither party shall be liable for its failure to perform hereunder due to contingencies beyond its reasonable control including, but not limited to civil commotion, strikes, riots, acts of God, or decrees of local, state or federal governmental bodies, agencies or courts. In the event of breach of this Agreement, the breaching party shall pay all reasonable attorney's fees, collection fees and costs of the party incident to any action brought to enforce this Agreement.
- RIGHT TO COMPETE:** Customer grants to Rumpke the right to compete with any offer which Customer receives (or intends to make) relating to the provisions of solid waste collection and disposal services upon the termination of this Agreement for any reason, and agrees to give Rumpke written notice of such offer and a reasonable opportunity to respond to it.

Customer
(Corporate Name):

MEDINA TOWNSHIP

RUMPKE OF NORTHERN OH

Name/Title:

MIKE STOPA - CHAIRMAN

Authorized Representative:

Signature:

[Signature]

Printed: NICK CSEKE

Date:

3/18/2021

Date:

APPROVED BY MEDINA TWP. TRUSTEES

Date 3/18/2021

Trustee Chm. [Signature]

Trustee [Signature]

MEDINA TOWNSHIP, MEDINA COUNTY

3/18/2021 2:53:22 PM

Payment Listing

UAN v2021.1

2/18/2021 to 3/18/2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
16-2021	02/18/2021	03/13/2021	CH	PAYCHEXS	\$36,691.69	O
17-2021	03/05/2021	03/15/2021	CH	PAYCHEXS	\$40,075.64	O
31324	03/18/2021	03/18/2021	AW	ARMSTRONG CABLE	\$224.45	V
31324	03/18/2021	03/18/2021	AW	ARMSTRONG CABLE	-\$224.45	V
31325	03/18/2021	03/18/2021	AW	STAPLES BUSINESS ADVANTAGE	\$55.59	V
31325	03/18/2021	03/18/2021	AW	STAPLES BUSINESS ADVANTAGE	-\$55.59	V
31326	03/18/2021	03/18/2021	AW	MEDINA COUNTY POLICE CHIEF'S ASSOCI	\$75.00	V
31326	03/18/2021	03/18/2021	AW	MEDINA COUNTY POLICE CHIEF'S ASSOCI	-\$75.00	V
31327	03/18/2021	03/18/2021	AW	AKRON TRACTOR & EQUIPMENT	\$1,153.33	V
31327	03/18/2021	03/18/2021	AW	AKRON TRACTOR & EQUIPMENT	-\$1,153.33	V
31328	03/18/2021	03/18/2021	AW	AFLAC	\$62.40	V
31328	03/18/2021	03/18/2021	AW	AFLAC	-\$62.40	V
31329	03/18/2021	03/18/2021	AW	C & L SHOES	\$74.99	V
31329	03/18/2021	03/18/2021	AW	C & L SHOES	-\$74.99	V
31330	03/18/2021	03/18/2021	AW	THE GAZETTE	\$250.62	V
31330	03/18/2021	03/18/2021	AW	THE GAZETTE	-\$250.62	V
31331	03/18/2021	03/18/2021	AW	FRONTIER	\$50.00	V
31331	03/18/2021	03/18/2021	AW	FRONTIER	-\$50.00	V
31332	03/18/2021	03/18/2021	AW	CMT GROUP	\$12.50	V
31332	03/18/2021	03/18/2021	AW	CMT GROUP	-\$12.50	V
31333	03/18/2021	03/18/2021	AW	E&H HARDWARE GROUP LLC	\$26.96	V
31333	03/18/2021	03/18/2021	AW	E&H HARDWARE GROUP LLC	-\$26.96	V
31334	03/18/2021	03/18/2021	AW	HOME DEPOT CREDIT SERVICES	\$23.10	V
31334	03/18/2021	03/18/2021	AW	HOME DEPOT CREDIT SERVICES	-\$23.10	V
31335	03/18/2021	03/18/2021	AW	COMPASS MINERALS AMERICA INC.	\$19,202.89	V
31335	03/18/2021	03/18/2021	AW	COMPASS MINERALS AMERICA INC.	-\$19,202.89	V
31336	03/18/2021	03/18/2021	AW	D&J ELECTRIC MOTOR REPAIR INC	\$62.00	V
31336	03/18/2021	03/18/2021	AW	D&J ELECTRIC MOTOR REPAIR INC	-\$62.00	V
31337	03/18/2021	03/18/2021	AW	COSE/MEDICAL MUTUAL OF OHIO	\$21,085.02	V
31337	03/18/2021	03/18/2021	AW	COSE/MEDICAL MUTUAL OF OHIO	-\$21,085.02	V
31338	03/18/2021	03/18/2021	AW	KENWORTH OF RICHFIELD	\$486.52	V
31338	03/18/2021	03/18/2021	AW	KENWORTH OF RICHFIELD	-\$486.52	V
31339	03/18/2021	03/18/2021	AW	ORLO AUTO PARTS INC	\$213.43	V
31339	03/18/2021	03/18/2021	AW	ORLO AUTO PARTS INC	-\$213.43	V
31340	03/18/2021	03/18/2021	AW	MEDINA HOSPITAL	\$33,793.66	V
31340	03/18/2021	03/18/2021	AW	MEDINA HOSPITAL	-\$33,793.66	V
31341	03/18/2021	03/18/2021	AW	MEDINA HEATING & AIR	\$147.00	V
31341	03/18/2021	03/18/2021	AW	MEDINA HEATING & AIR	-\$147.00	V
31342	03/18/2021	03/18/2021	AW	BAKER VEHICLE SYSTEMS	\$46.95	V
31342	03/18/2021	03/18/2021	AW	BAKER VEHICLE SYSTEMS	-\$46.95	V
31343	03/18/2021	03/18/2021	AW	MEDINA COUNTY ENGINEER	\$126.00	V
31343	03/18/2021	03/18/2021	AW	MEDINA COUNTY ENGINEER	-\$126.00	V
31344	03/18/2021	03/18/2021	AW	VOYAGER FLEET SYSTEMS, INC.	\$2,188.16	V
31344	03/18/2021	03/18/2021	AW	VOYAGER FLEET SYSTEMS, INC.	-\$2,188.16	V
31345	03/18/2021	03/18/2021	AW	SERPENTINI CHEVROLET OF MEDINA	\$51.00	V
31345	03/18/2021	03/18/2021	AW	SERPENTINI CHEVROLET OF MEDINA	-\$51.00	V

