

**RECORD OF PROCEEDINGS
MINUTES OF REGULAR MEETING
MARCH 22nd, 2007**

The Medina Township Board of Trustees met in regular session at the Medina Township Hall on March 22nd, 2007, to conduct the business of the Township. President Todd called the meeting to order at 7:04 pm with the following Trustees in attendance: Dianna Huffman and Michael D. Todd. Also in attendance were the Fiscal Officer, Police Chief, Fire Chief, Road Foreman and the general public.

ROLL CALL

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

Mr. Todd led the Pledge of Allegiance.

PUBLIC COMMENT

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

Rebecca Banbella, Representative for the Medina County Auditor's Office, reported that a \$500 scholarship is being offered. For more information please call the Auditor's Office.

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

Approval of Payroll

Mr. Todd motioned to approve payroll checks number 11016 to 11032 totaling \$15,731.08 with \$2,665.05 being deducted for OPERS, Deferred Compensation and other deductions. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman and Mr. Todd.

Approval of Accounts Payable

Mr. Todd motioned to approve accounts payable checks number 17493 to 17526 totaling \$16,434.38. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman and Mr. Todd.

Lawn Maintenance Bid Openings

Mr. Todd opened and read the lawn maintenance bids. The Fiscal Officer will create a spread sheet so Trustees can compare bids and a decision will be made at the April 5th, 2007, Trustees meeting.

Mr. Todd motioned to accept the eleven (11) bids that have been provided. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman and Mr. Todd.

OLD BUSINESS

Litter Crew Letter from Sheriff Hassinger

Mr. Todd read the letter sent by Sheriff Hassinger regarding his Litter Crews. Chief Arbogast will coordinate with him on utilizing his litter crews to pick up trash on township roads.

Sexually Oriented Businesses

Mr. Todd said there is statewide legislation that has been proposed. Also, the Prosecutor's Office has a draft of wording for licensing sexually oriented businesses. Mr. Todd will continue working on this matter.

Special Events Permits

Mr. Todd will continue working on the wording for the special events permits for Trustee and Zoning Commission approval.

TM3/22/07

OLD BUSINESS CON'T

NEW BUSINESS

Inventory Policy

Mr. Todd would like to adopt an inventory policy and include it in the employee handbook.

North Gateway Tire Co.

Mr. Todd read a letter from James Douth of the Economic Development Corporation regarding tax abatement for the warehouse being built by North Gateway Tire in the Village of Seville.

Mr. Todd motioned for Medina Township to waive its right to notification for tax abatement for North Gateway Tire Company for the relocation of its warehouse to the Village of Seville. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman and Mr. Todd.

Northeast Ohio Sourcing Office

Mr. Todd asked Mrs. George if she wanted to look into the NEO/SO purchasing program. Mrs. George will look into this and other purchasing programs.

Approval of Amended Temporary Budget

The approval of an amended temporary budget was tabled.

OTHER BUSINESS

Mr. Todd introduced the Board and department heads to Alex Colon, a visiting boy scout, and his Father, Antonio Colon, who attended the meeting.

PUBLIC COMMENT

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

Alliss Strogin (3003 Hood Rd.) had a comment regarding the Police Department repeater.

Sgt. Zieja has started his leadership class.

Chief Arbogast stated that there will be cooperative policing with the State Highway Patrol Friday March 23.

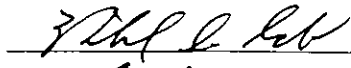
Mr. Todd motioned to close the floor for public comment. Mrs. Huffman seconded the motion.

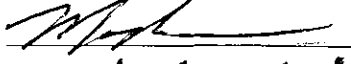
Mr. Todd motioned to adjourn the meeting at 7:47 pm. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman and Mr. Todd.


There being no further business to come before the Board the meeting was adjourned at 7:47 pm.



