

**MEDINA TOWNSHIP TRUSTEES
REGULAR MEETING - 7:00 PM
JUNE 24, 2021**

- I. ROLL CALL - PLEDGE - MOMENT OF SILENCE**
- II. PAYROLL TIME AND ATTENDANCE DISCUSSION**
- III. APPROVAL OF PAYROLL**
- IV. APPROVAL OF SUPPLEMENTAL APPROPRIATION
RESOLUTION 06242021-043**
- V. SITE PLANS**
- VI. PURCHASE ORDERS AND TRAINING REQUESTS**
- VII. APPROVAL OF ACCOUNTS PAYABLE**

OLD BUSINESS

- VIII. PLAYGROUND COMMITTEE DISCUSSION**
- IX. EMPLOYEE/RESIDENT MEETING ATTENDANCE DISCUSSION**

NEW BUSINESS

- X. APPROVAL OF PREVIOUS MINUTES**
- XI. APPROVAL OF TOWNSHIP ROAD DETOUR
RESOLUTION 06242021-044**
- XII. MR&R DISCUSSION**
- XIII. TOWNHALL RECORDS SECURITY DISCUSSION**
- XIV. POLICE CONTRACT NEGOTIATION OPTIONS DISCUSSION**
- XV. OPWC GRANT DISCUSSION**
- XVI. PUBLIC COMMENT**
- XVII. EXECUTIVE SESSION TO DISCUSS EMPLOYEE COMPENSATION**
- XVIII. EXECUTIVE SESSION TO DISCUSS EMPLOYEE DISCIPLINE**
- XIX. ADJOURN**

R 6-24-2021

ENTITY NAME: Medina Township

MINUTES TITLE: June 24, 2021 Regular Meeting

BOARD NAME: Board of Trustees

TYPE OF MEETING: Regular

VOTING SESSION: Yes

DATE: 6/24/2021

START TIME: 7:03 pm

END TIME: 10:27 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. Doug Eastwood	Present
Mrs. Angela Ventura	Present

IN ATTENDANCE

NAME	VISITOR/EMPLOYEE	COMMENTS
Nick Dominguez	Employee	
Alliss Strogin	Employee	
Denny Miller	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.

PAYROLL TIME AND ATTENDANCE DISCUSSION

<p>DISCUSSION 01:02 minutes</p>	<p>Mr. Stopa asked if this agenda item was still needed. Mrs. Ventura stated no but wanted to remind Department Heads about the proper timing of approving Comp time. Mrs. Ventura also advised the Trustees about how pay raises for elected officials are handled and stated that Mr. Eastwood, Mr. Johnson and herself would be getting pay rate increases for 2021 and that this pay raise is reflected in the submitted payroll journal.</p>
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APPROVAL OF PAYROLL

<p>MOTION BY 03:09 minutes</p>	<p>Mr. Stopa: A motion was made to approve payroll, with a check date of 6/25/2021. The total amount is \$35,668.93, with \$7,442.81 in withholdings, deductions, and liabilities. A two (2) page document was presented with the motion for approval</p>
MOTION SECONDED BY	Mr. Johnson
VOTING ROLL CALL	VOTE
Mr. Stopa	Yes
Mr. Johnson	Yes
Mr. Eastwood	Yes
VOTING RESULTS	YES: 3 NO: 0

APPROVAL OF SUPPLEMENTAL APPROPRIATION RESOLUTION # 06242021-043

MOTION TO APPROVE RESOLUTION	SUPPLEMENTAL APPROPRIATION
RESOLUTION NUMBER	06242021-043
MOTION TO APPROVE BY 04:09 minutes	Mr. Stopa: a motion was made to adopt resolution number 06242021-043 to approve the supplemental appropriation reallocation of funds, dated 6/24/2021. A one (1) page document was presented with the resolution for approval.
MOTION SECONDED BY	Mr. Johnson
DISCUSSION	Mr. Stopa stated that this supplemental appropriation was needed to move funds for Police Department line items that were getting low and that what was budgeted for the proposed playground needed to be adjusted. Mrs. Ventura noted that other items were moved to the playground line in order to have all of those playground funds in one place. Mrs. Ventura also stated that this is a zero-net change and is just to move equal amounts from one account to another.
VOTING ROLL CALL	VOTE
Mr. Stopa	Yes
Mr. Johnson	Yes
Mr. Eastwood	Yes
VOTING RESULTS	YES: 3 NO: 0

SITE PLANS**APPROVAL OF SITE PLANS – McMANUS AGENCY**

MOTION BY 08:05 minutes	Mr. Stopa: A motion was made to accept the recommendation of the Zoning Commission to approve the change of use for McManus Agency, located at 4914 Fenn Road. Site plans were presented with the motion for approval.
MOTION SECONDED BY	Mr. Johnson
VOTING ROLL CALL	VOTE
Mr. Stopa	Yes
Mr. Johnson	Yes
Mr. Eastwood	Yes
VOTING RESULTS	YES: 3 NO: 0

