

**RECORD OF PROCEEDINGS
MINUTES OF SPECIAL MEETING
MAY 31ST, 2006**

The Medina Township Board of Trustees met in special session at the Medina Township Hall on May 31st, 2006, to conduct the business of the Township. President Todd called the meeting to order at 6:32 pm with the following Trustees in attendance: Dianna Huffman, Michael D. Todd and Mead Wilkins. Also in attendance were the Fire Chief, Fiscal Officer, Police Chief and the general public.

Mr. Todd stated that the purpose of the meeting was to interview potential Architects for the new Road Department Building, approve accounts payables and payroll and other general business of the Township.

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 was no public comment.

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

INTERVIEWS

Mrs. Huffman said the Trustees did not have to go into Executive Session for the interviews. Mr. Todd said he believed that Executive Session was appropriate. Mr. Todd called for a 5-minute recess so he could check Section 121.22 (G) of the Ohio Revised Code. Mr. Wilkins motioned to have a 5-minute recess. Mrs. Huffman seconded the motion. The Board went into recess at 6:35 pm May 31st, 2006.

Mr. Todd called the meeting back into session at 6:40 pm May 31st, 2006, and after looking at the statute, and in the spirit of public information, the Board should err on the side of caution and conduct the interviews before the public.

Interview–Bob Chordar, President of T.C. Architects

Bob Chordar, President of T. C. Architects made his presentation to the Trustees regarding his proposal for the new Road Department Building and his company's qualifications.

Health Insurance Presentation–Mark Herwick

The Trustees, Fiscal Officer and Mark Herwick of Homestead Insurance discussed a Health Care Savings Account and other options for the employee hospitalization program. Chief Arbogast said because of the Police Union, there can not be a decrease in benefits for the Police Officers. Mr. Todd said the Health Care Savings Account would increase the value of the plan because the Township would give employees either \$2200 single or \$4400 family to the put in a Health Care Savings Account. The Township could save approximately \$20,000.00 a year by doing this. Mr. Herwick said if the Township does want to enter into a Health Care Savings Account it is best to do so in January. The Trustees also considered having employees contribute 10% to the cost of the premiums due to an increase in the premiums. The Police Department is exempt because of the Union Contract.

Health Insurance Con't

Mr. Todd motioned to pass a resolution that the current insurance policy will maintain the same for Medina Township as it was for the year prior, which is 1590 Medical Mutual Plan, and the employees will have a 10% employee contribution towards the premium. Mr. Wilkins seconded the motion. Mr. Todd amended his motion to state non-union employees for 10% employee contribution effective June 1, 2006. Mr. Wilkins seconded the amended motion.

Resolution No 05312006-024

Mr. Todd motioned to pass a resolution for the same as stated by the amended motion. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

INTERVIEWS CON'T

Interview-Dave Cminchak, President, Pat Thornton and Brett Neff – R. E. Warner & Associates

Dave Cminchak, President of R. E. Warner & Associates along with Brett Neff and Pat Thornton presented Trustees with his proposal for the Road Department Building and his company's qualifications.

Interview-Kerry Illes, Illes Architects

Kerry Illes, Illes Architects, said he had a conceptual plan that was based on the information provided by the Road Department and approved by the Zoning Commission and the previous Trustees. Mr. Todd and Mr. Wilkins stated they were not in office when this was done and wanted to be sure they had all the necessary information for this project. Mr. Illes presented the Trustees with his proposal and stated that they had a very usable plan.

Approval of Accounts Payables

Mr. Wilkins motioned to approve accounts payables #16646 through #16694 totaling \$174,782.11. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins. Mr. Todd said the amount for the accounts payables were high because of the Medina City Dispatch bill of \$57,290.00, the LST bill of \$23,261.00 and Medina Excavating for \$60,167.00.

Approval of OPERS

Mr. Todd motioned to approve the payment of OPERS for the month of April totaling \$9761.13 with the division as follows: Police \$6178.69 and non-police \$3,582.44. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Approval of Payroll

Mr. Wilkins motioned to approve payroll checks #10337 through #10352 totaling \$14,987.15. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Medina Excavating PO#465-2006 Approval

Mr. Todd motioned to accept the breakdown of the fees by Kerry Illes and approve the April expenses for Blakslee Park PO#465-2006 for \$60,167.00 for Medina Excavating. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins. The fees will be broken down between the R&B Fund and the General Fund

Medina Excavating PO#448-2006 Approval

Mr. Todd motioned to accept the breakdown of the fees by Kerry Illes and approve the March expenses for Blakslee Park PO#448-2006 in the amount of \$43,000 for Medina Excavating. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins. The fees will be broken down between the R&B Fund and the General Fund.

TM5/31/06

Mr. Wilkins said he was glad to put the Blakslee Park project into prospective and he is ready to make a decision in the near future. Mrs. Huffman agreed with that. The Trustees will make a decision before July 1st, 2006.

PUBLIC COMMENT

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

Alliss Strogin (3003 Hood Road) said that during the interviews none of the Architects said how much they would charge for the service. Mr. Wilkins said the fee is not negotiated during the interview process.

Mr. Todd asked Chief Crumley and Chief Arbogast if they had any ideas regarding a fire station or police station. They will look into it and get back to the Trustees.

Cary Blakemore (Watkins Road) asked the Trustees what could be done about trespassers on his property.

Dispatching Services Cost Division


Chief Arbogast said that when the Medina City Dispatch Contract was entered into there was a gentleman's agreement that the dispatch bill would be divided into thirds as follows: One third from the Police fund, one third from the fire fund and one third from the emergency (LST) fund. Mr. Stagar will talk to the Bill Thorne to get his view on this issue.

Mrs. Strogin asked the status of the LST billing. Mr. Todd said he and Mr. Stagar have a meeting with Tim Buit July 7, 2006 at 1:00 pm.



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

Mr. Todd motioned to adjourn the meeting at 9:46 pm May 31st, 2006. 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 9:46 pm.



Medina Township Fiscal Officer

Medina Township Board of Trustees