Payment Listing

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2/18/2021 to 3/18/2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
31346	03/18/2021	03/18/2021	AW	O'REILLY AUTOMOTIVE, INC.	\$24.99	V
31346	03/18/2021	03/18/2021	AW	O'REILLY AUTOMOTIVE, INC.	-\$24.99	V
31347	03/18/2021	03/18/2021	AW	LEGAL & LIABILITY RISK MANAGEMENT IN	\$125.00	V
31347	03/18/2021	03/18/2021	AW	LEGAL & LIABILITY RISK MANAGEMENT IN	-\$125.00	V
31348	03/18/2021	03/18/2021	AW	LIGHTHOUSE SOLUTIONS INC	\$275.00	V
31348	03/18/2021	03/18/2021	AW	LIGHTHOUSE SOLUTIONS INC	-\$275.00	V
31349	03/18/2021	03/18/2021	AW	QPR	\$93.10	V
31349	03/18/2021	03/18/2021	AW	QPR	-\$93.10	V
31350	03/18/2021	03/18/2021	AW	REINHARDT SUPPLY	\$27.25	V
31350	03/18/2021	03/18/2021	AW	REINHARDT SUPPLY	-\$27.25	V
31351	03/18/2021	03/18/2021	AW	OHIO EDISON	\$1,953.95	V
31351	03/18/2021	03/18/2021	AW	OHIO EDISON	-\$1,953.95	V
31352	03/18/2021	03/18/2021	AW	PITNEY BOWES GLOBAL	\$142.35	V
31352	03/18/2021	03/18/2021	AW	PITNEY BOWES GLOBAL	-\$142.35	V
31353	03/18/2021	03/18/2021	AW	PETALSWEET CLEANING LLC	\$684.00	V
31353	03/18/2021	03/18/2021	AW	PETALSWEET CLEANING LLC	-\$684.00	V
31354	03/18/2021	03/18/2021	AW	AMAZON	\$142.91	V
31354	03/18/2021	03/18/2021	AW	AMAZON	-\$142.91	V
31355	03/18/2021	03/18/2021	AW	IAPE	\$50.00	V
31355	03/18/2021	03/18/2021	AW	IAPE	-\$50.00	V
31356	03/18/2021	03/18/2021	AW	ARMSTRONG CABLE	\$224.45	O
31357	03/18/2021	03/18/2021	AW	STAPLES BUSINESS ADVANTAGE	\$55.59	O
31358	03/18/2021	03/18/2021	AW	MEDINA COUNTY POLICE CHIEF'S ASSOCI	\$75.00	O
31359	03/18/2021	03/18/2021	AW	AKRON TRACTOR & EQUIPMENT	\$1,153.33	O
31360	03/18/2021	03/18/2021	AW	AFLAC	\$62.40	O
31361	03/18/2021	03/18/2021	AW	C & L SHOES	\$74.99	O
31362	03/18/2021	03/18/2021	AW	THE GAZETTE	\$250.62	O
31363	03/18/2021	03/18/2021	AW	FRONTIER	\$50.00	O
31364	03/18/2021	03/18/2021	AW	CMT GROUP	\$12.50	O
31365	03/18/2021	03/18/2021	AW	E&H HARDWARE GROUP LLC	\$26.96	O
31366	03/18/2021	03/18/2021	AW	HOME DEPOT CREDIT SERVICES	\$23.10	O
