

**MEDINA TOWNSHIP TRUSTEES
REGULAR MEETING - 7:00 PM
APRIL 15, 2021**

- I. ROLL CALL - PLEDGE - MOMENT OF SILENCE
- II. APPROVAL OF PAYROLL
- III. PURCHASE ORDERS AND TRAINING REQUESTS
- IV. APPROVAL OF ACCOUNTS PAYABLE
- V. CREDIT CARD ATTESTATION
- VI. DEPARTMENT HEAD STATUS REPORTS
- VII. OPEN TRUSTEE JOB INTERVIEWS

OLD BUSINESS

- VIII. EMPLOYEE HANDBOOK REVISION/REMOVAL OF WORDS
PGS 18 & 19 AND ACCRUALS PAGE 21.
- IX. MCH JOINT USE AGREEMENT RESOLUTION 04142021-025
- X. MEDINA TOWNSHIP FIRE FIGHTER ASSN. FACEBOOK STATUS
- XI. COVID POLICY STATUS
- XII. OFFICER MILTNER FULL/PART TIME STATUS

NEW BUSINESS

- XIII. 2021 ODOT SALT CONTRACT RESOLUTION 04152021-026
- XIV. REMSEN ROAD DETOUR RESOLUTION 04152021-027
- XV. ORGANIZATIONAL MEETING PART-TIME REGULAR RESOLUTION 04152021-028
- XVI. STREETLIGHT DISCUSSION
- XVII. PUBLIC RECORDS REQUEST DISCUSSION
- XVIII. FRANTZ ROAD CLOSURE
- XIX. MOTION TO INTERVIEW OFFICE ASSISTANT
- XX. APPROVAL OF DEPARTMENT REPORTS FOR MARCH
- XXI. LIQUOR LICENSE REQUEST DISCUSSION
- XXII. PUBLIC COMMENT
- XXIII. EXECUTIVE SESSION TO DISCUSS THE APPOINTMENT OF A PUBLIC
OFFICIAL
- XXIV. EXECUTIVE SESSION TO DISCUSS EMPLOYEE DISCIPLINE
- XXV. EXECUTIVE SESSION TO DISCUSS EMPLOYEE DISCIPLINE
- XXVI. EXECUTIVE SESSION TO DISCUSS EMPLOYEE DISCIPLINE
- XXVII. ADJOURN

R 4-15-2021

ENTITY NAME: Medina Township

MINUTES TITLE: April 15, 2021 Regular Meeting

BOARD NAME: Board of Trustees

TYPE OF MEETING: Regular

VOTING SESSION: Yes

DATE: 4/15/2021

START TIME: 7:13 pm

END TIME: 8:52 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
Vacant	Not Present
Mrs. Angela Ventura	Present

IN ATTENDANCE

NAME	VISITOR/EMPLOYEE	COMMENTS
Nick Dominguez	Employee	
Denny Miller	Employee	
Alliss Strogin	Employee	
Chief Walters	City Employee	
Matt Ventura	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.

APPROVAL OF PAYROLL (AND DISCUSSION)

MOTION BY 1:03 minutes	Mr. Stopa: A motion was made to approve payroll, with a check date of 4/16/2021. The total amount is \$33,827.51, with \$7,412.30 in withholdings, deductions, and liabilities.
MOTION SECONDED BY	Mr. Johnson
DISCUSSION	Mrs. Ventura advised the Trustees of the liabilities the Township could face by having the Police Chief, who is a salaried employee, turning in timesheets that are over 80 hours per pay cycle. Mrs. Ventura stated that a salaried employee should not be using sick and/or vacation time to go over 80 hours on a pay cycle. Mr. Stopa stated that he would make sure the Police Chiefs' timesheets would not go over 80 hours.
VOTING ROLL CALL	VOTE
Mr. Stopa	Yes
Mr. Johnson	Yes
VOTING RESULTS	YES: 2 NO: 0
UNSTATED INFORMATION	A two (2) page document was presented with the motion for approval.
DISCUSSION	The Board discussed Paychex being used as the accurate record for tracking payroll.

APPROVAL OF PURCHASE ORDERS AND TRAINING REQUESTS – TOSS YOUR TRASH DAY

MOTION BY 7:11 minutes	Mr. Stopa: A motion was made to approve a purchase order requisition. The department is Admin. It is for a blanket certificate for the 2021 'Toss your Trash Day' on May 22, 2021. The total amount is \$6,000.00
MOTION SECONDED BY	Mr. Johnson
DISCUSSION	The Board discussed why a blanket certificate was being used and the budget line items being used.
VOTING ROLL CALL	VOTE
Mr. Stopa	Yes
Mr. Johnson	Yes
VOTING RESULTS	YES: 2 NO: 0

APPROVAL OF PURCHASE ORDERS AND TRAINING REQUESTS – MID-OHIO FORKLIFT INC.

MOTION BY 7:55 minutes	Mr. Stopa: A motion was made to approve a purchase order requisition. The department is Service. The vendor is Mid-Ohio Forklift Inc. It is for repair of the forklift and replacement of parts and material. The total amount is \$3,450.00
MOTION SECONDED BY	Mr. Johnson
VOTING ROLL CALL	VOTE
Mr. Stopa	Yes
Mr. Johnson	Yes
VOTING RESULTS	YES: 2 NO: 0

APPROVAL OF ACCOUNTS PAYABLE

STATEMENT	<p>Mr. Stopa made the following statement: Due to remote printing issues that Lighthouse Solutions, the Township IT service company, has been working to resolve, all of the warrants printed are not in the same check number order as on the warrant list. Per conversation with UAN (see screen shot below) there is no need to waste physical checks by voiding and reprinting as all check amounts are correct and accounted for. The dollar amount on each check for each vendor is correct and the total of all checks equals the total amount on the warrant list. Only the check numbers on the checks do not match the check numbers on the warrant list. For audit purposes, an excel spreadsheet will be created to match the corresponding check numbers. This Excel spreadsheet will be created prior to the April 2021 bank reconciliation.</p>
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APPROVAL OF ACCOUNTS PAYABLE (continued)

MOTION BY 9:29 minutes	Mr. Stopa: A motion was made to approve Accounts Payable, dated 4/15/2021 to 4/16/2021. Starting with electronic check number 23-2021 and then starting with physical check number 31412 and end with physical check number 31435. The total amount is \$15,938.39.
MOTION SECONDED BY	Mr. Johnson
DISCUSSION	Mrs. Ventura stated that due to the recent need to process extra payrolls, electronic payments have not been entered into UAN. Mrs. Ventura further stated that when she catches up with the UAN processing, there will be numerous electronic payments on the future payment listings.
VOTING ROLL CALL	VOTE
Mr. Stopa	Yes
Mr. Johnson	Yes
VOTING RESULTS	YES: 2 NO: 0
UNSTATED INFORMATION	A one (1) page document was presented with the motion for approval.

