

**MEDINA TOWNSHIP TRUSTEES
REGULAR MEETING - 7:00 PM
MAY 12, 2022**

- I. ROLL CALL - PLEDGE - MOMENT OF SILENCE**
- II. APPROVAL OF PAYROLL**
- III. APPROVAL OF ARP FUNDING RESOLUTION #05122022-032**
- IV. PURCHASE ORDERS AND TRAINING REQUESTS**
- V. APPROVAL OF ACCOUNT PAYABLE**
- VI. CREDIT CARD ATTESTATION**
- VII. CERTIFICATE OF DEPOSIT DISCUSSION**
- VIII. PUBLIC COMMENT (1)**

NEW BUSINESS

- IX. TRUSTEE COMMENTS**
- X. APPROVAL OF PREVIOUS MINUTES**
- XI. PUBLIC COMMENT (2)**
- XII. EXECUTIVE SESSION TO DISCUSS EMPLOYMENT OF A PUBLIC EMPLOYEE**
- XIII. ADJOURN**

R 5-12-2022

ENTITY NAME: Medina Township

MINUTES TITLE: May 12, 2022, Regular Meeting

BOARD NAME: Board of Trustees

TYPE OF MEETING: Regular

VOTING SESSION: Yes

DATE: 5/12/2022

START TIME: 7:00 pm

END TIME: 8:15 pm

MEETING LOCATION: Medina Township Townhall

RECORD OF PROCEEDINGS:

CALLED TO ORDER BY: Mr. Chuck Johnson

RECORD OF PROCEEDINGS

BOARD/COUNCILMEMBERS ROLL CALL

NAME	PRESENT
Mr. Chuck Johnson	Present
Mr. Doug Eastwood	Present
Mr. Bruce Christopher	Present
Ms. Angela Ventura	Not Present

IN ATTENDANCE

NAME	VISITOR/EMPLOYEE	COMMENTS
Nick Dominguez	Employee	
Chief John Minek	Employee	
Krissy Moore	Employee	
Alliss Stogin	Employee	
Sign in sheet for visitors	Visitor	Attached to Minutes

The Pledge of Allegiance was recited.

There was a moment of silence for our first responders.

APPROVAL OF PAYROLL

MOTION BY 01:02 minutes	Mr. Johnson: A motion was made to approve payroll, with a check date of 05/13/2022. The total amount is \$45,025.78, with total remaining (deductions,) withholdings, and liabilities of \$10,368.62. A two (2) page document was presented with the motion for approval.
MOTION SECONDED BY	Mr. Christopher
VOTING ROLL CALL	VOTE
Mr. Johnson	Yes
Mr. Christopher	Yes
Mr. Eastwood	Yes
VOTING RESULTS	YES: 3 NO: 0

APPROVAL OF ARP FUNDING RESOLUTION #05122022-032

RESOLUTION NAME	ARP FUNDING RESOLUTION
RESOLUTION NUMBER	05122022-032
MOTION TO APPROVE BY 01:55 minutes	Mr. Johnson: A motion was made to adopt resolution number 05122022-032 for Medina Township to elect to use the American Rescue Plan Act standard allowance and its presumption of revenue loss due to the public health emergency and to use the amounts authorized herein to fund government services. A four (4) page document was presented with the resolution for approval.
MOTION SECONDED BY	Mr. Eastwood
VOTING ROLL CALL	VOTE
Mr. Johnson	Yes
Mr. Eastwood	Yes
Mr. Christopher	Yes
VOTING RESULTS	YES: 3 NO: 0

APPROVAL OF PURCHASE ORDERS AND TRAINING REQUESTS

DISCUSSION 03:08 minutes	The Trustees indicated that there were no Purchase Orders or Training Requests at this time.
------------------------------------	--

