

**RECORD OF PROCEEDINGS
MINUTES OF REGULAR MEETING
JANUARY 5TH, 2012**

The Medina Township Board of Trustees met in regular session at the Medina Township Hall on January 5th, 2012, to conduct the business of the Township. Chairman Todd called the meeting to order at 7:01 pm with the following Trustees in attendance: Michel D. Todd, Ray Jarrett and Ken DeMichael. Also in attendance were the Fiscal Officer, Police Chief, Fire 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 Mr. Todd, Mr. Jarrett and Mr. DeMichael.

Pledge

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. Also, please remember the one officer that was killed and 5 other officers injured out west, during a drug bust.

Mark Herwick – Homestead Insurance

Mark Herwick of Homestead Insurance told the Trustees that if they join the Akron Area Chamber of Commerce which will save the Township an additional \$5000.00 on the Health Insurance. He also had requests from some of the Officers for a 30 days notice before changing plans.

Oath of Office for Officers Jesse Bynum, Justin Harvey, Hallie Beardsworth and Jeffrey Linsker

Mr. Todd administered the oath of Office to new Full-time Officers Jesse Bynum, Justin Harvey and Hallie Beardsworth and Part-time Officer Jeffrey Linsker. Their start date is January 1, 2012. The new Officers thanked the Trustee for the privilege of serving them and the Medina Township residents.

Mr. Todd took a 5 minute recess. Mr. Todd motioned to reconvene the meeting at 7:31 pm. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

SITE PLANS

Weight Watchers – Wall Sign – 5007 Grande Shops Avenue, Unit B-1

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve the wall sign for Weight Watchers to be located 5007 Grande Shops Avenue, Unit B-1, not to exceed 39.43 square feet as presented. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

Weight Watchers – Tenant Panel Sign – 5007 Grande Shops Avenue, Unit B-1

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve the tenant panel sign for Weight Watchers to be located at 5007 Grande Shops Avenue, Unit B-1, not to exceed 3.64 square feet as presented. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett.

OTHER BUSINESS

Approval Accounts Payables

Mr. Todd motioned to approve warrant #22628 to #22629 totaling \$11,076.59. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

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Approval of Payroll

Mr. Todd motioned to approve payroll checks #15599 to #15657 total amount of \$51,473.49 with \$5,574.53 going to OPERS, 457's, garnishments and Union dues. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

Approval of Bank Reconciliations July through November 2011

Mr. Todd motioned to approve the bank reconciliation for the month of July 2011, and incorporate the document, by reference, dated 12/26/2011 at 10:54 am. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

Mr. Todd motioned to approve the bank reconciliation for the month of August 2011, and incorporate the document by reference, dated 12/26/11, 11:20 am. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

Mr. Todd motioned to approve the bank reconciliation for the month of September 2011, and incorporate the document by reference, dated 12/26/11, 11:42 am. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett.

Mr. Todd motioned to approve the bank reconciliation for the month of October 2011, and incorporate the document by reference, dated 12/26/11, 12:12 pm. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd Mr. Jarrett and Mr. DeMichael

Mr. Todd motioned to approve the bank reconciliation for the month of November 2011, and incorporate the document by reference dated 12/26/11, 12:35 pm. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett.

Approval of Minutes

Mr. Todd motioned to approve the minutes for the December 21 special meeting. Mr. Jarrett seconded the motion. Roll call vote: Mr. Todd aye, Mr. Jarrett aye and Mr DeMichael abstain.

LST Contract

Mr. Todd asked that a letter be sent to Mr. Thorne requesting the status of the LST contract.

Comprehensive Plan Steering Committee

The Trustees hope to make a decision at the January 19, 2012, Trustees Meeting.

Resolution Supporting the Medina County Natural Hazard Mitigation Plan

Mr. Todd was told that the resolution should be finished by the end of January.