CREDIT CARD ATTESTATION

TOPIC	Credit Card Attestation
ATTESTED TO BY 11:08 minutes	Mr. Stopa: I, Mike Stopa, Chairman of the Board of Trustees of Medina Township, Ohio, hereby attest that pursuant to Section 505.64 of the Ohio Revised Code, at its meeting on April 15, 2021, the Board reviewed the Credit Card Account transaction detail for each account listed below for the dates March 3, 2021 through April 3, 2021 as provided by the Fiscal Officer. The credit card accounts are Amazon, E&H - ACE Hardware, Home Depot, Lowes, PNC, Staples, Tractor Supply and Wal-Mart.

DEPARTMENT HEAD STATUS REPORTS

DEPARTMENT	Service Department
REPRESENTATIVE'S NAME	Denny Miller
STATUS	Mr. Miller requested that a motion be made to bring back Josh Dunn and John Smith as seasonal help at the Service Department. The Board discussed their pay rate and timing of their employment.
MOTION BY 12:36 minutes	Mr. Stopa: A motion was made to allow Denny Miller of the Road Department to hire Josh Dunn and John Smith as our seasonal help for 2021 at a rate of \$10.50 an hour.
MOTION SECONDED BY	Mr. Johnson

DEPARTMENT HEAD STATUS REPORTS (continued)

DISCUSSION	Mrs. Ventura asked for a start date to get them both on the payroll. Mr. Miller stated that Josh would start in 2 days but that Mrs. Ventura should wait on John since he is still at his college. Mrs. Ventura stated that she would check that they were still in the payroll system.
VOTING ROLL CALL	VOTE
Mr. Stopa	Yes
Mr. Johnson	Yes
VOTING RESULTS	YES: 2 NO: 0
STATUS	Mr. Miller stated he would be getting information to update the Township website regarding the Township cemeteries and removing old information and updating the Service Department pages on the website. Mr. Miller provided a status on the costs and repairs that will be needed for the sidewalks that are settling on Aaron Drive. Mr. Miller also informed the Board on how the recent use of the Service Department facility by the County health department for COVID vaccinations went. Mr. Miller and Mrs. Ventura discussed the status of Township paving contracts.
DEPARTMENT	Zoning Department
REPRESENTATIVE'S NAME	Mrs. Ridgley – not present
STATUS	Mr. Johnson provided a department report, written by Mrs. Ridgley, and asked the Board about continuing less restrictive temporary signage regulations for local businesses due to pandemic impacts on those businesses. Mr. Stopa stated that he had no problem with continuing the current signage policy. Mr. Johnson stated that Mrs. Ridgley was working through neighbor complaints with other neighbors. Mr. Johnson discussed new businesses recently opened on Pearl Road.
DEPARTMENT	Police Department
REPRESENTATIVE'S NAME	Chief Colonius – not present
STATUS	Mr. Stopa stated that the Township Police Department is working with the State Highway Patrol on speed control monitoring on I71 during the NFL draft. Mr. Stopa also stated that he has asked the Chief to increase patrols on Hamilton Road during the State Route 3 construction. Mrs. Ventura and Mr. Stopa discussed Police reports that Mrs. Ventura has been asking for and has not received. Mr. Stopa stated that he would ask the chief for those reports.

DEPARTMENT HEAD STATUS REPORTS (continued)

DEPARTMENT	Fire Department
REPRESENTATIVE’S NAME	Chief Walters
STATUS	Chief Walters reviewed the March Fire Department incidents report for Medina Township, detailing the number of incidents.

OPEN TRUSTEE JOB INTERVIEWS

DISCUSSION	Mr. Stopa stated that, due to the meetings’ full agenda and to be fair to the 7 candidates, he would propose a separate meeting for the job interviews. Mr. Johnson concurred, and the Trustees asked each candidate their preferences for dates to meet. After discussion with the candidates, a date and time for the interview meeting was set.
MOTION BY 23:26 minutes	Mr. Stopa: A motion was made to set a Special Trustee meeting for April 22 at 6 pm at the Townhall for Trustee applicant interviews. There will be six (6) applicants interviewed.
MOTION SECONDED BY	Mr. Johnson
VOTING ROLL CALL	VOTE
Mr. Stopa	Yes
Mr. Johnson	Yes
VOTING RESULTS	YES: 2 NO: 0
DISCUSSION	Mr. Stopa discussed advertising the Special meeting and sending a reminder of the meeting to the candidates. The Trustees and Mrs. Ventura discussed the logistics of how to proceed with the interviews during the Special meeting.

OLD BUSINESS

EMPLOYEE HANDBOOK REVISION/REMOVAL OF WORDS PGS 18 & 19 AND ACCRUALS PAGE 21.

