

**MEDINA TOWNSHIP TRUSTEES
REGULAR MEETING - 7:00 PM
APRIL 25, 2024**

1. ROLL CALL - PLEDGE - MOMENT OF SILENCE
2. APPROVAL OF PAYROLL
3. POLICE RECOGNITION
4. AUDITOR – CURRENT AGRICULTURAL USE VALUE PRESENTATION
5. SITE PLANS
6. PURCHASE ORDERS AND TRAINING REQUESTS
7. APPROVAL OF ACCOUNTS PAYABLE
8. DEPARTMENT HEAD COMMENTS

OLD BUSINESS

NEW BUSINESS

9. RESOLUTION ACCEPTING AND AWARDING THE 2024 MEDINA TOWNSHIP PAVING CONCRETE REPLACEMENT PROJECT IN MEDINA TOWNSHIP FOR THE MEDINA COUNTY ENGINEER
10. IR71 AND IR 271 PROPOSED PROJECT DISCUSSION
11. WEYMOUTH PRESERVATION SOCIETY PLANT FAIRE DISCUSSION
12. EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT OF A PUBLIC EMPLOYEE
13. PUBLIC COMMENT
14. TRUSTEE COMMENTS
15. ADJOURN



12/19/2024

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

DATE: APRIL 25, 2024, REGULAR TRUSTEE MEETING

IN ATTENDANCE WERE: TRUSTEE'S CHRISTOPHER, JOHNSON, AND EASTWOOD.

APPROVED BY MEDINA TWP. TRUSTEES
Date 12-19-2024
Trustee Chm. [Signature]
Trustee [Signature]
Trustee Doug Eastwood

**MEDINA TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING
4/25/2024, 7:00 PM**

Trustees

Mr. Bruce Christopher	Present
Mr. Chuck Johnson	Present
Mr. Doug Eastwood	Present

IN ATTENDANCE

<u>NAME</u>	<u>VISITOR/EMPLOYEE</u>
Ms. Bridget Painter	Fiscal Officer
Chief John Minek	Employee
Krissy Moore	Employee
Elaine Ridgely	Employee
Denny Miller	Employee
Alliss Strogin	Employee
Sign In Sheet for Visitors	Attached to Minutes

The Pledge of Allegiance was recited

Moment of silence for our First Responders and Military

Housekeeping Rules Mr. Christopher: Please silence your phones and if you have a public comment please be respectful.

Approval of Payroll Mr. Christopher motioned to approve payroll dated 4/29/2024 in the amount of \$67,687.72 and the total remaining deduction, withholding and liabilities of \$7,908.66 and to incorporate a two page document as presented.

Motion Seconded by:	Mr. Eastwood
Discussion:	none
Voting Roll Call	
Mr. Christopher	Yes
Mr. Eastwood	Yes
Mr. Johnson	Yes
Voting Results	Yes: 3 No: 0

Police Recognition

Letter of Accommodations

Masonic Community Theft & Recovery Letters of Accommodations presented by Mr. Chuck Johnson to:
Jason French, Masonic Community
Detective Oyler, Medina Township Police Department
Hallie Gnezda, Medina Township Police Department
Chief John Minek, Medina Township Police Department

Discussion: Two elderly residents of the Masonic Community were victims of theft. An employee of the Masonic Community stole wedding rings from both individuals. As a result of collective efforts of Jason French, Masonic Community and the Medina Township Police Department, the criminals were apprehended. Mr. Johnson announced that the stolen diamond rings were recovered and will be presented to the family by Chief Minek.

Presentation - County Auditor

Mr. Capretta and Head of CAUV, Laurie Coran gave a presentation on the Current Agricultural Use Valuation

Presentation:

Mr. Capretta thanked those who supported him in his last election and introduced the Head of CAUV, Laurie Coran. Laurie gave an overview of CAUV: Current Agricultural Use Valuation. CAUV is in place for active agricultural use of a property, which allows for a reduction in taxes. There are 5,000 + properties for agricultural use in Medina County. The program was established for commercial use, meaning agricultural use for profit. The entire property is not eligible for CAUV, only the property in use (or Timber). Application for CAUV is reviewed on an annual basis. Discussed the difference between and Agricultural District and a CAUV. The current CAUV holders are being reviewed to ensure they are compliant.

