

**MEDINA TOWNSHIP TRUSTEES
SPECIAL MEETING 7:00 PM
JULY 19, 2021**

- I. ROLL CALL**
 - II. LEVY DISCUSSION**
 - III. ADJOURN**
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S 7-19-2021

ENTITY NAME: Medina Township

MINUTES TITLE: July 19, 2021 Special Meeting

BOARD NAME: Board of Trustees

TYPE OF MEETING: Special

VOTING SESSION: Yes

DATE: 7/19/2021

START TIME: 7:08 pm

END TIME: 7:36 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	
Sign in sheet for visitors	Visitor	Attached to Minutes

LEVY DISCUSSION

<p>DISCUSSION 0:30 minutes</p>	<p>Mr. Stopa stated the reason for this special meeting is to discuss the upcoming EMS levy and the Safety Services levy, both of which will expire next year and how the Board would like to approach renewal or new replacement levies. Mr. Eastwood stated that he has been working on reducing the EMS tax amount, either by providing a tax holiday or reducing the tax rate. Mr. Eastwood also stated that he has been in contact with the Auditors office and Prosecutor's office about the timing of collecting the taxes and distribution of the tax funds. Mrs. Ventura and the Trustees discussed when the levies expire and when collections end. Mrs. Ventura stated that the one (1) Mil EMS levy should not be placed on the ballot as a replacement levy since the Township receives a Homestead rollback from the State and whether the Mil rate is increased or decreased, it should be placed on the ballot as a renewal. Mrs. Ventura also raised the issue of making the EMS levy a continuous as opposed to a 5-year levy and stated a legal opinion would be necessary to proceed in that direction. The Board discussed the history of putting the EMS levy into the EMS-Fire fund to provide flexibility in case Fire Services had to take over EMS and/or LST responsibilities. The Board discussed structuring the 2 levies to provide the greatest flexibility in directing the funds to where they would be most efficiently used and having the least financial impact on residents. The Board discussed asking the County Auditor for several different EMS-Fire levy scenarios to see what revenues would be produced.</p>
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LEVY DISCUSSION (continued)

DISCUSSION	The Board discussed how to split the levy amounts between the EMS-Fire and Safety Services levies. Mr. Stopa stated that he will contact the County Prosecutor for final resolution wording and the number of levy resolutions needed.
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MEETING ADJOURN

MOTION BY 28:06 minutes	Mr. Stopa: A motion was made to adjourn the Medina Township Special meeting.
MOTION SECONDED BY	Mr. Johnson
VOTING ROLL CALL	VOTE
Mr. Stopa	Yes
Mr. Johnson	Yes
Mr. Eastwood	Yes
VOTING RESULTS	YES: 3 NO: 0
	Meeting adjourned at 7:36 pm

NEXT SCHEDULED MEETING

TYPE OF MEETING	Regular
DATE	7/22/2021
TIME	7:00 pm
LOCATION	Township Hall
COMMENTS	

MINUTES PREPARED BY

NAME	TITLE	DATE
Nick Dominguez	Secretary	9/30/2021

ATTESTED BY

SIGNATURE	TITLE	DATE
	Fiscal Officer	10/14/2021

BOARD/COUNCIL CERTIFIED

SIGNATURE	TITLE	DATE
	Chairman	10/14/2021
	Vice Chairman	10/14/2021
	Trustee	10/14/2021

MEDINA TOWNSHIP
SPECIAL
TRUSTEES MEETING

MEETING HELD 7-19-2021

NAME

ADDRESS

Patrick Brown	4576 FOSTER RD
RAY JARRETT	FOSTETT RD
Sandra Bilek	3414 HAMLIN
JAMES BILEK	" "