APPROVAL OF SITE PLANS – CAM AUTO INVESTMENT

MOTION BY 10:40 minutes	Mr. Stopa: A motion was made to accept the recommendation of the Zoning Commission to approve the change of use for CAM Auto Investments, JDB Now, located at 2825 Medina Road. It was noted that eighty (80) parking spaced will be maintained. Site plans were presented with the motion for approval.
MOTION SECONDED BY	Mr. Eastwood
DISCUSSION	The Trustees and the business owner had a short discussion regarding how to get signage approved for the said property.
VOTING ROLL CALL	VOTE
Mr. Stopa	Yes
Mr. Eastwood	Yes
Mr. Johnson	Yes
VOTING RESULTS	YES: 3 NO: 0

APPROVAL OF PURCHASE ORDERS AND TRAINING REQUESTS – CITY OF MEDINA FINANCE DEPT.

MOTION BY 12:07 minutes	Mr. Stopa: A motion was made to approve a purchase order requisition for the Police Department. The vendor is the City of Medina Finance Department. This is for the City of Medina 2021 dispatch services. Total amount is \$68,290.63.
MOTION SECONDED BY	Mr. Eastwood
DISCUSSION	The Board discussed the purpose of the fee and its’ usual annual increase. The due date could not be determined at the time of approval.
VOTING ROLL CALL	VOTE
Mr. Stopa	Yes
Mr. Eastwood	Yes
Mr. Johnson	Yes
VOTING RESULTS	YES: 3 NO: 0

APPROVAL OF ACCOUNTS PAYABLE

STATEMENT:	Mr. Stopa stated the following: For the public record, at the 4/29/2021 Regular Trustee meeting, in the motion to approve Accounts Payable, I stated the incorrect total dollar amount of \$45,408.36 and the correct total dollar amount stated should have been \$44,408.36.
MOTION BY 14:32 minutes	Mr. Stopa: A motion was made to approve Accounts Payable, dated 6/21/2021 to 6/25/2021 and incorporate electronic check number 41-2021 to electronic check number 42-2021 and then start with physical check number 31532 and finish with physical check number 31563. The total amount is \$32,690.56. A two (2) page document was presented with the motion for approval.

APPROVAL OF ACCOUNTS PAYABLE (continued)

MOTION SECONDED BY	Mr. Johnson
DISCUSSION	Mrs. Ventura stated several items that are not on the payment listing, even though they have been paid, due to not being entered into UAN at this time.
VOTING ROLL CALL	VOTE
Mr. Stopa	Yes
Mr. Johnson	Yes
Mr. Eastwood	Yes
VOTING RESULTS	YES: 3 NO: 0

OLD BUSINESS**PLAYGROUND COMMITTEE DISCUSSION**

DISCUSSION	For the record, Mrs. Ventura provided the list of names of the new playground committee which includes Joe Watts, Dana Johnson, Stacy Mitchell, Cliff Hawker, Angel Abshire, Glenn Brant, Jason Aberegg, Doug Eastwood, and Angela Ventura. Mrs. Ventura stated that Stacy Mitchell has offered to service as chairperson. Mrs. Ventura reviewed upcoming plans involving groundbreaking and photography times as well as Zoning needs for the playground project to proceed.
MOTION BY 18:32 minutes	Mr. Stopa: A motion was made to approve the 2021 Playground Committee with the following members: Angela Ventura, Joe Watts, Dana Johnson, Stacy Mitchell, Cliff Hawker, Angel Abshire, Glenn Brant, Jason Aberegg, Doug Eastwood
MOTION SECONDED BY	Mr. Eastwood
VOTING ROLL CALL	VOTE
Mr. Stopa	Yes
Mr. Eastwood	Yes
Mr. Johnson	Yes
VOTING RESULTS	YES: 3 NO: 0
DISCUSSION	The Board discussed the logistics of setting up a meeting date for the committee, construction of the playground, fundraising and organizational needs. Mr. Miller provided input regarding how the playground would affect operations at his department. Mrs. Ventura reviewed the timing of grants being applied for for the playground.

