

**RECORD OF PROCEEDINGS
MINUTES OF REGULAR MEETING
OCTOBER 4th, 2007**

The Medina Township Board of Trustees met in regular session at the Medina Township Hall on October 4th, 2007, to conduct the business of the Township. President Todd called the meeting to order at 7:03 pm with the following Trustees in attendance: Dianna Huffman and Michael D. Todd. Also in attendance were the Fiscal Officer, Police Chief, Fire Chief, Road Foreman, Assistant Road Foreman, Assistant Zoning Inspector and the general public.

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.

Mr. Todd led the Pledge of Allegiance.

SITE PLANS

Medina Auto Mall – Site – 3205 Medina Road

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve the change of ownership from Pat Norris to Gary Panteck; and change of business name from Norris Auto Mall to Medina Auto Mall as presented. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman and Mr. Todd.

Medina Auto Mall – Pole Sign – 3205 Medina Road

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve the refacing of the existing GM pole sign to reflect the wording “Medina Auto Mall” as presented. No other signage change is being requested at this time. Voting aye thereon: Mrs. Huffman and Mr. Todd.

Blakslee Park Sports Complex/Driveway/Parking – 3800 Weymouth Road

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve the sports complex for Blakslee Park noting the configuration of the parking lot and the ball fields were due to technical changes required by ODOT, Medina City’s Recreational Director and the Medina County Engineer’s Office. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Medina Township Maintenance Facility and Salt Shed – 3800 Weymouth Road

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve the site plan for the maintenance facility and salt storage facility for Blakslee Park as presented. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman and Mr. Todd.

Ingress/Egress of Backland in Montville Township

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve the ingress/egress of the backland into Montville Township as presented to the Board today in the updated picture. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman and Mr. Todd.

PUBLIC COMMENT

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

The floor was open to the Candidates for Medina Township Trustee.

Jill Heck, former County Prosecutor and Judge, feels that government should be open and friendly to the people. She said she would improve the township services.

Rita Holt, former Trustee and Zoning Board member, said she fought many annexations to keep township land. She feels Trustees have to be considerate of what township residents want before making decisions.

Dinah Lambert feels she could bring new leadership to the Board. She has spoken to residents from the heavily populated areas of the township and they feel they are not represented fairly.

Bill Ostmann, former Trustee, said he brings experience. He lives in a rural area by choice and knows the problems that you can have in an urban area.

General Questions from Public

Michael Baach (3838 Weymouth Woods) asked how the Trustees can insure that people appointed to the Boards represent the attitude of the community and not themselves.

Ed Unaitis (4985 Fenn Road) asked what the candidate's feelings would be to the services the Township is involved in with the City.

Mr. Todd thanked the candidates for coming in and for putting their names on the ballot because it is not an easy thing to do.

Carol Unaitis (4985 Fenn Road) said as a resident she does have a voice and she knows what is going on because she attends the meetings. She also commented on the number of deer on the roads.

Rita Holt (4420 Nettleton Road) asked what could be done about the trucks that are driving 50 to 60 mph on Fenn Road.

Ed Unaitis (4985 Fenn Road) said he has a problem with some of the candidates not attending meetings and then leaving after they made their speech. He also questioned the cost of the LST bill.

Bill Ostmann (3670 Hamilton Road) said he would happy to volunteer with the deer problem.

Helen Isgar (3624 Fenn Road) said she is still concerned with the drainage from Blakslee Park and the she wants the ingress/egress for Blakslee Park moved.

Ralph Holt (4420 Nettleton Road) said the turnpike has lights that flash warning of animals in the area.

Sally Gardner (3333 Foscett Road) said the Township is already cooperating with the City with the Fire Department, Recreation and LST.

Matt Galla (3503 Hamilton Road) talked about annexation and the annexation that happened in the City of Brunswick.