APPROVAL OF ACCOUNTS PAYABLE

STATEMENT	Mr. Johnson stated: For the record, at the 4/28/2022 Regular Trustee meeting, the approved accounts payable physical check span was stated as 32108 to 32125. The ending check number should have been noted as 32127.
MOTION BY 04:05 minutes	Mr. Johnson: A motion was made to approve Accounts Payable, dated 4/29/2022 to 5/13/2022 starting with electronic check number 36-2022 going to electronic check number 38-2022 and then starting with physical check number 32128 to 32169. The total amount is \$151,302.43. A two (2) page document was presented with the motion for approval.
MOTION SECONDED BY	Mr. Christopher
VOTING ROLL CALL	VOTE
Mr. Johnson	Yes
Mr. Christopher	Yes
Mr. Eastwood	Yes
VOTING RESULTS	YES: 3 NO: 0

CREDIT CARD ATTESTATION

TOPIC	Credit Card Attestation
ATTESTED TO BY 05:13 minutes	Mr. Johnson I , Chuck Johnson, 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 May 12, 2022, the Board reviewed the Credit Card Account transaction detail for each account listed below for the dates April 8, 2022, through May 8, 2022, 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.

CERTIFICATE OF DEPOSIT DISCUSSION

DISCUSSION 06:04 minutes	The Board discussed the Westfield Bank certificate of deposit, rates and durations and that Ms. Ventura recommended the 13-month option. The Board agreed that this would be the best option for the Township.
------------------------------------	--

PUBLIC COMMENT (1)

MOTION BY 07:10 minutes	Mr. Johnson: A motion was made to open the floor for public comment one (1).
MOTION SECONDED BY	Mr. Eastwood
VOTING ROLL CALL	VOTE
Mr. Johnson	Yes
Mr. Eastwood	Yes
Mr. Christopher	Yes
VOTING RESULTS	YES: 3 NO: 0
DISCUSSION	Mr. Johnson asked if there was any public comment for the first part of the meeting.
PUBLIC COMMENT	No public comment was made.

MOTION BY 7:28 minutes	Mr. Johnson: A motion was made to close the floor for public comment one (1).
MOTION SECONDED BY	Mr. Eastwood
VOTING ROLL CALL	VOTE
Mr. Johnson	Yes
Mr. Eastwood	Yes
Mr. Christopher	Yes
VOTING RESULTS	YES: 3 NO: 0

NEW BUSINESS**TRUSTEE COMMENTS**

DISCUSSION 07:40 minutes	<u>Marks Road</u> - The Board discussed how they have not had any complaints from any of our residents on the issue of needing a streetlight at the Marks and Wolff Roads intersection. Mr. Eastwood talked to the power company and the property owner on that corner, the property owner does not want a new pole. The Board agreed that they have looked into this issue and are not interested in moving forward to place a light at this time. <u>Cameras</u> - Mr. Eastwood stated that the Service Department recently had new security cameras put in and that now we have the old camera systems sitting in boxes. He would like to give Mr. Miller permission to sell them on Govdeals.com.
MOTION BY 09:22 minutes	Mr. Eastwood: A motion was made to allow Denny Miller to sell the old security system and cameras on Govdeals.com.
MOTION SECONDED BY	Mr. Johnson
DISCUSSION	Mr. Eastwood stated that they are trying to get away from keeping boxes of old equipment around.
VOTING ROLL CALL	VOTE
Mr. Eastwood	Yes
Mr. Johnson	Yes
Mr. Christopher	Yes
VOTING RESULTS	YES: 3 NO: 0
DISCUSSION	<u>Toss Your Trash Day</u> - Mr. Eastwood wanted to verify that we had a blanket certificate (purchase order) in place for Toss Your Trash Day. The Board discussed the amount needed was \$7,000.00. Mr. Eastwood asked if there is anything that needs to be done further. Mr. Dominguez stated that a Purchase Order would need to be issued. Mr. Eastwood asked about lunch for the workers on Toss Your Trash Day and that the Township will provide this for them.
MOTION BY 10:50 minutes	Mr. Eastwood: A motion was made to provide pizza and pop for the workers of Toss Your Trash Day.
MOTION SECONDED BY	Mr. Christopher
VOTING ROLL CALL	VOTE
Mr. Eastwood	Yes
Mr. Christopher	Yes
Mr. Johnson	Yes
VOTING RESULTS	YES: 3 NO: 0

TRUSTEE COMMENTS (continued)

