

**FOLLOWING MINUTES ARE READY FOR  
TRUSTEE APPROVAL AS WRITTEN**

**April 5, 2024, Special Trustee Meeting 3:00 p.m.  
Attending: Mr. Christopher  
Mr. Eastwood**

APPROVED BY MEDINA TWP. TRUSTEES

Date 4-11-24

Trustee Chm. [Signature]

Trustee [Signature]

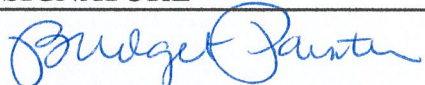
Trustee \_\_\_\_\_

# April 5, 2024, Special Trustee Meeting 3:00 p.m.

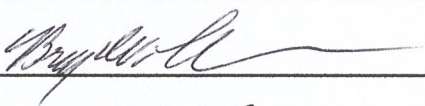
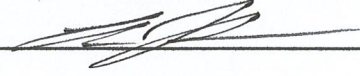
## MINUTES PREPARED BY

| NAME                | TITLE          | DATE       |
|---------------------|----------------|------------|
| Ms. Bridget Painter | Fiscal Officer | 04/05/2024 |

## ATTESTED BY

| SIGNATURE   | TITLE          | DATE      |
|---|----------------|-----------|
|  | Fiscal Officer | 4-10-2024 |

## BOARD/COUNCIL CERTIFIED

| SIGNATURE   | TITLE         | DATE    |
|---|---------------|---------|
|   | Chairman      | 4/11/24 |
|  | Vice Chairman | 4/11/24 |
|   | Trustee       |         |

**MEDINA TOWNSHIP TRUSTEES  
SPECIAL MEETING 3:00 PM  
APRIL 5, 2024**

- I. ROLL CALL**
- II. PERMANENT APPROPRIATIONS DISCUSSION**
- III. FISCAL OFFICER TRANSITION DISCUSSION**
- IV. OTHER TOWNSHIP BUSINESS**
- V. ADJOURN**

# RECORD OF PROCEEDINGS

## BOARD/COUNCILMEMBERS ROLL CALL

| <u>NAME</u>           | <u>PRESENT</u> |
|-----------------------|----------------|
| Mr. Bruce Christopher | Present        |
| Mr. Doug Eastwood     | Present        |

## IN ATTENDANCE

| <u>NAME</u>                | <u>VISITOR/EMPLOYEE</u>     | <u>COMMENTS</u>     |
|----------------------------|-----------------------------|---------------------|
| Ms. Bridget Painter        | Fiscal Officer              |                     |
| Krissy Moore               | Employee                    |                     |
| Elaine Ridgely             | Employee                    |                     |
| Michael Lyons              | Medina County<br>Prosecutor |                     |
| Sign in sheet for visitors |                             | Attached to Minutes |

## APPROVAL OF 2024 AMENDED PERMANENT APPROPRIATIONS

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|   |   |
|---|---|
| RESOLUTION NAME                           | RESOLUTION TO AMEND THE PERMANENT APPROPRIATION FOR MEDINA TOWNSHIP FOR 2024  |
| RESOLUTION NUMBER                         | 04052024-062  |
| MOTION TO APPROVE<br>BY:<br>00:55 minutes | Mr. Christopher: A motion was made for the Board to amend the permanent appropriation of Medina Township for 2024 for an amount up to \$ 9,000,000.00 (Resolution No. 03282024-057) to a more precise amount of \$7,361,900.13, as supported by the budget allocation set forth in Exhibit A. |
| MOTION SECONDED<br>BY:                    | Mr. Eastwood  |
| VOTING ROLL CALL                          | VOTE  |
| Mr. Christopher                           | Yes   |
| Mr. Eastwood                              | Yes   |
| VOTING RESULTS                            | Yes: 2 No: 0  |
| DISCUSSION                                | Mr. Eastwood stated this simply provides the line items for the various funds   |

**RECOGNITION OF NEW FISCAL OFFICER'S TERM AND AUTHORIZATION TO CONDUCT BUSINESS AND MANAGE FUNDS/ACCOUNTS ON BEHALF OF MEDINA TOWNSHIP**

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RESOLUTION NAME A RESOLUTION TO RECOGNIZE THE COMMENCEMENT OF THE TERM OF BRIDGET PAINTER AS FISCAL OFFICER OF MEDINA TOWNSHIP AND TO AUTHORIZE THE EXECUTION OF ANY FORMS OR AUTHORIZATIONS NEEDED TO CONFIRM FISCAL OFFICER PAINTER'S AUTHORITY TO CONDUCT BUSINESS AND MANAGE FUNDS AND ACCOUNTS ON BEHALF OF MEDINA TOWNSHIP

RESOLUTION NUMBER 04052024-063

MOTION TO APPROVE BY:  
05:44 minutes Mr. Christopher: A motion was made for the Board to acknowledge Bridget Painter as the current Fiscal Officer, and her authority to conduct business on behalf of Medina with various financial institutions.

MOTION SECONDED BY: Mr. Eastwood

VOTING ROLL CALL VOTE  
Mr. Christopher Yes  
Mr. Eastwood Yes

VOTING RESULTS Yes: 2 No: 0

DISCUSSION None

**OTHER TOWNSHIP BUSINESS**

DISCUSSION None

**MEETING ADJOURN**

MOTION BY: Mr. Christopher: A motion was made to close the meeting.