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

Approval of Payroll

Mr. Todd motioned to approve payroll checks #11451 to #11500 totaling \$31,773.76 with \$3,113.56 being deducted for OPERS, Deferred Compensation and union dues. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman and Mr. Todd.

Approval of Accounts Payables

Mr. Todd motioned to approve warrants #18017 to #18056 totaling \$56,752.83. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman and Mr. Todd.

Approval of Minutes

Mr. Todd tabled the minutes.

REPORTS

Police Department

Chief Arbogast stated that for the month of September 2007, the Department responded to 827 calls for service: 243 warnings and citations; 31 accidents 3 with injuries 28 without injuries; 143 community policing projects that were accomplished. He stated that Officer Nicholson and Officer Oyler were recognized for their outstanding efforts in DUI and traffic enforcement for the fiscal year ending June 30 for the State. A plaque was awarded to the Township.

Fire Department

Chief Crumley said that for the month of September 2007, the department responded to 46 calls, 20 calls were in the township and 26 were in the city. There were 17 alarm drops, 2 carbon monoxide, 4 EMS assists, 20 fire calls, 2 hazmat spills and 1 motor vehicle accident.

Road Department

The road report will be given next month.

Resolution for Maintenance Building

Kerry Illes asked Trustees if they could set the dates for bids for the construction of the new maintenance building and salt shed.

Resolution No. 10042007-~~025~~ 026

Mr. Todd put forth the following resolution to plan for a bid to be advertised October 26th, November 2nd, and November 9th and to receive the bids on November 15th at Noon with a mandatory bid conference November 8th at Blakslee Field at 10 am with bids to be opened November 15th, 2007, at the Township Trustees Meeting at 7:00 pm. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman and Mr. Todd.

Zoning Department

Mary Ann Heiss reported that for the month of September 2007, the department issued 11 permits as follows:

Accessory Building	1	Decks	1
Residential	2	Residential Additions	2
Temporary Structure	1	Signs	4

With a total value of permits issued \$1, 144,000.00. Total fees collected \$1,421.85.

TM10/04/07

Mr. Todd motioned to approve the department reports. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman and Mr. Todd.

OLD BUSINESS

Employee Handbook

Mr. Todd said the final draft has been returned by the Prosecutor's Office and will be adopted and in place next month.

Inventory Policy

The Trustees will review the Inventory Policy.

Record Retention Policy

The Trustees and Department Heads will review Record Retention Policy.

Staffing of Fire Stations

Chief Crumley has been discussing the staffing of the Fire Stations with Chief Painter, Medina City Fire Chief, regarding mergers and districts. He will have more information at a later date.

Comprehensive Plan Steering Committee

The Trustees have to review the contract from Paul Culter and also they are reviewing letters of intent.

Job Descriptions

Mr. Wilkins is in the process of creating job descriptions.

NEW BUSINESS

Accepting the Amounts and Rates as Determined by the Budget Commission

Resolution No. 10042007-~~026~~ 027

Mr. Todd motioned to adopt the following resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor (see attached). Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman and Mr. Todd.

Trick or Treat

Mr. Todd motioned for the township to hold Trick or Treat night on October 31st, from 6 pm to 8 pm. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman and Mr. Todd.

Township Radio Antenna Contract

Chief Arbogast explained the necessity to put the repeater antenna on the water tower at Fenn and Marks Road. Mrs. George had a question on the cost of installing the electrical meter. Mr. Miller will get that information.

TM10/04/07

NEW BUSINESS CONT

Internet Auction

Mr. Todd motioned to put forth the following resolution:

MEDINA TOWNSHIP, MEDINA COUNTY, OHIO

Resolution No. 10042007-027028

AUTHORIZING THE DISPOSITION OF TOWNSHIP PERSONAL PROPERTY BY INTERNET AUCTION was set forth and moved to be adopted by Mr. Todd, duly seconded by Mrs. Huffman.