DISCUSSION	<u>Toss Your Trash Day (cont.)</u> -Mr. Eastwood was asked by Mr. Miller for a list of residents/families for check in. Mr. Eastwood is going to reach out to Mike Stopa and ask if he would volunteer to check residents' ids. Mr. Eastwood said that we need a plan B if Mr. Stopa is not available. Mr. Johnson nominated Mrs. Strogin. Chief Minek responded that he would volunteer to help.
MOTION BY 12:16 minutes	Mr. Eastwood: A motion was made to transfer an asset from the Fire Department, being the old mower, to Roads and Bridges.
MOTION SECONDED BY	Mr. Johnson
VOTING ROLL CALL	VOTE
Mr. Eastwood	Yes
Mr. Johnson	Yes
Mr. Christopher	Yes
VOTING RESULTS	YES: 3 NO: 0
DISCUSSION	Mr. Johnson stated that we just need to make sure to update the inventory list.
MOTION BY 12:43 minutes	Mr. Eastwood: A motion was made to authorize Mr. Miller to advertise and sell the old mower on Govdeals.
MOTION SECONDED BY	Mr. Johnson
DISCUSSION	Mr. Johnson asked what Mr. Miller is selling. Mr. Eastwood said that he had another riding mower that is less adequate than the one the Fire Department gave up. So, he is simply exchanging mowers.
VOTING ROLL CALL	VOTE
Mr. Eastwood	Yes
Mr. Johnson	Yes
Mr. Christopher	Yes
VOTING RESULTS	YES: 3 NO: 0
DISCUSSION	<u>Community Day</u> - The Board discussed if this will be a paid event for Township employees and how many will be on staff that day. Mr. Johnson stated that yes, it will be paid for Police officers and the Service Department that will be scheduled. Mr. Johnson said that they will not need everyone there. The Board discussed getting together a list of staff that will be needed. Mr. Johnson explained that this is an open house, and it would be nice for the Service Department to show the facility. Mr. Eastwood asked if we could somehow keep the public out of the buildings and display equipment outside. The restrooms at the fields will be open for use. Mr. Johnson stated there will be Officers walking around to keep an eye on things.

TRUSTEE COMMENTS (continued)

DISCUSSION	<p><u>Community Day (cont.)</u> – The Board discussed how the tents will be secured and that stakes would be a problem for the underground irrigation system that is in place. Mr. Johnson stated that there will be a google map with zones and only certain areas would be used. The Board discussed if food trucks will be at the park. Mr. Johnson stated that this will be a cookout only with concessions, and if there would be food trucks, they would have to be from a Township business. The Board discussed use of electricity for music and a possibility of a stage. There was also talk about a stamped pad from a local concrete company as well. The Board discussed adding parking lines on the pavement to control parking. Mr. Johnson stated that he has been networking with about 50 businesses and the talk of a business-to-business social was brought up from 9 am to 10 am would be a great way to start off the day. Mr. Johnson stated that we have two businesses signed up so far to rent spaces. Mr. Johnson asked Mr. Eastwood to confirm that the following days schedule at the ball fields, July 24th is clear if they may use it for a rain/weather day. Mr. Christopher stated that he has stopped at several businesses to promote Community Day and has had a good response.</p> <p><u>Police Dept-</u> Mr. Christopher stated that he has been riding with the Police Department and he has learned that when they have reports to fill out, they take a good amount of time in doing so. Mr. Christopher then read a Thank You note from a business to Chief Minek. Mr. Christopher stated that the department is doing a really good job and that he is impressed with them.</p> <p><u>Advertising</u> – Mr. Johnson wanted to add that he will be using his credit card for flyers, banners, yard signs and asked to raise his credit limit to \$5,000.00. The Board discussed looking into hanging community day information bags on mailboxes and the need for volunteers for that.</p>
------------	--

APPROVAL OF PREVIOUS MINUTES

MOTION TO APPROVE MINUTES OF	March 17, 2022
TYPE OF MEETING	Regular Trustee Meeting
MOTION BY 25:27 minutes	Mr. Johnson: A motion was made to approve the March 17, 2022, Regular Trustee Meeting Minutes at which time all three (3) Trustees were in attendance.
MOTION SECONDED BY	Mr. Eastwood
DISCUSSION	Mr. Eastwood thanked Mrs. Moore for sending out the approved minutes ahead of the meeting.
VOTING ROLL CALL	VOTE
Mr. Johnson	Yes
Mr. Eastwood	Yes
Mr. Christopher	Yes
VOTING RESULTS	YES: 3 NO: 0
DISCUSSION	Mr. Eastwood thanked Admin for catching up on the minutes.

