

**RECORD OF PROCEEDINGS
MINUTES OF SPECIAL MEETING
JULY 27th, 2006**

The Medina Township Board of Trustees met in special session at the Medina Township Hall on July 27th, 2006, to conduct the business of the Township. President Todd called the meeting to order at 7:32 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

Mr. Todd motioned to open the floor for Public Comment. Mrs. Huffman seconded the motion.

There was no public comment.

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

Approval of Payroll

Mrs. Huffman motioned to approve payroll checks #10460 through #10475 totaling \$15,283.30 with taxes of \$3,149.87. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins

Approval of Accounts Payables

Mr. Wilkins motioned to approve accounts payable checks #16800 through #16835 totaling \$38,292.87 with a note that Medina General Hospital amount is \$21,143.77. Mr. Todd asked about the Drive Team and W.W. Williams check and he stated that we had a check for legal fees totaling \$2,599.54. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Mr. Stagar asked for permission to leave the meeting to continue with his work.

Mr. Todd motioned to adjourn the meeting for 5 minutes so checks could be signed. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins. The meeting was adjourned at 7:36 pm.

Mr. Todd reconvened the meeting of July 27, 2006, at 7:47 pm.

Opening of Road Bids for Pine Lake and Tompkins Roads

Mr. Wilkins opened the bids for Pine Lake and Tompkins Roads from Perrin Asphalt Company and Kokosing. The bid from Perrin was technically not correct. Mr. Todd motioned to put forth to accept the bid from Perrin Asphalt Company understanding that the name on the envelope is not technically correct. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

The bids were read as follows: Perrin Asphalt Company - \$165,551.75
Kokosing, Inc - \$149,544.40

Mrs. Huffman motioned to hire Kokosing Materials, Inc. for repaving of Pine Lake and Tompkins Roads contingent on approval of the Medina County Prosecutor's Office. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Resolution No 070272006-036

Mr. Todd motioned to put forth a resolution for the previously made statement. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

TM7/27/06

On-the-Clock-Care Contract

Mr. Todd motioned to put forth the following resolution: This Occupational Health Service Agreement is made and entered into this 27th day of July 2006, by and between On-the-Clock-Care, Medina General Hospital which principal place of business is located at 1000 E. Washington St., Medina, Ohio 44256 and Medina Township, Employer, 3799 Huffman Road Medina, Ohio 44256. (Mr. Todd read the full contract into the minutes see attached). Mrs. Huffman seconded the motion.

Resolution No 07272006-037

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

Route 42 Widening Project Meeting

Mr. Todd was contacted by Mike Salay, Medina County Engineer, regarding a meeting being held August 16 at 8:30 am at Medina City Hall regarding the Route 42 widening and bike paths.

2007 Budget

The Trustees reviewed the 2007 Budget presented by the Fiscal Officer, Michael Stagar.

Mr. Todd motioned to put forth a resolution to amend the budget submitted to the Medina County Auditor's Office on July 13th, 2006, to the budget submitted to the Board of Trustees on July 27th, 2006, and is currently before the Board. Mrs. Huffman seconded the motion.

Resolution No 07272006-038

Mr. Todd put forth the resolution to amend the original resolution on the 13th of July, 2006. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Cash Flow Projection from Chief Arbogast

Mr. Todd gave the other Trustees Chief Arbogast cash flow projection.

Meeting with Jim Gerspacher Regarding Schools

Mr. Todd is meeting with Jim Gerspacher regarding possibly having schools in the Township. He asked Mrs. Huffman and Mr. Wilkins what questions they would like him to ask Mr. Gerspacher at the meeting.

Liquor Permits

Mr. Todd asked what the population and density for liquor licenses would be and how many liquor licenses are allowed in the Township.

PUBLIC COMMENT

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

Ed Unaitis (4985 Fenn Road) thanked the Township for having the sign put up at Nichols and Wilbur Road in such an efficient time period. He also asked the status of the mail drop box.

Celia Goe, Township Secretary said the mail delivery person suggested putting a drop box next to the Townhall mailbox.

Mr. Wilkins said the traffic calming policy was very well written and would like it put on the agenda.

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

TM7/27/06

Mr. Todd motioned to adjourn the meeting at 8:42 pm July 27, 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 8:42 pm.

Medina Township Fiscal Officer



Medina Township Board of Trustees