31367	03/18/2021	03/18/2021	AW	COMPASS MINERALS AMERICA INC.	\$19,202.89	O
31368	03/18/2021	03/18/2021	AW	D&J ELECTRIC MOTOR REPAIR INC	\$62.00	O
31369	03/18/2021	03/18/2021	AW	COSE/MEDICAL MUTUAL OF OHIO	\$21,085.02	O
31370	03/18/2021	03/18/2021	AW	KENWORTH OF RICHFIELD	\$486.52	O
31371	03/18/2021	03/18/2021	AW	ORLO AUTO PARTS INC	\$213.43	O
31372	03/18/2021	03/18/2021	AW	MEDINA HOSPITAL	\$33,793.66	O
31373	03/18/2021	03/18/2021	AW	MEDINA HEATING & AIR	\$147.00	O
31374	03/18/2021	03/18/2021	AW	BAKER VEHICLE SYSTEMS	\$46.95	O
31375	03/18/2021	03/18/2021	AW	MEDINA COUNTY ENGINEER	\$126.00	O
31376	03/18/2021	03/18/2021	AW	VOYAGER FLEET SYSTEMS, INC.	\$2,188.16	O
31377	03/18/2021	03/18/2021	AW	SERPENTINI CHEVROLET OF MEDINA	\$51.00	O
31378	03/18/2021	03/18/2021	AW	O'REILLY AUTOMOTIVE, INC.	\$24.99	O
31379	03/18/2021	03/18/2021	AW	LEGAL & LIABILITY RISK MANAGEMENT IN	\$125.00	O
31380	03/18/2021	03/18/2021	AW	LIGHTHOUSE SOLUTIONS INC	\$275.00	O
31381	03/18/2021	03/18/2021	AW	QPR	\$93.10	O

Payment Listing

UAN v2021.1

2/18/2021 to 3/18/2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
31382	03/18/2021	03/18/2021	AW	REINHARDT SUPPLY	\$27.25	O
31383	03/18/2021	03/18/2021	AW	OHIO EDISON	\$1,953.95	O
31384	03/18/2021	03/18/2021	AW	PITNEY BOWES GLOBAL	\$142.35	O
31385	03/18/2021	03/18/2021	AW	PETALSWEET CLEANING LLC	\$684.00	O
31386	03/18/2021	03/18/2021	AW	AMAZON	\$142.91	O
31387	03/18/2021	03/18/2021	AW	IAPE	\$50.00	O
Total Payments:					\$159,697.45	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$159,697.45	

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 3/18/2021
 Trustee Chm. [Signature]
 Trustee [Signature]
 Trustee [Signature]

MEDINA TOWNSHIP

BOARD OF TRUSTEES MEETING

MEETING HELD 3-18-2021

<u>NAME</u>	<u>ADDRESS</u>
Toni Krapp	Fawn Rd
Dean DeJongue - Hyatt	Court St., Medina
Brian Kussler	3480 Cook Rd
Don Rupanić	4044 DELMAR CT
Dana Johnson	3298 Fostett Rd
Joshua Ebra	3412 Hamilton Rd
NMtz	Medina Twp
Willi Ost	3670 Hamilton Rd
Allison Shogren	Staff
Matt Ventner	Medina Twp
BAUER CHRISTOPHER	4160 MONTGARY DR