DISCUSSION 25:38 minutes	The Board discussed specific handbook wording that should remain and other wording that should be removed to accurately reflect responsibilities in maintaining official attendance records and calculations. Mrs. Ventura suggested that the Employee Handbook be totally reprinted once the accruals are correct, tracking responsibilities are defined and the other updates are identified so as not to have to track piecemeal updates. The Board and Mr. Miller discussed having a consistent policy for carrying over vacation time by providing a 1 week grace period. The Board further discussed reprinting the entire Employee Handbook to include all of the updates previously discussed.
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**EMPLOYEE HANDBOOK REVISION/REMOVAL OF WORDS PGS 18 & 19 AND ACCRUALS PAGE 21.
(continued)**

DISCUSSION	The Board discussed which departments with non-bargaining employees should be included in the update to the Employee Handbook.
MOTION BY 38:26 minutes	Mr. Stopa: A motion was made to allow employees to carry over no more than one (1) week of vacation time after their anniversary date.
MOTION SECONDED BY	Mr. Johnson
AMENDED MOTION BY 38:47 minutes	Mr. Stopa: The motion was amended to state one (1) week of vacation time, forty (40) hours, from their anniversary date.
AMENDED MOTION SECONDED BY	Mr. Johnson
VOTING ROLL CALL	VOTE
Mr. Stopa	Yes
Mr. Johnson	Yes
VOTING RESULTS	YES: 2 NO: 0

MCH JOINT USE AGREEMENT RESOLUTION 04152021-025

MOTION TO APPROVE RESOLUTION	MCH JOINT USE AGREEMENT
RESOLUTION NUMBER	04152021-025
DISCUSSION	The Trustee discussed reviewing the changes made to the agreement.
MOTION TO APPROVE BY 39:39 minutes	Mr. Stopa: a motion was made to adopt resolution number 04152021-025, to approve entering into a Joint Use Agreement with Medina Creative Housing for the mutual benefits of both parties as stated in the referenced five (5) page agreement document.
MOTION SECONDED BY	Mr. Johnson
VOTING ROLL CALL	VOTE
Mr. Stopa	Yes
Mr. Johnson	Yes
VOTING RESULTS	YES: 2 NO: 0

COVID POLICY STATUS

DISCUSSION 41:17 minutes	Mr. Stopa stated that he is still working with legal and will something for the Board to look at before the next Trustee meeting. Mrs. Ventura stated that some Township employees are looking for direction regarding a COVID policy.
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OFFICE MILTNER FULL/PART-TIME STATUS

<p>DISCUSSION 41:46 minutes</p>	<p>Mr. Stopa stated that he met with Chief Colonius and they decided to keep Officer Miltner on in his current part-time status. Mr. Stopa thanked Officer Miltner for his service and stated that they are still reviewing a change in that status. Mr. Johnson asked for specifics discussed at the meeting and plans to hire an Officer full-time. Mrs. Ventura asked why a decision has not been made at this point. Mr. Stopa stated that he and the chief are still in discussion regarding this issue.</p>
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NEW BUSINESS

2021 ODOT SALT CONTRACT RESOLUTION # 04152021-026

<p>MOTION TO APPROVE RESOLUTION</p>	<p>2021 ODOT SALT CONTRACT</p>
<p>RESOLUTION NUMBER</p>	<p>04152021-026</p>
<p>DISCUSSION</p>	<p>Mr. Miller stated that the Township will contract for 1,000 tons of salt, like last year, and that the price of the salt must go out for bid before the Township knows how much it will cost. Mr. Miller stated that the salt will be for next year. Mrs. Ventura and Mr. Miller discussed payments for the current salt purchases.</p>
<p>MOTION TO APPROVE BY 45:45 minutes</p>	<p>Mr. Stopa: a motion was made to adopt resolution number 04152021-026 and authorize Medina Township to participation in the ODOT Road Salt contract, awarded in 2021, for one thousand (1000) tons of salt. A one (1) page document as presented with the resolution for approval.</p>
<p>MOTION SECONDED BY</p>	<p>Mr. Johnson</p>
<p>VOTING ROLL CALL</p>	<p>VOTE</p>
<p>Mr. Stopa</p>	<p>Yes</p>
<p>Mr. Johnson</p>	<p>Yes</p>
<p>VOTING RESULTS</p>	<p>YES: 2 NO: 0</p>

REMSEN ROAD DETOUR RESOLUTION # 04152021-027

MOTION TO APPROVE RESOLUTION	REMSEN ROAD DETOUR
RESOLUTION NUMBER	04152021-027
MOTION TO APPROVE BY 47:20 minutes	Mr. Stopa: a motion was made to adopt resolution number 04152021-027 to approve the agreement between Medina Township and the Director of Transportation of the State of Ohio for the maintenance of Remsen Road and Township roads used for detour purposes as designated in the attached two (2) page agreement document.
MOTION SECONDED BY	Mr. Johnson
DISCUSSION	The Trustees and Mr. Miller discussed the dates that road construction would take place and Township roads that will be closed.
VOTING ROLL CALL	VOTE
Mr. Stopa	Yes
Mr. Johnson	Yes
VOTING RESULTS	YES: 2 NO: 0

ORGANIZATIONAL MEETING PART-TIME REGULAR RESOLUTION # 04152021-028

MOTION TO APPROVE RESOLUTION	ORGANIZATIONAL MEETING PART-TIME REGULAR
RESOLUTION NUMBER	04152021-028
MOTION TO APPROVE BY 49:00 minutes	Mr. Stopa: a motion was made to adopt resolution number 04152021-028 to approve the update to the 2021 Slate of Appointments and Fees Resolution number 01022021-001 to include the 'Part-Time-Regular' job description for the Township Secretary/Office Assistant position and make it effective April 1, 2021.
MOTION SECONDED BY	Mr. Johnson
VOTING ROLL CALL	VOTE
Mr. Stopa	Yes
Mr. Johnson	Yes
VOTING RESULTS	YES: 2 NO: 0

STREETLIGHT DISCUSSION

DISCUSSION 49:50 minutes	Mr. Said Farhat, of Amber Glen Drive, is asking the Township to pick up the cost of traffic control during the installation of a streetlight at the intersection of Amber Glen Drive and State Route 3. Mr. Farhat stated that the cost will be approximately \$1,500.00. Mr. Stopa reviewed the current Township policy regarding what the Township pays for streetlights. The Board, Mr. Miller and Mr. Farhat discussed the lights' position and associated costs. Mrs. Ventura stated that she has been in contact with an ODOT representative and asked the Trustees to pass a resolution asking ODOT to pick up the traffic control cost.
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STREETLIGHT DISCUSSION (continued)