Discussion:

Mr. Eastwood stated that individuals can get more information on the County Auditor's website.

Site Plans

Rouff Mortgage A.

Motion to Accept

Mr. Christopher made the motion to accept the recommendation of the Zoning Commission to approve the change of use application A. for Rouff Mortgage located at 3995 Medina Road.

Motion Seconded by:

Mr. Eastwood

Discussion:

Standard Signage

Voting Roll Call

Mr. Christopher

Yes

Mr. Eastwood

Yes

Mr. Johnson

Yes

Voting Results

Yes: 3 No: 0

Portico Sign for Rouff Mortgage B.

Motion to Accept

Mr. Christopher made the motion to accept the recommendation of the Zoning Commission to approve the change of use application B. for Rouff Mortgage located at 3995 Medina Road.

Motion Seconded by:

Mr. Eastwood

Discussion:

none

Voting Roll Call

Mr. Christopher

Yes

Mr. Eastwood

Yes

Mr. Johnson

Yes

Voting Results

Yes: 3 No: 0

Medina Family Pharmacy

Motion to Accept

Mr. Christopher made the motion to accept the recommendation of the Zoning Commission to approve the change of use application for Medina Family Pharmacy located at 3705 Medina Road, Suite C.

Motion Seconded by:

Mr. Eastwood

Discussion:

Owner wants to bring back the traditional Pharmacy Business to Medina Township. This is for the approval of site plans, not signage.

Voting Roll Call

Mr. Christopher

Yes

Mr. Eastwood

Yes

Mr. Johnson

Yes

Voting Results

Yes: 3 No: 0

Purchase Orders & Training Requests

Motion Seconded by:

Mr. Johnson motioned to approve a Purchase Order request for the Police Department. The vendor is Kiesler Police Supply for Range and Duty Ammunition in the amount of \$ 7,020.44.

Discussion:

Mr. Christopher

Voting Roll Call

none

Mr. Johnson

Yes

Mr. Christopher

Yes

Mr. Eastwood

Yes

Voting Results

Yes: 3 No: 0

Mr. Johnson motioned to approve a Purchase Order request for the Police Department. The vendor is for Vasu Communication for the replacement of the portable radios in the amount of \$ 3,806.00.

Motion Seconded by:

Mr. Eastwood

Discussion: none
Voting Roll Call
Mr. Johnson Yes
Mr. Eastwood Yes
Mr. Christopher Yes
Voting Results Yes: 3 No: 0

Mr. Johnson motioned to approve a Purchase Order request for the Police Department. The vendor is for Lighthouse Solutions Group for new computers for the Police Department in the amount of \$ 16,182.00. The purchase will be paid for by the Park Foundation Grant.

Motion Seconded by: Mr. Christopher
Discussion: none
Voting Roll Call
Mr. Johnson Yes
Mr. Christopher Yes
Mr. Eastwood Yes
Voting Results Yes: 3 No: 0

Mr. Johnson motioned to approve a Purchase Order request for the Police Department. The vendor is Code 3 Technology for 2 mobile data terminals in the amount of \$ 8,769.00. The purchase will be paid by the Park Foundation Grant.

Motion Seconded by: Mr. Christopher
Discussion: Mobile terminals are the computers used in the Police Cars.
Voting Roll Call
Mr. Johnson Yes
Mr. Christopher Yes
Mr. Eastwood Yes
Voting Results Yes: 3 No: 0

Mr. Johnson motioned to approve a Purchase Order request for the Police Department. The vendor is for AFLAC for coverage March-December 2024, in the amount of \$ 700.00.

Motion Seconded by: Mr. Eastwood
Discussion: none
Voting Roll Call
Mr. Johnson Yes
Mr. Eastwood Yes
Mr. Christopher Yes
Voting Results Yes: 3 No: 0

Mr. Johnson motioned to approve a Purchase Order request for the Police Department. The vendor is for the City of Medina for 2024 Dispatch Services in the amount of \$ 75,166.79.