EMPLOYEE/RESIDENT MEETING ATTENDANCE DISCUSSION

<p>DISCUSSION 25:15 minutes</p>	<p>Mrs. Ventura opened the discussion by reviewing the last time this topic was discussed at a Trustee meeting on April 29, 2021. The Board discussed the participation of elected officials at Township meetings, other than Trustee meetings, and how that participation should be conducted as a Township resident and an elected official. The Trustees agreed that, as elected officials, their participation should be held to a higher standard due to the influence their opinions and actions have. Mrs. Ventura raised the question of disrespect shown to elected officials and to residents by Township employees during non-Trustee Township meetings and how that should be handled. Mr. Johnson stated that he is currently in the process of addressing that issue and stated it would be handled appropriately.</p>
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NEW BUSINESS**APPROVAL OF PREVIOUS MINUTES**

MOTION TO APPROVE MINUTES OF	March 18, 2021
TYPE OF MEETING	Regular Trustee Meeting
MOTION BY 32:00 minutes	Mr. Stopa: A motion was made to approve the March 18, 2021, Regular Trustee Meeting Minutes at which time Mr. Johnson and Mr. Stopa were in attendance.
MOTION SECONDED BY	Mr. Johnson
VOTING ROLL CALL	VOTE
Mr. Stopa	Yes
Mr. Johnson	Yes
Mr. Eastwood	Abstain
VOTING RESULTS	YES: 2 NO: 0 ABSTAIN: 1

APPROVAL OF TOWNSHIP ROAD DETOUR RESOLUTION # 06242021-044

DISCUSSION	The Board and Mr. Miller discussed the 2 roads affected.
MOTION TO APPROVE RESOLUTION	TOWNSHIP ROADS DETOUR
RESOLUTION NUMBER	06242021-044
MOTION TO APPROVE BY 33:33 minutes	Mr. Stopa: a motion was made to adopt resolution number 06242021-044, to approve the two (2) agreements between Medina Township and the Director of Transportation for the State of Ohio for the maintenance of Frantz and Hamlin Roads and Township roads used for detour purposes as designated in the attached two (2) page agreement document for Frantz Road and the attached two (2) page agreement document for Hamlin Road.

APPROVAL OF TOWNSHIP ROAD DETOUR RESOLUTION # 06242021-044 (continued)

MOTION SECONDED BY	Mr. Eastwood
VOTING ROLL CALL	VOTE
Mr. Stopa	Yes
Mr. Eastwood	Yes
Mr. Johnson	Yes
VOTING RESULTS	YES: 3 NO: 0

MR&R DISCUSSION

DISCUSSION	The Board discussed seeking other outside legal counsel given that the Township’s current outside attorney, David Smith, has changed the legal firm he is associated with and is no longer with MR&R. Mr. Stopa stated that he will get a fee schedule from David Smith and MR&R to see if the Township will retain either. The Board discussed finding a legal firm within the County to reduce travel expenses. The Board discussed making a motion to discontinue using MR&R’s legal services to avoid ongoing legal service charges.
MOTION BY 39:17 minutes	Mr. Eastwood: A motion was made for the Township to provide a termination letter for MR&R Legal counsel to let them know their services are no longer required, effective immediately.
MOTION SECONDED BY	Mr. Stopa
DISCUSSION	Mr. Stopa stated he will contact David Smith for his new firms’ rates. The Board further discussed each Trustee having legal firm recommendations at the next Trustee meeting. Mrs. Ventura stated that the new legal firm should have a good working relationship with the County Prosecutors’ office since they will be working closely with them.
VOTING ROLL CALL	VOTE
Mr. Eastwood	Yes
Mr. Stopa	Yes
Mr. Johnson	Yes
VOTING RESULTS	YES: 3 NO: 0

TOWNHALL RECORDS SECURITY DISCUSSION

DISCUSSION 40:50 minutes	The Board discussed securing Townhall due to a recent occurrence of missing records. Mr. Miller stated that he is currently working with a vendor to replace the Townhall and Service Department concession stand security cameras and recording systems. Mr. Eastwood stated that he is getting price quotes to compare proposed systems. Mr. Stopa stated, that, for now and until the new security system is in place, Townhall office interior doors will be locked during meetings.
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POLICE CONTRACT NEGOTIATION OPTIONS DISCUSSION

<p>DISCUSSION 44:16 minutes</p>	<p>Mr. Stopa recounted the past Police contract labor negotiation law firm used by the Township. The Board discussed interviewing other law firms to represent the Township in the upcoming Police union contract negotiations and when to conduct those interviews. The Trustees stated that they would reach out to prospective law firms individually to see what services they can offer the Township. Mrs. Ventura stated that any activities related to the Police union contract can be paid for from Police levy funds. The Board further discussed the options available on funding the Police union contract activities.</p>
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OPWC GRANT DISCUSSION (RESOLUTION # 06242021-045)

