

**RECORD OF PROCEEDINGS
MINUTES OF SPECIAL MEETING
JULY 13th, 2006**

The Medina Township Board of Trustees met in special session at the Medina Township Hall on July 13th, 2006, to conduct the business of the Township. President Todd called the meeting to order at 7:33 pm with the following Trustees in attendance: Dianna Huffman, Michael D. Todd and Mead Wilkins. Also in attendance were the Fiscal Officer, 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.

Police Chief Arbogast presented Trustees with a rough draft of a neighborhood traffic calming policy modeled after Kent, Ohio. He would like Trustees to proof it.

William Ostmann (3670 Hamilton Road) commented on the previous traffic calming survey.

Celia Goe, Township Secretary informed Trustees that Denny Miller handled the Wilbur Road sign issue and also, Mr. Thorne is on vacation.

Mr. Wilkins said Denny Miller gave him a list of signs that need to be replaced and Denny Miller and a temporary worker cleaned up the Township landscaping.

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

Approval of Accounts Payables

Mr. Todd motioned to approve accounts payable check #16767 through #16799 totaling \$49,346.27 as previously stated by Fiscal Officer Stagar. Mr. Todd had a question regarding the Maaco check. 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 #10412 through #10453 totaling \$32,322.98 with 2 corrections for Officer Nicholson and Chief Arbogast as stated by Fiscal Officer Stagar. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins

Committee for the Comprehensive Plan Grant

Mr. Todd said when Mr. Thorne gets the qualifications bid packet together for an expert to help in choosing a committee for the Comprehensive Plan Grant, the Trustees then will put it out for bid.

Second Alternate for the Zoning Board of Appeals

Resolution No 07132006-034

Mr. Todd motioned to put forward the following resolution that Medina Township creates a position for a second alternate for the Zoning Board of Appeals. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Mr. Todd nominated Carl Hiteman. Mrs. Huffman seconded the motion. Voting aye thereon Mrs. Huffman, Mr. Todd and Mr. Wilkins.

TM7/13/06

2007 Budget

Mr. Todd put forward the following resolution:

Resolution No 07132006-035

Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor.

The Governing Board of Medina Township, Medina County, Ohio, met in special session on the 13th day of July, 2006, at the office of Medina Township 3799 Huffman Road, Medina, Ohio 44256 with the following members present: J. Dianna Huffman
Michael D. Todd, Chairman
Mead Wilkins

Mr. Todd moved the adoption of the following resolution:

RESOLVED, by the Governing Board of Medina Township, Medina County, Ohio, in accordance with the provisions of law has previously adopted a tax budget for the next succeeding fiscal year commencing January 1st, 2007; and

WHEREAS, the Budget Commission of Medina County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation; therefore, be it

RESOLVED, by the Governing Board of Medina Township, Medina County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, that there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten mill limitation as follows; and be it further

RESOLVED, that the Fiscal Officer of this Board be and he is hereby directed to certify a copy of this resolution to the County Auditor of said County.

Mr. Wilkins seconded the resolution and the roll being called upon its adoption the vote resulted as follows: Mrs. Huffman nay
Mr. Todd aye
Mr. Wilkins aye.

Adopted the 13th day of July, 2006.

Blakslee Park – Moving of the Gas Lines

Mrs. Huffman said the gas lines were being moved by Atlas American at the Blakslee Park Property. Mr. Todd spoke with Doug Eastwood who asked for a release of the money that was held as a retainer and he also asked for \$1500 to put a filter in to keep the mud from going into the Lake at the Greens. Mr. Eastwood will send a letter requesting this.

Wal-Mart Expansion

Allis Strogin spoke to representatives from Wal-Mart regarding an addition they want to the existing building. Mrs. Strogin asked if the Trustees want Wal-Mart to put sidewalks in. The Trustees definitely would like them to put in sidewalks.

PUBLIC COMMENT

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

Ed Unaitis (4985 Fenn Road) asked if it was possible to get a mailbox drop at the north end of the Township.

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

TM7/13/06

Mr. Todd motioned to adjourn the meeting at 8:37 pm July 13, 2006. 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 8:37 pm.

Medina Township Fiscal Officer

Medina Township Board of Trustees