Motion Seconded by: Mr. Christopher
Discussion: none
Voting Roll Call
Mr. Johnson Yes
Mr. Christopher Yes
Mr. Eastwood Yes
Voting Results Yes: 3 No: 0

Mr. Johnson motioned to approve a Training request for the Police Department. The class is Defensive Tactics with Handcuffing and Combative Subjects. Attendees: Nicholson, Carlo, Harrington, Chaperlo, Lora, Minek & Miltner. The class is on 5-13-2024. There is no cost, but it may entail Police overtime.

Motion Seconded by: Mr. Eastwood
Discussion: Mr. Eastwood stated that Chief Minek has brought a training focus to the Police Department.
Voting Roll Call
Mr. Johnson Yes
Mr. Eastwood Yes
Mr. Christopher Yes
Voting Results Yes: 3 No: 0

Mr. Johnson motioned to approve a Training request for the Police Department. NEFTO class held at the Kent Police Departments for Field Training Certification for Officer Miltner on July 15-17th, 2024.

Motion Seconded by: Mr. Eastwood
Discussion: Mr. Johnson stated there is a cost for the training but it is covered by a blanket P.O.
Voting Roll Call
Mr. Johnson Yes
Mr. Eastwood Yes
Mr. Christopher Yes
Voting Results Yes: 3 No: 0

Mr. Johnson motioned to approve a Training request for the Police Department. Conference Street Survival located at Doubletree in Cleveland, Ohio, for Officer O'Donnell on May 15-16, 2024.

Motion Seconded by: Mr. Eastwood
Discussion: Mr. Johnson stated there is a cost for the training but it is covered by a blanket P.O.
Voting Roll Call
Mr. Johnson Yes
Mr. Eastwood Yes
Mr. Christopher Yes
Voting Results Yes: 3 No: 0

Mr. Eastwood motioned to approve a Purchase Order request for the Roads Department dated 4-25-24. The vendor is Set in Stone Contracting LLC for the 2024 Medina Township Pavement/Concrete Replacement Project from Medina County Engineers. The cost is \$ 127,988.00 with and additional amount of \$ 5,000.00 for stone and gravel. The total amount of the P.O. is \$ 132,988.00.

Motion Seconded by: Mr. Eastwood
Discussion: Mr. Johnson stated there is a cost for the training but it is covered by a blanket P.O.
Voting Roll Call
Mr. Eastwood Yes
Mr. Christopher Yes
Mr. Johnson Yes
Voting Results Yes: 3 No: 0

Mr. Eastwood motioned to adopt a Resolution 04252024-0625⁰⁶⁵ for accepting and awarding the 2024 Medina Township Paving and Concrete Replacement Contract in Medina Township for the Medina County Engineer. The bids were received and publicly read in the Medina County Engineer's office on April 17, 2024 and referred to the Board of Trustees for review. The Board has awarded the contract to Set In Stone Contracting LLC for \$ 127,988.00, with additional funds for stone and gravel for \$ 5,000.00 as needed.

Resolution

Motion Seconded by: Mr. Christopher
Discussion: none
Voting Roll Call
Mr. Eastwood Yes
Mr. Christopher Yes
Mr. Johnson Yes
Voting Results Yes: 3 No: 0

Purchase Orders & Training Requests

Mr. Christopher motioned to approve a Purchase Order request dated 4-25-2024 for COSE Medical Mutual for Medical/Other Insurance for the Admin, Zoning, Road and Police Departments for the period April-Dec 2024. The amount of the request is \$ 270,483.84.

Motion Seconded by: Mr. Eastwood
Discussion: none
Voting Roll Call
Mr. Christopher Yes
Mr. Eastwood Yes
Mr. Johnson Yes
Voting Results Yes: 3 No: 0

Approval of Accounts Payable

Mr. Christopher motioned to approve accounts payable from 4-25-2024 with digital check # 8-2024, Voided physical check 33385, 33400 and physical check numbers 33448-33466 in the amount of \$ 127,257.98 and incorporate a one page document for approval.