MOTION SECONDED BY: Mr. Eastwood

VOTING ROLL CALL VOTE  
Mr. Christopher Yes  
Mr. Eastwood Yes

VOTING RESULTS Yes: 2 No: 0  
The meeting adjourned at 3:09 p.m.

# MEDINA TOWNSHIP

## SPECIAL

BOARD OF TRUSTEES MEETING

MEETING HELD 4-5-2024

NAME

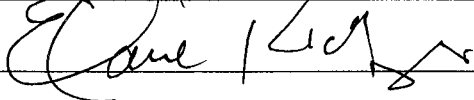
ADDRESS

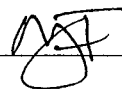
KROPP

TOWN

KELITA GOE

3523 MARKS RD





The Board of Trustees of Medina Township, Ohio, met in special session on April 5, 2024, commencing at 3:00 p.m. with the following members present:

Bruce Christopher      Chuck Johnson      Doug Eastwood

CHRISTOPHER moved for the adoption of the following Resolution:

RESOLUTION NO. 062  
04082024

**A RESOLUTION TO AMEND THE PERMANENT APPROPRIATION  
FOR MEDINA TOWNSHIP FOR 2024**

**WHEREAS**, on March 28, 2024 the Board of Trustees of Medina Township (hereinafter referred to as "Board"), approved a permanent appropriation for Medina Township for 2024 up to the amount of \$9,000,000.00, through the adoption of Resolution No. 03282024-057; and

**WHEREAS**, the Board finds it appropriate to amend the permanent appropriation to a more precise amount of \$7,361,900.13 for 2024 based on the permanent budget attached as Exhibit A.

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

**Section 1.** The permanent appropriation set forth in Resolution No. 03282024-057 is hereby amended to \$7,361,900.13 in accordance with, and subject to, the budget allocations set forth in the permanent budget attached as Exhibit A.

**Section 2.** It is hereby found and determined that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with the law.

**Section 3.** This Resolution shall be in full force and effect from and immediately after its adoption.

EASTWOOD seconded the motion.

Upon roll call on the adoption of the Resolution, the vote was as follows:

Christopher –  
Johnson –  
Eastwood –

Adopted the 5th day of April, 2024

Aye Bruce W. Christopher  
Bruce Christopher

Chuck Johnson  
Aye Doug Eastwood  
Doug Eastwood

**2024 Permanent Budget**

| 1000-110 |                                   |    | <b>2024 Perm</b> |
|----------|-----------------------------------|----|------------------|
| 100-0306 | SALARIES(EMPLOYEE RECOGNITION)    | \$ | 5,000.00         |
| 111      | SALARIES- TRUSTEES                | \$ | 100,000.00       |
| 121      | SALARIES- FISCAL OFFICER          | \$ | 50,000.00        |
| 190      | SALARIES                          | \$ | 80,000.00        |
| 211      | OPERS                             | \$ | 45,000.00        |
| 213      | MEDICARE                          | \$ | 6,000.00         |
| 221      | HOSPITALIZATION                   | \$ | 150,000.00       |
| 229      | OTHER INSURANCE                   | \$ | 1,000.00         |
| 230      | WORKERS COMP                      | \$ | 7,000.00         |
| 240      | UNEMPLOYMENT COMPENSATION         | \$ | 5,000.00         |
| 311      | ACCOUNTING & LEGAL FEES           | \$ | 70,000.00        |
| 312      | AUDITING SVC                      | \$ | 15,000.00        |
| 313      | UAN FEES                          | \$ | 7,500.00         |
| 314      | TAX COLLECTION FEES               | \$ | 15,000.00        |
| 319      | OTHER PROFESSIONAL SERVICES       | \$ | 60,000.00        |
| 321      | RENTS & LEASES                    | \$ | 2,500.00         |
| 330      | TRAVEL & MEETINGS                 | \$ | 15,000.00        |
| 341      | TELEPHONE                         | \$ | 7,000.00         |
| 342      | POSTAGE                           | \$ | 1,750.00         |
| 345      | ADVERTISING                       | \$ | 2,000.00         |
| 345-0610 | PAYCHEX SVC CHARGES               |    |                  |
| 360      | CONTRACTED SERVICES               | \$ | 25,000.00        |
| 370      | PAYMENT TO POLITICAL SUB          | \$ | 33,000.00        |
| 381      | PROPERTY INSURANCE                | \$ | 10,000.00        |
| 382      | LIABILITY INSURANCE               | \$ | 40,000.00        |
| 410      | OFFICE SUPPLIES                   | \$ | 10,000.00        |
| 420      | OPERATING SUPPLIES(FUEL)          | \$ | 1,000.00         |
| 430      | SMALL TOOL & MINOR EQUIP          | \$ | 6,000.00         |
| 519      | DUES & FEES                       | \$ | 4,000.00         |
| 590-5900 | OTHER EXPENSES (COMMUNITY EVENTS) | \$ | 75,000.00        |
| 599      | OTHER EXPENSES                    | \$ | 100,000.00       |
| 740      | MACHINERY & EQUIPMENT             | \$ | 25,000.00        |
|          |                                   |    |                  |
| 120-322  | GARBAGE & TRASH REMOVAL           | \$ | 2,000.00         |
| 323      | REPAIRS & MAINTENANCE             | \$ | 25,000.00        |
| 329      | OTHER- PROPERTY SVC               | \$ | 35,000.00        |
| 351      | ELECTRICITY                       | \$ | 5,000.00         |
| 352      | WATER & SEWER                     | \$ | 5,000.00         |
| 353      | NATURAL GAS                       | \$ | 7,500.00         |
| 400      | SUPPLIES & MATERIALS              | \$ | 1,000.00         |



|     |                       |  |    |           |
|-----|-----------------------|--|----|-----------|
| 599 | OTHER- OTHER EXPENSES |  | \$ | 90,000.00 |
|-----|-----------------------|--|----|-----------|