WHEREAS, Medina Township owns personal property and equipment which has become obsolete, is no longer needed, or is unfit for the use for which it was originally acquired, and

WHEREAS, the township wishes to dispose of this obsolete property in a manner which results in the best sale price to be obtained, and

WHEREAS, it is now permissible to utilize an internet auction to dispose of said township property.

THEREFORE, BE IT RESOLVED that Medina Township hereby intends to sell unneeded, obsolete, or unfit township personal property, equipment, and motor vehicles as needed by internet auction. The township will contract with Paul Eash of Chase & Co. Ministries, 9066 Center St., Seville, OH 44273, phone number 330-769-4333, to conduct the auctions. Property will be available for bidding on the internet for ten consecutive days. Although the actual auctions are 10 days long, a legal notification will be published in a newspaper of general circulation for five consecutive days prior to each actual auction. The terms will be cash on delivery and any other terms as are necessary to be set for each item, including establishing a minimum acceptable sale price when so desired.

Voting aye thereon: Mrs. Huffman and Mr. Todd.

Open Records Policy

Mr. Todd tabled the Open Records Policy.

Public Records Requests

Mr. Todd tabled the Public Records Request resolution.

Police Service in Township

Mr. Todd commented on the Police service in the Township. He feels the need to assess the Police Department to be sure the department is staffed properly. He said the department is understaffed and the general public needs to be educated regarding this issue. He stated that having a department that is understaffed can create a moral problem in the department and put officers and residents at risk. He hopes those in attendance will inform other residents of this situation.

PUBLIC COMMENT

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

Chief Arbogast discussed the Stelth Survey on Hunting Run.

Bill Ostmann (3670 Hamilton Road) noticed residents running the stop signs at Hunting Run and Hardwood Hollow.

TM10/04/07

PUBLIC COMMENT CON'T

Rita Holt (4420 Nettleton Road) commented on the Police Department and had a question regarding the CAT tax.


There was an open discussion on taxes and the Steering Committee.


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

Mr. Todd motioned to adjourn the meeting at 9:43 pm. Mrs. Huffman seconded the motion.
Voting aye thereon: Mrs. Huffman and Mr. Todd.



Medina Township Fiscal Officer





Medina Township Board of Trustees

Medina Township Fire Department

Type of Alarm Report

Alarm Date Between {09/01/2007} And {09/30/2007}

Incident	Date	Time	Property Use	Incident Type
A Alarm Drop				
07-0000298	09/02/2007	01:18:52	549 Specialty shop	745 Alarm system activation, no fire
07-0000299	09/03/2007	14:06:07	429 Multifamily	734 Heat detector activation due to
07-0000301	09/04/2007	19:09:19		745 Alarm system activation, no fire
07-0000305	09/05/2007	11:39:40		714 Central station, malicious false
07-0000307	09/05/2007	14:06:38	429 Multifamily	745 Alarm system activation, no fire
07-0000310	09/07/2007	23:55:45	131 Church, mosque,	731 Sprinkler activation due to
07-0000313	09/09/2007	15:50:44		735 Alarm system sounded due to
07-0000314	09/09/2007	20:13:52		733 Smoke detector activation due to
07-0000316	09/10/2007	04:21:17		733 Smoke detector activation due to
07-0000318	09/11/2007	11:53:40	419 1 or 2 family	611 Dispatched & cancelled en route
07-0000321	09/13/2007	13:56:38	419 1 or 2 family	745 Alarm system activation, no fire
07-0000326	09/17/2007	12:38:09		611 Dispatched & cancelled en route
07-0000329	09/19/2007	10:30:24		745 Alarm system activation, no fire
07-0000334	09/20/2007	13:00:16		735 Alarm system sounded due to
07-0000338	09/25/2007	08:03:13		611 Dispatched & cancelled en route
07-0000339	09/25/2007	14:42:53		735 Alarm system sounded due to
07-0000341	09/27/2007	11:31:46	419 1 or 2 family	735 Alarm system sounded due to

