

**RECORD OF PROCEEDINGS
MINUTES OF REGULAR MEETING
OCTOBER 13TH, 2011**

The Medina Township Board of Trustees met in regular session at the Medina Township Hall on October 13th, 2011, to conduct the business of the Township. President Todd called the meeting to order at 7:09 pm with the following Trustees in attendance: Michel D. Todd, Sarah (Sally) Gardner and Ray Jarrett. Also in attendance was Linda DeHoff Fiscal Officer, David Arbogast Police Chief, Mark Crumley Fire Chief, Denny Miller Road Foreman, Elaine Ridgley Zoning Inspector and the general public.

Roll Call

Mr. Todd asked for a roll call of all members present. Trustees present were Mr. Todd, Mrs. Gardner and Mr. Jarrett.

Pledge of Allegiance

Mr. Todd led the Pledge of Allegiance.

Moment of Silence

Mr. Todd asked for a moment of silence for our military personnel at home and overseas.

Executive Session

Mr. Todd motioned to enter into Executive Session with the Medina Township Board of Trustees, Township Legal Counsel for labor negotiations, Patrick Murphy, to discuss labor negotiations, contract negotiations with the Medina Township Police Department and I guess I'd also invite Chief David Arbogast to the Executive Session. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd, Mrs. Gardner and Mr. Jarrett. The Medina Township Board of Trustees went into Executive Session at 7:10 pm to discuss labor contract negotiations with the Board of Trustees, Township Chief of Police David Arbogast and Township Legal Counsel Patrick Murphy. Mr. Todd motioned for the Medina Township Board of Trustees to reconvene from Executive Session. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd, Mrs. Gardner and Mr. Jarrett. The Board of Trustees reconvened at 7:36 pm. No decisions were made during that meeting.

OTHER BUSINESS

Brian Feron – Medina County Home Renewal Levy

Brian Feron talked about the Medina County Home Renewal Levy. He said it is a custodial care home that takes care of anybody who does not fit in any other program or service and has the capacity of 60 beds. The residents are all ages. Some have no income, some have some income and some can pay the whole fee. The levy costs a homeowner around \$6.20 a year on an average home in the county. Mr. Feron also invited residents to visit the County Home and asked for their support in helping to pass the levy.

Erica Graffain – Representative from the Auditor's Office

Erica Graffain, Representative from the Auditor's Office, said currently the Data Collectors are working in Lafayette, Westfield and York Townships. Also, the 4th grade Top Dog Essay Contest is in progress and is open to all 4th graders.

Approval of Accounts Payable

Mr. Todd motioned to approve warrant #22347 to #22399 total amount of \$33,663.24. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner. Mrs. Gardner explained the reason for the check made out to her. It was for 2 seminars she paid for online, with her credit card.

OTHER BUSINESS CON'T

Approval of Payroll

Mr. Todd motioned to approve payroll checks #15383 thru #15436 total amount of \$53,829.43 with \$4,764.97 going to union dues, post tax health, OPERS and Deferred Compensation. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner.

DEPARTMENT PURCHASE ORDERS AND TRAINING REQUESTS

Remsen Road Paving Project

Mr. Todd motioned to approve the purchase order requisition for \$28,790.00 to Lytle Construction, Incorporated for the paving of Remsen Road from Route 3 to Frantz. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd, Mrs. Gardner and Mr. Jarrett.

DEPARTMENT REPORTS

Zoning Department

Elaine Ridgley, Zoning Inspector, reported that for the month of September 2011, 29 permits were issued as follows:

Comm. Change of Use	4	Residential Additions	1
Residential	1	Signs	20
Accessory Building	1	Turndowns	2

Total value of permits issued of \$1,424,000.00 total fees collected \$5,517.52. There was \$2,750.00 returned in security deposit fees. Mrs. Ridgley said Medina Township is hosting the Zoning Inspector's meeting for October. Medina Lions completed the handicap ramp for the Heschells. Mr. Todd asked what the status of the Gateway issue and was told that they now can use the updated Auditor's website to see what is on properties. It is a work in progress. New businesses are Kaiser Permanente, Hino Trucks, US Bank and Thirsty Cowboys.