**2024 Permanent Budget**

| <b>ZONING</b> |   |  |    |            |
|---------------|---|--|----|------------|
| 130-150       | COMPENSATION OF ZONING BOARD            |  | \$ | 20,000.00  |
| 190           | SALARIES                                |  | \$ | 65,000.00  |
| 211           | OPERS                                   |  | \$ | 18,000.00  |
| 212           | SOCIAL SECURITY                         |  | \$ | 5,000.00   |
| 213           | MEDICARE                                |  | \$ | 5,000.00   |
| 221           | HOSPITALIZATION                         |  | \$ | 20,000.00  |
| 229           | OTHER INSURANCE                         |  | \$ | 300.00     |
| 230           | WORKERS COMP                            |  | \$ | 3,000.00   |
| 240           | UNEMPLOYMENT COMPENSATION               |  |    |            |
| 311           | LEGAL FEES                              |  | \$ | 20,000.00  |
| 330           | TRAVEL & MEETING EXPENSE                |  | \$ | 4,000.00   |
| 342           | POSTAGE                                 |  | \$ | 1,000.00   |
| 344           | PRINTING                                |  | \$ | 700.00     |
| 345           | ADVERTISING                             |  | \$ | 2,000.00   |
| 410           | OFFICE SUPPLIES                         |  | \$ | 2,000.00   |
| 430           | SMALL TOOLS & MINOR EQUIPMENT           |  | \$ | 500.00     |
| 599           | OTHER- OTHER EXPENSES                   |  | \$ | 17,000.00  |
| 740           | MACHINERY, EQUIP, & FURNITURE           |  | \$ | 3,000.00   |
|               |   |  |    |            |
| 210-318       | TRAINING SVC                            |  |    |            |
| 220-323-0231  | RPRS AMD MAINT (RPRS TO FIRE STATION)   |  |    |            |
| 310-319       | OTHER PROF/TECH                         |  |    |            |
| 310-351       | ELECTRICITY                             |  | \$ | 15,000.00  |
|               |   |  |    |            |
| 410-490       | OTHER- SUPPLIES & MATERIALS             |  |    |            |
| 730           | IMPROVEMENT OF SITES                    |  |    |            |
| 510-490-1919  | OTHER- SUPPLIES AND MATERIALS (COVID19) |  |    |            |
| 610-730       | IMPROVEMENT OF SITES                    |  | \$ | 250,000.00 |
| 760-720       | BUILDINGS                               |  |    |            |
| 760-730       | IMPROVEMENT OF SITES                    |  | \$ | 100,000.00 |
| 760-0002      | IMPROVEMENT OF SITES- R&B               |  |    |            |
| 790           | OTHER- CAPITAL OUTLAY                   |  |    |            |
| 910-0900      | TRANSFERS OUT (TO R&B 2031)             |  |    |            |
| 910-0901      | TRANSFERS OUT (TO CEMETARY 2041)        |  |    |            |
| 910-9201      | TRANFERS OUT (TO PD 2081)               |  |    |            |

|             |                                  |  |                        |
|-------------|----------------------------------|--|------------------------|
| 920-920     | ADVANCES OUT                     |  |                        |
|             |                                  |  |                        |
| <b>1000</b> | <b>TOTAL BUDGET GENERAL FUND</b> |  | <b>\$ 1,695,750.00</b> |

**2024 Permanent Budget**

**MOTOR VEHICLE TAX**

|             |                               |           | <b>2024 Perm</b> |
|-------------|-------------------------------|-----------|------------------|
| 2011        | MOTOR VEHICLE TAX             |           |                  |
| 760-730     | IMPROVEMENT OF SITES          | \$        | 57,665.58        |
|             |                               |           |                  |
| <b>2011</b> | <b>TOTAL EXPENSES MVL TAX</b> | <b>\$</b> | <b>57,665.58</b> |

**GASOLINE TAX**

|             |                                    |           |                   |
|-------------|------------------------------------|-----------|-------------------|
| 2021        | GASOLINE TAX                       |           | \$ -              |
| 760-730     | IMPROVEMENT OF SITES               | \$        | 512,443.82        |
|             |                                    |           |                   |
| <b>2021</b> | <b>TOTAL EXPENSES GASOLINE TAX</b> | <b>\$</b> | <b>512,443.82</b> |