SubTotal Count 17

Percent of All: 36.9%

C CARBON MONOXIDE

07-0000303	09/05/2007	10:14:20		746 Carbon monoxide detector
07-0000315	09/10/2007	02:30:36		424 Carbon monoxide incident

SubTotal Count 2

Percent of All: 4.3%

E assist ems(LST)

07-0000308	09/05/2007	14:32:00	419 1 or 2 family	311 Medical assist, assist EMS crew
07-0000311	09/08/2007	13:17:31	160 Eating, drinking	311 Medical assist, assist EMS crew
07-0000327	09/18/2007	07:59:22		322 Motor vehicle accident with
07-0000328	09/19/2007	07:34:39	961 Highway or divided	322 Motor vehicle accident with

SubTotal Count 4

Percent of All: 8.6%

F Fire Call

07-0000300	09/04/2007	12:57:36		622 No Incident found on arrival at
07-0000302	09/04/2007	20:26:37	419 1 or 2 family	561 Unauthorized burning
07-0000304	09/05/2007	11:12:50	340 Clinics, doctors	142 Brush or brush-and-grass mixture
07-0000306	09/05/2007	12:39:29	419 1 or 2 family	412 Gas leak (natural gas or LPG)
07-0000312	09/09/2007	05:31:31	449 Hotel/motel,	353 Removal of victim(s) from
07-0000317	09/11/2007	11:20:28		651 Smoke scare, odor of smoke

Medina Township Fire Department

Type of Alarm Report

Alarm Date Between {09/01/2007} And {09/30/2007}

Incident	Date	Time	Property Use	Incident Type
F Fire Call				
07-0000320	09/12/2007	18:37:18	419 1 or 2 family	412 Gas leak (natural gas or LPG)
07-0000322	09/14/2007	07:04:56		131 Passenger vehicle fire
07-0000323	09/17/2007	08:39:06		611 Dispatched & cancelled en route
07-0000324	09/17/2007	09:54:41		531 Smoke or odor removal
07-0000325	09/17/2007	10:53:22	419 1 or 2 family	412 Gas leak (natural gas or LPG)
07-0000330	09/19/2007	14:25:23	580 General retail,	151 Outside rubbish, trash or waste
07-0000331	09/19/2007	20:06:25	962 Residential	651 Smoke scare, odor of smoke
07-0000332	09/20/2007	08:23:00	936 Vacant lot	561 Unauthorized burning
07-0000335	09/20/2007	18:26:53		611 Dispatched & cancelled en route
07-0000336	09/21/2007	20:50:00		611 Dispatched & cancelled en route
07-0000337	09/24/2007	07:04:28	419 1 or 2 family	412 Gas leak (natural gas or LPG)
07-0000340	09/27/2007	10:05:05		611 Dispatched & cancelled en route
07-0000342	09/30/2007	17:11:27		561 Unauthorized burning
07-0000343	09/30/2007	17:36:18		561 Unauthorized burning
SubTotal Count 20				Percent of All: 43.4%

F HazMat/Spill

07-0000319	09/12/2007	12:12:55	581 Department or	411 Gasoline or other flammable
07-0000333	09/20/2007	09:04:47	419 1 or 2 family	411 Gasoline or other flammable
SubTotal Count 2				Percent of All: 4.3%

M Motor Vehicle Accident

07-0000309	09/07/2007	11:03:18	963 Street or road in	322 Motor vehicle accident with
SubTotal Count 1				Percent of All: 2.1%

Total Count 46

**Medina Township Fire Department
Incident Analysis**

Sep-07

Total # of Runs			46
Medina Twp Responses only			20
Automatic Aid Responses			26
Automatic Aid Given			19
	Duty Crew Response	12	
	Duty Officer Response	7	
Automatic Aid Received			7
	Duty Crew Response	4	
	Duty Officer Response	3	



