

**RECORD OF PROCEEDINGS
MINUTES OF REGULAR MEETING
AUGUST 14TH, 2006**

The Medina Township Board of Trustees met in Regular Session at the Medina Township Hall on August 14th, 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 and Michael D. Todd. Also in attendance were the Fire Chief, Road Foreman, Zoning Inspector, Assistant County Prosecutor, William Thorne and the general public.

President Todd led the Pledge of Allegiance.

ROLL CALL

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

PUBLIC COMMENT

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

Scott Jaenke (4064 N. Huntington St.) commented on the traffic study being done on Grande Blvd.

Ed Unaitis (4985 Fenn Road) stated that Mr. Todd was a good public servant.

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

James Gerspacher/Schools

Mr. Todd met with Mr. Gerspacher and was told the Township should decide where they would want to put a school.

Armbruster Landscape Buffer

Mr. Todd tabled the Armbruster Landscape Buffer because he has not received an answer from the Prosecutor's Office.

Statement of Qualifications for Comprehensive Plan Grant Consultant

Mr. Todd tabled the Statement of Qualifications for the Comprehensive Plan Grant Consultant until we receive the wording from the Prosecutor's Office.

Carl Hicks Hometown Hero Project

Resolution No 08142006-036

Mr. Todd motioned to put forth a resolution to set aside an acre for a memorial park to be built on Blakslee Park in Medina Township. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins absent.

LST Meeting

Chief Arbogast and Mr. Todd met with Tim Buit and Peter Bacopoulos of Medina General Hospital Accounting Department regarding LST billing.

REPORTS

Fire Department

The Fire Chief stated that for the month of July 2006 the department responded to 17 calls as follows: 10 alarm drops, 2 assists to LST, 4 fire calls and 1 motor vehicle accident.

TM8/14/06

REPORTS CON'T

Road Department

The Road Foreman reported that for the month of July 2006, the road department cleaned and maintained buildings, equipment and vehicles; installed, repaired and replaced signs as needed; worked on township complex landscaping; cleaned cul-de-sacs and cemeteries; mowed roadsides; cleaned up fallen trees in roadways; installed one headstone footer and replaced two old headstone footers.

Mr. Todd received complaints from residents about tall grass on Gateway Dr. and also Rock Maple Dr. He also received a complaint about speeders on the Reserve.

Zoning Department

The Zoning Inspector reported that for the month of July 2006, 27 zoning permits were issued as follows:

Commercial	1	Residential	3
Comm. Build Out	1	Res. Addition	1
Signs	11	Decks	4
Accessory Bldgs	1	Pools	2
Comm. Change of Use	2	Voids	1

For a total value of permits issued \$3,115,200.00. Total fees collected \$3,997.20.

Fiscal Officer's Report

The Fiscal Officer reported that for the month of July 2006, there was a balance of \$1,847, 195.46 with \$1,000,000.00 in certificates. Mr. Stagar also discussed the Sweep Account with the Trustees.

Mr. Todd motioned to accept every report that has not been previously accepted prior to today. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins absent.

PUBLIC COMMENT

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

Sally Gardner (3333 Foskett Road) asked about the independent auditing firm.


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

EXECUTIVE SESSION


Mr. Todd motioned to enter into Executive Session to discuss legal matters for the purchase/sale of real estate with Township Legal Counsel, William Thorne, of the Medina County Prosecutor's Office. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins absent. The Board entered into Executive Session at 8:41 pm. The Board reconvened at 9:12 pm. There were no decisions made during the Executive Session.

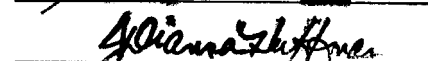
Mr. Todd motioned to adjourn the meeting at 9:13 pm. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins absent.

There being no further business to come before the Board the meeting was adjourned at 9:13 pm.



Medina Township Fiscal Officer





Medina Township Board of Trustees