**2024 Permanent Budget**

**ROAD AND BRIDGE**

| 2031-330 | ROAD AND BRIDGE                     |    | 2024 Perm  |
|----------|-------------------------------------|----|------------|
| 190      | SALARIES                            | \$ | 280,000.00 |
| 211      | OPERS                               | \$ | 79,000.00  |
| 212      | SOCIAL SECURITY                     |    |            |
| 213      | MEDICARE                            | \$ | 10,000.00  |
| 221      | HOSPITALIZATION                     | \$ | 90,000.00  |
| 229      | OTHER INSURANCE                     | \$ | 1,000.00   |
| 230      | WORKERS COMP                        | \$ | 6,000.00   |
| 251      | UNIFORM, TOOL & EQUIP REIMBURSEMENT |    |            |
| 314      | TAX COLLECTION FEES                 | \$ | 11,000.00  |
| 318      | TRAINING SVC                        | \$ | 1,500.00   |
| 319      | OTHER PROFESSIONAL SERVICES         | \$ | 40,000.00  |
| 321      | RENTS & LEASES                      |    |            |
| 322      | GARBAGE & TRASH REMOVAL             | \$ | 2,800.00   |
| 323      | REPAIRS & MAINTENANCE               | \$ | 25,000.00  |
| 341      | TELEPHONE                           | \$ | 2,300.00   |
| 345      | ADVERTISING                         | \$ | 1,600.00   |
| 351      | ELECTRICITY                         | \$ | 9,200.00   |
| 352      | WATER AND SEWER                     | \$ | 5,800.00   |
| 353      | NATURAL GAS                         | \$ | 9,000.00   |
| 360      | CONTRACTED SVC                      | \$ | -          |
| 381      | PROPERTY INSURANCE PREMIUMS         | \$ | 20,000.00  |
| 382      | LIABILITY INSURANCE PREMIUMS        | \$ | 16,000.00  |
| 410      | OFFICE SUPPLIES                     | \$ | 1,000.00   |
| 420      | OPERATING SUPPLIES                  | \$ | 25,000.00  |
| 420-0100 | OPERATING SUPPLIES- ROAD SALT       | \$ | 45,000.00  |
| 420-0600 | OPERATING SUPPLIES- FUEL            | \$ | 25,000.00  |
| 420-0620 | OPERATING SUPPLIES- UNIFORMS        | \$ | 3,000.00   |
| 430      | SMALL TOOLS & MINOR EQUIP           | \$ | 4,000.00   |
| 599      | OTHER EXPENSES                      | \$ | 7,000.00   |
| 720      | BUILDINGS                           |    |            |
| 730      | IMPROVEMENT OF SITES                | \$ | 42,000.00  |
| 740      | MACHINERY, EQUIPOMENT, & FURNITURE  | \$ | 150,000.00 |

|              |                                    |  |                      |
|--------------|------------------------------------|--|----------------------|
|              |                                    |  |                      |
| 760-720-0582 | BUILDING- BLAKSLEE PARK            |  | \$ -                 |
| 730          | IMPROVEMENT OF SITES               |  | \$ -                 |
|              |                                    |  |                      |
| <b>2031</b>  | <b>TOTAL EXPENSES R&amp;B FUND</b> |  | <b>\$ 912,200.00</b> |

**2024 Permanent Budget**

**CEMETERY**

|             |                                    |  |                     |
|-------------|------------------------------------|--|---------------------|
| 2041        | CEMETERY                           |  | <b>2024 Perm</b>    |
| 410-730     | IMPROVEMENT OF SITES               |  | 10000               |
| 410-740     | MACHINERY, EQUIPMENT AND FURNITURE |  |                     |
| 490-599     | OTHER- OTHER EXPENSES              |  | \$ 21,554.53        |
| 590-590     | OTHER EXPENSES                     |  | \$ 4,000.00         |
|             |                                    |  |                     |
| <b>2041</b> | <b>TOTAL BUDGET CEMETERY FUND</b>  |  | <b>\$ 35,554.53</b> |

**2024 Permanent Budget**

| <b>2081-210</b> | <b>POLICE DEPARTMENT</b>                   |    | <b>2024 Perm</b> |
|-----------------|--|----|------------------|
| 190             | SALARIES                                   | \$ | 1,000,000.00     |
| 211             | OPERS                                      |    |                  |
| 213             | MEDICARE                                   | \$ | 40,000.00        |
| 219             | OTHER- EMPLOYER'S RETIREMENT CONTRIBUTIONS |    |                  |
| 221             | HOSPITALIZATION                            |    |                  |
| 229             | OTHER INSURANCE                            | \$ | 3,000.00         |
| 230             | WORKERS COMP                               | \$ | 15,000.00        |
| 240             | UNEMPLOYMENT COMPENSATION                  |    |                  |
| 311             | ACCOUTNING & LEGAL FEES                    | \$ | 2,500.00         |
| 314             | TAX COLLECTION FEES                        | \$ | 20,000.00        |
| 315             | ELECTION EXPENSES                          |    |                  |
| 318             | TRAINING SERVICES                          | \$ | 10,000.00        |
| 318-0691        | TRAINING SERVICES- CPT                     |    |                  |
| 319             | OTHER PROFESSIONAL SERVICES                | \$ | 60,000.00        |
| 321             | RENTS & LEASES                             |    |                  |
| 322             | TRASH COLLECTION                           | \$ | 1,500.00         |
| 323             | REPAIRS & MAINT                            | \$ | 10,000.00        |
| 330             | TRAVEL & MEETINGS                          | \$ | 2,500.00         |
| 341             | TELEPHONE                                  | \$ | 7,000.00         |
| 342             | POSTAGE                                    | \$ | 500.00           |
| 345             | ADVERTISING                                | \$ | 250.00           |
| 351             | ELECTRICITY                                | \$ | 12,000.00        |
| 352             | WATER AND SEWER                            | \$ | 1,500.00         |
| 353             | NATURAL GAS                                | \$ | 5,000.00         |
| 370             | PAYMENT TO POLITICAL SUB                   | \$ | 77,000.00        |
| 381             | PROPERTY INSURANCE                         | \$ | 7,400.00         |
| 382             | LIABILITY INSURANCE                        | \$ | 7,500.00         |
| 410             | OFFICE SUPPLIES                            | \$ | 2,500.00         |
| 420             | OPERATING SUPPLIES                         | \$ | 2,500.00         |
| 420-0600        | OPERATING SUPPLIES(FUEL)                   | \$ | 40,000.00        |
| 420-0620        | OPERATING SUPPLIES(UNIFORMS)               | \$ | 10,000.00        |
| 420-2000        | COMMUNITY RELATIONS GRANT                  |    |                  |
| 430             | SMALL TOOLS & MINOR EQUIP                  | \$ | 10,000.00        |