Police Department

Chief Arbogast reported that for the month of September 2011, the department responded to 676 calls for service (see attached). The Chief said if you see something suspicious please call the Police immediately, not 2 or 3 days later, because then it is too late. The Dispatch line is 330-723-5191. He also attended the Homeland Security Region 5 meeting and again said it is important to notify the Police. He also is trying to incorporate a block watch program into the Cops Care Program.

Fire Department

There was no fire report.

Service Department

Denny Miller, Road Foreman, reported that for the month of September 2011, the department made concrete repairs to various roads; started crack sealing project; did tree trimming in developments; prepared trucks for winter; repaired concrete at FS#2; ditched Hood Road; met with contractors regarding paving of Remsen Road and patching of Foskett Road; attended safety council, County Engineer and L-Tap meetings; mowed roadsides and ditches.

Mr. Jarrett asked Mr. Miller if they could plow the snow toward the center island instead of the aprons on Franklin Road. He also asked if the Township should maintain and mow the center island. Mr. Todd said the island does not belong to the Township and if we were to maintain it we would have to purchase it because technically providing services to a private resident which the Township is not allowed to do. Mr. Miller will see who owns it and if it is in the easement.

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OLD BUSINESS

Parking Lot Repairs at Township Complex

Mr. Miller received a quote from Perrin Asphalt for \$11,000.00 to asphalt the parking lot in front of the Police and Fire Departments and a quote for \$9,860.00 to replace the concrete that is marked in the same area. Mr. Miller said it will last longer using concrete and it would be a 6 inch base. Mr. Todd would like to wait until next year when the project can be put in the budget. He also would like a quote for an 8 inch base. Mr. Miller will get that information.

Greater Medina Brownfields Coalition- \$1,000,000.00 Grant

Mr. Todd explained that this is for the \$1,000,000.00 grant that was received by the Brownfields Coalition. This will allow them to move forward and select the sites. The entities involved are the City of Medina, Medina, Montville, Lafayette and York Townships and the Village of Chippewa Lake.

Mr. Todd motioned to give Sally Gardner the authority on behalf of the Medina Township Board of Trustees to sign the Agreement for the Brownfields Assessment Coalition Memorandum of Agreement for the \$1,000,000.00 grant that is going to be awarded for projects. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner. Mr. Jarrett thanked Mrs. Gardner for working on this project.

LST Contract

Mr. Thorne has received no further comment on the LST contract and he will follow up on it.

Comprehensive Plan

Mr. Todd said he has no problem with the people who have agreed to serve on the Steering Committee again. He feels there should be two more people added, possibly from the Reserve or the Gateway area. The Trustees will come up with names. Mr. Todd said it is also good to have a critic of the Zoning Code on the committee. They hope to have a decision made at the next meeting

Medina County Natural Hazard Mitigation Plan

Mrs. Gardner said they have not responded back with that resolution.

Intersection of Lake Forest Trail & Hunting Run

Mr. Todd said he spoke with residents of Lake Forest Trail & Hunting Run and they said that the "No Outlet" sign suggested would be appropriate. All Trustees agreed. Denny Miller, Road Foreman, said he will have a sign installed.

Fracking Resolution

Resolution Number 10132011-026

Mr. Todd motioned to put forth the following resolution:

WHEREAS, the Medina Township Board of Trustees believes that preservation of valuable natural resources is a hallmark of a great community;

WHEREAS, ground water and natural streams contained in Medina Township provide valuable nutrients to our local vegetation and an aesthetically pleasing environment for our local residents;

WHEREAS, preserving these valuable hydrologic features of Medina Township help to ensure that residents of Medina Township and the greater Medina area will continue to have safe, healthy and potable drinking water for the future;

WHEREAS, regional and national companies have begun to approach residents of Medina Township and Medina County to secure mineral rights for natural gas and petroleum contained deep underground in the bedrock below Medina Township;

Fracking Resolution Con't

WHEREAS, many of these companies have proposed to extract this natural gas and petroleum by a method commonly known as hydrologic fracking;

WHEREAS, the business model of many of these companies is to remove these minerals as quickly as possible, where after they are no longer are vested in the overall health of Medina Township or the greater Medina area;

WHEREAS, numerous nongovernmental organizations have raised serious long term environmental concerns related to the practice of hydrologic fracking, including gas being released into local groundwater and natural streams located within the immediate proximity of hydrologic fracking cites;

WHEREAS, these long term environmental concerns have not been sufficiently addressed to the satisfaction of the Medina Township Board of Trustees;

WHEREAS, the Medina Township Board of Trustees feels the potential long term impact of hydrologic fracking unnecessarily exposes Medina Township residents to degradation of their natural streams and groundwater;

WHEREAS, the Medina Township Board of Trustees do not believe the rewards outweigh the risk;

BE IT RESOLVED, that the Medina Township Board of Trustees prohibits hydrologic fracking on any properties owned by Medina Township.

Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd, Mrs. Gardner and Mr. Jarrett.

Mr. Jarrett thanked Mr. Todd for drafting the resolution. He said we don't know everything about fracking and it is definitely a very grave environmental concern of the community. This is a step forward for the Township.

Traffic Light on Grande Boulevard

Mr. Todd tabled the decision of the traffic light on Grande Boulevard until a response is received from Brian Richter, Medina County Assistant Prosecutor.

Purchase of New Fire Truck

Mr. Todd said Chief Crumley will discuss this when he comes to the meeting.

NEW BUSINESS

Praecepte for Preparation of Transcript

Mr. Todd said a request was received for a Praecepte for Preparation of a Transcript, ORC2506 Administrative Appeal, and this is for the Board of Zoning Appeals determination dealing with the inflatable and the rejection by Elaine for a temporary sign permit for an inflatable on Bill Doraty's property. The cost will be assessed as court costs. We have to get the transcript together, all the documents that were presented at that hearing on that day and also the minutes. We have to certify and then send them to the court as soon as possible. This is to be done by Celia, Township Secretary.

ADDITIONAL DEPARTMENT HEADS COMMENTS

Lamphears Lawncare

Denny Miller spoke with Lamphears Lawncare and was told they would charge the same price as 2011. Trustees said to verify what the cost was for 2011 and put it on the agenda for the next meeting. Mr. Miller said they do a very good job.

Pancake Breakfast

Mr. Todd motioned to permit the Medina Township Fire Association to use Fire Station # 2 for the pancake breakfast to be held on October 16 from 8 am til Noon. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner. Mr. Jarrett asked what the cost was and was told it will be \$8.00 adult, \$6.00 senior citizen and \$4.00 children.

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ADDITIONAL DEPARTMENT HEAD COMMENTS CON'T

Purchase of New Fire Truck

Matt Galla (3503 Hamilton Road) had a question regarding why a new fire truck was being purchased if they were keeping the old one and Chief Crumley answered his questions (see attached).

PUBLIC COMMENT

Mr. Todd motioned to open the floor for public comment. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner.

Ron Ross, (1023 Ashwood Lane) Medina School Board Candidate, wanted to introduce himself and stated that he is running for the Medina City School Board. He stated that he has some fresh ideas to bring to the School Board to help save the taxpayers money. He also asked people to educate themselves on Issue 2 and SB 5.

Ken DeMichael (4045 Sacramento Blvd.) said he is a candidate for Medina Township Trustee. He asked the status of the Township newsletter. Mr. Todd said the newsletter will be in the budget for next year. Mr. DeMichael asked how much the attorney fees were for the Bill Doraty issue. Mrs. Gardner said money for the Federal case was paid by the insurance company and the money spent when Mr. Doraty was taken to court was less than \$3,000.00. \$4,200.00 plus some additional fees for the Board of Zoning Appeals and Elaine Ridgley representation have just been incurred. He asked if the inflatables with his name on them are legal or illegal. Mrs. Ridgley, Zoning Inspector, said inflatables are not allowed in the Township and he has made the inflatables a political sign and she is not going to go there with him.

Sandra Bilek (3414 Hamlin Road) asked Mrs. Ridgley if the inflatables are allowed because they are political. Mrs. Ridgley said political is very touchy as to what she can do with it but, inflatables are not allowed in the Township. Mrs. Bilek said she has seen his inflatables and feels they are very dangerous. She asked who gets sued if an accident is caused. Mr. Todd said it will not be the Medina Township Board of Trustees. Regarding the Fracking issue, Mrs. Bilek thanked the Board for their forward thinking on the Fracking Issue and there are petitions that will be passed around. Ben Price is the person who will be helping with this issue. His phone number is 717-254-3233 or the website is www.celdf.org if you have questions.