MOTION TO APPROVE MINUTES OF	March 31, 2022
TYPE OF MEETING	Regular Trustee Meeting
MOTION BY 26:50 minutes	Mr. Johnson: A motion was made to approve the March 31, 2022, Regular Trustee Meeting Minutes at which time Mr. Eastwood and Mr. Christopher were in attendance.
DISCUSSION	Mr. Johnson stated that he reviewed the audio minutes.
MOTION SECONDED BY	Mr. Christopher
VOTING ROLL CALL	VOTE
Mr. Johnson	Yes
Mr. Christopher	Yes
Mr. Eastwood	Yes
VOTING RESULTS	YES: 3 NO: 0

MOTION TO APPROVE MINUTES OF	April 5, 2022
TYPE OF MEETING	Special Trustee Meeting
MOTION BY 27:58 minutes	Mr. Johnson: A motion was made to approve the April 5, 2022, Special Trustee Meeting Minutes at which time all three (3) Trustees were in attendance.
MOTION SECONDED BY	Mr. Eastwood
VOTING ROLL CALL	VOTE
Mr. Johnson	Yes
Mr. Eastwood	Yes
Mr. Christopher	Yes
VOTING RESULTS	YES: 3 NO: 0

PUBLIC COMMENT (2)

MOTION BY 28:53 minutes	Mr. Johnson: A motion was made to open the floor for public comment two (2).
MOTION SECONDED BY	Mr. Christopher
VOTING ROLL CALL	VOTE
Mr. Johnson	Yes
Mr. Christopher	Yes
Mr. Eastwood	Yes
VOTING RESULTS	YES: 3 NO: 0
DISCUSSION	Mr. Johnson asked if anyone would like to make a public comment.
PUBLIC COMMENT	Public comment was made.

MOTION BY 42:38 minutes	Mr. Johnson: A motion was made to close the floor for public comment two (2).
MOTION SECONDED BY	Mr. Christopher
VOTING ROLL CALL	VOTE
Mr. Johnson	Yes
Mr. Christopher	Yes
Mr. Eastwood	Yes
VOTING RESULTS	YES: 3 NO: 0

EXECUTIVE SESSION TO DISCUSS EMPLOYMENT OF A PUBLIC EMPLOYEE

MOTION BY 42:47 minutes	Mr. Johnson: A motion was made to go into Executive Session to discuss employment of a public employee with three (3) Trustees and the Chief.
MOTION SECONDED BY	Mr. Eastwood
VOTING ROLL CALL	VOTE
Mr. Johnson	Yes
Mr. Eastwood	Yes
Mr. Christopher	Yes
VOTING RESULTS	YES: 3 NO: 0
STATUS	Executive Session was entered at 7:43 pm.
STATUS	Mr. Johnson stated that the time is now 8:11 pm where the three (3) Trustees and the Chief of Police have returned from Executive Session where no decisions were made.
DISCUSSION	Mr. Johnson stated that they were discussing the employment of a public employee. The Board discussed rebuilding the Police Department and the opportunity to move forward. Chief Minek was informed that he is losing an Officer, possibly by the first week of June. Chief Minek stated that they had begun the interviewing process and have had 10 candidates interested. He has narrowed it down to two (2) applicants.