|                 |                                       |  |                        |
|-----------------|---------------------------------------|--|------------------------|
| 490             | COMMUNITY PARTNERS                    |  |                        |
| 510             | DUES AND FEES                         |  | \$ 8,000.00            |
| 599             | OTHER EXPENSES                        |  | \$ 5,000.00            |
| 240-211         | OPERS                                 |  |                        |
| 760-730         | IMPROVEMENT TO SITES                  |  | \$ 10,000.00           |
| 740             | MACHINERY, EQUIPMENT, & FURNITURE     |  | \$ 50,000.00           |
| 920-920         | ADVANCES OUT                          |  |                        |
| <b>2081-210</b> | <b>TOTAL BUDGET POLICE DEPARTMENT</b> |  | <b>\$ 1,420,650.00</b> |

**2024 Permanent Budget**

| <b>2111-220</b> | <b>FIRE DEPARTMENT</b>                      |    | <b>2024 Perm</b> |
|-----------------|---|----|------------------|
| 190             | SALARIES                                    | \$ | -                |
| 211             | OPERS                                       | \$ | -                |
| 212             | SOCIAL SECURITY                             | \$ | -                |
| 213             | MEDICARE                                    | \$ | -                |
| 214             | VOLUNTEER FIREMAN'S DEPENDENTS FUND         | \$ | -                |
| 229             | OTHER INSURANCE                             | \$ | -                |
| 230             | WORKERS COMP                                | \$ | -                |
| 240             | UNEMPLOYEMENT COMPENSATION                  | \$ | -                |
| 314             | TAX COLLECTION FEES                         | \$ | -                |
| 318             | TRAINING SVC                                | \$ | -                |
| 319             | OTHER PROFESSIONAL/TECH SERVICES            | \$ | 500,000.00       |
| 321             | RENTS & LEASES                              | \$ | -                |
| 323             | REPAIRS & MAINTENANCE                       | \$ | -                |
| 323-0230        | REPAIRS & MAINTENANCE- RPRS TO TOOLS/EQUIP  | \$ | -                |
| 323-0231        | REPAIRS & MAINTENANCE- RPRS TO FIRE STATION | \$ | -                |
| 330             | TRAVEL & MEETING EXPENSE                    | \$ | -                |
| 341             | TELEPHONE                                   | \$ | -                |
| 341-0616        | TELEPHONE- CELL PHONE/PAGERS                | \$ | -                |
| 342             | POSTAGE                                     | \$ | -                |
| 345             | ADVERTISING                                 | \$ | -                |
| 351             | ELECTRICITY                                 | \$ | -                |
| 352             | WATER AND SEWER                             | \$ | -                |
| 353             | NATURAL GAS                                 | \$ | -                |
| 360             | CONTRACTED SERVICES                         | \$ | -                |
| 370             | PAYMENT TO ANOTHER POLITICAL SUBDIVISION    | \$ | -                |
| 381             | PROPERTY INSURANCE PREMIUMS                 | \$ | -                |
| 382             | LIABILITY INSURANCE PREMIUMS                | \$ | -                |
| 410             | OFFICE SUPPLIES                             | \$ | -                |
| 420             | OPERATING SUPPLIES                          | \$ | -                |
| 420-0600        | OPERATING SUPPLIES- FUEL                    | \$ | -                |
| 420-0620        | OPERATING SUPPLIES- UNIFORMS                | \$ | -                |
| 420-0621        | OPERATING SUPPLIES- TURNOUT GEAR            | \$ | -                |
| 430             | SMALL TOOLS & MINOR EQUIPMENT               | \$ | -                |

|                 |  |  |           |                   |
|-----------------|--|--|-----------|-------------------|
| 510             | DUES & FEES                                      |  | \$        | -                 |
| 599             | OTHER EXPENSES                                   |  | \$        | -                 |
| 740             | MACHINERY, EQUIPMENT & FURNITURE                 |  | \$        | -                 |
| 750             | MOTOR VEHICLES                                   |  | \$        | -                 |
|                 |  |  |           |                   |
| 760-730         | IMPROVEMENT OF SITES                             |  | \$        | -                 |
| 740             | MACHINERY, EQUIPMENT & FURNITURE                 |  | \$        | -                 |
| 740-2113        | MACHINERY, EQUIP & FURNITURE- NEW FIRE ENG EQUIP |  | \$        | -                 |
|                 |  |  |           |                   |
| <b>2111-210</b> | <b>TOTAL BUDGET FIRE DEPT.</b>                   |  | <b>\$</b> | <b>500,000.00</b> |

