

**RECORD OF PROCEEDINGS  
MINUTES OF SPECIAL MEETING  
NOVEMBER 16<sup>th</sup>, 2006**

**TAPE NUMBER 1 WAS TOTALLY BLANK**

The Medina Township Board of Trustees met in special session at the Medina Township Hall on November 16<sup>th</sup>, 2006, to conduct the business of the Township. President Todd called the meeting to order at 7:31 pm with the following Trustees in attendance: Dianna Huffman, Michael D. Todd and Mead Wilkins. Also in attendance were the Fiscal Officer, Fire Chief, Police Chief and the general public.

**Roll Call**

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

Mr. Todd led the Pledge of Allegiance.

**PUBLIC COMMENT**

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

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

**SITE PLANS**

**Russell Real Estate Services – Ingress/Egress of Backland Located in Montville Township**

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve the access frontage to the office buildings on backland that is located in Montville Township, with an additional turning lane to be put in on the Medina Township side of the driveway, and an agreement for a mutual curb cut into the adjacent property on the east, which is under contract with Pat Catans, for a permanent second means of ingress/egress for Fire/Police and emergency access. This has been agreed to by Mr. Ron Russell on behalf of Russell Real Estate Services and Mr. John Rayes on behalf of Pat Catans. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

**Russell Real Estate Services – Ground Sign – 3848 Medina Road**

Mr. Todd motioned to accept the recommendation of the Zoning Commission and deny the ground sign request for Russell Real Estate Services as it does not comply with the Zoning Resolution of a ground sign size requirement of 32 square feet. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

**Approval of Accounts Payable**

Mr. Todd motioned to approve accounts payable checks #17161 to #17202 totaling \$12,434.89 with 1 void #17192. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

**Approval of Payroll**

Mr. Todd motioned to approve payroll checks #10665 to #10708 totaling \$24,578.44 with \$2,198.87 going to OPERS and taxes. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

**Approval of Corrected Payroll Check**

Mr. Todd motioned to approve payroll check #10709 totaling \$50.00. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

TM11/16/06

**Cancellation of December 11, 2006 Regular Meeting**

The regular Trustees meeting of December 11, 2006, will be changed to December 14, 2006 at 7:30 pm with the Special Trustees Meeting remaining on December 28, 2006 at 7:30 pm.

**Rivendale Sidewalks**

Mr. Todd motioned to approve the installation of sidewalks in Rivendale Subdivision to be paid for by the Developer. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

**Burgundy Bay Open Space**

After a discussion with Township Counsel, James Bennett, Mr. Todd offered the following resolution and moved the adoption of same, which was duly seconded by Mr. Wilkins.

**Resolution No. 11162006-053**

WHEREAS, the existence of nonproductive land within the boundaries of Medina Township is such as to necessitate the implementation of a land reutilization program to foster either the return of such nonproductive land to tax revenue generating status or the devotion thereof to public use.

NOW, THEREFORE, BE IT RESOLVED that the Township of Medina hereby adopts and shall implement the procedures set forth in Revised Code Chapter 5722 to facilitate the effective reutilization of nonproductive land situated within the boundaries of the Township.

BE IT FURTHER RESOLVED that the Township Fiscal Officer is authorized and instructed to promptly send certified copies of this resolution to the Auditor, Treasurer and Prosecutor of Medina County in fulfillment of the requirements set forth in Chapter 5722.02 of the Ohio Revised Code.

Mr. Todd motioned to put forward the resolution as previously stated. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Mr. Todd offered the following resolution and moved the adoption of same, which was duly seconded by Mrs. Huffman.

**Resolution No. 11162006-054**

WHEREAS, the Medina Township Board of Trustees has adopted and implemented the procedures set forth in R.C. Chapter 5722 to facilitate the effective reutilization of nonproductive land situated within the boundaries of the Township; and

WHEREAS, the Medina Township Board of Trustees has been informed that certain land identified as Permanent Parcel No. 026-06D-32-139 may be acquired by the Township through the land reutilization program;

NOW, THEREFORE, BE IT RESOLVED, that the Medina Township Board of Trustees hereby adopts and shall implement the procedures set forth in R.C. Chapter 5722 to facilitate the effective reutilization of nonproductive land situated within the boundaries of the Township;

BE IT FURTHER RESOLVED that the necessary steps will be taken to acquire certain land identified as Permanent Parcel No. 026-06D-32-139 for use by the Township.

TM11/16/06

**Burgundy Bay Open Space Resolution Con't**

BE IT FURTHER RESOLVED that the Township Fiscal Officer is authorized and instructed to promptly send certified copies of this resolution to the Auditor, Treasurer and Prosecutor of Medina County in fulfillment of the requirements set forth in Chapter 5722.02 of the Ohio Revised Code.

Mr. Todd motioned to put forward the resolution as previously stated. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

**Executive Session**

Mr. Todd motioned to enter into Executive Session to discuss personnel matters and personnel issues, specifically, the hiring of an Information Specialists and continuing the process for hiring a replacement Police Officer. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins. The Board entered into Executive Session with Chief David Arbogast. The Board reconvened at 9:02 pm. No decisions were made at that time.

**Hiring of Laurie Shoemaker as Information Specialist**

Mr. Todd motioned to put forth a resolution to hire Laurie Shoemaker as the Information Specialist for Medina Township. Mrs. Huffman seconded the motion.

**Resolution No. 11162006-055**

Mr. Todd put forth the resolution as previously stated. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

**PUBLIC COMMENT**

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


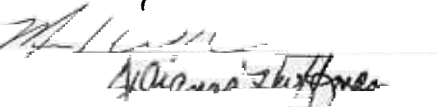
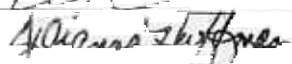
There were no public comments.

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

Mr. Todd motioned to adjourn the meeting. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

There being no further business to come before the Board the meeting was adjourned at 9:04 pm.

  
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Medina Township Fiscal Officer

  
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