Jim Traynor (4004 Remsen Road) asked Mr. DeMichael if he is for or against issue 2 and Mr. DeMichael said his wife is a teacher so that should answer the question.

Matt Galla (3503 Hamilton Road) presented Chief Crumley with an article regarding volunteer firefighter training.

Robin Gray (4704 Remsen Road) said there are a lot of helicopters coming over her area. She also commented on some community leaders putting water restrictions from companies who are talking a lot of water from their communities.

Don Kessler (5126 Baker Road) commented on Mr. Todd's statement that the newsletter is more important than fertilizer for the ballfields. Mr. Todd said that if they only had enough money to print a newsletter or fertilize the ballfields he would opt to put out a newsletter to educate the people and just fertilize the playing surface instead of the entire area. Mr. Kessler said he feels most people throw the newsletter away. Mr. Todd feels that is not true and said you must educate the public as to what is happening in the Township.

Mr. Todd motioned to close the floor for public comment. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner.

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PURCHASE ORDERS

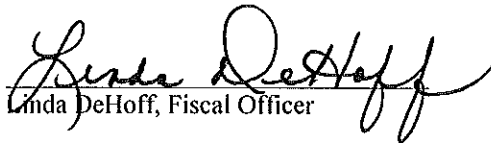
Battery Conditioning Program

Mrs. Gardner motioned for a purchase order requisition to Tri-City Communications in Barberton, Ohio in the amount of \$2,500.00, as discussed earlier by Chief Crumley, for the purchase of battery conditioning. Mr. Jarrett seconded the motion. Voting aye thereon: Mrs. Gardner, Mr. Jarrett and Mr. Todd.

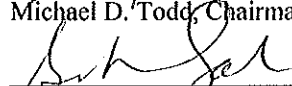
Audit for 2010/2011


Mr. Todd motioned for a purchase order requisition for up to \$12,375.00 to Charles E. Harris & Associates for the audit for 2010 and 2011 for Medina Township. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner.

Mr. Todd motioned to adjourn the meeting at 9:18 pm. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd, Mrs. Gardner and Mr. Jarrett. Mr. Todd thanked everyone for coming and said to enjoy the rest of the evening.


Linda DeHoff, Fiscal Officer


Michael D. Todd, Chairman


Sarah (Sally) Gardner


Ray Jarrett



Medina Township

from the Office of Zoning Inspector
Medina Township Hall
3799 Huffman Road
Medina, OH 44256

ZONING REPORT – SEPTEMBER, 2011

MONTHLY TOTALS

4	Commercial Change of Use		
1	Residential Permit (Multi-family)		
1	Residential Addition		
1	Accessory Building		
2	Turndown		
20	Signs		
29	TOTAL PERMITS	TOTAL VALUE:	\$ 1,424,000
	Fees collected on permits total excluding signs	\$ 1,817.52	
	Fees (& deposits) collected on sign permits:	\$ 3,700.00	
	TOTAL PERMIT FEES COLLECTED:	\$ 5,517.52	\$ 5,517.52
	Fees collected in Aug. & Sept. for Zoning Comm. Agenda \$	325.00	
	Fees collected in Aug. & Sept. for BZA Agenda	275.00	
	TOTAL FEES COLLECTED:	\$ 600.00	\$ 600.00
	GRAND TOTAL:		\$ 6,117.52

Respectfully Submitted,
Mary Ann Heiss
Assistant Zoning Inspector
October 13, 2011

Temporary sign deposits returned in September 2011: \$2,750.00
Medina Township will be hosting the Zoning Inspector Meeting on Oct. 28
Handicap ramp now completed by the Medina Lions Club for the Heschells on Granger Rd.