**2024 Permanent Budget**

**SAFETY SERVICES**

| 2191-210 | POLICE                      |  |    | 2024 Perm  |
|----------|-----------------------------|--|----|------------|
| 190      | SALARIES                    |  | \$ | -          |
| 211      | OPERS                       |  | \$ | 250,000.00 |
| 213      | MEDICARE                    |  | \$ | -          |
| 221      | HOSPITALIZATION             |  | \$ | 276,000.00 |
| 229      | OTHER INSURANCE             |  | \$ | -          |
| 230      | WORKERS COMP                |  | \$ | -          |
| 240      | UNEMPLOYMENT COMPENSATION   |  | \$ | -          |
| 311      | ACCOUNTING & LEGAL FEES     |  | \$ | -          |
| 314      | TAX COLLECTION FEES         |  | \$ | -          |
| 315      | ELECTION EXPENSES           |  | \$ | -          |
| 318      | TRAINING SERVICES           |  | \$ | -          |
| 318-0691 | TRAINING SERVICES- CPT      |  | \$ | -          |
| 319      | OTHER PROFESSIONAL SERVICES |  | \$ | -          |
| 321      | RENTS & LEASES              |  | \$ | -          |
| 322      | TRASH COLLECTION            |  | \$ | -          |
| 323      | REPAIRS & MAINT             |  | \$ | -          |
| 330      | TRAVEL & MEETINGS           |  | \$ | -          |
| 341      | TELEPHONE                   |  | \$ | -          |
| 342      | POSTAGE                     |  | \$ | -          |
| 345      | ADVERTISING                 |  | \$ | -          |
| 351      | ELECTRICITY                 |  | \$ | -          |
| 352      | WATER AND SEWER             |  | \$ | -          |
| 353      | NATURAL GAS                 |  | \$ | -          |
| 370      | PAYMENT TO POLITICAL SUB    |  | \$ | -          |
| 381      | PROPERTY INSURANCE          |  | \$ | -          |
| 382      | LIABILITY INSURANCE         |  | \$ | -          |
| 410      | OFFICE SUPPLIES             |  | \$ | -          |
| 420      | OPERATING SUPPLIES          |  | \$ | -          |
| 420-0600 | FUEL                        |  | \$ | -          |

|          |                                  |  |    |   |
|----------|----------------------------------|--|----|---|
| 420-0620 | UNIFORMS                         |  | \$ | - |
| 420-2000 | COMMUNITY RELATIONS GRANT        |  | \$ | - |
| 430      | SMALL TOOLS & MINOR EQUIP        |  | \$ | - |
| 490      | OTHER- SUPPLIES & MATERIALS      |  | \$ | - |
| 510      | DUES AND FEES                    |  | \$ | - |
| 599      | OTHER EXPENSES                   |  |    |   |
| 740      | MACHINERY, EQUIPMENT & FURNITURE |  | \$ | - |

**2024 Permanent Budget**

|          |  |  |    |            |
|----------|--|--|----|------------|
| 2191-220 | <b>FIRE</b>                              |  |    |            |
| 319      | OTHER PROFESSIONAL AND TECHNICAL         |  | \$ | 18,000.00  |
| 321      | RENTS & LEASES                           |  |    |            |
| 322      | GARBAGE & TRASH REMOVAL                  |  | \$ | 1,100.00   |
| 323      | REPAIRS & MAINTENANCE                    |  | \$ | 5,000.00   |
| 341      | TELEPHONE                                |  | \$ | 1,000.00   |
| 351      | ELECTRICITY                              |  | \$ | 10,000.00  |
| 352      | WATER AND SEWER                          |  | \$ | 2,500.00   |
| 353      | NATURAL GAS                              |  | \$ | 10,000.00  |
| 360      | CONTRACTED SERVICES                      |  | \$ | 349,264.00 |
| 370      | PAYMENT TO ANOTHER POLITICAL SUBDIVISION |  |    |            |
| 381      | PROPERTY INSURANCE PREMIUMS              |  | \$ | 24,000.00  |
| 382      | LIABILITY INSURANCE PREMIUMS             |  | \$ | 9,000.00   |
| 420      | OPERATING SUPPLIES                       |  | \$ | 500.00     |
| 430      | SMALL TOOLS & MINOR EQUIP                |  | \$ | 1,000.00   |
| 510      | DUES & FEES                              |  |    |            |
| 599      | OTHER EXPENSES                           |  | \$ | 100,000.00 |
| 700      | CAPITAL OUTLAY                           |  | \$ | -          |
| 710      | LAND                                     |  | \$ | -          |
| 720      | BUILDINGS                                |  | \$ | -          |
| 730      | IMPROVEMENT OF SITES                     |  | \$ | -          |
| 740      | MACHINERY, EQUIPMENT & FURNITURE         |  | \$ | 10,000.00  |
| 750      | MOTOR VEHICLES                           |  | \$ | -          |
| 790      | OTHER CAPITAL OUTLAY                     |  | \$ | -          |
| 230-360  | CONTRACTED SERVICES                      |  | \$ | -          |
| 230-370  | PAYMENT TO ANOTHER POLITICAL SUBDIVISION |  | \$ | -          |
| 290-314  | TAX COLLECTION FEES                      |  | \$ | 14,500.00  |