Motion Seconded by: Mr. Johnson
Discussion: none
Voting Roll Call
Mr. Christopher Yes

Mr. Johnson Yes
Mr. Eastwood Yes
Voting Results Yes: 3 No: 0

Department Head Comments

Police Department

Chief Minek thanked the Fiscal Officer for attending the Police Departmental Meeting. Ms. Ridgley stated that the back steps of the Township Building are deteriorating and unsafe. One of the steps is actually loose and in need of repair. She felt it would be best to repair the steps while the weather is good. Mr. Johnson made a motion to add Lt. Zieja to the Verizon account as Police Contact Administrator only.

Zoning Department

Discussion:
Voting Roll Call
Mr. Johnson Yes
Mr. Christopher Yes
Mr. Eastwood Yes
Voting Results Yes: 3 No: 0

Road Department

No comments from the Department Head.

IR 71 & IR 271 Proposed Project

Discussion

Representatives from the Township and approximately 300 residents were in attendance. Trustees were allowed to listen in and ask questions, but not the residents. The State/Fed Government want to change the interchange at 71 to 271. The ramps are at 45 mph, which is substandard. Some of the plans incorporated taking part of Nichols road off (taking homes and land away). Mr. Christopher proposed a plan not to encroach on the residents - but the representatives stated that they will make the final decision. Bruce Christopher is against this and believes this is part of NOACA. Bruce feels NOACA would take away our Zoning. We need to vote against this.

Eastwood: All Township Trustees were in attendance. No one in the Township is eager to have the project started. Residents are concerned that their property will be taken away. He reiterated that the residents need to be proactive with this issue. We need to be better educated on the process. Tomorrow is the deadline for sending letters to ODOT regarding this issue. Residents are encouraged to send a letter.

Mr. Johnson spoke with some of the engineers who are completing the feasibility study, and agreed that some of the results are not practical. Mr. Johnson is against the project.

They are hosting an annual plant fair. It is a fundraiser and community event. This year their supplier has closed. They are having a hard time finding a vendor with the same low prices. Many items are grown and donated. They are asking for a \$ 300.00 donation.

Mr. Johnson found a vendor that will sell plants/flowers in Homerville. He will give the information to Susan from the Preservation Society. He would like to make a motion to donate from the Community Event fund in the amount of \$ 500.00.

Motion Seconded by:

Mr. Eastwood

Mr. Christopher- they received \$ 100 in the past. He thought \$ 300 was sufficient, but will agree to the \$ 500.00. Mr. Johnson mentioned the Preservation does a lot of volunteer work for the Township, specifically maintaining the cemetery.

Discussion:
Voting Roll Call
Mr. Johnson Yes
Mr. Eastwood Yes
Mr. Christopher Yes
Voting Results Yes: 3 No: 0

Executive Session

Start- 8:05 p.m.

End - 8:21 p.m.

Motion Seconded by:

Mr. Christopher motioned to move into Executive session with the 3 Trustees and Fiscal Officer for the discussion of employment of a public employee.

The Executive session was ended. No decisions were made.

Mr. Eastwood

Discussion:
Voting Roll Call
Mr. Christopher Yes
Mr. Johnson Yes
Mr. Eastwood Yes
Voting Results Yes: 3 No: 0

none

Public Comments

7:55 PM

Motion Seconded by:

Mr. Christopher motioned to open public comments.

Mr. Eastwood

Discussion: none
Voting Roll Call
Mr. Christopher Yes
Mr. Eastwood Yes
Mr. Johnson Yes
Voting Results Yes: 3 No: 0

Discussion: *Carol Ferrin* . Topic is fireworks. Approximately 2 years ago she had approached the Trustees regarding the new State law regarding fireworks. She contacted the Trustees twice and has not received a response. She is not asking the Trustees to ban the fireworks, but to simply put some limitations on when they are being shot off. Also, she expressed concerns about having fireworks on Memorial Day. She is asking the Trustees to review the rules.
Susan McKiernan . Has 5 questions from other residents.
1. DEA apparatus on a pole. Is that a camera? Per Chief Minek: Yes it is monitor setup by the state of Ohio.
2. Fireworks within 150 ft. of a home limitations. Can't the Police enforce the rule?
3. Are we making a resolution against the 71/271 project? Mr. Johnson said we do not make resolutions against this.
4. Can we have a camera at Old Weymouth/Remsen to monitor the speeding? Per Chief Minek, we do not have this equipment.
5. Rita Holt Park - any plans for making it a park? Mr. Eastwood met with the county several times but was frustrated with the outcome of the meeting. But we are restricted because it is being leased by the County.
Mr. Simmons is supporting the Trustees in opposing the 71/271 Project.
Jeff Johnson . NOACA comments. Time to push back against the 71/271 Project. The Trustees recommend that the residents sent letters to the State regarding the 71/271 project.