SIGN PERMITS ISSUED

Permit #	Address of sign location	Type of Sign	Replacement on Existing Sign		Permit Applicant Name and Phone
			Yes	New/Temp.	
1748	4927 Grande Shops Ave. Halloween City	Sign		Temp	Gags & Games /734-679-9000
1749	4927 Grande Shops Ave. Halloween City	Sign		Temp	Gags & Games /734-679-9000
1750	3916 Pearl Road VFW Post #5137	Sign		Temp	VFW Post #5137/330-725-0884
1751	3800 Stonegate Drive Hobby Lobby	Sign		Temp	North Coast Sign/330-723-2376
1752	Corner Pearl Rd. & Remsen Rd. River Trace Subdivision	Development 1 Year		New	Lee Allen/Drees Homes/440-746-6429
1753	3571 Medina Road Tres Potrillos	Sign		Temp	Tres Potrillos/330-723-5600
1754	3705 Medina Road US Bank	Sign		Temp	US Bank/440-546-2491
1755	4927 Grande Shops Ave. Halloween City	Sign		Temp	Gags & Games/734-591-1717
1756	4927 Grande Shops Ave. Halloween City	Sign		Temp	Gags & Games/734-591-1717
1757	3583 Medina Road Dancexcel	Sign		Temp	Dancexcel/330-725-1473

MEDINA TWP. POLICE

CALLS RECEIVED SUMMARY

For the Period from 09/01/2011 To 09/30/2011

DATE: 10/11/2011

PAGE: 1 OF 2

NATURE OF INCIDENT DESCRIPTION	NATURE CODE	REPORTED	CLEARED
ACCIDENT NO INJURY	02	29	29
ACCIDENT PRIVATE PROPERTY	03	2	2
ACCIDENT INJURY	04	3	3
ASSIST	10	18	18
ASSIST CITIZEN	10A	35	35
BURGLARY	12	4	4
BURGLARY IN PROGRESS	12A	1	1
ALARM RESPONSE	12B	55	55
FRAUD / BAD CHECKS	14	2	2
WARRANT ARREST	15	3	3
SUDDEN DEATH	16	1	1
ANIMAL COMPLAINT	18	7	7
DOMESTIC VIOLENCE	20	2	2
DOMESTIC DISPUTE	20A	1	1
CPO / TPO VIOLATION	20B	1	1
DISTURBANCE	20D	11	11
NOISE COMPLAINT	20N	4	4
PRISONER TRANSPORT	21	3	3
DRUNK	24	5	5
DRUG ACTIVITY	24A	4	4
FIRE / FIRE ALARM	28	5	5
RESCUE SQUAD	29	25	25
JUVENILE RELATED	34	3	3
THEFT	36	22	22
FOUND PROPERTY	36A	1	1
SUBJECT WITH A GUN	40	1	1
MENTAL ILLNESS ISSUE	53	1	1
COMMUNITY POLICING ACTIVITY	55	57	57
COP - BUILDING CHECK	55B	66	66
COP - TRAFFIC ENFORCEMENT	55T	15	15
VACATION WATCH	55V	47	47
EXTRA PATROL	55X	1	1
SUICIDAL SUBJECT	58	4	4
SUSPICIOUS PERSON	60	18	18
SUSPICIOUS AUTO	60A	14	14
SUSPICIOUS ACTIVITY	60B	10	10
TRAFFIC CONTROL	62	1	1
VANDALISM	64	3	3
CRIMINAL DAMAGE	64A	2	2
HARASSMENT / PHONE CALLS	70	5	5
HARASSMENT / THREATS	70A	2	2
LOCKOUT	72	11	11
TRAFFIC COMPLAINT	86	22	22
TRAFFIC STOP CITATION	86C	15	15