<p>DISCUSSION</p>	<p>Mr. Miller stated that it is time to apply for an OPWC grant for next year and asked the Board if they would like to apply for the grant for paving or culvert projects. The board discussed how the grant is paid for and the percentage of payment the Township needs to cover for each type of project. The Board decided that the paving project would be the best use of the proposed grant. Mr. Miller stated that a resolution will be needed to allow him to apply for the OPWC grant.</p>
<p>MOTION TO APPROVE RESOLUTION</p>	<p>OPWC GRANT</p>
<p>RESOLUTION NUMBER</p>	<p>06242021-045</p>
<p>MOTION TO APPROVE BY 50:16 minutes</p>	<p>Mr. Stopa: a motion was made to adopt resolution number 06242021-045, to allow Denny Miller to go out for the OPWC grant for the paving projects of Hamlin to Foskett to State route 3, Franklin to Foskett to the cul-de-sac.</p>
<p>MOTION SECONDED BY</p>	<p>Mr. Eastwood</p>
<p>DISCUSSION</p>	<p>Mr. Eastwood asked if there is anything the Trustees can do to assist in obtaining the grant. Mr. Miller stated that the County Engineer would be handling the paperwork required. Mrs. Ventura stated that the grant would need to be addressed in the tax budget for next year. Mr. Miller stated that he will have more information about the culvert project later in the year. Mr. Miller also advised the Board that he will ask the County engineer to handle the bid specs and advertising on the recycle bins concrete job on Fenn Road.</p>
<p>VOTING ROLL CALL</p>	<p>VOTE</p>
<p>Mr. Stopa</p>	<p>Yes</p>
<p>Mr. Eastwood</p>	<p>Yes</p>
<p>Mr. Johnson</p>	<p>Yes</p>
<p>VOTING RESULTS</p>	<p>YES: 3 NO: 0</p>

OPWC GRANT DISCUSSION (RESOLUTION # 06242021-045) -continued

MOTION TO APPROVE BY 53:24 minutes	Mr. Eastwood: a motion was made to allow Mr. Miller to talk to the County Engineers and ask them to prepare the bid packets for the aforementioned paving projects.
MOTION SECONDED BY	Mr. Johnson
DISCUSSION	Mr. Miller stated that this grant was applied for with assistance from Trustee Mark Radice and the Sanitary Engineers' Beth Biggins, both of whom are no longer with the Township and the County. The Board discussed having the correct contact information in place for the grant documentation.
VOTING ROLL CALL	VOTE
Mr. Eastwood	Yes
Mr. Johnson	Yes
Mr. Stopa	Yes
VOTING RESULTS	YES: 3 NO: 0
DISCUSSION	Mrs. Ventura and Mr. Miller discussed what monies must be available for the Township's portion of the paving projects.

PUBLIC COMMENT

MOTION BY 55:10 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. Eastwood	Yes
VOTING RESULTS	YES: 3 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 1:05:24 minutes	Mr. Stopa: A motion was made to allow Denny Miller, Roads Superintendent, to remove any signs that are on Township property as they relate to Sheetz or anything that should not be on Township property.
MOTION SECONDED BY	Mr. Eastwood
VOTING ROLL CALL	VOTE
Mr. Stopa	Yes
Mr. Eastwood	Yes
Mr. Johnson	Yes
VOTING RESULTS	YES: 3 NO: 0

PUBLIC COMMENT (continued)

MOTION BY 1:06:13 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. Eastwood	Yes
VOTING RESULTS	YES: 3 NO: 0

EXECUTIVE SESSION TO DISCUSS EMPLOYEE COMPENSATION

MOTION BY 1:06:53 minutes	Mr. Stopa: A motion was made to go into Executive Session to discuss employee compensation with all three (3) Trustees.
MOTION SECONDED BY	Mr. Johnson
VOTING ROLL CALL	VOTE
Mr. Stopa	Yes
Mr. Johnson	Yes
Mr. Eastwood	Yes
VOTING RESULTS	YES: 3 NO: 0
STATUS	Executive Session was entered at 8:10 pm.
STATUS	Mr. Stopa stated that we are back from Executive Session to discuss employee compensation with the three (3) Trustees. Mr. Stopa stated that no decisions were made, and we are back at 8:39 pm.

TOWNHALL RECORDS SECURITY DISCUSSION (continued)

DISCUSSION 1:09:01 minutes	Mrs. Ventura and the Trustees discussed missing records (timesheets), records responsibilities and how to secure public records during Township meetings. Mr. Miller stated that door locks can be re-keyed to provide further security. Further discussion followed regarding which Township employees should have access to Townhall office areas and which doors should be locked during Trustee meetings.
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EXECUTIVE SESSION TO DISCUSS EMPLOYEE DISCIPLINE

MOTION BY 1:15:08 minutes	Mr. Stopa: A motion was made to go into Executive Session to discuss employee discipline with three (3) Trustees and the Fiscal Officer.
MOTION SECONDED BY	Mr. Johnson
VOTING ROLL CALL	VOTE
Mr. Stopa	Yes
Mr. Johnson	Yes
Mr. Eastwood	Yes
VOTING RESULTS	YES: 3 NO: 0
STATUS	Executive Session was entered at 8:46 pm.