Motion Seconded by: Mr. Christopher motioned to have public comments closed.
Discussion: Mr. Johnson
Voting Roll Call none
Mr. Christopher Yes
Mr. Johnson Yes
Mr. Eastwood Yes
Voting Results Yes: 3 No: 0

Trustees Comments/Discussion

Mr. Johnson would like the idea of bringing back work sessions. Would like to include the Fiscal Officer. He will send out some dates and give to Krissy to help organize.

Mr. Christopher received a letter regarding Community Project Funding and would like to review to see if we can get any money back from the Federal Government.



Adjourn at 8:39 p.m.
Motion Seconded by: Mr. Christopher motioned to have the meeting adjourned.
Discussion: Mr. Johnson
Voting Roll Call none
Mr. Christopher Yes
Mr. Johnson Yes
Mr. Eastwood Yes
Voting Results Yes: 3 No: 0

Medina Township Board of Trustees Regular Meeting 4/25/2024, 7:00 P.M.



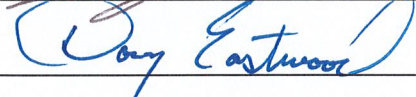
MINUTES PREPARED BY

NAME	TITLE	DATE
Ms. Bridget Painter	Fiscal Officer	11/11/2024

ATTESTED BY

SIGNATURE	TITLE	DATE
 Recoverable Signature  <hr style="width: 80%; margin-left: 0;"/> <p style="font-size: small; margin-top: 10px;">Signed by: 41b89787-0984-43e9-80af-f3e58722350b</p>	Fiscal Officer	11/11/2024

BOARD/COUNCIL CERTIFIED

SIGNATURE	TITLE	DATE
	Chairman	
	Vice Chairman	12-19-2024
	Trustee	12-19-2024

APPROVAL OF PAYROLL

I will move to approve Payroll dated 04/29/2024 with the total amount of \$67,687.72 with total remaining deductions, withholdings, liabilities of \$7,908.66 and incorporate this two (2) page document as presented.

APPROVED BY MEDINA TWP. TRUSTEES
Date 4-25-2024
Trustee Chm. [Signature]
Trustee [Signature]
Trustee Jacy Eastwood

CASH REQUIREMENTS

THIS REPORT SUMMARIZES YOUR PAYROLL TRANSACTIONS FOR THE CHECK DATE 04/29/24. 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
04/26/24	WESTFIELD BANK, FSB	XXXXXXXXXXXX175	Direct Deposit	Net Pay Allocations	54,376.66
04/26/24	WESTFIELD BANK, FSB	XXXXXXXXXXXX175	Garnishment	Employee Deductions	147.10
04/26/24	WESTFIELD BANK, FSB	XXXXXXXXXXXX175	Taxpay@	Employee Withholdings	

APPROVED BY MEDINA TWP. TRUSTEES
 Date 4-25-2024
 Trustee Chm. [Signature]
 Trustee [Signature]
 Trustee [Signature]

Employee Withholdings	1,078.31	
Medicare	8,934.61	
Fed Income Tax	1,970.96	
OH Income Tax	56.90	
OH BRUNS CTY Inc	44.82	
OH CVRSD SD Inc	12,085.60	
Total Withholdings		13,163.96
Employer Liabilities	1,078.36	
Medicare	1,078.36	
Total Liabilities		67,687.72

TOTAL EFT (Does not reflect administrative charges) **67,687.72**

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
04/29/24	Refer to your records for account information		Payroll	Employee Deductions	1,245.00
				457 plan EE pretax	280.00
				Cel Pay Back	4,245.09
				Opers Police EE cont	1,735.88
				Opers np EE Cont	149.69
				PXCMF PRETAX Health	253.00
				Union Dues	
				Total Deductions	7,908.66

