



I WOULD LIKE TO MAKE A MOTION TO APPROVE THE FOLLOWING BOARD OF TRUSTEE MEETING MINUTES:

DATE:

NOVEMBER 17, 2022, SPECIAL TRUSTEE MEETING

IN ATTENDANCE WERE: TRUSTEE JOHNSON, EASTWOOD, AND CHRISTOPHER

APPROVED BY MEDINA TWP. TRUSTEES

Date 8-15-2024

Trustee Chm. [Signature]

Trustee [Signature]

Trustee Doug Eastwood

**MEDINA TOWNSHIP TRUSTEES
SPECIAL MEETING 5:00 PM
NOVEMBER 17, 2022**

- I. ROLL CALL**
- II. 2023 TEMPORARY BUDGET DISCUSSION**
- III. ADJOURN**

S 11-17-2022

ENTITY NAME: Medina Township

MINUTES TITLE: November 17, 2022, Special Trustee Meeting

BOARD NAME: Board of Trustees

TYPE OF MEETING: Special

VOTING SESSION: Yes

DATE: 11/17/2022

START TIME: 5:10 pm

END TIME: 6:59 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	
Denny Miller	Employee	
Sign in sheet for visitors	Visitor	Attached to Minutes

2023 TEMPORARY BUDGET DISCUSSION

<p>DISCUSSION 0:22 minutes</p>	<p>Trustee Johnson explained that the board will be working on appropriating funds for the 2023 Temporary Budget of Medina Township at this meeting. The Trustees and department heads discussed and then appropriated the funds needed for each department for the 2023 temporary budget with the total budget of \$4,489,075.00.</p>
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MEETING ADJOURN

MOTION BY 1:48:38 minutes	Mr. Johnson: A motion was made to adjourn 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
	Meeting adjourned at 6:59 pm

NEXT SCHEDULED MEETING

TYPE OF MEETING	Emergency
DATE	11/21/2022
TIME	4:30 pm
LOCATION	Township Hall
COMMENTS	Approval of Accounts Payable

MINUTES PREPARED BY

NAME	TITLE	DATE
Krissy Moore	Office Assistant	12/5/2022

MINUTES EDITED BY

NAME	TITLE	DATE
		1/19/2023

ATTESTED BY

SIGNATURE	TITLE	DATE
	Fiscal Officer	1/19/2023

BOARD/COUNCIL CERTIFIED

SIGNATURE	TITLE	DATE
	Chairman	1/19/2023
	Vice Chairman	1/19/2023
	Trustee	1/19/2023



APPROVED BY MEDINA TWP. TRUSTEES

Date 8-15-2024

Trustee Chm. [Signature]

Trustee [Signature]

Trustee [Signature]

2023 TEMPORARY BUDGET WORKSHEET

			2023 TEMP
1000-110			
100-0306	SALARIES(EMPLOYEE RECOGNITION)		\$1,000.00
111	SALARIES- TRUSTEES	\$	40,000.00
121	SALARIES- FISCAL OFFICER	\$	30,000.00
190	SALARIES	\$	60,000.00
211	OPERS	\$	30,000.00
213	MEDICARE	\$	6,000.00
221	HOSPITALIZATION	\$	80,000.00
229	OTHER INSURANCE	\$	3,000.00
230	WORKERS COMP	\$	7,000.00
240	UNEMPLOYMENT COMPENSATION	\$	5,000.00
311	ACCOUNTING & LEGAL FEES	\$	30,000.00
312	AUDITING SVC	\$	9,000.00
313	UAN FEES	\$	5,000.00
314	TAX COLLECTION FEES	\$	9,000.00
319	OTHER PROFESSIONAL SERVICES	\$	40,000.00
321	RENTS & LEASES	\$	2,500.00
330	TRAVEL & MEETINGS	\$	15,000.00
341	TELEPHONE	\$	4,000.00
342	POSTAGE	\$	1,500.00
345	ADVERTISING	\$	2,000.00
345-0610	PAYCHEX SVC CHARGES	-	
360	CONTRACTED SERVICES	\$	9,000.00
370	PAYMENT TO POLITICAL SUB	\$	30,000.00
381	PROPERTY INSURANCE	\$	6,000.00
382	LIABILITY INSURANCE	\$	36,000.00
410	OFFICE SUPPLIES	\$	10,000.00
420	OPERATING SUPPLIES(FUEL)	\$	3,000.00
430	SMALL TOOL & MINOR EQUIP	\$	6,000.00
519	DUES & FEES	\$	1,000.00
590-5900	OTHER EXPENSES (COMMUNITY EVENTS)	\$	10,000.00
599	OTHER EXPENSES	\$	98,000.00
740	MACHINERY & EQUIPMENT	\$	5,000.00
120-322	GARBAGE & TRASH REMOVAL	\$	2,000.00
323	REPAIRS & MAINTENANCE	\$	25,000.00
329	OTHER- PROPERTY SVC	\$	30,000.00
351	ELECTRICITY	\$	4,500.00
352	WATER & SEWER	\$	4,000.00
353	NATURAL GAS	\$	4,000.00
400	SUPPLIES & MATERIALS	\$	1,000.00
599	OTHER- OTHER EXPENSES	\$	92,000.00