EXECUTIVE SESSION TO DISCUSS EMPLOYEE DISCIPLINE (continued)

STATUS	Mr. Stopa stated that we are back from Executive Session where the three (3) Trustees and Fiscal Officer were discussing employee discipline. Mr. Stopa stated that no decisions were made, and we are back at 9:15 pm.
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OTHER BUSINESS – CHIEF COLONIUS CONTRACT

MOTION BY 1:15:58 minutes	Mr. Stopa: A motion was made to allow Chief Travis Colonius out of his contract, effective July 31, to be his last day.
MOTION SECONDED BY	Mr. Eastwood
DISCUSSION	The Board discussed payout for unused vacation that Chief Colonius is entitled to.
VOTING ROLL CALL	VOTE
Mr. Stopa	Yes
Mr. Eastwood	Yes
Mr. Johnson	Yes
VOTING RESULTS	YES: 3 NO: 0
DISCUSSION	Mrs. Ventura asked if there will be an acting Chief. Mr. Stopa stated that it has not been decided yet.

EXECUTIVE SESSION TO DISCUSS EMPLOYEE DISCIPLINE

MOTION BY 1:19:33 minutes	Mr. Stopa: A motion was made to go into Executive Session to discuss employee discipline with three (3) Trustees, the Fiscal Officer and the investigator for the Fiscal Office, Cliff Hawker.
MOTION SECONDED BY	Mr. Johnson
VOTING ROLL CALL	VOTE
Mr. Stopa	Yes
Mr. Johnson	Yes
Mr. Eastwood	Yes
VOTING RESULTS	YES: 3 NO: 0
STATUS	Executive Session was entered at 9:19 pm.
STATUS	Mr. Stopa stated that we are back from Executive Session where the three (3) Trustees, the Fiscal Officer and the investigator for the Fiscal Office, Cliff Hawker, were in discussing employee discipline. Mr. Stopa stated that no decisions were made, and we are back at 10:22 pm.

OTHER BUSINESS – GENERAL DISCUSSION

MOTION BY 1:20:34 minutes	Job Openings: Mr. Stopa: A motion was made to announce on-going employment positions for a secretary to the Township, part-time, as well as a full member position on the BZA and an alternate position on the Zoning Commission. Submission of resumes and letters of interest were asked for and the secretary position was corrected to state the opening is for an office assistant. The motion also included that Mr. Johnson will conduct the interviews and have the authority to offer the positions to qualified job candidates.
MOTION SECONDED BY	Mr. Eastwood
VOTING ROLL CALL	VOTE
Mr. Stopa	Yes
Mr. Eastwood	Yes
Mr. Johnson	Yes
VOTING RESULTS	YES: 3 NO: 0
DISCUSSION	Heartland Church Compensation: Mr. Johnson stated that he wants the Township to consider compensating Heartland Church for the use of their facility for the public hearings that have and will take place there. The Board and Mrs. Strogin discussed the amount of compensation being considered and the use of Heartland Church for future meetings. Mrs. Ventura stated that she would determine where the funds would come from for the compensation. Mr. Johnson stated that he would have further contact with Heartland Church regarding this issue.

MEETING ADJOURN

MOTION BY 1:24:27 minutes	Mr. Stopa: A motion was made to adjourn the Medina Township Trustee Regular Scheduled meeting.
MOTION SECONDED BY	Mr. Eastwood
VOTING ROLL CALL	VOTE
Mr. Stopa	Yes
Mr. Eastwood	Yes
Mr. Johnson	Yes
VOTING RESULTS	YES: 3 NO: 0
	Meeting adjourned at 10:27 pm

NEXT SCHEDULED MEETING

TYPE OF MEETING	Special
DATE	6/29/2021
TIME	6:30 pm
LOCATION	Township Hall
COMMENTS	Tax Budget Workshop Meeting

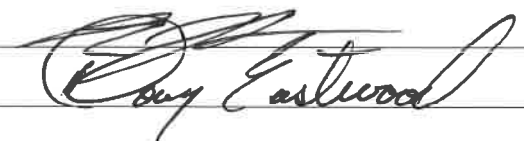
MINUTES PREPARED BY

NAME	TITLE	DATE
Nick Dominguez	Secretary	9/8/2021

ATTESTED BY

SIGNATURE	TITLE	DATE
	Fiscal Officer	9/16/2021

BOARD/COUNCIL CERTIFIED

SIGNATURE	TITLE	DATE
	Chairman	9/16/2021
	Vice Chairman	9/16/2021
	Trustee	9/16/2021