EXECUTIVE SESSION TO DISCUSS EMPLOYMENT OF A PUBLIC EMPLOYEE (continued)

DISCUSSION (continued)	The Chief is looking at some younger officers that want to move to Medina Township and settle down with for a long career, somewhere stable. The Chief stated the new candidates will have to pass drug, polygraph, and psychological tests as required by The Ohio Collaborative and it is a long process before hiring.
MOTION BY 46:51 minutes	Mr. Christopher: A motion was made (to approve) that the Police Department move ahead in the hiring process for two (2) new Police Officers.
MOTION SECONDED BY	Mr. Eastwood
VOTING ROLL CALL	VOTE
Mr. Christopher	Yes
Mr. Eastwood	Yes
Mr. Johnson	Yes
VOTING RESULTS	YES: 3 NO: 0

MEETING ADJOURN

MOTION BY 47:17 minutes	Mr. Johnson: A motion was made to close the meeting.
MOTION SECONDED BY	Mr. Christopher
VOTING ROLL CALL	VOTE
Mr. Johnson	Yes
Mr. Christopher	Yes
Mr. Eastwood	Yes
VOTING RESULTS	YES: 3 NO: 0
	The meeting adjourned at 8:15 pm.

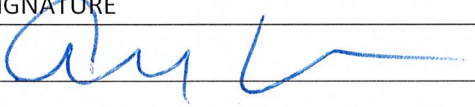
NEXT SCHEDULED MEETING

TYPE OF MEETING	Regular
DATE	5/26/2022
TIME	7:00 pm
LOCATION	Township Hall
COMMENTS	

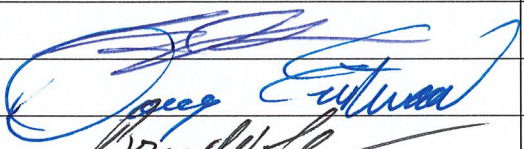
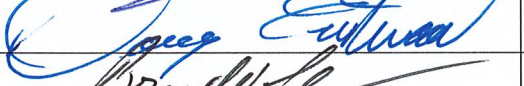
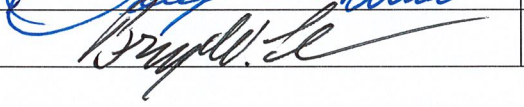
MINUTES PREPARED BY

NAME	TITLE	DATE
Krissy Moore	Office Assistant	5/17/2022

ATTESTED BY

SIGNATURE	TITLE	DATE
	Fiscal Officer	5/26/2022

BOARD/COUNCIL CERTIFIED

SIGNATURE	TITLE	DATE
	Chairman	5/26/2022
	Vice Chairman	5/26/2022
	Trustee	5/26/2022

CASH REQUIREMENTS

THIS REPORT SUMMARIZES YOUR PAYROLL TRANSACTIONS FOR THE CHECK DATE 05/13/22. 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
05/13/22	WESTFIELD BANK, FSB	xxxxxxxxxxxx175	Direct Deposit	Net Pay Allocations	37,720.37
05/13/22	WESTFIELD BANK, FSB	xxxxxxxxxxxx175	Garnishment	Employee Deductions	272.03
05/13/22	WESTFIELD BANK, FSB	xxxxxxxxxxxx175	Taxpay®	Employee Withholdings Medicare Fed Income Tax OH Income Tax OH BRUNS CTY Inc OH CVRSD SD Inc Total Withholdings Employer Liabilities Medicare Total Liabilities	758.20 4,322.41 1,111.38 52.65 30.54 6,275.18 758.20 758.20 7,033.38

EFT FOR 05/13/22 45,025.78

TOTAL EFT (Does not reflect administrative charges) 45,025.78

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
05/13/22	Refer to your records for account information		Payroll	Employee Deductions 457 plan EE pretax AFLAC EE Post Tax AFLAC EE Pretax Opers Police EE cont Opers np EE Cont PXCMP PRETAX Health Union Dues Total Deductions	1,710.00 12.42 18.78 3,514.08 2,606.65 2,326.69 180.00 10,368.62

TOTAL REMAINING DEDUCTIONS / WITHHOLDINGS / LIABILITIES (Does not reflect administrative charges) 10,368.62

CASH REQUIREMENTS

THIS REPORT SUMMARIZES YOUR PAYROLL TRANSACTIONS FOR THE CHECK DATE 05/13/22. 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	
05/18/22	Taxpay®	FED IT PMT Group	5,838.81

ARP Project Funding

I will move to adopt resolution number 05122022-032 for Medina Township to elect to use the American Rescue Plan Act standard allowance and its presumption of revenue loss due to the public health emergency and to use the amounts authorized herein to fund government services and incorporate this four (4) page document by reference.