AMBER GLEN DRIVE STREETLIGHT RESOLUTION # 04152021-029

MOTION TO APPROVE RESOLUTION	AMBER GLEN DRIVE STREETLIGHT
RESOLUTION NUMBER	04152021-029
MOTION TO APPROVE BY 59:25 minutes	Mr. Stopa: a motion was made to adopt resolution number 04152021-029, to ask ODOT to cover the entire cost for the install for the streetlight on the corner of Weymouth Road (State Route 3) and Amber Glen.
MOTION SECONDED BY	Mr. Johnson
VOTING ROLL CALL	VOTE
Mr. Stopa	Yes
Mr. Johnson	Yes
VOTING RESULTS	YES: 2 NO: 0
MOTION TO APPROVE BY 1:00:00 minutes	Mr. Stopa: a motion was made to allow Angela Ventura to contact the Engineer at ODOT to find out if ODOT is willing to pick up the cost for the streetlight.
MOTION SECONDED BY	Mr. Johnson
VOTING ROLL CALL	VOTE
Mr. Stopa	Yes
Mr. Johnson	Yes
VOTING RESULTS	YES: 2 NO: 0
DISCUSSION	Mr. Stopa stated that the Board would have an answer for Mr. Farhat at the next Trustee meeting. Mr. Miller asked if streetlight requirements could be part of Zoning, to have the developer place streetlights. Mr. Stopa and Mrs. Ventura stated they would check with Mrs. Ridgley and the Police Department to see what could be done regarding this issue.

PUBLIC RECORDS REQUEST DISCUSSION

DISCUSSION 1:01:25 minutes	Mrs. Ventura and Mr. Stopa discussed current public records requests and how to fulfill them. Mr. Stopa stated that he would review the current requests and find the best way to obtain and process the requests using township personnel. Mrs. Ventura also stated that there are costs involved, when the Township IT vendor is involved with public records requests, that would need to be passed on to the requester. Mrs. Ventura stated that, per the employee handbook, notification of discipline needs to go all Trustees and the Fiscal Officer and that has not been the case in the recent past. Mr. Stopa stated that he would make sure the notification issue would be corrected.
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MEDINA TOWNSHIP FIRE FIGHTER ASSN. FACEBOOK STATUS

DISCUSSION 1:05:05 minutes	Mrs. Ventura stated that this agenda item was skipped. Mr. Stopa stated that he would be meeting with the Townships' legal counsel to discuss the Townships' social media and he would have a status at the next Trustee meeting. Mr. Johnson provided his input regarding the Medina Township Fire Fighter Association Facebook page and the official Medina Township website and Facebook page. Mr. Johnson and Mr. Stopa discussed using the Townships' social media pages solely for getting information out to residents and avoiding unnecessary personal issues.
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FRANTZ ROAD CLOSURE

DISCUSSION	Mr. Miller stated that he will need to close Frantz Road for culvert repair. Mr. Miller stated that he will coordinate with ODOT and put signs up when needed. It will be a one (1) day job and be between Hamilton Road and State Route 3.
MOTION BY 1:08:12 minutes	Mr. Stopa: A motion was made to allow Denny Miller to close Frantz Road, date to be determined, for culvert repair for one (1) day. Signs will be posted beforehand.
MOTION SECONDED BY	Mr. Johnson
VOTING ROLL CALL	VOTE
Mr. Stopa	Yes
Mr. Johnson	Yes
VOTING RESULTS	YES: 2 NO: 0

MOTION TO INTERVIEW OFFICE ASSISTANT

DISCUSSION	Mr. Johnson stated that the first job interview for the Office Assistant position will be on April 19 at 5pm.
MOTION BY 1:09:01 minutes	Mr. Johnson: A motion was made to interview the first candidate on Monday, April 19, at 5 pm.
MOTION SECONDED BY	Mr. Stopa
DISCUSSION	The Trustees discussed having Mr. Dominguez sit in on the interview since he will be working with the new Office Assistant.
VOTING ROLL CALL	VOTE
Mr. Johnson	Yes
Mr. Stopa	Yes
VOTING RESULTS	YES: 2 NO: 0

APPROVAL OF DEPARTMENT REPORTS FOR MARCH

MOTION BY 1:09:50 minutes	Mr. Stopa: A motion was made to approve the March 2021 Department Reports. They include the Police Department, double sided, the Zoning Departments, double sided, the Service Department, single sided and the Fire Department, single sided for a total of 148 pages. All reports were presented with the motion.
MOTION SECONDED BY	Mr. Johnson
VOTING ROLL CALL	VOTE
Mr. Stopa	Yes
Mr. Johnson	Yes
VOTING RESULTS	YES: 2 NO: 0

LIQUOR LICENSE REQUEST DISCUSSION

DISCUSSION	The Board discussed a request by Alexandria's Restaurant, which is closed, regarding their liquor license. The request is being made for safe keeping of the license.
MOTION BY 1:12:40 minutes	Mr. Stopa: A motion was made to allow Angela Ventura, the Fiscal Officer, to sign the Ohio Department of Commerce liquor license request.
MOTION SECONDED BY	Mr. Johnson
VOTING ROLL CALL	VOTE
Mr. Stopa	Yes
Mr. Johnson	Yes
VOTING RESULTS	YES: 2 NO: 0

PUBLIC COMMENT

MOTION BY 1:13:06 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
VOTING RESULTS	YES: 2 NO: 0
DISCUSSION	Mr. Stopa asked that those making public comment please state their name and address for the record.
PUBLIC COMMENT	Public comment was made.

MOTION BY 1:32:05 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
VOTING RESULTS	YES: 2 NO: 0

EXECUTIVE SESSION TO DISCUSS THE APPOINTMENT OF A PUBLIC OFFICIAL

DISCUSSION 1:32:16 minutes	Mr. Stopa stated that this executive session would not be needed at this time due to the upcoming successor Trustee interview process on April 22.
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EXECUTIVE SESSION TO DISCUSS EMPLOYEE DISCIPLINE

MOTION BY 1:32:37 minutes	Mr. Johnson: A motion was made to move the meeting to executive session to discuss employee discipline.
MOTION SECONDED BY	Mr. Stopa
DISCUSSION	Mrs. Ventura stated that the participants in the executive session need to be named.
AMENDED MOTION BY 1:32:48 minutes	Mr. Johnson: The motion was amended to include Chuck Johnson, Mike Stopa and Angela Ventura.
AMENDED MOTION SECONDED BY	The amended motion was not seconded
VOTING ROLL CALL	VOTE
Mr. Johnson	Yes
Mr. Stopa	No
VOTING RESULTS	YES: 1 NO: 1
DISCUSSION	Mrs. Ventura stated that there were issues to discuss regarding employee discipline. Mr. Stopa disagreed.