Lawn Maintenance – Lamphears

Mr. Todd said in previous years Trustees went with the lowest bidder and that didn't also prove acceptable so, last year they went with a higher bidder, Lamphears, and they have done an excellent job.

Mr. Todd motioned to approve entering into a contract with Lamphears Lawn Service, LLC, and incorporate the contract by reference and note that the total amount of the contract is \$23,805.00 for the season. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett.

Left Turn Lane from Shadybrook Run to Route 18

Mr. Todd said a call was received from John Finch of ODOT. Mr. Finch said a study of the Shadybrook Run and Route 18 intersection was completed in April 2011. ODOT is planning on upgrading the whole corridor and that intersection is included in the upgrade. They are working on the funding for the project. Mr. Finch will keep the Trustees informed of the project.

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OTHER BUSINESS CON'T

Approval of SPCA Invoice

Mr. Todd asked Mrs. Gardner if she reviewed the invoice. She said it is being reviewed by the SPCA and she will also review it.

NEW BUSINESS

Brown Derby Liquor License Hearing Request

The Ohio Division of Liquor Control sent a notice regarding the renewal of the Liquor License for the Brown Derby Restaurant at 5051 Eastpointe Drive. The Trustees said a hearing is not necessary.

Approval of Tax Advances

Resolution No. 01052012-009

Mr. Todd motioned to put forth a resolution for a request of an Advance of Taxes Collected. The resolution shall include advance 1, 2, 3 and 4, and it would state: You are hereby requested to issue a warrant upon the County Treasurer of said Medina County in favor of Linda DeHoff as Fiscal Officer of Medina Township in said County, Medina County, for all available dollars, of the current collection of taxes assessed and collected for and in behalf of said Medina Township which shall be held and treated as an advance payment on the current collection of taxes due said Medina Township at the ensuing settlement, 2012, as provided by law. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

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 Mr. Ken DeMichael.

Bill Ostmann (3670 Hamilton Road) said that Al Szunyog, former Zoning Inspector, passed away.

Robin Gray (4074 Remsen Road) asked if any permits have been issued for hydro-fracking. Mr. Todd said there have not been any permits were issued. She also said the EPA is going to test wells at fracking sites in Pennsylvania.

Jim Apana (3993 Dogleg Trail) would like to encourage the Board to do what they can regard the hydro-fracking issue. Mr. Todd said the Trustees have done all they could by passing a resolution. Mr. Jarrett said the Trustees have no power to do anything.

Sally Gardner said they have to let all the politicians know how they feel about hydro-fracking.

Sandra Bilek (3414 Hamlin Road) commented on hydro-fracking and asked Trustees to send a letter to other Trustees asking them to support their stance against hydro-fracking. Mr. Todd said there is a voice out there and the issue has not been ignored. He said the only change can be done by the Governor and the Government.

Matt Galla (3503 Hamilton Road) said he attended the Commissioners meeting regarding hydro-fracking and stated that Pat Geissman seemed to be the only one interested in this situation and a Trustee from Guilford Township who said there seemed to be no problem with hydro-fracking.

Robin Gray (4074 Remsen Road) said she will continue to monitor this issue.

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PUBLIC COMMENT CON'T

Matt Galla (3503 Hamilton Road) said Thomas Decker is running for County Commissioner and Mr. Decker said the reason Commissioners meet at 9:30 am is because the Commissioners used to be Farmers. He feels Commissioner Meetings should be held in the evening so more concerned citizens can attend.

Russ Stevens (4597 Foote Road) suggested getting a petition together and send it to Columbus. Mr. Todd said it should be a statewide issue. He also asked what the status of the Comprehensive Plan is. Mr. Todd guessed it could be anywhere between 6 months to a year.