CASH REQUIREMENTS

THIS REPORT SUMMARIZES YOUR PAYROLL TRANSACTIONS FOR THE CHECK DATE 06/25/21. 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
06/25/21	WESTFIELD BANK, FSB	xxxxxx175	Direct Deposit	Net Pay Allocations	29,802.84
06/25/21	WESTFIELD BANK, FSB	xxxxxx175	Taxpay®	Employee Withholdings	39.06
				Social Security	599.93
				Medicare	3,626.18
				Fed Income Tax	844.53
				OH Income Tax	88.73
				OH BRUNS CTY Inc	28.65
				OH CVRSD SD Inc	5,227.08
				Total Withholdings	
				Employer Liabilities	39.06
				Social Security	599.95
				Medicare	639.01
				Total Liabilities	5,866.09
				EFT FOR 06/25/21	35,668.93
				TOTAL EFT (Does not reflect administrative charges)	35,668.93

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
06/25/21	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	3,463.06
				Opers Police EE cont	1,520.39
				Opers np EE Cont	1,078.16
				PXCMP PRETAX Health	180.00
				Union Dues	7,442.81
				Total Deductions	7,442.81

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

7,442.81

APPROVED BY MEDINA TWP TRUSTEES

Date 6-24-2021

Trustee Chm 

Trustee 

Trustee 

CASH REQUIREMENTS
THIS REPORT SUMMARIZES YOUR PAYROLL TRANSACTIONS FOR THE CHECK DATE 06/25/21. 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.

<u>DUE DATE</u>	<u>PRODUCT</u>	<u>DESCRIPTION</u>	
06/30/21	Taxpay@	FED IT PMT Group	4,904.18
07/15/21	Taxpay@	OH Income Tax	1,818.01
07/15/21	Taxpay@	OH BRUNS CTY Inc	174.83
07/15/21	Taxpay@	OH SD PMT Group	57.56

Supplemental Appropriation Resolution

I will move to adopt resolution number 06242021-043 to approve the supplemental appropriation reallocation of funds, dated 6/24/2021, and incorporate this one (1) page document by reference.

APPROVED BY MEDINA TWP. TRUSTEES

Date 6-24-2021

Trustee Chm. [Signature]

Trustee [Signature]

Trustee [Signature]

TRAINING TOWNSHIP, TRAINING COUNTY
Appropriation Supplemental
 6/24/2021 to 6/24/2021

6/22/2021 8:14:49 PM
 UAN V2021.2

Post Date	Transaction Date	Account Code	Amount	Resolution Number	Type	Purpose	Budgetary Correction
06/24/2021	06/22/2021	1000-110-590-5900	-\$40,000.00	06242021-043	Permanent	MOVE FUNDS FOR PLAYGROUND AND NETTING	No
06/24/2021	06/22/2021	1000-110-599-0000	-\$40,000.00	06242021-043	Permanent	MOVE FUNDS FOR PLAYGROUND AND NETTING	No
06/24/2021	06/22/2021	1000-120-599-0000	-\$80,000.00	06242021-043	Permanent	MOVE FUNDS FOR PLAYGROUND AND NETTING	No
06/24/2021	06/22/2021	1000-610-730-0000	\$160,000.00	06242021-043	Permanent	MOVE FUNDS FOR PLAYGROUND AND NETTING	No
06/24/2021	06/22/2021	2081-210-370-0000	-\$1,000.00	06242021-043	Permanent	MOVE FUNDS FOR DUES AND FEES	No
06/24/2021	06/22/2021	2081-210-510-0000	\$1,000.00	06242021-043	Permanent	MOVE FUNDS FOR DUES AND FEES	No
06/24/2021	06/22/2021	2191-210-319-0000	\$25,000.00	06242021-043	Permanent	MOVE FUNDS FOR PROF/TECH & REPAIRS/MAINT	No
06/24/2021	06/22/2021	2191-210-323-0000	\$25,000.00	06242021-043	Permanent	MOVE FUNDS FOR PROF/TECH & REPAIRS/MAINT	No
06/24/2021	06/22/2021	2191-760-750-2081	-\$50,000.00	06242021-043	Permanent	MOVE FUNDS FOR PROF/TECH & REPAIRS/MAINT	No

APPROVED BY MEDINA TWP. TRUSTEES
 Date 6-24-2021
 Trustee Chm. 
 Trustee 
 Trustee 

Date 6-24-2021

Trustee Chm. [Signature]

Trustee [Signature]

Trustee [Signature]