APPROVED BY MEDINA TWP. TRUSTEES

Date 5-12-2022

Trustee Chm. [Signature]

Trustee [Signature]

Trustee [Signature]

RESOLUTION NO. 05122022-032

Authorizing Expenditure from American Rescue Plan Act Funds

Medina County, Ohio

Be It Resolved by the Township Trustees of Medina Township

WHEREAS, this date, May 12, 2022, Trustee CHUCK JOHNSON moved the adoption of the following Resolution number: **05122022-032**,

WHEREAS, the Township has received a distribution of monies (the “ARPA Funds”) from the American Rescue Plan Act of 2021 (“ARPA” or the “Act”); and

WHEREAS, Congress passed the Act effective March 11, 2021; and

WHEREAS, Section 603 created the Coronavirus Local Fiscal Recovery Fund which, among other things, appropriated money to cities, non-entitlement units of local government, and counties to mitigate the fiscal effects stemming from the public health emergency with respect to the Coronavirus Disease (Covid-19); and

WHEREAS, Section 603(c) generally provides that:

(1) USE OF FUNDS. Subject to paragraph (2), and except as provided in paragraphs (3) and (4), a metropolitan city, non-entitlement unit of local government, or county shall only use the funds provided under a payment made under this section to cover costs incurred by the metropolitan city, non-entitlement unit of local government, or county, by December 31, 2024 -

(A) to respond to the public health emergency with respect to the Coronavirus Disease 2019 (COVID–19) or its negative economic impacts, including assistance to households, small businesses, and nonprofits, or aid to impacted industries such as tourism, travel, and hospitality;

(B) to respond to workers performing essential work during the COVID–19 public health emergency by providing premium pay to eligible workers of the metropolitan city, non-entitlement unit of local government, or county that are performing such essential work, or by providing grants to eligible employers that have eligible workers who perform essential work;

(C) for the provision of government services to the extent of the reduction in revenue of such metropolitan city, non-entitlement unit of local government, or county due to the COVID–19 public health emergency relative to revenues collected in the most recent full fiscal year of the metropolitan city, non-entitlement unit of local government, or county prior to the emergency; or

(D) to make necessary investments in water, sewer, or broadband infrastructure.

WHEREAS, Department of Treasury Final Rule, published on January 6, 2022, and effective April 1, 2022, provides in part that:

Treasury presumes that up to \$10 million in revenue has been lost due to the public health emergency and recipients are permitted to use that amount (not to exceed the award amount) to fund “government services.” [The “standard allowance”].

WHEREAS, the Rule further observes that:

The standard allowance provides an estimate of revenue loss that is based on an extensive analysis of average revenue loss across states and localities, and offers a simple, convenient way to determine revenue loss particularly for Coronavirus State and Local Fiscal Recovery Fund’s smallest recipients. This change is intended to promote administrative efficiency and simplify revenue loss calculation for smaller recipients.

WHEREAS, the Rule further clarifies that recipients can use:

SLFRF funds on government services up to the revenue loss amount, whether that be the standard allowance amount or the amount calculated using the [Final Rule four-step process]. Government services generally include any service traditionally provided by a government, unless treasury has stated otherwise.

WHEREAS, some common examples of “government services” expressly recognized by Treasury are as follows:

- Road building and maintenance, and other infrastructure
- Health services
- General government administration, staff, and administrative facilities
- Environmental remediation
- Provision of police, fire, and other public safety services (including purchase of fire trucks and police vehicles)
- Maintenance or pay-go funded building infrastructure
- Modernization of cybersecurity, including hardware, software, and protection of critical infrastructure

WHEREAS, “Government services is [deemed by Treasury] the most flexible eligible use category under the SLFRF program, and funds are subject to streamlined reporting and compliance requirements;” and

WHEREAS, funds utilized pursuant to the standard revenue loss allowance continue to have certain restrictions, including:

