

**RECORD OF PROCEEDINGS  
MINUTES OF REGULAR MEETING  
SEPTEMBER 11<sup>TH</sup>, 2006**

The Medina Township Board of Trustees met in Regular Session at the Medina Township Hall on September 11<sup>th</sup>, 2006, to conduct the business of the Township. President Todd called the meeting to order at 7:35 pm with the following Trustees in attendance: Dianna Huffman, Michael D. Todd and Mead Wilkins. Also in attendance were the Fire Captain, Fiscal Officer, Police Chief, Road Foreman, Zoning Inspector 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.

President Todd called for a moment of silence in remembrance of the victims of September 11<sup>th</sup>, 2001

President Todd led the Pledge of Allegiance.

**PUBLIC COMMENT**

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

Scott Jaenke (4064 N. Huntington St.) asked about the Traffic Calming Policy.

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

**Cook Road Culvert**

The Medina County Engineer is getting specifications and bids for alternative construction of the Cook Road Culvert. This information will be given to the Trustees.

**Armbruster Landscaping Buffer**

Mr. Todd spoke to Mr. Thorne and was told there was no landscaping agreement for the Armbruster buffer in writing. Mr. Thorne is writing an agreement and will present it for approval by the Trustees and Mr. Armbruster.

**Current Fund Balances**

Mr. Wilkins asked for the current fund balances. Mr. Stagar gave Trustees a fund balance report.

**REPORTS**

**Zoning Department**

The Zoning Inspector reported that for the month of August 2006, 17 zoning permits were issued as follows:

Residential	2	Comm. Change of Use	2
Res. Addition	4	Temporary Structure	1
Signs	3	Decks	2
Accessory Bldgs	1	Turndowns	3

For a total value of permits issued \$1,470,700.00. Total fees collected \$2,511.05.

TM9/11/06

## REPORTS CON'T

### Road Department

There was no report.

### Fire Department

The Fire Captain reported that for the month of August 2006, the department responded to 20 calls as follows: 15 alarm drops, 4 fires, 1 motor vehicle.

### Police Department

The Police Chief said that for the month of August 2006, there were 590 calls for service. Chief Arbogast read a letter of commendation regarding Officer Matt Ventura.

### Traffic Calming

Chief Arbogast said the Stealth Traffic Study Machine was set up on Grande Boulevard and Lake Forest Trail. The Police Department will continue to monitor all roads. The traffic calming policy will be in effect shortly.

### Mailbox Drop Box

Mr. Wilkins asked what the status was on the mail drop box.

### Hospitalization

Mark Herwick, Homestead Insurance Representative, left information regarding part-time employees purchasing their own hospitalization. The Trustees will review the documents and discuss it at their next regular meeting.

### Employee Appreciation Dinner

Mrs. Huffman asked about the employee appreciation dinner. Mr. Todd and Mr. Wilkins suggested a pizza party or a pot luck dinner. Tentative date for Employee Appreciation Get together is December 9<sup>th</sup>, 2006 at 1 pm.

## PUBLIC COMMENT

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

Scott Jaenke (4064 N. Huntington St.) discussed the traffic calming policy.

Gary Vene (3783 Hamilton Rd.) commented on the LST runs.

Ed Kerr, Road Foreman, asked about the status of the Service Department blueprints.

Carol Unaitis (4985 Fenn Rd.) asked if the Township website address could be put on the sign out front.


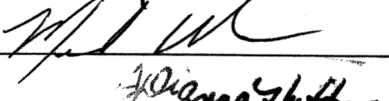
Mrs. Huffman motioned to close the floor for public comment. Mr. Wilkins seconded the motion.

Mr. Wilkins motioned to adjourn the meeting. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

TM9/11/06

There being no further business to come before the Board the meeting was adjourned at 9:21 pm.

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Medina Township Fiscal Officer

  
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Medina Township Board of Trustees