EXECUTIVE SESSION TO DISCUSS EMPLOYEE DISCIPLINE

MOTION BY 1:34:45 minutes	Mr. Stopa: A motion was made to move to executive session to discuss employee discipline with the two (2) Trustees and the Fiscal Officer.
MOTION SECONDED BY	Mr. Johnson
VOTING ROLL CALL	VOTE
Mr. Stopa	No
Mr. Johnson	Yes
VOTING RESULTS	YES: 1 NO: 1

EXECUTIVE SESSION TO DISCUSS EMPLOYEE DISCIPLINE

MOTION BY 1:35:01 minutes	Mr. Stopa: A motion was made to move to executive session to discuss employee discipline with the two (2) Trustees and the Fiscal Officer.
MOTION SECONDED BY	Mr. Johnson
VOTING ROLL CALL	VOTE
Mr. Stopa	No
Mr. Johnson	Yes
VOTING RESULTS	YES: 1 NO: 1

MEETING ADJOURN

MOTION BY 1:35:14 minutes	Mr. Stopa: A motion was made to adjourn the Medina Township Regular scheduled Trustee meeting.
DISCUSSION	The motion was not seconded. The Board had a heated discussion regarding whether there should or should not be a discussion on employee discipline and of Board members not being notified about employee discipline on more than one occasion.
MOTION BY 1:36:30 minutes	Mr. Stopa: A motion was made to adjourn the Medina Township Regular scheduled meeting.
DISCUSSION	Mr. Johnson asked if this would ever be discussed. Mrs. Ventura stated that there were more instances requiring discussion. Mr. Johnson stated that he wants to wait until there is another Trustee appointed to revisit the issues. Discussion continued on statements made about accruals. Mr. Johnson stated he would second the motion to adjourn, but after a third Trustee is appointed, these issues would be fully addressed. Mr. Johnson stated that this has been an embarrassment and should not be brushed off. Mr. Johnson also stated that procedures would need to change so all Board members are notified of employee discipline as Township policy requires.
MOTION SECONDED BY	Mr. Johnson
VOTING ROLL CALL	VOTE
Mr. Stopa	Yes
Mr. Johnson	Yes
VOTING RESULTS	YES: 2 NO: 0
	Meeting adjourned at 8:52 pm

NEXT SCHEDULED MEETING

TYPE OF MEETING	Special
DATE	4/22/2021
TIME	6:00 pm
LOCATION	Township Hall
COMMENTS	Successor Trustee appointment interviews

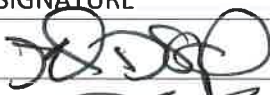
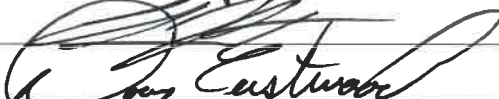

MINUTES PREPARED BY

NAME	TITLE	DATE
Nick Dominguez	Secretary	5/25/2021

ATTESTED BY

SIGNATURE	TITLE	DATE
	Fiscal Officer	9/2/2021

BOARD/COUNCIL CERTIFIED

SIGNATURE	TITLE	DATE
	Chairman	9/2/2021
	Vice Chairman	9/2/2021
	Trustee	9/2/2021

The above signatories, not present at this meeting, attest and certify these Minutes after thorough review of this document and the corresponding audio Minutes.

CASH REQUIREMENTS

(Prior to Processing)

THIS REPORT SUMMARIZES YOUR PAYROLL TRANSACTIONS FOR THE CHECK DATE 04/16/21. IT DOES NOT REFLECT MISCELLANEOUS ADMINISTRATIVE CHARGES. PLEASE REFER TO YOUR INVOICE(S) FOR THE TOTAL CASH REQUIRED FOR THIS CHECK DATE.

IMPORTANT COVID-19 INFORMATION: If you filed IRS Form 7200, please notify your Paychex representative to avoid owing a balance at the end of the quarter and ensure your Form 941 is accurate.

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
04/16/21	WESTFIELD BANK, FSB	xxxxxx175	Direct Deposit	Net Pay Allocations	28,109.79
04/16/21	WESTFIELD BANK, FSB	xxxxxx175	Taxpay®	Employee Withholdings	
				Medicare	572.61
				Fed Income Tax	3,590.85
				OH Income Tax	844.89
				OH BRUNS CTY Inc	88.45
				OH CVRSD SD Inc	48.29
				Total Withholdings	5,145.09
				Employer Liabilities	
				Medicare	572.63
				Total Liabilities	5,717.72
				EFT FOR 04/16/21	33,827.51

TOTAL EFT (Does not reflect administrative charges)

33,827.51

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
04/16/21	Refer to your records for account information		Payroll	Employee Deductions	1,170.00
				457 plan EE pretax	12.42
				AFLAC EE Post Tax	18.78
				AFLAC EE Pretax	3,494.45
				Opers Police EE cont	1,378.69
				Opers np EE Cont	1,157.96
				PXCMP PRETAX Health	180.00
				Union Dues	7,412.30
				Total Deductions	7,412.30

TOTAL REMAINING DEDUCTIONS / WITHHOLDINGS / LIABILITIES (Does not reflect administrative charges)

7,412.30

APPROVED BY MEDINA TWP. TRUSTEES

Date 4-15-2021

Trustee Chm. 

Trustee 

Trustee 

CASH REQUIREMENTS
THIS REPORT SUMMARIZES YOUR PAYROLL TRANSACTIONS FOR THE CHECK DATE 04/16/21. IT DOES NOT REFLECT MISCELLANEOUS ADMINISTRATIVE CHARGES. PLEASE REFER TO YOUR INVOICE(S) FOR THE TOTAL CASH REQUIRED FOR THIS CHECK DATE.