Medina Township

from the Office of Zoning Inspector

Medina Township Hall

3799 Huffman Road

Medina, OH 44256

ZONING REPORT – SEPTEMBER, 2007

MONTHLY TOTALS

- 1 Temporary Structure
- 2 Residential Permits (2 Single Family)
- 2 Residential Additions
- 1 Accessory Building
- 1 Deck
- 4 Signs

11 TOTAL PERMITS	TOTAL	\$1,144,000
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Fees collected on permits total excluding signs	\$ 1,121.85
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Fees collected on sign permits:	<u>\$ 350.00</u>
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Total Fees Collected	\$ 1,421.85
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Respectfully Submitted,
Mary Ann Heiss
Assistant Zoning Inspector
October 4, 2007

Lot Combination: Medina Medical Campus corner of Medina Road and Shady Brooke Run

COPY

(REV. 1/91)

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY AUDITOR

(BOARD OF TOWNSHIP TRUSTEES)
Revised Code, Secs. 5705.34-5705.35

The Board of Trustees of MEDINA Township, MEDINA
County, Ohio, met in regular session on the 4th day of October
2007, at the office of Medina Township with the following members
present:

DIANNA HUFFMAN
MICHAEL TODD

Mr/Mrs. Todd moved the adoption of the following Resolution:

RESOLVED, By the Board of Trustees of MEDINA Township,
MEDINA County, Ohio, in accordance with the provisions of law has
previously adopted a Tax Budget for the next succeeding fiscal year acommencing January 1st, 20 08
and

WHEREAS, The Budget Commission of MEDINA County, Ohio, has
certified its action thereon to this Board together with an estimate by the County Auditor of the rate
of each tax necessary to be levied by this Board, and what part thereof is without, and what part
within, the ten mill limitation; therefore, be it

RESOLVED, By the Board of Trustees of MEDINA, Township,
MEDINA County, Ohio, that the amounts and rates, as determined
by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Township the rate
of each tax necessary to be levied within and without the ten mill limitation as follows:

CERTIFICATE OF COPY
ORIGINAL ON FILE

The State of Ohio, MEDINA County, ss.

I, THERESE GEDDGE, Fiscal Officer of the Board of Township Trustees
of MEDINA Township, in said County, and in whose custody the Files
and Records of said Board are required by the laws of the State of Ohio to be kept, do hereby
certify that the foregoing is taken and copied from the original RESOLUTION
NO. 10042007-026

now on file with said Board, that the foregoing has been compared by me with said original document,
and that the same is a true and correct copy thereof.

WITNESS my signature, this 4th day of OCTOBER, 2007

[Signature]
Fiscal Officer of the Board of Township Trustees of

MEDINA Township.

MEDINA County, Ohio.

No. _____

BOARD OF TOWNSHIP TRUSTEES,

MEDINA Township,

MEDINA County, Ohio.

RESOLUTION
ACCEPTING THE AMOUNTS AND RATES
AS DETERMINED BY THE BUDGET
COMMISSION AND AUTHORIZING THE
NECESSARY TAX LEVIES AND CERTIFYING
THEM TO THE COUNTY AUDITOR

(Board of Township Trustees)

Adopted OCT. 4, 20 07

[Signature]
Fiscal Officer

Filed _____, 20 ____

County Auditor

By _____
Deputy

SCHEDULE A
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET
COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES

FUND	Amount Approved by Budget Com- mission Inside 10 M. Limitation	Amount to Be Derived from Levies Outside 10 M. Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
	Column I	Column II	III	IV
1. General Fund	\$858,812		2.60	
4. Road and Bridge Fund	\$21,373		0.00	
5. Cemetery Fund				
7. Lighting Fund				
8. Garbage and Waste Disposal Fund				
9. Police Fund		\$266,686		1.00
10. Fire Fund		\$627,573		2.00
11. Road Fund				
12. Park Levy Fund				
13. Zoning Fund				
14. Miscellaneous Funds				
15. General(Note) Bond Retirement				
16. Special Assessment Bond Fund				
17. Trust Fund				
18. Bond Fund				
19. Federal Revenue Fund				
20. Special Levy Fund				
21. Capital Equipment Fund				
22. Drug Law Enforcement Fund				
23. Twp. Motor Vehicle License Tax				
24. EMS Fund		\$327,800		1.00
TOTAL	\$880,185	\$1,222,059	2.60	4.00