- Deposit into pension funds
- Satisfaction of settlements or judgments
- Contributions to financial reserves or “rainy day” funds

WHEREAS, the Board of Trustees has identified a project which, in the judgment of the Board, qualifies as a permitted use of the ARPA Funds, in direct support of governmental services, which consists of the following:

Medina City Fire Department – Furniture, Fire Station #6 -	\$2,099.97
Admin Townhall Panasonic Microwave Oven	\$ 359.99
Admin Townhall GE Water Dispenser	\$ 189.99
Total	\$2,649.95

NOW THEREFORE, it is hereby RESOLVED by the Board that:

1. The Township elected to use the standard allowance by way of Resolution 02032022-010 and its presumption of revenue loss due to the public health emergency and to use the amount authorized herein to fund government services.

2. The Project is hereby authorized and shall be paid for from the ARPA Funds in the amount of/an amount not to exceed: \$10,000,000.00.

3. The Project described herein serves the objectives of the Act by providing services traditionally provided by a government, namely:

- ☐ Police protection
- ☐ Fire and emergency medical services
- ☐ Road repair, maintenance and other transportation and safety services
- ☐ Public infrastructure support
- ☐ General government administration and administrative facilities
- ☐ Land use regulations and enforcement
- ☐ Parks and recreational facilities and programs
- ☐ Other

4. Accordingly, the Project is in the best interests of the Township and is deemed a priority for the community.

5. No obligations paid under the authority of this Resolution were incurred prior to March 3, 2021.

Trustee DOUG EASTWOOD seconded the Motion, and thereupon, the votes in favor of this Resolution were recorded and reflected by the signatures hereto.

BE IT FURTHER RESOLVED: that it is hereby found and determined that all formal actions of this Township concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Township Trustees, and that all deliberations of the Township Trustees and any of its committees that resulted in such formal action, were in a meeting open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Adopted the 12th day of May, 2022.

APPROVED



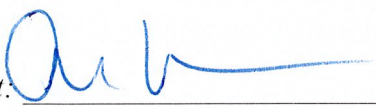
Chuck Johnson, Chairman



Doug Eastwood, Vice-Chairman



Bruce Christopher Trustee

Attest: 

Angela Ventura, Fiscal Officer

APPROVED BY MEDINA TWP. TRUSTEES

Date 5-12-2022Trustee Chm [Signature]Trustee [Signature]Trustee [Signature]