MEDINA TWP. POLICE

REPORTS RECEIVED SUMMARY

DATE: 10/11/2011

For the Period from 09/01/2011 To 09/30/2011

PAGE: 1 OF 1

OFFENSE / INCIDENT TYPE	OFFENSE CODE	REPORTED			CLEARED		
		TOTAL	UN-FOUNDED	ACTUAL	BY ARREST	EXCEPTIONALLY	PERCENT
ASSIST CITIZEN	10A	7		7	1		14
SUDDEN DEATH	16	1		1			
DRUG ACTIVITY	24A	1		1			
Menacing	2903.22	1		1			
Criminal mischief - move, deface, tamper property	2909.07A1	1		1	1		100
Vehicular vandalism	2909.09	2		2			
Burglary	2911.12	1		1			
Burglary - purpose to commit crime	2911.12A3	3		3			
Theft	2913.02	13		13			
Theft - beyond express / implied consent	2913.02A2	2		2	2		100
Passing bad checks	2913.11	2		2			
Misuse of credit card	2913.21	2		2			
Receiving stolen property	2913.51	1		1	1		100
Telecommunications harassment	2917.21	1		1			
Telecommunications harassment - abuse, threaten,	2917.21B	2		2			
Domestic violence - knowingly cause physical har	2919.25A	2		2		1	50
Domestic violence - knowingly force, threat of	2919.25C	1		1			
Obstructing official business	2921.31	1		1	1		100
Complicity - aid / abet another	2923.03A2	1		1	1		100
Possessing criminal tools	2923.24	1		1	1		100
Marijuana; Possession of Marijuana	2925.11A	1		1	1		100
Possession of drugs - schedule I or II substance	2925.11C1	2		2			
Possession of drugs - schedule III, IV, or V substan	2925.11C2	1		1			
Possession of drugs - cocaine	2925.11C4	1		1	1		100
Illegal use or possession of drug paraphernalia	2925.14C1	1		1			
Open container liquor - operator or passenger of ve	4301.62B4	2		2	2		100
DUS Twelve Point Suspension	4510.03J	1		1	1		100
DUS License Forfeiture / Administrative	4510.11A	1		1			
Other Suspension(s)	4510.16 A	1		1	1		100
Persons under the influence of alcohol, drugs, or a	4511.19A1A	2		2	2		100
DUI - breath-concentration > .08 of 1 gram and < .	4511.19A1D	2		2	2		100
DUI - breath-Concentration > .17 of 1 gram per 21	4511.19A1H	1		1	1		100
CRIMINAL DAMAGE	64A	1		1			
HARASSMENT / PHONE CALLS	70	1	1				
TRAFFIC STOP DUS	86S	8		8	4		50
DISABLED VEHICLE	87	1		1			
		<u>73</u>	<u>1</u>	<u>72</u>	<u>23</u>	<u>1</u>	<u>33</u>

Medina Township Service Dept . September 2011 Report

- Concrete repairs various roads
- Start crack sealing project
- Tree trimming in developments
- Start getting trucks ready for winter
- Concrete repairs on driveway at Fire Station # 2
- Ditching on Hood Rd. where garbage truck accident occurred
- Met with Perrine Asphalt and Lytle Const. on paving of part of Remsen and patch on Foskett Rds
- Attended safety council mtg at Weymouth Country Club
- Attended county Engineers Mtg.
- Attended L-Tap class on sign reflectivity regulations
- Mowing of roadsides and ditches

Report Submitted By : Denny Miller Road Foreman

WHEREAS, the Medina Township Board of Trustees believes that preservation of valuable natural resources is a hallmark of a great community;

WHEREAS, ground water and natural streams contained in Medina Township provide valuable nutrients to our local vegetation and an aesthetically pleasing environment for our local residents;

WHEREAS, preserving these valuable hydrologic features of Medina Township help to ensure that residents of Medina Township and the greater Medina area will continue to have safe, healthy and potable drinking water for the future;

WHEREAS, regional and national companies have begun to approach residents of Medina Township and Medina County to secure mineral rights for natural gas and petroleum contained deep underground in the bedrock below Medina Township;

WHEREAS, many of these companies have proposed to extract this natural gas and petroleum by a method commonly known as hydrologic fracking;

WHEREAS, the business model of many of these companies is to remove these minerals as quickly as possible, where after they are no longer are vested in the overall health of Medina Township or the greater Medina area;

WHEREAS, numerous nongovernmental organizations have raised serious long term environmental concerns related to the practice of hydrologic fracking, including gas being released into local groundwater and natural streams located within the immediate proximity of hydrologic fracking cites;

WHEREAS, these long term environmental concerns have not been sufficiently addressed to the satisfaction of the Medina Township Board of Trustees;

WHEREAS, the Medina Township Board of Trustees feels the potential long term impact of hydrologic fracking unnecessarily exposes Medina Township residents to degradation of their natural streams and groundwater;

WHEREAS, the Medina Township Board of Trustees do not believe the rewards outweigh the risk;

BE IT RESOLVED, that the Medina Township Board of Trustees prohibits hydrologic fracking on any properties owned by Medina Township.