|              |   |  |                        |
|--------------|---|--|------------------------|
| 760-710-2111 | LAND (FIRE DEPARTMENT)                    |  |                        |
| 760-720-2081 | BUILDINGS (POLICE DEPARTMENT)             |  |                        |
| 760-720-2111 | BUILDINGS (FIRE DEPARTMENT)               |  |                        |
| 760-730      | IMPROVEMENT TO SITES                      |  | \$ 25,000.00           |
| 760-730-2081 | IMPROVEMENT TO SITES (POLICE DEPARTMENT)  |  |                        |
| 760-730-2111 | IMPROVEMENT TO SITES (FIRE DEPARTMENT)    |  | \$ -                   |
| 760-740      | MACHINERY, EQUIPMENT & FURNITURE          |  | \$ -                   |
| 760-740-2081 | MACHINERY, EQUIPMENT & FURNITURE (POLICE) |  | \$ -                   |
| 760-740-2111 | MACHINERY, EQUIPMENT & FURNITURE (FIRE)   |  | \$ -                   |
| 760-750-2081 | MOTOR VEHICLES (POLICE)                   |  |                        |
| 760-750-2111 | MOTOR VEHICLES (FIRE)                     |  | \$ -                   |
|              |   |  |                        |
| <b>2191</b>  | <b>TOTAL BUDGET SAFETY SERVICES</b>       |  | <b>\$ 1,106,864.00</b> |

**2024 Permanent Budget**

**PERMISSIVE MOTOR VEHICLE LICENSE TAX**

|             |   |  | <b>2024 Perm</b>     |
|-------------|---|--|----------------------|
| 2231        | PERMISSIVE MOTOR VEHICLE LICENSE TAX              |  |                      |
| 760-730     | IMPROVEMENT OF SITES                              |  | \$ 234,185.79        |
| 740         | MACHINERY, EQUIPMENT & FURNITURE                  |  |                      |
| 750         | MOTOR VEHICLES                                    |  |                      |
| 790         | OTHER- CAPITAL OUTLAY                             |  |                      |
|             |   |  |                      |
| <b>2231</b> | <b>TOTAL PERMISSIVE MOTOR VEHICLE LICENSE TAX</b> |  | <b>\$ 234,185.79</b> |

**LAW ENFORCEMENT TRUST**

|             |   |  |                  |
|-------------|---|--|------------------|
| 210-430     | SMALL TOOLS AND MINOR EQUIPMENT           |  | \$ 564.17        |
|             |   |  |                  |
| <b>2261</b> | <b>TOTAL BUDGET LAW ENFORCEMENT TRUST</b> |  | <b>\$ 564.17</b> |

**2024 Permanent Budget**

**AMERICAN RESCUE PLAN FUND**

| 2273    | ARP FUND                            |    | 2024 Perm |
|---------|-------------------------------------|----|-----------|
| 110-319 | OTHER PROFESSIONAL AND TECHNICAL    |    |           |
| 110-430 | SMALL TOOLS & MINOR EQUIP           |    |           |
| 110-490 | OTHER- SUPPLIES AND MATERIALS       |    |           |
| 110-590 | OTHER EXPENSES                      | \$ | 92,522.24 |
| 110-720 | BUILDINGS                           |    |           |
| 110-740 | MACHINERY, EQUIPMENT, AND FURNITURE |    |           |
| 210-190 | OTHER- SALARIES                     |    |           |
| 210-211 | OPERS                               |    |           |
| 210-213 | MEDICARE                            |    |           |
| 210-221 | MEDICAL/HOSPITALIZATION             |    |           |
| 210-229 | OTHER BENEFITS                      |    |           |
| 210-230 | WORKERS COMPENSATION                |    |           |
| 210-319 | OTHER- INSURANCE BENEFITS           |    |           |
| 210-240 | UNEMPLOYMENT COMPENSATION           |    |           |
| 210-319 | OTHER- PROFESSIONAL AND TECHNICAL   | \$ | 83,500.00 |
| 210-430 | SMALL TOOLS AND MINOR EQUIPMENT     |    |           |
| 210-490 | OTHER- SUPPLIES AND MATERIALS       |    |           |
| 210-599 | OTHER EXPENSES                      |    |           |
| 210-740 | MACHINERY, EQUIPMENT AND FURNITURE  |    |           |
| 210-750 | MOTOR VEHICLES                      |    |           |
| 220-319 | OTHER- PROFESSIONAL AND TECHNICAL   |    |           |
| 220-430 | SMALL TOOLS AND MINOR EQUIPMENT     |    |           |
| 220-590 | OTHER EXPENSES                      |    |           |
| 220-720 | BUILDINGS                           |    |           |
| 220-740 | MACINERY, EQUIPMENT AND FURNITURE   |    |           |