2023 TEMPORARY BUDGET

ZONING			
130-150	COMPENSATION OF ZONING BOARD		\$ 20,000.00
190	SALARIES		\$ 50,000.00
211	OPERS		\$ 1,600.00
212	SOCIAL SECURITY		\$ 5,000.00
213	MEDICARE		\$ 5,000.00
221	HOSPITALIZATION		\$ 18,000.00
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		\$ 2,500.00
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		\$ 20,000.00
740	MACHINERY, EQUIP, & FURNITURE		\$ 500.00
210-318	TRAINING SVC		
220-323-0231	RPRS AMD MAINT (RPRS TO FIRE STATION)		
310-319	OTHER PROF/TECH		
310-351	ELECTRICITY		\$ 12,000.00
410-490	OTHER- SUPPLIES & MATERIALS		
730	IMPROVEMENT OF SITES		
510-490-1919	OTHER- SUPPLIES AND MATERIALS (COVID19)		
610-730	IMPROVEMENT OF SITES		
760-720	BUILDINGS		
760-730	IMPROVEMENT OF SITES		\$ 65,000.00
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		
1000	TOTAL BUDGET GENERAL FUND		\$ 988,600.00

2023 TEMPORARY BUDGET

MOTOR VEHICLE TAX

			2023 TEMP
2011	MOTOR VEHICLE TAX		
760-730	IMPROVEMENT OF SITES	\$	17,025.00
2011	TOTAL EXPENSES MVL TAX	\$	17,025.00

GASOLINE TAX

2021	GASOLINE TAX		
760-730	IMPROVEMENT OF SITES		
2021	TOTAL EXPENSES GASOLINE TAX	\$	188,000.00

2023 TEMPORARY BUDGET

ROAD AND BRIDGE

2031-330	ROAD AND BRIDGE		2023 TEMP
190	SALARIES		\$ 95,000.00
211	OPERS		\$ 20,000.00
212	SOCIAL SECURITY		
213	MEDICARE		\$ 5,500.00
221	HOSPITALIZATION		\$ 55,000.00
229	OTHER INSURANCE		\$ 700.00
230	WORKERS COMP		\$ 5,000.00
251	UNIFORM, TOOL & EQUIP REIMBURSEMENT		
314	TAX COLLECTION FEES		\$ 4,500.00
318	TRAINING SVC		\$ 2,000.00
319	OTHER PROFESSIONAL SERVICES		\$ 14,000.00
321	RENTS & LEASES		
322	GARBAGE & TRASH REMOVAL		\$ 450.00
323	REPAIRS & MAINTENANCE		\$ 20,000.00
341	TELEPHONE		\$ 600.00
345	ADVERTISING		\$ 600.00
351	ELECTRICITY		\$ 2,500.00
352	WATER AND SEWER		\$ 1,500.00
353	NATURAL GAS		\$ 6,000.00
360	CONTRACTED SVC		\$ -
381	PROPERTY INSURANCE PREMIUMS		\$ 16,000.00
382	LIABILITY INSURANCE PREMIUMS		\$ 8,000.00
410	OFFICE SUPPLIES		\$ 1,000.00
420	OPERATING SUPPLIES		\$ 14,000.00
420-0100	OPERATING SUPPLIES- ROAD SALT		\$ 60,000.00
420-0600	OPERATING SUPPLIES- FUEL		\$ 20,000.00
420-0620	OPERATING SUPPLIES- UNIFORMS		\$ 3,000.00
430	SMALL TOOLS & MINOR EQUIP		\$ 2,500.00
599	OTHER EXPENSES		\$ 2,500.00
730	IMPROVEMENT OF SITES		\$ 300,000.00
740	MACHINERY, EQUIPOMENT, & FURNITURE		
760-720-0582	BUILDING- BLAKSLEE PARK		\$ -
730	IMPROVEMENT OF SITES		\$ -
2031	TOTAL EXPENSES R&B FUND		\$ 660,350.00