MEDINA TOWNSHIP, MEDINA COUNTY

5/12/2022 12:07:18 PM

UAN v2022.1

Payment Listing

4/29/2022 to 5/13/2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
36-2022	05/13/2022	05/09/2022	CH	OHIO PUBLIC EMPLOYEES DEFERRED CO	\$1,080.00	O
37-2022	05/13/2022	05/09/2022	CH	OHIO PUBLIC EMPLOYEES DEFERRED CO	\$630.00	O
38-2022	04/29/2022	05/11/2022	CH	PAYCHEXS	\$40,550.57	O
32128	05/12/2022	05/10/2022	AW	AFLAC	\$62.40	O
32129	05/12/2022	05/10/2022	AW	BAKER VEHICLE SYSTEMS	\$60.20	O
32130	05/12/2022	05/10/2022	AW	COLUMBIA GAS OF OHIO	\$1,286.56	O
32131	05/12/2022	05/10/2022	AW	CLEVELAND CLINIC ATWORK	\$78.00	O
32132	05/12/2022	05/10/2022	AW	CRANDALLCO INC	\$62.24	O
32133	05/12/2022	05/10/2022	AW	CINTAS CORP #011	\$127.21	O
32134	05/12/2022	05/10/2022	AW	THE GAZETTE	\$69.86	O
32135	05/12/2022	05/10/2022	AW	HOME DEPOT CREDIT SERVICES	\$40.33	O
32136	05/12/2022	05/10/2022	AW	CITY OF MEDINA - FINANCE DEPT	\$2,500.00	O
32137	05/12/2022	05/10/2022	AW	MEDINA COUNTY SANITARY ENG	\$1,283.22	O
32138	05/12/2022	05/10/2022	AW	LIGHTHOUSE SOLUTIONS INC	\$58.75	O
32139	05/12/2022	05/10/2022	AW	TREASURER OF STATE - AR	\$1,005.00	O
32140	05/12/2022	05/10/2022	AW	COSE/MEDICAL MUTUAL OF OHIO	\$25,135.79	O
32141	05/12/2022	05/10/2022	AW	OPBA	\$360.00	O
32142	05/12/2022	05/10/2022	AW	ORLO AUTO PARTS INC	\$364.92	O
32143	05/12/2022	05/10/2022	AW	OHIO EDISON	\$2,275.10	O
32144	05/12/2022	05/10/2022	AW	GATEWAY TIRE & SERVICE CENTER	\$2,551.41	O
32145	05/12/2022	05/10/2022	AW	PETALSWEET CLEANING LLC	\$672.00	O
32146	05/12/2022	05/10/2022	AW	PNC BANK	\$92.82	O
32147	05/12/2022	05/10/2022	AW	PERFECT VOICE & DATA	\$595.71	O
32148	05/12/2022	05/10/2022	AW	TREASURER OF STATE - BMV	\$115.00	O
32149	05/12/2022	05/10/2022	AW	WATCH GUARD VIDEO	\$50,775.00	O
32150	05/12/2022	05/10/2022	AW	UPS STORE	\$11.22	O
32151	05/12/2022	05/10/2022	AW	VERIZON WIRELESS	\$258.66	O
32152	05/12/2022	05/10/2022	AW	UNITED STATES POSTAL SERVICE	\$420.00	O
32153	05/12/2022	05/10/2022	AW	TRACTOR SUPPLY CREDIT PLAN	\$3,899.99	O
32154	05/12/2022	05/10/2022	AW	TIRE SOURCE MEDINA	\$730.48	O
32155	05/12/2022	05/10/2022	AW	TOSHIBA FINANCIAL SERVICES	\$99.49	O
32156	05/12/2022	05/10/2022	AW	SHERWIN-WILLIAMS	\$700.80	O
32157	05/12/2022	05/10/2022	AW	SEDGWICK	\$3,705.00	O
32158	05/12/2022	05/10/2022	AW	RUMPKE	\$181.31	O
32159	05/12/2022	05/10/2022	AW	REINHARDT SUPPLY	\$74.75	O
32160	05/12/2022	05/10/2022	AW	STAPLES BUSINESS ADVANTAGE	\$37.83	O
32161	05/12/2022	05/10/2022	AW	MEDINA COUNTY TOWNSHIP ASSOCIATIO	\$320.00	O
32162	05/12/2022	05/10/2022	AW	MEDINA COUNTY ENGINEER	\$274.54	O
32163	05/12/2022	05/10/2022	AW	QPR	\$353.69	O
32164	05/12/2022	05/10/2022	AW	WOLFF BROS. SUPPLY, INC.	\$386.40	O
32165	05/12/2022	05/10/2022	AW	NORTH COAST POLYTECHNIC INSTITUTE	\$360.00	O
32166	05/12/2022	05/10/2022	AW	LAMPHEAR'S LAWN SERVICE	\$2,975.63	O
32167	05/12/2022	05/10/2022	AW	FRONTIER	\$48.99	O
32168	05/12/2022	05/10/2022	AW	VOYAGER FLEET SYSTEMS, INC.	\$2,904.76	O
32169	05/12/2022	05/10/2022	AW	PIONEER ATHLETCS	\$1,726.80	O

Total Payments: \$151,302.43

Payment Listing

UAN v2022.1

4/29/2022 to 5/13/2022

Total Conversion Vouchers:	\$0.00
Total Less Conversion Vouchers:	<u>\$151,302.43</u>

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.

TRUSTEES MEETING

MEETING HELD 5-12-2022

NAME

ADDRESS

Don RUTANOVIC

4044 DELMAR CT

Allise Strogin

21/11/20

Mary Aukerman

5205 Baker

Sandra Bulk

3414 HAmbr

~~DAN T. ZAK~~

5021 GRAY BLD