|              |  |  |                      |
|--------------|--|--|----------------------|
| 330-190      | UNEMPLOYMENT COMPENSATION                |  |                      |
| 330-319      | OTHER- PROFESSIONAL AND TECHNICAL        |  |                      |
| 330-323      | REPAIRS AND MAINTENANCE                  |  |                      |
| 330-430      | SMALL TOOLS AND MINOR EQUIPMENT          |  |                      |
| 330-490      | OTHER- SUPPLIES AND MATERIALS            |  |                      |
| 330-599      | OTHER- OTHER EXPENSES                    |  |                      |
| 330-720      | BUILDINGS                                |  |                      |
| 330-740      | MACHINERY, EQUIPMENT & FURNITURE         |  |                      |
| 330-750      | MOTOR VEHICLES                           |  |                      |
| 760-720-0582 | MACHINERY, EQUIPMENT & FURNITURE (FIRE)  |  |                      |
|              |  |  |                      |
|              |  |  |                      |
|              |  |  |                      |
| <b>2273</b>  | <b>TOTAL BUDGET AMERICAN RESCUE PLAN</b> |  | <b>\$ 176,022.24</b> |

**2024 Permanent Budget**

**FIRE AND RESCUE, AMBULANCE AND EMS**

| 2281        | FIRE, RESCUE, AMBULANCE & EMS                   |           | 2024 Perm         |
|-------------|---|-----------|-------------------|
| 230-314     | TAX COLLECTION FEES                             | \$        | 10,000.00         |
| 230-360     | CONTRACTED SVC                                  | \$        | 700,000.00        |
| 230-370     | PAYMENT TO ANOTHER POLITICAL SUBDIVISION        |           |                   |
| 920-920     | D ADVANCES OUT                                  |           |                   |
|             |   |           |                   |
| <b>2281</b> | <b>TOTAL FIRE AND RESCUE, AMBULANCE AND EMS</b> | <b>\$</b> | <b>710,000.00</b> |

**Total 2024 Permanent Budget      \$      7,361,900.13**

APPROVED BY MEDINA TWP. TRUSTEES  
 Date 4-5-2024  
 Trustee Chm. [Signature]  
 Trustee [Signature]  
 Trustee \_\_\_\_\_

The Board of Trustees of Medina Township, Ohio, met in special session on April 5, 2024, commencing at 3:00 p.m. with the following members present:

Bruce Christopher      Chuck Johnson      Doug Eastwood

CHRISTOPHER moved for the adoption of the following Resolution:

RESOLUTION NO. 063  
04052024

**A RESOLUTION TO RECOGNIZE THE COMMENCEMENT OF THE TERM OF BRIDGET PAINTER AS FISCAL OFFICER OF MEDINA TOWNSHIP AND TO AUTHORIZE THE EXECUTION OF ANY FORMS OR AUTHORIZATIONS NEEDED TO CONFIRM FISCAL OFFICER PAINTER’S AUTHORITY TO CONDUCT BUSINESS AND MANAGE FUNDS AND ACCOUNTS ON BEHALF OF MEDINA TOWNSHIP**

**WHEREAS**, the term of office of Fiscal Officer Angela Ventura ended on March 31, 2024; and the term of Fiscal Officer Bridget Painter began on April 1, 2024; and

**WHEREAS**, in order to facilitate this transition, the Board of Trustees of Medina Township (hereinafter referred to as Board) has, or expects to be, asked to execute authorizations and forms with financial institutions, depositories, agencies, businesses, and other institutions, including, but not limited to Westfield Bank and PNC Bank, to authorize Bridget Painter as Fiscal Officer to conduct business with those persons and entities on behalf Medina Township.

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

**Section 1.** Fiscal Officer Bridget Painter and the individual members of this Board are hereby authorized to execute any and all business forms required by financial institutions, depositories, agencies, businesses and other persons and institutions, including but not limited to role change request forms, signature forms or other account authorization forms required by Westfield Bank and PNC Bank to add Fiscal Officer Bridget Painter as Township representative on those accounts.

**Section 2.** It is hereby found and determined that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with the law.

**Section 3.** This Resolution shall be in full force and effect from and immediately after its adoption.

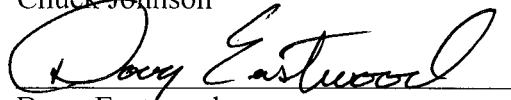
TRUSTEE EASTWOOD seconded the motion.

Upon roll call on the adoption of the Resolution, the vote was as follows:

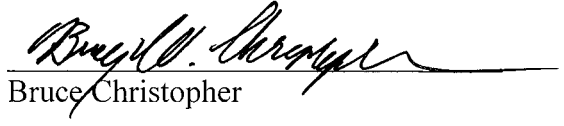
Christopher – AYE  
Johnson -  
Eastwood – AYE

Adopted the 5th day of April, 2024

Chuck Johnson

A handwritten signature in cursive script that reads "Doug Eastwood". The signature is written in black ink and is positioned above a horizontal line.

Doug Eastwood

A handwritten signature in cursive script that reads "Bruce Christopher". The signature is written in black ink and is positioned above a horizontal line.

Bruce Christopher