TOTAL REMAINING DEDUCTIONS / WITHHOLDINGS / LIABILITIES (Does not reflect administrative charges) **7,908.66**

CASH REQUIREMENTS

THIS REPORT SUMMARIZES YOUR PAYROLL TRANSACTIONS FOR THE CHECK DATE 04/29/24. 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>	
05/03/24	Taxpay®	FED IT PMT Group	11,091.28
05/15/24	Taxpay®	OH Income Tax	5,219.96
05/15/24	Taxpay®	OH BRUNS CTY Inc	198.04
05/15/24	Taxpay®	OH SD PMT Group	156.90

SITE PLANS

- * **Ruoff Mortgage**
- * **3995 Medina Rd.**

A. Mr. _____ motioned to accept the recommendation of the Zoning Commission to approve the Change of Use (Application A) for Ruoff Mortgage to be located at 3995 Medina Rd. as presented.

**The motion was seconded by Mr. Eastwood .
Voting aye thereon: Mr. _____ . Mr. _____**

B. Mr. _____ motioned to accept the recommendation of the Zoning Commission to approve the Portico Sign (Application B) for Ruoff Mortgage to be located at 3995 Medina Rd. not to exceed 4.72 sq. ft. as presented.

**The motion was seconded by Mr. Eastwood .
Voting aye thereon: Mr. Johnson . Mr. Eastwood .**

SITE PLANS

- * **Medina Family Pharmacy**
- * **3705 Medina Rd. Suite C**

A. Mr. _____ motioned to accept the recommendation of the Zoning Commission to approve the Change of Use for Medina Family Pharmacy to be located at 3705 Medina Rd. Suite C as presented.

The motion was seconded by Mr. EASTWOOD.

Voting aye thereon: Mr. CHRISTOPHER

Mr. JOHNSON Mr. EASTWOOD

▪

APPROVAL OF ACCOUNTS PAYABLE

I will move to approve Accounts Payable dated 4/25/2024 with digital check 8-2024, Voided physical checks 33385 & 33400 (Orlo Auto Parts) and physical check numbers 33448 to 33466 for the total amount of \$127,457.98 and incorporate this one (1) page document presented with the motion for approval.

APPROVED BY MEDINA TWP. TRUSTEES

Date 4-25-2024

Trustee Chm. [Signature]

Trustee [Signature]

Trustee [Signature]

Payment Listing

4/25/2024 to 4/25/2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
8-2024	04/25/2024	04/25/2024	CH	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$31,236.80	O
33385	03/28/2024	03/28/2024	AW	ORLO AUTO PARTS INC	\$102.17 *	V
33385	03/28/2024	03/28/2024	AW	ORLO AUTO PARTS INC	-\$102.17 *	V
33400	03/28/2024	03/28/2024	AW	ORLO AUTO PARTS INC	\$102.17 *	V
33400	04/25/2024	04/25/2024	AW	ORLO AUTO PARTS INC	-\$102.17	V
33448	04/25/2024	04/25/2024	AW	ALBRIGHT SECURITY CENTER	\$301.00	O
33449	04/25/2024	04/25/2024	AW	AQUA CLEAR	\$10.00	O
33450	04/25/2024	04/25/2024	AW	AT&T MOBILITY	\$280.71	O
33451	04/25/2024	04/25/2024	AW	AUTO TRIM DESIGN OF NORTHERN OHIO	\$985.26	O
33452	04/25/2024	04/25/2024	AW	AVODAH	\$82,912.84	O
33453	04/25/2024	04/25/2024	AW	BELLS ELECTRIC ENTERPRISES INC.	\$725.00	O
33454	04/25/2024	04/25/2024	AW	Bridget Painter	\$4,800.00	O
33455	04/25/2024	04/25/2024	AW	CINTAS CORP #011	\$50.53	O
33456	04/25/2024	04/25/2024	AW	Harold Lora	\$2,400.00	O
33457	04/25/2024	04/25/2024	AW	MONTROSE FORD	\$69.95	O
33458	04/25/2024	04/25/2024	AW	NAPA AUTO PARTS	\$102.17	O
33459	04/25/2024	04/25/2024	AW	OHIO EDISON	\$1,078.80	O
33460	04/25/2024	04/25/2024	AW	OHIO PUBLIC EMPLOYEES DEFERRED CO	\$1,265.00	O
33461	04/25/2024	04/25/2024	AW	PNC BANK	\$66.16	O
33462	04/25/2024	04/25/2024	AW	RUMPKE	\$160.77	O
33463	04/25/2024	04/25/2024	AW	STAPLES BUSINESS ADVANTAGE	\$530.25	O
33464	04/25/2024	04/25/2024	AW	THE GAZETTE	\$191.46	O
33465	04/25/2024	04/25/2024	AW	TimeClock Plus, LLC	\$210.00	O
33466	04/25/2024	04/25/2024	AW	TIRE SOURCE MEDINA	\$183.45	O
Total Payments:					\$127,457.98	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$127,457.98	