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

DUE DATE	PRODUCT	DESCRIPTION	
04/21/21	Taxpay@	FED IT PMT Group	4,736.09

Payment Listing

4/15/2021 to 4/16/2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
23-2021	04/16/2021	04/14/2021	CH	OHIO PUBLIC EMPLOYEES DEFERRED CO	\$1,170.00	O
31412	04/15/2021	04/15/2021	AW	RUMPKE	\$161.89	O
31413	04/15/2021	04/15/2021	AW	CINTAS CORP #011	\$76.44	O
31414	04/15/2021	04/15/2021	AW	AFLAC	\$62.40	O
31415	04/15/2021	04/15/2021	AW	BAKER VEHICLE SYSTEMS	\$78.29	O
31416	04/15/2021	04/15/2021	AW	CMT GROUP	\$31.25	O
31417	04/15/2021	04/15/2021	AW	DIGITAL PRINT SOLUTIONS	\$65.13	O
31418	04/15/2021	04/15/2021	AW	COLUMBIA GAS OF OHIO	\$1,393.08	O
31419	04/15/2021	04/15/2021	AW	FRONTIER	\$50.16	O
31420	04/15/2021	04/15/2021	AW	THE GAZETTE	\$240.00	O
31421	04/15/2021	04/15/2021	AW	HOME DEPOT CREDIT SERVICES	\$24.42	O
31422	04/15/2021	04/15/2021	AW	IMMAGES DESIGN STUDIO	\$720.00	O
31423	04/15/2021	04/15/2021	AW	MERITECH	\$122.48	O
31424	04/15/2021	04/15/2021	AW	TREASURER OF STATE - AR	\$1,005.00	O
31425	04/15/2021	04/15/2021	AW	OPBA	\$360.00	O
31426	04/15/2021	04/15/2021	AW	OHIO EDISON	\$1,005.20	O
31427	04/15/2021	04/15/2021	AW	ARMSTRONG CABLE	\$276.64	O
31428	04/15/2021	04/15/2021	AW	STAPLES BUSINESS ADVANTAGE	\$795.35	O
31429	04/15/2021	04/15/2021	AW	PETALSWEET CLEANING LLC	\$700.00	O
31430	04/15/2021	04/15/2021	AW	PERFECT VOICE & DATA	\$595.71	O
31431	04/15/2021	04/15/2021	AW	TIRE SOURCE MEDINA	\$731.99	O
31432	04/15/2021	04/15/2021	AW	VOYAGER FLEET SYSTEMS, INC.	\$2,470.01	O
31433	04/15/2021	04/15/2021	AW	SEDGWICK	\$3,525.00	O
31434	04/15/2021	04/15/2021	AW	VERIZON WIRELESS	\$262.02	O
31435	04/15/2021	04/15/2021	AW	WELLINGTON IMPLEMENT CO.	\$15.93	O
Total Payments:					\$15,938.39	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$15,938.39	

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 4-15-2021
 Trustee Chm. [Signature]
 Trustee [Signature]
 Trustee [Signature]

MCH Joint Use Agreement

I will move to adopt resolution number 04152021-025, to approve entering into a Joint Use Agreement with Medina Creative Housing for the mutual benefits of both parties as stated in the referenced five (5) page agreement document.

APPROVED BY MEDINA TWP. TRUSTEES

Date 4-15-2021

Trustee Chm. [Signature]

Trustee [Signature]

Trustee _____

JOINT USE AGREEMENT

This Joint Use Agreement (“Agreement”) is entered into by and between the Board of Trustees of Medina Township, Medina County, Ohio (the “Political Subdivision”), whose address is 3799 Huffman Road, Medina OH 44256, and Medina Creative Housing, a 501 (c)(3) Ohio nonprofit corporation; whose address is 232 N. Court Street, Medina, OH 44256 (the “Nonprofit”).

Whereas, through Amended Substitute SB 310, Nonprofit received an appropriation in the amount of \$500,000 (the “Appropriated Funds”); and

Whereas, Nonprofit will use these Appropriated Funds for Weymouth Community Center Rehab (the “Project”); and

Whereas, the Appropriated funds will be used to make improvements and construct facilities on real property owned by Nonprofit (the Property); and

Whereas, the parties to this Agreement will each have obligations and duties in regard to the Project; and

Whereas, to establish the right of Political Subdivision to make public use of the Property Section 509.11 of Amended Substitute SB 310 requires Nonprofit to enter in a Joint Use Agreement with Political Subdivision that contains the requirements in Amended Substitute SB 310 Section 509.11 (B)(1)-(3); and

Whereas, Political Subdivision has demonstrated that the value of the use of the Property is reasonably related to the amount of the Appropriated Funds through the worksheet included in this Agreement as Attachment A.

NOW, THEREFORE, in consideration of the mutual benefits hereunder, it is hereby agreed to between the parties as follows:

1. Property owned by Nonprofit. The property consists of multi-use building located at 3334 Meyers Road and 3074 Remsen Road, Medina, OH 44256. Nonprofit owns the Property that shall commence no later than the date of this Agreement and terminate no earlier than the last day of the month following the 15th anniversary of the date on which the final disbursement of Appropriated Funds is made.
2. Use of Property by Government Agency. Property will be used for construction and expansion of services for individuals with disabilities. This property was built in 1925 as the Weymouth School before becoming a school for the disabled in 1956 and the first county supported school for the Medina County Board of DD and also the Medina County Transit facility. is the first schoolhouse. This property will provide additional social, educational, vocational and recreational opportunities for individuals with disabilities and community use.

3. Reimbursement of funds. The state of Ohio shall be reimbursed should the Government Agency's right to use the Property shall not be terminated by Nonprofit prior to the expiration of the term of this Agreement, calculated by dividing the awarded funds by 15 and multiplying that sum by 15 less the number of full years the acquired or improved property has been used by the Political Subdivision.
4. Use of Funds. The Appropriated Funds shall be used as described in SB 310. And shall be used only for capital improvements and not operating costs. Any Appropriated Funds that are not spent shall be returned in full to the State of Ohio.
5. Insurance for Nonprofit's Property and indemnification. Nonprofit agrees, at its own cost, to procure and continue in force at all times that this Agreement is in effect, in its name, general liability insurance against any and all claims for injuries to persons or damage to property occurring or arising out of any use of the Property contemplated herein. Nonprofit shall also procure, and continue in force, casualty insurance, insuring against all risks of loss or damage to the Property and the improvements made thereto under the Project.
6. Indemnification. Nonprofit shall indemnify and hold Political Subdivision harmless from all liability for construction, operation and maintenance costs of the Project.
7. Compliance with federal, state and local laws. Nonprofit shall comply with all applicable federal, state and local laws as well as state administrative regulations relating to the capital improvements process, including construction, bidding and ethics laws and regulations.
8. Competitive bidding. Nonprofit will follow competitive bidding procedures to include, at a minimum, publishing advertisements to seek bids, receiving sealed bids, and awarding contracts to the lowest responsive and responsible bidder, as described generally in Ohio Revised Code Chapter 153.
9. Term. The term of this Agreement shall be coextensive with the grant agreement between the Ohio Department of Natural Resources ("ODNR") and Nonprofit, relating to the Appropriated Funds and Project.
10. Amendments. Any amendments to this Joint Use Agreement require must be approved by ODNR before any amendment takes effect.

