

**RECORD OF PROCEEDINGS
MINUTES OF REGULAR MEETING
JANUARY 22nd, 2009**

The Medina Township Board of Trustees met in regular session at the Medina Township Hall on January 22nd, 2009, to conduct the business of the Township. President Wilkins called the meeting to order at 6:32 pm with the following Trustees in attendance: Rita M. Holt, Michael D. Todd and Mead Wilkins. Also in attendance were the Fiscal Officer, Police Chief, Fire Chief, Road Foreman, Zoning Inspector, Asst. Zoning Inspector and the general public.

Roll Call

Mr. Wilkins asked for a roll call of all members present. Trustees present were Mrs. Holt, Mr. Todd and Mr. Wilkins.

Mr. Wilkins led the Pledge of Allegiance.

PUBLIC COMMENT

Mr. Wilkins motioned to open the floor for public comment. Mrs. Holt seconded the motion. Voting aye thereon: Mr. Wilkins, Mrs. Holt and Mr. Todd.

Joe Paonessa and Chell Rossi of the Ohio Vietnam Veterans' Memorial Park, Clinton, Ohio, gave a video presentation regarding the Memorial Park which is currently under construction and which will be dedicated May 17, 2009 at 2:00 pm.

Mr. Wilkins motioned to close the floor for public comment. Mrs. Holt seconded the motion. Voting aye thereon: Mr. Wilkins, Mrs. Holt and Mr. Todd.

OTHER BUSINESS

Approval of Accounts Payable

Mr. Wilkins motioned to approve accounts payable checks #19296 to #19354 totaling \$170,726.19. Mr. Todd seconded the motion. Voting aye thereon: Mr. Wilkins, Mr. Todd and Mrs. Holt.

Approval of Payroll

Mr. Wilkins motioned to approve payroll checks #12714 to #12734 totaling \$21,930.77 with \$3,687.93 in deductions. Mrs. Holt seconded the motion. Voting aye thereon: Mr. Wilkins, Mrs. Holt and Mr. Todd.

Approval for Advance of Taxes

Resolution No. 01222009-002

Mr. Wilkins motioned to put forth the following resolution requesting the Medina County Auditor to issue your warrant upon the County Treasurer of said County in favor of Therese George as Fiscal Officer of Medina Township in said County for all available dollars, of the current collection of taxes assessed and collected for and in behalf of said township which shall be held and treated as an advance payment on the current collection of taxes due said township at the ensuing settlement, 2009, as provided by law. Mrs. Holt seconded the motion. Voting aye thereon: Mr. Wilkins, Mrs. Holt and Mr. Todd.

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OTHER BUSINESS CON'T

Approval of 2009 Temporary Budget

Resolution No. 01222009-003

Mr. Wilkins motioned to put forth the following resolution approving the temporary budget for 2009 in the amount of \$777,827.00 (the document to be incorporated into the minutes). Mrs. Holt seconded the motion. Voting aye thereon: Mr. Wilkins, Mrs. Holt and Mr. Todd.

A budget workshop will be held February 19, 2009, at 6:30 pm. with the regular Trustees meeting to follow.

Appropriation Charge Distribution

Mr. Wilkins motioned to approve the Appropriation Charge Distribution totaling \$278,460.00 and incorporate the document by reference. Mrs. Holt seconded the motion. Voting aye thereon: Mr. Wilkins, Mrs. Holt and Mr. Todd.

Approval of Supplemental Appropriations

Mr. Wilkins motioned to approve the supplemental appropriations in the amount of \$130,872.16 (document to be incorporated by reference). Mrs. Holt seconded the motion. Voting aye thereon: Mr. Wilkins, Mrs. Holt and Mr. Todd.

Approval of Purchase Order for Guard Rail Posts – Timber Creek Drive

Resolution No. 01222009-004

Mr. Wilkins motioned to put forth a resolution to approve the expenditure of \$2,000.00 for 24 8x6 inch rounded boards in concrete to be installed on Timber Creek in the Reserve. Mr. Todd seconded the motion. Voting aye thereon: Mr. Wilkins, Mr. Todd and Mrs. Holt.

Approval of Bank Reconciliations

Mr. Wilkins motioned to approve the May 2008, to December 2008, bank reconciliations and incorporate the document by reference. Mrs. Holt seconded the motion. Voting aye thereon: Mr. Wilkins, Mrs. Holt and Mr. Todd.

OLD BUSINESS

Medina Township Towing Policy

Chief Arbogast presented Trustees with a draft of the revised towing policy.

COPS Equipment Grant

Chief Arbogast said the Police Department was awarded \$8,312.00 with a 10% match of \$923.00, from the Ohio Criminal Justice Services Equipment Grant for the replacement of 4 computers in the police cruisers. The original grant was for \$15,000.00 with a 10% match, this would be a difference of \$6,500. to update the on board computers in the cruisers.

Mr. Todd motioned to approve the modified grant as explained by Chief Arbogast in this meeting. Mrs. Holt seconded the motion. Voting aye thereon: Mr. Todd, Mrs. Holt and Mr. Wilkins.