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.

APPROVED BY MEDINA TWP. TRUSTEES

Date 4-25-2024

Trustee Chm. [Signature]

Trustee [Signature]

Trustee [Signature]

MOTION

I would like to make a motion to approve a donation from Medina Township to the Weymouth Preservation Society for their Annual Plant Faire 2024 in the amount of \$ 500⁰⁰.

A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke extending to the right.

Krissy Moore

From: Doug Eastwood
Sent: Tuesday, April 23, 2024 10:10 AM
To: Medina Township
Subject: FW: Weymouth Preservation Society item and request

An older email-

Doug

From: sutherlands@zoominternet.net <sutherlands@zoominternet.net>
Sent: Monday, March 11, 2024 10:36 AM
To: Chuck Johnson <cjohnson@medinatownship.com>; Doug Eastwood <deastwood@medinatownship.com>; Bruce Christopher <bchristopher@medinatownship.com>
Subject: Weymouth Preservation Society item and request

Good Morning Medina Township Trustees,

I'm again in charge of the Plant Sale for the organization. It will be on Saturday, May 11 from 10-1. Of course you are invited but more importantly, I am asking for your support again year. Last year, the sale was very successful- one of the best yet- largely because of your donation AND the fabulous Green Valley Growers in Ashland, whose wholesale prices were so low and with our tax exempt status we were able to make profits on every plant we bought there. BUT the sold the business, green houses torn down and it is gone! The other growers do not give the wholesale prices Green Valley did. Perhaps you know of any? If so, please let me know. Also, I am asking if you if you would consider donating more than \$100 to our organization to help us with the Plant Sale. When we buy plants from GreenSmith on Pearl Road with your donations- it is pure profit for us. Would you *please* consider increasing the donation to our plant sale?

Thank you always for your support,
Judy Sutherland

Weymouth Preservation Society

Krissy Moore

From: Doug Eastwood
Sent: Tuesday, April 23, 2024 10:09 AM
To: Medina Township
Subject: FW: WPS Plant Faire

Here's a short chain-

Asking for \$100.00 donation of plants... or more-

Doug

From: sutherlands@zoominternet.net <sutherlands@zoominternet.net>
Sent: Friday, April 19, 2024 9:33 AM
To: Doug Eastwood <deastwood@medinatownship.com>
Subject: FW: WPS Plant Faire

Thank you so much Doug!

From: Doug Eastwood <deastwood@medinatownship.com>
Sent: Thursday, April 18, 2024 3:50 PM
To:

Subject: Re: WPS Plant Faire

Judy,

My apologies.

I'll talk with the guys at our next meeting.

One way or another, I believe you'll get our support.

Doug

From: sutherlands@zoominternet.net <sutherlands@zoominternet.net>
Sent: Thursday, April 18, 2024 3:13 PM
To: Chuck Johnson <cjohnson@medinatownship.com>; Doug Eastwood <deastwood@medinatownship.com>; Bruce Christopher <bchristopher@medinatownship.com>
Subject: WPS Plant Faire

Hi Medina Township Trustees-

The WPS Plant Faire is getting closer- it will be Saturday, May 11 and I never received a response from you for a request for a donation to buy plants at The Green Smith on Pearl Rd like you did last year. I realize there are so many

pressing issues that you deal with every month..even week... or day. Would you please consider a donation again this year? Looking forward to be hearing from you.