R. J. [Signature]

10-13-2011

[Signature]

10/13/11

[Signature]

10/13/11

**BROWNFIELDS ASSESSMENT COALITION
MEMORANDUM OF AGREEMENT
BETWEEN
THE CITY OF MEDINA,
MEDINA TOWNSHIP, MONTVILLE TOWNSHIP, LAFAYETTE TOWNSHIP,
YORK TOWNSHIP, AND THE VILLAGE OF CHIPPEWA LAKE**

This Memorandum of Agreement documents the roles and responsibilities of the various parties involved in the Assessment Coalition with regard to EPA Cooperative Agreement No. BF00E00904-0, as required per the Cooperative Agreement Terms and Conditions.

1. On June 14, 2011 EPA awarded the Cooperative Agreement to the Lead Coalition Member, the City of Medina, Ohio. The grant period is October 1, 2011 through September 30, 2014. The City of Medina is responsible to EPA for management of the cooperative agreement and compliance with the statutes, regulations, and terms and conditions of the award, and ensuring that all members of the coalition are in compliance with the terms and conditions.
2. It is the responsibility of the City of Medina to provide timely information to the other Coalition Partners regarding the management of the cooperative agreement and any changes that may be made to the cooperative agreement over the period of performance.
3. The Coalition Partners are Medina Township, Montville Township, Lafayette Township, York Township, and the Village of Chippewa Lake. The contact information for each of the Coalition Partners is as follows:

The City of Medina
Greg Hannan, Community Dev Dir
132 North Elmwood Avenue
Medina, OH 44256
(330) 722-9023
ghannan@medinaoh.org

Lafayette Township
Lynda Bowers, Trustee
6776 Wedgewood Road
Medina, OH 44256
(330) 725-6515
efbatty@zoominternet.net

Medina Township
Sarah Gardner, Trustee
3799 Huffman Road
Medina, OH 44256
(330) 725-5713
sally3333@zoominternet.net

York Township
Colene Conley, Trustee
6609 Norwalk Road
Medina, OH 44256
(330) 722-0185
colenec@zoominternet.net

Montville Township
Jeff Brandon, Trustee
6665 Wadsworth Road
Medina, OH 44256
(330) 725-8313
jbsellshomes@zoominternet.net

Village of Chippewa Lake
Allan Michelson, Law Director
24 Circle Crest
Chippewa Lake, OH 44215
(330) 769-9600
ammick@juno.com

**BROWNFIELDS ASSESSMENT COALITION
MEMORANDUM OF AGREEMENT**

4. Activities funded through the cooperative agreement may include inventory preparation, site selection criteria development, assessments, planning (including cleanup planning) relating to brownfield sites, and outreach materials and implementation, and other eligible activities. The City of Medina may retain consultant(s) and contractors under 40 CFR 30.36 to undertake various activities funded through the cooperative agreement and may award subgrants to other coalition members under 40 CFR 31.37 for assessment projects in their geographic areas. Subgrantees are accountable to the City of Medina for proper expenditure of funds.
5. The City of Medina, as the Lead Coalition Member, will procure the consultant(s) in compliance with 40 CFR 31.36 requirements. The City of Medina will issue the Request for Qualifications and will be the entity responsible for receipt of the submitted proposals and selection and award of contracts. The City of Medina will consult with other coalition members in making selections of consultants and contractors and negotiating the terms of agreements.
6. The City of Medina, in consultation with the Coalition Partners, will work to develop a site selection process based on agreed upon factors and will ensure that a minimum of five sites are assessed over the life of the cooperative agreement, including a minimum of one site in each of the Coalition Partners jurisdictions, subject to the availability of eligible sites. Selected sites will be submitted to EPA for prior approval to ensure eligibility.
7. Upon designation of the specific sites, it will be the responsibility of the City of Medina to work with the coalition member in whose geographic area the site is located to finalize the scope of work for the consultant or contractor. It will be the responsibility of this coalition member to obtain all required permits, easements, and/or access agreements as may be necessary to undertake assessments at the selected site. If the coalition member does not have the capacity to perform these activities, the City of Medina may assist in securing necessary site access agreements and permits.
8. The City of Medina is responsible for ensuring that other activities as negotiated in the workplan, such as community outreach and involvement, are implemented in accordance with a schedule agreed upon by the City of Medina and the coalition member in whose geographic area the site to be assessed is located.