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

PURCHASE ORDERS AND TRAINING REQUESTS

OTA Conference

Mr. Todd motioned to appropriate \$1,950.00 for the Ohio Township Association Conference for Linda DeHoff, Ken DeMichael and Ray Jarrett. Mr. De Michael seconded the motion. Roll call vote: Michael Todd aye, Ken DeMichael abstain, Ray Jarrett aye

Annual Local Government Officials Conference

Mr. Todd motioned for the appropriation of \$825.00 for the Annual Local Government Officials Conference in Columbus on March 7, 8 and 9th for Fiscal Officer Training for Linda DeHoff. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Me. DeMichael.

Leadership Tactics-Chief Arbogast

Mr. Todd motioned for the appropriation of \$395.00 for Leadership Tactics for Professional Development for Chief David Arbogast. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

Emergitech Training – New Dispatch System

Mr. Todd motioned for an appropriation of \$659.80 for the Emergitech Training- New System Dispatch for Chief Arbogast, Sergeant Todd Zieja and all Officers. It's for administration and user training for the new system. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

Testifying Made Simple – Officer Cliff Nicholson

Mr. Todd motioned for the appropriation of \$345.00 for Testifying made Simple. It's professional development for Officer Cliff Nicholson. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett.

Emergitech – Fire Administration Training

Mr. Jarrett motioned for an appropriation of \$350.00 for Chad Riffle, Julie Riffle to attend the Emergency Tech Fire Administration training in Columbus, Ohio, January 19 and 20, 2012. And that's for training for the new dispatch police and fire program that is going to be instituted this year. Mr. Todd seconded the motion. Voting aye thereon: Mr. Jarrett, Mr. Todd and Mr. DeMichael.

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EXECUTIVE SESSION

Mr. Todd motioned to enter into Executive Session with the Medina Township Board of Trustees, Medina Township Fiscal Office, Linda DeHoff and Medina Township Zoning Inspector, Elaine Ridgley, to discuss potential litigation. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett. The Board entered into Executive Session at 8:27 pm.

Mr. Todd motioned to reconvene from executive Session at 9:26 pm where the Board of Trustees were present with Township Fiscal Officer, Linda DeHoff and Township Zoning Inspector, Elaine Ridgley to discuss potential litigation with the Zoning Department. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael. No decisions were made during that meeting.

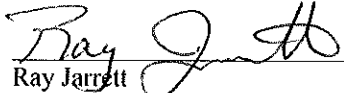
Mr. Todd motioned to enter into Executive Session to discuss personnel and personnel matters with the Township Board of Trustees and the Township Fiscal Officer, Linda DeHoff and Township Police Chief, David Arbogast. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael. The Board entered into Executive Session at 9:27 pm.

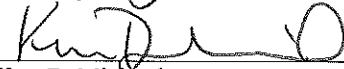
Mr. Todd motioned for the Medina Township Board of Trustees to reconvene from Executive Session at 9:42 pm where the Board of Trustees were present with Township Fiscal Officer, Linda De Hoff and Township Police Chief, David Arbogast, to discuss personnel. No decisions were made during that meeting. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett.

Mr. Todd motioned to adjourn the meeting at 9:44 pm. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.


Linda DeHoff, Fiscal Officer


Michael D. Todd, Chairman


Ray Jarrett


Ken DeMichael

January 10, 2012

 COPY

Mr. Mike Carlson
3477 Medina Road
Medina, OH 44256

Re: Turn Arrow at Shady Brooke Run and Route 18

Dear Mr. Carlson,

The Trustees contacted John Finch of ODOT and were told that a study was done of that intersection in April, 2011. Mr. Finch stated that study will hold up and ODOT is planning to do the whole corridor and that intersection is included. ODOT is waiting to see if that intersection will be included in the funding or if they have to find other funding.

Mr Finch made a note for ODOT stating that the Trustees are to be contacted with any information regarding the completion of the project. If you have any questions please feel free to call. Thank you for being such an asset to Medina Township and Medina County.

Sincerely,
Medina Township Board of Trustees

Kenneth DeMichael

Michael D. Todd, Chairman

Ray Jarrett