MEDINA TOWNSHIP, MEDINA COUNTY

6/24/2021 3:10:30 PM

UAN v2021.2

Payment Listing

6/21/2021 to 6/25/2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
41-2021	06/25/2021	06/22/2021	CH	OHIO PUBLIC EMPLOYEES DEFERRED CO	\$1,170.00	O
42-2021	06/21/2021	06/22/2021	CH	PAYCHEXS	\$145.60	O
31532	06/24/2021	06/24/2021	AW	ARMSTRONG CABLE	\$276.64	O
31533	06/24/2021	06/24/2021	AW	CINTAS CORP #011	\$101.44	O
31534	06/24/2021	06/24/2021	AW	ACCURATE PEST	\$600.00	O
31535	06/24/2021	06/24/2021	AW	COSE/MEDICAL MUTUAL OF OHIO	\$19,256.50	O
31536	06/24/2021	06/24/2021	AW	CMT GROUP	\$12.50	O
31537	06/24/2021	06/24/2021	AW	SUNOCO	\$20.00	O
31538	06/24/2021	06/24/2021	AW	DC LANDSCAPE/EXCAVATION	\$228.00	O
31539	06/24/2021	06/24/2021	AW	E&H HARDWARE GROUP LLC	\$264.61	O
31540	06/24/2021	06/24/2021	AW	FBN SYSTEMS, INC.	\$360.00	O
31541	06/24/2021	06/24/2021	AW	FRONTIER	\$50.16	O
31542	06/24/2021	06/24/2021	AW	THE GAZETTE	\$223.60	O
31543	06/24/2021	06/24/2021	AW	JOHN S. GRIMM	\$281.12	O
31544	06/24/2021	06/24/2021	AW	MEDINA COUNTY ENGINEER	\$135.69	O
31545	06/24/2021	06/24/2021	AW	MERITECH	\$184.90	O
31546	06/24/2021	06/24/2021	AW	CANON FINANCIAL	\$105.33	O
31547	06/24/2021	06/24/2021	AW	OHIO EDISON	\$1,255.78	O
31548	06/24/2021	06/24/2021	AW	GATEWAY TIRE & SERVICE CENTER	\$72.73	O
31549	06/24/2021	06/24/2021	AW	PITNEY BOWES GLOBAL	\$142.35	O
31550	06/24/2021	06/24/2021	AW	STAPLES BUSINESS ADVANTAGE	\$10.35	O
31551	06/24/2021	06/24/2021	AW	AT&T MOBILITY	\$279.99	O
31552	06/24/2021	06/24/2021	AW	GREATER MEDINA CHAMBER OF COMMERCE	\$295.00	O
31553	06/24/2021	06/24/2021	AW	PETALSWEET CLEANING LLC	\$584.00	O
31554	06/24/2021	06/24/2021	AW	REINHARDT SUPPLY	\$114.17	O
31555	06/24/2021	06/24/2021	AW	REED RECORDS MANAGEMENT	\$630.00	O
31556	06/24/2021	06/24/2021	AW	RUMPKE	\$269.62	O
31557	06/24/2021	06/24/2021	AW	AKRON TRACTOR & EQUIPMENT	\$49.99	O
31558	06/24/2021	06/24/2021	AW	MAZANEC, RASKIN, & RYDER CO., LPA	\$680.00	O
31559	06/24/2021	06/24/2021	AW	TREASURER OF STATE - AR	\$1,005.00	O
31560	06/24/2021	06/24/2021	AW	WINWATER AKRON OH CO	\$29.08	O
31561	06/24/2021	06/24/2021	AW	PERFECT VOICE & DATA	\$595.71	O
31562	06/24/2021	06/24/2021	AW	VOYAGER FLEET SYSTEMS, INC.	\$2,604.59	O
31563	06/24/2021	06/24/2021	AW	NICHOLSON, CLIFF	\$656.11	O
Total Payments:					\$32,690.56	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$32,690.56	

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

Payment Listing

6/21/2021 to 6/25/2021

reference.

2021 Playground Committee

Angela Ventura

Joe Watts

Dana Johnson

Stacy Mitchell


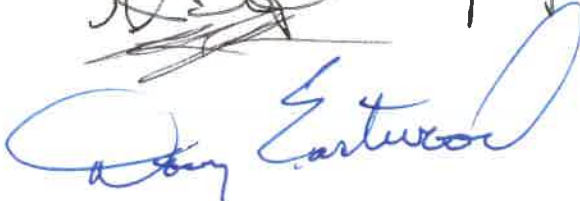
Cliff Hawker

Angel Abshire

Glenn Brant

Jason Aberegg

Doug Eastwood

 6/24/2021


FRANTZ AND HAMLIN ROADS DETOUR RESOLUTION

I will move to adopt resolution number 06242021-044, to approve the two (2) agreements between Medina Township and the Director of Transportation of the State of Ohio for the maintenance of Frantz and Hamlin Roads and Township roads used for detour purposes as designated in the attached two (2) page agreement document for Frantz Road and the attached two (2) page agreement document for Hamlin Road.