FOR THE NON PROFIT:

FOR THE POLITICAL SUBDIVISION

Signature



Signature

By : Dianne DePasquale-Hagerty

By: Mike Stopa

Date: _____

Date: 4-15-2021

Its: _____

Its: _____

ATTACHMENT A

Project: Weymouth Community Center
Date: 3/22/21

Directions: The purpose of this worksheet is to enable a Political Subdivision to demonstrate how the value of the parks and recreation uses that will be derived from a Joint Use Agreement is reasonably related to the value of the state capital appropriation made to the Nonprofit or Political Subdivision. Section I will be filled out by Department of Natural Resources staff. Sections II and III are to be filled out by the Political Subdivision.

Section I: State appropriation information.

1. Amount of state appropriation provided: \$500,000
2. Estimated annual debt service on the appropriation: 0
3. Term of the state bond, in years: 15

Use(s) of the facility*	Annual value of use	# of years
<u>Public Community Events</u>	<u>\$10,000</u>	<u>15</u>
<u>Private Community Events</u>	<u>\$3,334</u>	<u>15</u>
<u>Program Space</u>	<u>\$21,600</u>	<u>15</u>
	<u>\$</u>	

(*List additional uses on separate page as needed)

Section III:

On a separate page, explain how each use listed in Section II was valued for this analysis.

Value analysis:

Public Community Events to include annual Weymouth Days, Pony Cart Rides, Fall Foliage Tour, Community Yard Sale, Youth Activities, etc. – 4 events per year x 15 years = 60 events at \$2,500 cost per event for Set-up, Tear Down, Parking, Staff, Insurance Cost.

Private Community Events to include annual use of property common space for parties, exercise class and private community events per rental schedule – 10 events per year x at 15 years = 150 events at \$334 per event for Use of Equipment (tables, chairs) Staff, Insurance Cost, Parking, Clean-up.

Program Space Open to the Community to include Museum, Art Gallery, Photography Studio and/or other programs to be developed over term of Joint Use – 600 square feet at \$3.00 a square foot lease cost annually = \$21,600 for areas open for public participation on defined schedule.

2021 ODOT Road/Salt contract

I will move to adopt resolution 04152021-026 and authorize Medina Township to participation in the ODOT Road Salt contract, awarded in 2021, for one thousand (1000) tons of salt and incorporate this one (1) page document as presented.

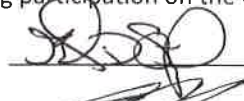

APPROVED BY MEDINA TWP. TRUSTEES
Date 4-15-2021
Trustee Chm. [Signature]
Trustee [Signature]
Trustee [Signature]

**RESOLUTION AUTHORIZING PARTICIPATION
IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2021**

WHEREAS, Medina Township, Medina County, Ohio (hereinafter referred to as the "Political Subdivision") hereby submits this written agreement to participate in the Ohio Department of Transportation's (ODOT) annual road salt bid in accordance with Ohio Revised Code 5513.01(B) and hereby agrees to all of the following terms and conditions in its participation of the ODOT road salt contract:

- a. The Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the road salt contract and acknowledges that upon of award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and
- b. The Political Subdivision hereby acknowledges that upon the Director of ODOT's signing of the road salt contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and
- c. The Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT road salt contract and agrees to hold the Department of Transportation harmless for any claims, actions, expenses, or other damages arising out of the Political Subdivision's participation in the road salt contract; and
- d. The Political Subdivision's electronic order for Sodium Chloride (Road Salt) will be the amount the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and
- e. The Political Subdivision hereby agrees to purchase a minimum of 90% of its electronically **submitted** salt quantities from its awarded salt supplier during the contract's effective period; and
- f. The Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT salt contract; and
- g. The Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request by no later than Friday, April 30 **by 5:00 p.m.** The written, emailed request to rescind this participation agreement must be received by the ODOT Office of Contract Sales, Purchasing Section email: Contracts.Purchasing@dot.ohio.gov by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision's participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision's participation agreement and/or a Political Subdivision's request to rescind its participation agreement.

NOW, THEREFORE, be it ordained by the following authorized person(s) that this participation agreement for the ODOT road salt contract is hereby approved, funding has been authorized, and the Political Subdivision agrees to the above terms and conditions regarding participation on the ODOT salt contract:

	MIKE STOPA CHAIRMAN	(Authorized Signature)	<u>4/15/2021</u>	Approval Date
	CHUCK JOHNSON VICE-CHAIRMAN	(Authorized Signature)	<u>4-15-2021</u>	Approval Date
_____		(Authorized Signature)	_____	Approval Date
_____		(Authorized Signature)	_____	Approval Date
_____		(Authorized Signature)	_____	Approval Date

THIS RESOLUTION MUST BE UPLOADED TO THE SALT PARTICIPATION WEBSITE BY NO LATER THAN FRIDAY, APRIL 30, 2021.

DEADLINE TO SUBMIT SALT 2021-2022 RESOLUTION/ORDINANCE PARTICIPATION FORM: FRIDAY, APRIL 30th (Updated 3/12/2021)

At this time, we have not made any decision on the POST or OPEN date of the next salt contract

Local Municipalities have inquired about the current deadlines to submit your salt requests and resolutions. A decision on whether to extend this date has not been determined at this time. We understand that it may not be possible for Local Municipalities to meet and obtain a signed resolution by the April 30th deadline. ODOT will work those Local Municipalities that are unable to obtain a signed resolution by the deadline. However, we recommend that you submit the requested quantity through the electronic application as soon as you have determined this amount. This will allow us to gather your information and include it with the contract. A signed copy of the resolution should be submitted upon collection of the required signatures.

We recommend that you monitor this site weekly for any updates or possible extensions.