Medina Township Fiscal Officer






Medina Township Board of Trustees

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
17493	VW	03/22/2007	AMERICAN FINANCIAL RESOURCES	\$158.05	E
			Purpose: COPIER LEASE		
17494	VW	03/22/2007	AQUA CLEAR	42.55	E
			Purpose: BOTTLED WATER		
17495	VW	03/22/2007	BP PRODUCTS NORTH AMERICA INC	4,215.60	E
			Purpose: BULK DIESEL FUEL		
17496	VW	03/22/2007	CINTAS	23.00	E
			Purpose: MAT SERVICE - PD		
17497	VW	03/22/2007	COLUMBIA GAS OF OHIO	303.27	E
			Purpose: UTILITY SVS		
17498	VW	03/22/2007	CRANDALLCO INC	262.70	E
			Purpose: BATTERIES, SHOP LIGHTS		
17499	VW	03/22/2007	THE GAZETTE	59.70	E
			Purpose: LEGAL NOTICES - BZA, LAWN BIDS		
17500	VW	03/22/2007	HOME DEPOT CREDIT SERVICES	130.94	E
			Purpose: BATTERIES, BLACKTOP PATCH, SHOVELS		
17501	VW	03/22/2007	IKON FINANCIAL SERVICES	160.24	E
			Purpose: COPIER LEASE		
17502	VW	03/22/2007	UNITED STATES TREASURY	56.52	E
			Purpose: IRS TAX CHARGE - 1ST QTR 2006 REPORTING DISCREPANCY		
17503	VW	03/22/2007	MEDINA COUNTY CAREER CENTER	79.00	E
			Purpose: ACCESS COMPUTER CLASS - L. SHOEMAKER		
17504	VW	03/22/2007	MEDINA COUNTY ENGINEER	240.00	E
			Purpose: BLAKESLEE PARK INSPECTION		
17505	VW	03/22/2007	MEDINA COUNTY TREASURER	20.00	E
			Purpose: 2 DIRECTORIES		
17506	VW	03/22/2007	MEDINA GENERAL HOSPITAL	2,495.00	E
			Purpose: PULSE OXIMETER WITH CASE		
17507	VW	03/22/2007	OHIO EDISON	476.32	E
			Purpose: UTILITY SVS - STATION 2		
17508	VW	03/22/2007	PRO-COM INC	235.00	E
			Purpose: RPR PAGERS		
17509	VW	03/22/2007	POWER CITY INTERNTL. INC.	111.89	E
			Purpose: TENSIONER		
17510	VW	03/22/2007	POLICE EQUIPMENT SPECIALISTS	630.04	E
			Purpose: SAFETY FLARES, LED BULBS		
17511	VW	03/22/2007	PITNEY BOWES	128.16	E
			Purpose: POSTAGE METER LEASE		
17512	VW	03/22/2007	RAWHIDE FIRE HOSE, LLC	95.32	E
			Purpose: HOSE COUPLINGS		
17513	VW	03/22/2007	HUMANA DENTAL	433.98	E
			Purpose: APRIL DENTAL INS		
17514	VW	03/22/2007	VANCE'S LAW ENFORCEMENT	39.00	X
			Purpose: TASER CARTRIDGES		
17515	VW	03/22/2007	VANCE'S LAW ENFORCEMENT	4,396.11	E
			Purpose: 4 TASERS, AIR CARTRIDGES		
17516	VW	03/22/2007	BROMLEY, GARY	66.40	X
			Purpose: MILEAGE REIMB - TRAINING		

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
17517	VW	03/22/2007	HLAS, LEE Purpose: TRAVEL REIMB. - SMALL FD TRAINING	282.91	E
17518	VW	03/22/2007	RIDGLEY, ELAINE Purpose: MILEAGE, PHONE REIMB.	65.78	X
17519	VW	03/22/2007	WARREN FIRE EQUIPMENT, INC Purpose: CYLINDER TEST, O-RINGS	33.60	E
17520	VW	03/22/2007	VERIZON NORTH Purpose: PHONE SVS - PD	600.00	X
17521	VW	03/22/2007	STUVER AUTO SPRING CO. Purpose: RPR TRUCK #15	550.00	E
17522	VW	03/22/2007	STONEWALL UNIFORM CORPORATION Purpose: UNIFORM SHIRT, BOOTS - M. VENTURA	145.99	E
17523	VW	03/22/2007	STAPLES BUSINESS ADVANTAGE Purpose: PAPER, FILE FOLDERS, MISC SUPPLIES	544.08	E
17524	VW	03/22/2007	BROMLEY, GARY Purpose: MILEAGE REIMB. - TRAINING	26.40	E
17525	VW	03/22/2007	RIDGLEY, ELAINE Purpose: MILEAGE, PHONE REIMB.	70.78	E
17526	VW	03/22/2007	VERIZON NORTH Purpose: PHONE SVS	27.23	E
Subtotal:				0.00	
Adjustments:				0.00	
Total Amount Pending for Accounting:				16,434.38	
Total Amount Pending for Payroll:				0.00	
Total:				<u>\$16,434.38</u>	

Warrant Status: C-Cleared, V or X-Voided, O-Outstanding,
 E-Earmarked to Post to Cash on a Future Date (Pending)

Warrant Type: PY-Payroll, VM-Voucher Manual, SW-Skipped Warrant,
 VW-Voucher Warrant, RR-Reduction of Receipt,
 IV-Investment Warrant, IM-Investment Manual,
 R-Adjust Payments, VR-Void Reduction of Expenditure,
 VL-Voucher Loss

APPROVED

REVIEWED BY MEDINA TWP. TRUSTEES
 Date 3/22/07
 Trustee Chm. [Signature]
 Trustee [Signature]
 Trustee [Signature]



3-16-07 *ef*

Medina County Sheriff

Neil F. Hassinger

www.medinasheriff.com

555 Independence Drive, Medina, OH 44256
(330) 725-0028

March 8, 2007

Therese George, Fiscal Officer
Medina Township
3799 Huffman Road
Medina, OH 44256

Dear Township Trustees:

Hopefully spring and summer will soon be upon us and the snow will be leaving. When this occurs and you can see the township and county roads in your area, you may notice large amounts of debris or roadways that need cleaned. When this occurs and you have a desire to have our Litter Crew remove this trash, please call me to schedule this. I may be reached at (330) 764-3635.

We want to help you in any way we can, but it will be necessary to schedule this as far ahead as possible since our Litter Crews become very busy in the summer months. Also, if you should find that someone dumped large or numerous objects in your ditches or on your roadways, please call us immediately and we will try to get them removed as soon as possible.

I hope this service will assist your road crews and free them up for other maintenance projects you may have for them. Thank you for all of your hard work and dedication in serving the citizens of your communities.

Sincerely,

Neil F. Hassinger
Medina County Sheriff

NFH/mld

cc: File