APPROVED BY MEDINA TWP. TRUSTEES

Date 6-24-2021

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 115/Hamlin 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 115/Hamlin 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:

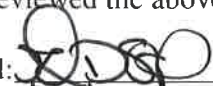
Northbound Hamlin Road Detour:

- From Medina Township Road 115/Hamlin Road, travel South on State Route 3.
- Turn Right/West onto Medina County Road 70/Fenn Road.
- Turn Right/North onto Medina Township Road 141/Huffman Road.
- Turn Right/East onto Medina Township Road 37/Remsen Road.
- Return to Medina Township Road 115/Hamlin Road.

Southbound Hamlin Road Detour:

- Traveling Southbound on Medina Township Road 115/Hamlin Road, turn Left/East onto Medina Township Road 37/Remsen Road.
- Turn Right/Southeast onto Medina Township Road 109/Foskett Road.
- Turn Right/South onto State Route 3.
- Return to Medina Township Road 115/Hamlin Road.

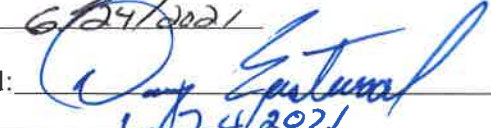
The **Medina Township Trustees** have inspected their portion of the road to be used as a local detour route and have reviewed the above agreement and Maintenance of Traffic plan sheet and concur in the use as proposed.

Signed: 
Date: 6/24/2021

Phone: 330 635-7903

Signed: 
Date: 6/29/2021

Phone: 330 461-6107

Signed: 
Date: 6/24/2021

Phone: 330 461-8187

cc: Construction, Project, Roadway Services, File

DATE: 11/15/11
 BY: [Signature]
 PROJECT: [Project Name]

LEGEND

- PROPOSED SIGN
- TYPE ■ BARRICADE
- SIGN NUMBER
- WORK AREA
- SIGNED DETOUR ROUTE (NB HAMLIN)
- SIGNED DETOUR ROUTE (SB HAMLIN)

1 ROAD AHEAD
 2 ROAD CLOSED 500 FT
 3 ROAD CLOSED 500 FT WITH TYPE A WARNING LIGHT
 4 TO [Direction]
 5 TO [Direction]
 6 TO [Direction]
 7 DETOUR HAMLIN RD
 8 END DETOUR HAMLIN RD
 9 ROAD CLOSED
 10 ROAD CLOSED 1/2 MILE AHEAD LOCAL TRAFFIC ONLY
 11 ROAD CLOSED
 12 HAMLIN ROAD CLOSED
 13 HAMLIN ROAD CLOSED FOLLOW DE TOOTH

ON TYPE ■ BARRICADES PER MT-101.60

ON TYPE ■ BARRICADES PER MT-101.60

ON TYPE ■ BARRICADES PER MT-101.60



ISSUE RECORD

NO.	DATE	DESCRIPTION
1	11/15/11	ISSUE RECORD

**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 188/Frantz 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 188/Frantz 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:

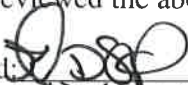
Northbound Frantz Road Detour:

- Traveling Northbound on Medina Township Road 188/Frantz Road, turn Left/South onto State Route 3.
- Turn Right/Northwest onto Medina Township Road 109/Foskett Road.
- Turn Right/East onto Medina County Road 76/Hamilton Road.
- Return to Medina Township Road 188/Frantz Road.

Southbound Frantz Road Detour:

- Traveling Southbound on Medina Township Road 188/Frantz Road, turn Left/East onto Medina County Road 76/Hamilton Road.
- Turn Right/South onto State Route 3.
- Return to Medina Township Road 188/Frantz Road.

The **Medina Township Trustees** have inspected their portion of the road 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: 6/24/2021

Phone: 330 635-7903

Signed:  _____
Date: 6/24/2021

Phone: 330 461-6107

Signed:  _____
Date: 6/24/2021

Phone: 330 461-8187

cc: Construction, Project, Roadway Services, File

OPWC Grant Resolution

A motion was made to adopt resolution number 06242021-045, to allow Denny Miller to go out for the OPWC grant for the paving projects of Hamlin to Foskett to State route 3, Franklin to Foskett to the cul-de-sac.

APPROVED BY MEDINA TWP. TRUSTEES

Date 6-24-2021

Trustee Chm. [Signature]

Trustee [Signature]

Trustee [Signature]

MEDINA TOWNSHIP

TRUSTEES MEETING

MEETING HELD 6-24-2021

NAME

ADDRESS

KROPP

FOUN

Allias Steeglin

Stacy

Angel Abshire

900 Dawn Ct

Kristin McManus

4914 Fern Rd.

Chris McPhie (NAR Avo)

2825 MEDWA RD

Stacy Mitchell

2882 Bikeslee Blvd.

CLIFF HAWKER

STAFF

Bonnie Finlay

3414 Hutton

Sandra Bikel

3414 HAMM RD

BRUCE CHRISTOPHER

4160 MORTLEY RD