2023 TEMPORARY BUDGET

CEMETERY

2041	CEMETERY		2023 TEMP
410-730	IMPROVEMENT OF SITES		-
410-740	MACHINERY, EQUIPMENT AND FURNITURE		
490-599	OTHER- OTHER EXPENSES		
590-590	OTHER EXPENSES	\$	2,500.00
2041	TOTAL BUDGET CEMETERY FUND	\$	2,500.00

2023 TEMPORARY BUDGET

2081-210	POLICE DEPARTMENT		2023 TEMP	
190	SALARIES		\$	400,000.00
211	OPERS		\$	120,000.00
213	MEDICARE		\$	30,000.00
219	OTHER- EMPLOYER'S RETIREMENT CONTRIBUTIONS			
221	HOSPITALIZATION		\$	120,000.00
229	OTHER INSURANCE		\$	4,000.00
230	WORKERS COMP		\$	10,000.00
240	UNEMPLOYMENT COMPENSATION			
311	ACCOUTNING & LEGAL FEES		\$	5,000.00
314	TAX COLLECTION FEES		\$	20,000.00
315	ELECTION EXPENSES			
318	TRAINING SERVICES		\$	5,000.00
318-0691	TRAINING SERVICES- CPT			
319	OTHER PROFESSIONAL SERVICES		\$	50,000.00
321	RENTS & LEASES			
322	TRASH COLLECTION		\$	1,500.00
323	REPAIRS & MAINT		\$	10,000.00
330	TRAVEL & MEETINGS		\$	2,500.00
341	TELEPHONE		\$	2,000.00
342	POSTAGE		\$	500.00
345	ADVERTISING		\$	500.00
351	ELECTRICITY		\$	5,000.00
352	WATER AND SEWER		\$	1,000.00
353	NATURAL GAS		\$	2,500.00
370	PAYMENT TO POLITICAL SUB		\$	75,000.00
381	PROPERTY INSURANCE		\$	10,000.00
382	LIABILITY INSURANCE		\$	10,000.00
410	OFFICE SUPPLIES		\$	2,500.00
420	OPERATING SUPPLIES		\$	2,500.00
420-0600	OPERATING SUPPLIES(FUEL)		\$	30,000.00
420-0620	OPERATING SUPPLIES(UNIFORMS)		\$	20,000.00
420-2000	COMMUNITY RELATIONS GRANT			
430	SMALL TOOLS & MINOR EQUIP		\$	2,500.00
490	COMMUNITY PARTNERS			
510	DUES AND FEES		\$	2,500.00
599	OTHER EXPENSES		\$	10,000.00
240-211	OPERS			
760-730	IMPROVEMENT TO SITES		\$	25,000.00
740	MACHINERY, EQUIPMENT, & FURNITURE		\$	25,000.00
920-920	ADVANCES OUT			
2081-210	TOTAL BUDGET POLICE DEPARTMENT		\$	1,004,500.00

2023 TEMPORARY BUDGET

2111-220 FIRE DEPARTMENT		2023 TEMP
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	\$ -
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	\$ -
2111-210	TOTAL BUDGET FIRE DEPT.	\$ -