Sincerely,
Judy Sutherland



Greensmith
 3875 Pearl Rd
 Medina, OH 44256
 330-278-7112
 greensmithlandscaping.com

Medina Township

MAY 11 2023

Received 

*Weymouth -
 Last Years
 Receipt
 2023*

Annual	#92199 4 @21.99
15% DISCOUNT	4 @-3.30
Mixed Flat (Annual / Ve-	#27962 1 @23.99
getable) Full Tray, Mixed Plants / Varie	ties.
15% DISCOUNT	1 @-3.60
Herb	#9017 1 @ 4.99
15% DISCOUNT	1 @-0.75

Subtotal	99.40
Total	99.40
Credit Card **7132/C/009207	99.40
Change	0.00

You Saved: \$ 17.54

Account 3266
 Company Medina Township

3-101154 Retail
 05/09/2023 12:46 PM Kristy

Thanks for shopping with us!

ALL SEASONAL AND HOLIDAY ITEMS ARE FI
 NAL SALE. NO RETURNS ARE ACCEPTED.

The Greensmith does not accept
 returns on ANY plant material. Gift &
 decor items are accepted for return
 up to 14 days after purchase, with
 receipt, for store credit.

PLANT MATERIAL IS A PERISHABLE GOOD
 AND WE HAVE NO CONTROL OVER ITS CARE
 OR THE CLIMATIC CONDITIONS IT
 ENCOUNTERS AFTER IT LEAVES OUR POSSES
 SION. THEREFORE, THERE IS NO WARRANTY
 EXPRESSED OR IMPLIED AS TO GROWTH,
 VIABILITY OR RESULTS SECURED IN
 TRANSPLANTING.

FOR BEST RESULTS, WE ENCOURAGE
 ESTABLISHING A WATERING PROGRAM THAT
 FITS YOUR PLANTS NEEDS.

Bryndle



RESOLUTION 04252024-065

I move to adopt Resolution number 04252024-065 Resolution accepting and awarding the 2024 Medina Township Paving Concrete Replacement Project in Medina Township for the Medina County Engineer.

Whereas, bids for the 2024 Medina Township Paving Concrete Replacement Project in Medina Township, for the Medina County Engineer, were received and publicly read in the office of the Medina County Engineer April 17, 2024, at 1:00 p.m., Ohio Time and referred to the Board of Trustees for review; and

Whereas, the Board of Medina Township Trustees has recommended the bid for the concrete replacement project be awarded to Set in Stone Contracting, LLC; 2350 Pearl Road, Medina, Ohio 44256.

Now, Therefore, be it resolved by the Board of Medina Township Trustees of Medina County, Ohio, that the bid for the 2024 Medina Township Paving Concrete Replacement Project for the Medina County Engineer be awarded to Set in Stone contracting, LLC for the price of \$127,988.00.

*Additional funds for gravel/stone as needed up to \$5,000.00.

APPROVED BY MEDINA TWP. TRUSTEES

Date 4-25-2024

Trustee Chm. [Signature]

Trustee [Signature]

Trustee [Signature]

MOTION

Meeting Date: 4-25-2021

I WOULD LIKE TO MAKE A MOTION TO:

To authorize Lieutenant Zieja as the contract administrator for the Police Department Verizon Account.

MOTION BY: JOHNSON

SECOND: Christopher

VOTE:

Eastwood: ✓

Johnson: ✓

Christopher: ✓

MEDINA TOWNSHIP

Regular
BOARD OF TRUSTEES MEETING

MEETING HELD 4-25-2024

NAME

ADDRESS

Kropp

Farr

JIM BRIDGES 310 N. BROADWAY ST. MEDINA

Carole Ferron 3335 Myrus Rd

Chuck Portjen 3297 Foskett Rd

Loei Koehn 945 Sheena N. Ruyter

Diane Pridy M.T.

Alliss Steogik Staff

Mary Ahern

5205 Baker

Ralph Symonds Aermson Rd

Susan McKiernan 3306 Old Weymouth

SARA CRAWFORD Medina Gazette

John Komara 2502 McCover N

Jasen Furrh WZMC