

**RECORD OF PROCEEDINGS
MINUTES OF REGULAR MEETING
NOVEMBER 1ST, 2007**

The Medina Township Board of Trustees met in regular session at the Medina Township Hall on November 1st, 2007, to conduct the business of the Township. Vice-President Huffinan called the meeting to order at 7:00 pm with the following Trustees in attendance: Dianna Huffinan and Mead Wilkins. Also in attendance were the Fiscal Officer, Police Chief, Fire Chief, Road Foreman, Assistant Road Foreman, Zoning Inspector and Assistant Zoning Inspector and the general public.

ROLL CALL

Mrs. George asked for a roll call of all members present. Trustees present were Mrs. Huffinan and Mr. Wilkins. Mr. Todd was absent.

Mrs. Huffinan led the Pledge of Allegiance.

PUBLIC COMMENT

Mr. Wilkins motioned to open the floor for public comment. Mrs. Huffinan seconded the motion.

Chief Arbogast said he has been Chief of Police for 5 years. He also commented on the burglary case on Gateway Drive that was solved.

Mr. Wilkins motioned to close the floor for public comment. Mrs. Huffinan seconded the motion.

SITE PLANS

Dodd Camera – Wall Sign – 5012 Grande Blvd.

Mrs. Huffinan motioned to accept the recommendation of the Zoning Commission and approve the wall sign for Dodd Camera not to exceed 19,784 square feet as submitted. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffinan and Mr. Wilkins.

Dodd Camera – Tenant Panel Sign – 5012 Grande Blvd.

Mr. Wilkins motioned to accept the recommendation of the Zoning Commission and approve the tenant panel sign for Dodd Camera to be placed on the existing pylon sign not to exceed 4.69 square feet as submitted. Mrs. Huffinan seconded the motion. Voting aye thereon: Mrs. Huffinan and Mr. Wilkins.

Huntington Bank – Site – 3705 Medina Road

Mrs. Huffinan motioned to accept the recommendation of the Zoning Commission and approve the change of use for Huntington Bank as presented. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffinan and Mr. Wilkins.

Huntington Bank – Signs – 3705 Medina Road

Mrs. Huffinan motioned to accept the recommendation of the Zoning Commission and approve the refacing of multiple signs i.e. for Huntington Bank – the front wall sign not to exceed 21 square feet; the west sign not to exceed 9.33 square feet; two (2) directional signs not to exceed 4 square feet each as modified per applicant and two (2) face replacement signs on the canopy submitted. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffinan and Mr. Wilkins.

Maibach's Home Furnishings – Wall Sign – 5001-5003 Grande Shops Avenue

Mr. Wilkins motioned to accept the recommendation of the Zoning Commission and deny the wall sign for Maibach's as submitted as it exceeds the size permitted under the Medina Township Zoning Resolution. Mrs. Huffinan seconded the motion. Voting aye thereon: Mrs. Huffinan and Mr. Wilkins.

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SITE PLANS CON'T

Maibach's Home Furnishings – Panel Sign – 5001-5003 Grande Shops Avenue

Mrs. Huffman motioned to accept the recommendation of the Zoning Commission and approve the tenant panel sign for Maibach's Home Furnishings to be placed on the existing pylon sign not to exceed 18 square feet as submitted. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman and Mr. Wilkins.

Approval of Payroll

Mrs. Huffman motioned to approve payroll checks number 11519 to 11535 totaling \$15,378.69 with \$3,955.77 being deducted for OPERS, Deferred Compensation and union dues. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman and Mr. Wilkins.

OLD BUSINESS

The Trustees tabled the following items until Mr. Todd is in attendance: Conservation Easement, Employee Handbook, Inventory Policy, Staffing of Fire Stations, Job Descriptions, Comprehensive Plan Steering Committee selection, World Aids Day Declaration and the Public Records Retention Policy.

NEW BUSINESS

Replacement of Back Door at Townhall

Mr. Wilkins said the back door at the townhall was installed incorrectly back in 1984 and the water comes in when it rains. It causes the carpet to get wet and then become moldy. Carpentry Doc will correct the problem at a cost of \$757.49 materials and labor.

Water Leak in Townhall

Mr. Wilkins said a leak under the townhall was discovered when the water bill was received and the amount was over double the normal cost. It was found and repaired.

Police Car Leasing

Chief Arbogast said he was working on the cost to lease 4 cars. He is looking at ways to minimize cost. He hopes to have the final cost at the next meeting.

PUBLIC COMMENT

Mr. Wilkins motioned to open the floor for public comment. Mrs. Huffman seconded the motion.

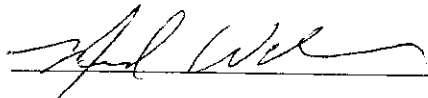
Mr. Ostromann (3670 Hamilton Road) asked if Ford addressed the gas tank issue with the Crown Victoria.

Mr. Wilkins motioned to close the floor for public comment. Mrs. Huffman seconded the motion.

Mr. Wilkins motioned to adjourn the meeting at 7:35 pm. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman and Mr. Wilkins.



Medina Township Fiscal Officer



Medina Township Board of Trustees



Medina Township Board of Trustees