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to Be Levied	Co. Auditor's Est. of Yield of Levy (Carry to Schedule A, Column II)
GENERAL FUND:		
Current Expense Levy authorized by voters on not to exceed years. ,20		
SPECIAL LEVY FUNDS:		
FIRE Levy authorized by voters on NOVEMBER 4, 2003 not to exceed CONT years. 2.00		\$627,573
POLICE Levy authorized by voters on MAY 4, 1999 not to exceed CONT years. 1.00		\$266,686
EMS Levy authorized by voters on AUGUST 7, 2007 not to exceed 5 years. 1.00		\$327,800
Levy authorized by voters on ,20 not to exceed years.		
Levy authorized by voters on ,20 not to exceed years.		
Levy authorized by voters on ,20 not to exceed years.		
Levy authorized by voters on ,20 not to exceed years.		

and be it further

RESOLVED, That the Fiscal Officer of this Board be and he is hereby directed to certify a copy of this

Resolution to the County Auditor of Said County.

Mr. (Mr.) Huffman seconded the Resolution and the roll being called

upon its adoption the vote resulted as follows:

Mr. (Mr.) Huffman

Mr. (Mr.) Todd

Mr./Mrs. _____

Adopted the 4th day of October, 2007.

THERESE GEORGE

Fiscal Officer of the Board of Township Trustees of

MEDINA Township,

MEDINA County, Ohio

Medina Township

Board of Trustees

J. Dianna Huffman
Trustee

Michael D. Todd
Trustee

Mead Wilkins
Trustee

Therese George
Fiscal Officer



MEDINA TOWNSHIP, MEDINA COUNTY, OHIO

RESOLUTION NO. 10042007-027

AUTHORIZING THE DISPOSITION OF TOWNSHIP PERSONAL PROPERTY BY INTERNET AUCTION

RESOLUTION NO. 10042007-027 AUTHORIZING THE DISPOSITION OF TOWNSHIP PERSONAL PROPERTY BY INTERNET AUCTION was set forth and moved to be adopted by Mr. Todd, duly seconded by Mrs. Huffman.

WHEREAS, Medina Township owns personal property and equipment which has become obsolete, is no longer needed, or is unfit for the use for which it was originally acquired, and

WHEREAS, the township wishes to dispose of this obsolete property in a manner which results in the best sale price to be obtained, and

WHEREAS, it is now permissible to utilize an internet auction to dispose of said township property.

THEREFORE, BE IT RESOLVED that Medina Township hereby intends to sell unneeded, obsolete, or unfit township personal property, equipment, and motor vehicles as needed by internet auction. The township will contract with Paul Eash of Chase & Co. Ministries, 9066 Center St., Seville, OH 44273, phone number 330-769-4333, to conduct the auctions. Property will be available for bidding on the internet for ten consecutive days. Although the actual auctions are 10 days long, a legal notification will be published in a newspaper of general circulation for five consecutive days prior to each actual auction. The terms will be cash on delivery and any other terms as are necessary to be set for each item, including establishing a minimum acceptable sale price when so desired.

VOTING AYE THEREON : Mrs. Huffman and Mr. Todd.

The foregoing is a true and correct copy of the proceedings before this Board at its Regular meeting held on Thursday, October 4th, 2007, showing the adoption of the Resolution hereinabove set forth.

Attest: 
Therese George,
Medina Township Fiscal Officer