2023 TEMPORARY BUDGET

SAFETY SERVICES

2191-210	POLICE		2023 TEMP
190	SALARIES	\$	-
211	OPERS	\$	-
213	MEDICARE	\$	-
221	HOSPITALIZATION	\$	-
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	\$	108,000.00
740	MACHINERY, EQUIPMENT & FURNITURE	\$	-

2023 TEMPORARY BUDGET

2191-220	FIRE		
319	OTHER PROFESSIONAL AND TECHNICAL	\$	3,000.00
321	RENTS & LEASES		
322	GARBAGE & TRASH REMOVAL	\$	500.00
323	REPAIRS & MAINTENANCE	\$	2,000.00
341	TELEPHONE	\$	400.00
351	ELECTRICITY	\$	4,500.00
352	WATER AND SEWER	\$	2,500.00
353	NATURAL GAS	\$	3,500.00
360	CONTRACTED SERVICES	\$	360,000.00
370	PAYMENT TO ANOTHER POLITICAL SUBDIVISION	\$	5,000.00
381	PROPERTY INSURANCE PREMIUMS	\$	19,000.00
382	LIABILITY INSURANCE PREMIUMS	\$	6,000.00
420	OPERATING SUPPLIES	\$	500.00
430	SMALL TOOLS & MINOR EQUIP		
510	DUES & FEES		
599	OTHER EXPENSES	\$	1,000.00
700	CAPITAL OUTLAY	\$	-
710	LAND	\$	-
720	BUILDINGS	\$	-
730	IMPROVEMENT OF SITES	\$	-
740	MACHINERY, EQUIPMENT & FURNITURE	\$	-
750	MOTOR VEHICLES	\$	-
790	OTHER CAPITAL OUTLAY	\$	-
230-360	CONTRACTED SERVICES	\$	-
230-370	PAYMENT TO ANOTHER POLITICAL SUBDIVISION	\$	-
290-314	TAX COLLECTION FEES	\$	5,000.00
760-710-2111	LAND (FIRE DEPARTMENT)		
760-720-2081	BUILDINGS (POLICE DEPARTMENT)		
760-720-2111	BUILDINGS (FIRE DEPARTMENT)	\$	6,000.00
760-730	IMPROVEMENT TO SITES		
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)	\$	-
2191	TOTAL BUDGET SAFETY SERVICES	\$	526,900.00

2023 TEMPORARY BUDGET

PERMISSIVE MOTOR VEHICLE LICENSE TAX

		2023 TEMP	
2231	PERMISSIVE MOTOR VEHICLE LICENSE TAX		
760-730	IMPROVEMENT OF SITES	\$	89,000.00
740	MACHINERY, EQUIPMENT & FURNITURE		
750	MOTOR VEHICLES		
790	OTHER- CAPITAL OUTLAY		
2231	TOTAL PERMISSIVE MOTOR VEHICLE LICENSE TAX	\$	89,000.00

LAW ENFORCEMENT TRUST

210-430	SMALL TOOLS AND MINOR EQUIPMENT	\$	-
2261	TOTAL BUDGET LAW ENFORCEMENT TRUST	\$	-

2023 TEMPORARY BUDGET

AMERICAN RESCUE PLAN FUND

2273	ARP FUND	2023 TEMP
110-319	OTHER PROFESSIONAL AND TECHNICAL	\$ 1,000.00
110-430	SMALL TOOLS & MINOR EQUIP	
110-490	OTHER- SUPPLIES AND MATERIALS	
110-590	OTHER EXPENSES	\$ 122,900.00
110-720	BUILDINGS	\$ 250,000.00
110-740	MACHINERY, EQUIPMENT, AND FURNITURE	\$ 100,000.00
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	
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)	
2273	TOTAL BUDGET AMERICAN RESCUE PLAN	\$ 473,900.00

MEDINA TOWNSHIP
SPECIAL
TRUSTEES MEETING

MEETING HELD 11-17-2022

NAME

ADDRESS

Krupp

Ford

Sandra Bilk

3414 Hamlin Rd