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OLD BUSINESS CON'T

Approval of Remsen Road Culvert #9

Resolution No. 01222009-005

Mr. Wilkins motioned to put forth the following resolution approving the Remsen Road Culvert #9 replacement at a cost of \$105,456.25 according to the Medina County Engineer's Plan. The only change is in the cost increase from \$104,362.50 due to year to year price increase on materials which is a difference of \$1,093.75. The Medina County Engineer will advertise and handle bids on March 26, 2009, and April 2, 2009, with the bid opening date of April 16, 2009, at 6:30 pm. Mrs. Holt seconded the motion. Voting aye thereon: Mr. Wilkins, Mrs. Holt and Mr. Todd.

Mr. Wilkins said the Nettleton Road project will be moving forward. The Debbie Drive improvement proposal is almost finished. The Conservation Easement is going well. There will be public hearings to discuss the Comprehensive Plan with the Zoning Commission and the general public before any final decisions are made.

Sexually Oriented Businesses

Sexually Oriented Businesses was tabled until further review.

AT&T Property

Mr. Wilkins stated that we are still waiting for an answer from the AT&T Legal Department.

Firefighter Pay Rates

Mr. Wilkins motioned to amend the organizational plan and adjust the firefighter pay raises by reference to the sheet presented that the Chief just presented effective January 1, 2009, and adjust the Chiefs salary to reflect that the Fire Chiefs is the same as the Police Chiefs effective February 1, 2009 \$24.79 per hour. Mrs. Holt seconded the motion. Voting aye thereon: Mr. Wilkins, Mrs. Holt and Mr. Todd.

Zoning Office and Zoning Inspectors Hours

Mr. Wilkins motioned to enter into Executive Session with the Board of Trustees, the Fiscal Officer and the Zoning Inspectors to discuss employee compensation. Mrs. Holt seconded the motion. Voting aye thereon: Mr. Wilkins, Mrs. Holt and Mr. Todd. The Board entered into Executive Session at 7:41 pm. Mr. Wilkins motioned to come out of Executive Session at 8:04 pm where employee compensation was discussed with the Zoning Inspectors, the Fiscal Officer and the full Board. No decisions were made during that meeting. Mrs. Holt seconded the motion. Voting aye thereon: Mr. Wilkins, Mrs. Holt and Mr. Todd.

OTHER BUSINESS

Training Approval for Chief Crumley, Parker Browne, Shawn Kasson, Mark Roberts, Lee Hlas and Brian Draiss

Mrs. Holt motioned to approve \$450.00 for the Emergency Services Symposium at the Medina County Career Center for Chief Crumley, Parker Browne, Shawn Kasson, Mark Roberts, Lee Hlas and Brian Draiss to be held February 7, 2009. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Holt, Mr. Wilkins and Mr. Todd.

Training Approval for Tony Riggs

Mrs. Holt motioned to approve \$300.00 for the ITLS Ohio Emergency Care Continuing Education Conference in Columbus, Ohio on 2/27/09 to 3/1/09 for Tony Riggs. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Holt, Mr. Wilkins and Mr. Todd.

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OTHER BUSINESS CON'T

Commendation for the Service Department

The Trustees have gotten numerous calls and e-mails complimenting them on how well the Township roads have been maintained during this harsh winter. Mr. Wilkins then presented Ed Kerr with Certificates of Merit for the Service Department commending them for the excellent job they are doing. Ed Kerr and Denny Miller had to work 65.50 hours overtime in the last two weeks plowing snow. Mr. Kerr stated it was all about service to the Township. Chief Crumley commented on the quick response that was received when the Life Support Team responded to an emergency and got stuck in the victims' driveway. Denny Miller freed the ambulance and proceeded to plow the driveway so the squad could get near the house.

Interview of Zoning Commission Applicant

The Trustees interviewed Linda DeHoff for a possible position on either the Zoning Commission or the Zoning Board of Appeals.

Policy and Procedure Manual for the Police Department

Chief Arbogast presented the Trustees with a draft of the Police Department Policy and Procedure Manual (Standard Operating Procedures) for their review.

PUBLIC COMMENT

Mr. Wilkins motioned to open the floor for public comment. Mrs. Holt seconded the motion. Voting aye thereon: Mr. Wilkins, Mrs. Holt and Mr. Todd.

William Ostmann (3670 Hamilton Road) had questions regarding the Comprehensive Plan Steering Committee.

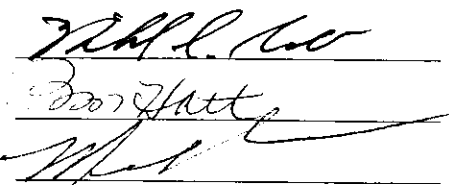
Chief Arbogast said the Police Department will be participating in the MRDD Chili Cook-off on January 29, 2009 at 6:00 pm at the Medina County Fairgrounds.

Mr. Wilkins motioned to close the floor for public comment. Mr. Todd seconded the motion. Voting aye thereon: Mr. Wilkins, Mr. Todd and Mrs. Holt.

Mr. Wilkins motioned to adjourn the meeting at 8:30 pm. Mr. Todd seconded the motion. Voting aye thereon: Mr. Wilkins, Mr. Todd and Mrs. Holt.



Medina Township Fiscal Officer



Medina Township Board of Trustees