

**RECORD OF PROCEEDINGS  
MINUTES OF SPECIAL MEETING  
NOVEMBER 30<sup>th</sup>, 2006**

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**

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

There were no public comments.

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

**NEW BUSINESS**

**Oath of Office for Michael Oyler – Police Officer**

Mr. Todd motioned to hire Michael Oyler as our new Medina Township Police Officer. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins. Mr. Todd then administered the oath of office to Michael Oyler.

**Approval of Payroll**

Mr. Todd motioned to approve payroll checks #10710 to #10726 totaling \$14,571.42 with \$2,127.64 going to OPERS and taxes. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

**OLD BUSINESS**

**Burgundy Bay Open Space**

Mr. Wilkins discussed the resolution passed regarding the open space in Burgundy Bay.

**NEW BUSINESS**

**Approval of Accounts Payable**

Mr. Todd motioned to approve accounts payable checks #17203 to #17236 totaling \$107,626.39. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

**OLD BUSINESS**

**Meeting Tapes**

Trustees discussed records retention of meeting tapes and video taping meetings.

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**NEW BUSINESS**

**Medina City Dispatch Contract**

Mr. Todd motioned to put forth a resolution to approve the Medina Township Board of Trustees entering into an agreement for service for dispatch with the City of Medina as per the agreement entitled "The Agreement for Service", that was given as exhibit A under Medina City Ordinance 219-06 and that the fees for the agreement be paid 1/3 apiece by the Police, Fire and LST. Mrs. Huffman seconded the motion.

**Resolution No. 11302006-056**

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

**Year End Meeting Date**

Mr. Todd motioned to set the year end meeting date for December 28, 2006 at 7:30 pm. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

**OLD BUSINESS**

**Traffic Calming**

The Traffic Calming plan is being proof read and will be discussed at the next Trustees meeting.

**Star**

Star is the Government program for interest bearing accounts. Mrs. George will look into this as soon as possible

**Mail Drop Box**

Mr. Lawson, Postmaster, said a density study is being done and he will have an answer for us after January 6, 2007.

**Land Conservancy Land Switch**

There has been no decision made regarding the Land Conservancy request to switch land parcels with the Township. Mr. Wilkins will follow up on this project.

**Route 42 Widening & Sidewalks**

The Trustees discussed the Route 42 widening and sidewalks for the same. They asked Mrs. George if the money that is budgeted for the route 42 widening can be put as a separate line item. She will do that.

**Sick Time**

Mr. Wilkins asked if unused sick time could be paid to an employee at retirement. It will be looked into.

**Signing of Payroll and Accounts Payable**

The Trustees asked if there is a different procedure that can be done regarding check signing. Mrs. George will look into it.

**Blakslee Park Project**

Mr. Wilkins gave the Trustees an update on the Blakslee Park project and the maintenance building.

**Employee Appreciation Dinner**

There will be no employee appreciation dinner this year.

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**OLD BUSINESS CON'T**

**Police Levy**

The Trustees and Chief Arbogast discussed the possibility of putting a Police Levy on the ballot in 2007.

**Ohio Township Association Winter Conference 1-31-07 to 2-2-07**

Mr. Todd motioned to approve the expenditures for the Board of Zoning Appeals Chair, Zoning Board Chair, Zoning Board of Appeals and Zoning Board Secretary, Medina Township Trustees and Fiscal Officer to attend the Ohio Township Winter Conference that will be held next year with a per diem cap rate of \$50.00 per day for meals, which includes tips and no alcohol, reimbursement for registration fees, hotels and mileage with original receipts for all expenditures. Mrs. Huffman 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. Mr. Wilkins seconded the motion.

Sally Gardner (3333 Foskett Road) commented on the tape recorder.

Rita Holt (4420 Nettleton Road) asked what the zoning use is for Grace Brothers. She would also like an approximate cost of Blakslee Park.

Mr. Wilkins, Trustee, said there is an illegal sign at TSC.

Chief Arbogast discussed the improvements to the web page, DNA kits for children and a security alert program.

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

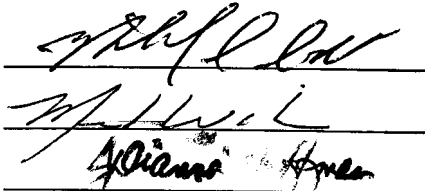
**Cutting Jefferson Street Through to Fenn Road**

Mr. Todd suggested sending a letter to the County Commissioners asking if they would be interested in buying the acreage on Jefferson Street and cutting the road through to Fenn Road and using the rest of parcel for a school.

Mrs. Huffman motioned to adjourn the meeting. Mr. Wilkins 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 9:13 pm.

  
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Medina Township Fiscal Officer

  
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Medina Township Board of Trustees