Each Political Subdivision must submit this electronic order form (BELOW) AND attach an approved, completed, and signed Resolution/Ordinance for the ODOT Salt Contract to be included in the Department's bidding opportunity for road salt. Upon the Director of ODOT's award of the contract, you will be bound to purchase at least 90% (and you can purchase up to 110%) of the salt quantities requested on this participation form.

Link to Required Resolution/Ordinance Language

1) You cannot use previously submitted or approved resolutions/ordinances. No exceptions.

2) ALL ORDERS WILL BE BASED ON THIS ELECTRONIC SUBMISSION

By submitting the electronic participation form below AND attaching a completed and signed Resolution/Ordinance (link above) for the ODOT Salt Contract (018-22), you will be included in the Department's bidding opportunity for road salt and, upon the Director of ODOT's award of the contract, bound to purchase at least 90% (and you can purchase up to 110%) of the salt quantities requested.

3) Submission Receipt

Each Political Subdivision will receive a "submission receipt" via email verifying submitted tonnages. It is each Political Subdivision's responsibility to verify this information has been received and that all information is correct.

4) HOW TO MAKE CHANGES TO AN ALREADY SUBMITTED PARTICIPATION FORM

If you need to make any changes to your information after it has already been submitted, you must do so by no later than **5:00 PM on Friday, April 30th, 2021**. To make changes to an already submitted form you must re-submit the ENTIRE FORM WITH ALL INFORMATION FILLED OUT (including attached resolution/ordinance) and it will automatically overwrite the information you had previously submitted.

Salt Resolution/Ordinance Participation Form

Thank you for your submission.

Attachments: -026 ODOT Salt Contract signed.pdf

County: Medina

Political Subdivision: Medina Township

Authorized Person: Denny Miller

City: Medina

Contact for Ordering: Denny Miller

EmailAddress: dmiller@medinatownship.com

Phone: 330 760-2399

Tons Requested: 1000

1st Stockpile Address - Include Zip: 3718 Weymouth Road, Medina OH 44256

2nd Stockpile Address - Include Zip: 6100 Wedgewood Road, Medina OH 44256

REMSEN ROAD DETOUR RESOLUTION

I will move to adopt resolution number 04152021-027, to approve the agreement between Medina Township and the Director of Transportation of the State of Ohio for the maintenance of Remsen Road and Township roads used for detour purposes as designated in the attached two (2) page agreement document.

APPROVED BY MEDINA TWP. TRUSTEES
Date 4-15-2021
Trustee Chm. [Signature]
Trustee [Signature]
Trustee [Signature]

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

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

WHEREAS, the Director of Transportation has determined that it is necessary to detour traffic on **Medina Township Road 37/Rensen Road** during construction of this improvement; and

WHEREAS, the designated local detour route includes roads or streets not under the direct 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 to use these roads or streets in the official established detour.

NOW, THEREFORE, during the **19-day** period that **Medina Township Road 37/Rensen Road** is closed to through traffic, the Director of Transportation agrees to maintain this designated local detour route in passable condition and return to the **Medina Township Trustees** as good of a condition as it was prior to its use.

The designated local detour route will be the following:


Eastbound Rensen Road Detour:

- Traveling Eastbound on Medina Township Road 37/Rensen Road, turn Right/East onto Medina Township Road 109/Foskett Road.
- Turn Right/South onto State Route 3.
- Turn Left/East onto Medina County Road 32/Old Weymouth Road.
- Return to Medina Township Road 37/Rensen Road.

Westbound Rensen Road Detour:


- Traveling Westbound on Medina Township Road 37/Rensen Road, turn Left/South onto Medina County Road 32/Old Weymouth Road.
- Turn Left/South onto State Route 3.
- Turn Right/West onto Medina Township Road 115/Hamlin Road.
- Return to Medina Township Road 37/Rensen Road.

The **Medina Township Trustees** have inspected their portion of the road(s) to be used as a local detour route and have reviewed the above agreement and Maintenance of Traffic plan sheet and concur in the use as proposed.

Signed: 
Date: 4/15/2021

MIKE STOPPA
CHAIRMAN

Phone: 330 635-7903

Signed: 
Date: 4/15-2021

CHUCK JOHNSON
VICE-CHAIRMAN

Phone: 330 461-6107

Signed: _____
Date: _____

Phone: _____

2021 Organizational meeting resolution update

I will move to adopt resolution 04152021-028 to approve the update to the 2021 Slate of Appointments and Fees Resolution number 01022021-001 to include the 'Part-Time-Regular' job description for the Township Secretary/Office Assistant position and make it effective April 1, 2021.

APPROVED BY MEDINA TWP. TRUSTEES

Date 4-15-2021

Trustee Chm. [Signature]

Trustee [Signature]

Trustee [Signature]

Amber Glen Streetlight Resolution

At the Medina Township 4/15/2021 Regular Trustee meeting, a motion was made to adopt resolution number 04152021-029, to ask ODOT to cover the entire cost for the install of a streetlight at the corner of Weymouth Road (State Route 3) and Amber Glen.

Voting: A/E Mike Stopa, Chairman, Trustee

Voting: A/E Chuck Johnson, Vice Chairman, Trustee

APPROVED

Let it be noted: The original install cost for the streetlight was \$5,600.00, however, Ohio Edison has agreed to the lower cost of \$1,500.00 for the complete install which includes traffic control costs during the install.

MEDINA TOWNSHIP

TRUSTEES MEETING

MEETING HELD 4-15-2021

<u>NAME</u>	<u>ADDRESS</u>
Jimmy Traynor	4007 Reams Rd
Krepp	TCOON
Willie [unclear]	3670 Hamilton Rd
Kathy Payne	2771 Marks Rd
Doug Eastwood	3377 Fuskett Rd
DON RUPANOVIC	4044 DELMAR CT.
Alliss Stogin	SLAY
GARY VREWE	3803 Hamilton
BRUCE CHRISTOPHER	4160 MORTGAGE DR
Joshua Ebers	3412 Hamilton Rd
Angel Ashshire	3405 Nichols Dr
William L. Jones	8511 White Rd ^{Subway} Busbank
Devin Lesak	2785 Franklin Dr
PAIE GLETT	2823 Franklin
BONNIE TERUWEN	4792 GATEWAY DR