

**RECORD OF PROCEEDINGS
MINUTES OF SPECIAL BUDGET MEETING
MARCH 31st, 2008**

The Medina Township Board of Trustees held a Special Budget Meeting at the Medina Township Hall on March 31st, 2008, to conduct the business of the Township. Vice-President Wilkins called the meeting to order at 6:35 pm with the following Trustees in attendance: Rita Holt and Mead Wilkins. Also in attendance were the Fiscal Officer, Assistant Fire Chief, Police Chief and Road Foreman.

ROLL CALL

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

Mr. Wilkins led the Pledge of Allegiance.

Mrs. George presented the Trustees with the budget as appropriated during the Budget Workshop. This also includes the EMS Levy certified revenue fund that was started of \$200,000.00.

Mr. Wilkins discussed the landscaping of Blakslee Park including the proposal for the replacement of trees on the Armbruster property.

Budget Approval

Mrs. Holt motioned to approve the budget for \$4,054,287.17. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Holt and Mr. Wilkins.

PUBLIC COMMENT

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

Celia Goe (3799 Huffman Road) asked if the Township is interested in purchasing Blakslee Cemetery lots.

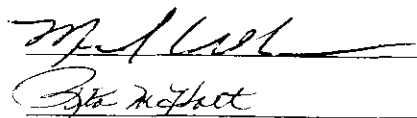
Chief Arbogast said they are moving ahead with Pick-it-up-Day on April 19, 2008. They are having a family day called Bike to Biker on May 10, 2008, at Century Harley Davidson. He also talked about the financial crimes that have been increasing due to the economy.

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

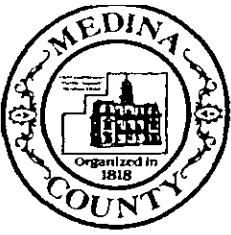
Mrs. Holt motioned to adjourn the meeting at 6:50 pm. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Holt and Mr. Wilkins.



Medina Township Fiscal Officer



Medina Township Board of Trustees



MEDINA COUNTY BUDGET COMMISSION

Michael E. Kovack, Secretary
County Administration Building
144 North Broadway Street
Medina, Ohio 44256

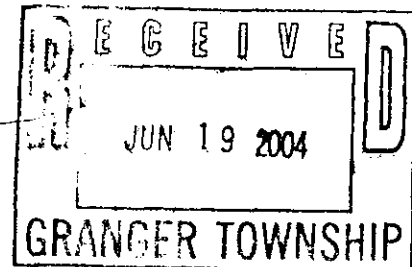
June 18, 2004

County Auditor, Michael E. Kovack moved to adopt Substitute House Bill No. 129 pursuant to Ohio Revised Code (ORC) Section 5705.281 which will waive the need for the subdivisions to advertise and hold a public hearing. This will streamline the budget process. The subdivisions are still required to submit a UAN Tax Budget or its equivalent by July 20th of each year to the Tax Settlement Department in the auditor's office.

Michael E. Kovack, Auditor

Dean Holman, Prosecutor

John Burke, Treasurer



**MEDINA TOWNSHIP
2008 ANNUAL APPROPRIATION MEASURE
Adopted March 31, 2008**

1000- 110- 111	Salaries - Trustees	38,000.00
1000- 110- 121	Salary - FO	21,222.00
1000- 110- 190	Other Salaries	60,000.00
1000- 110- 211	OPERS	16,700.00
1000- 110- 212	Social Security	
1000- 110- 213	Medicare	1,775.00
1000- 110- 221	Hospitalization	20,000.00
1000- 110- 222	Life Ins.	500.00
1000- 110- 223	Dental Ins	1,500.00
1000- 110- 224	Vision Ins	450.00
1000- 110- 230	Workers Comp.	7,500.00
1000- 110- 311	Acctg & Legal Fees	12,000.00
1000- 110- 313	Auditing Svs	41,000.00
1000- 110- 313	UAN	3,960.00
1000- 110- 314	Property Tax Collection Fees	15,000.00
1000- 110- 315	Election Expenses	-
1000- 110- 319	Other Professional & Tech Svs	30,950.00
1000- 110- 321	Rents & Leases	2,800.00
1000- 110- 330	Travel & Meetings	3,000.00
1000- 110- 341	Telephone	6,000.00
1000- 110- 342	Postage	2,000.00
1000- 110- 345	Advertising	300.00
1000- 110- 345	Advertising - Paychex Svs. Charges	3,500.00
1000- 110- 381	Property Ins	36,849.00
1000- 110- 382	Liability Ins	
1000- 110- 383	Fidelity Bond Premiums	
1000- 110- 383	Fidelity Bond Premiums	900.00
1000- 110- 410	Office Supplies	2,500.00
1000- 110- 430	Small Tools & Minor Equip.	150.00
1000- 110- 519	Other - Dues and Fees	200.00
1000- 110- 599	Other Expense	2,000.00
1000- 110- 740	Machinery, Equip., Furniture	800.00

1000- 120- 322	Garbage & Trash Removal	500.00
1000- 120- 323	Repairs & Maint.	2,500.00
1000- 120- 329	Other Property Svs	20,000.00
1000- 120- 351	Electricity	2,500.00
1000- 120- 352	Water/Sewer	1,200.00
1000- 120- 353	Natural Gas	4,000.00
1000- 120- 370	Payment to Another Political Subdiv.	13,565.56
1000- 120- 400	Supplies & Materials	500.00
1000- 120- 420	Operating Supplies	-
1000- 120- 599	Other Expense	150.00
1000- 760- 730	Improvement of Sites	5,500.00
	Total Admin & Town Hall	381,971.56

1000- 130- 150	Compensation of Bd. Members	6,400.00
1000- 130- 190	Salaries	36,000.00
1000- 130- 211	OPERS	5,100.00
1000- 130- 213	Medicare	525.00
1000- 130- 230	Workers Comp.	3,100.00
1000- 130- 319	Professional & Tech Svs	-
1000- 130- 330	Travel & Meetings	1,500.00
1000- 130- 342	Postage	300.00
1000- 130- 344	Printing	300.00
1000- 130- 345	Advertising	300.00
1000- 130- 410	Office Supplies	1,000.00
1000- 130- 430	Small Tools & Minor Equip.	300.00
1000- 130- 599	Other Expense	10,000.00
	Zoning Total	64,825.00

1000- 210- 190	Salaries	360,000.00
1000- 210- 211	OPERS	62,650.00
1000- 210- 213	Medicare	5,300.00
1000- 210- 219	Other - Employer's Retirement Cont.	-
1000- 210- 221	Hospitalization	65,000.00
1000- 210- 222	Life Ins	1,100.00
1000- 210- 223	Dental Ins	2,775.00
1000- 210- 224	Vision Ins	775.00
1000- 210- 230	Workers Comp.	17,000.00
1000- 210- 310	Prof & Tech Services - New Car Set Ups	21,000.00
1000- 210- 321	Rents & Leases - Vehicles	34,753.19
1000- 210- 740	Machinery, Equipment - New Car Set Ups	2,338.00
1000- 210- 510	Dues & Fees	450.00
	Total Police	573,141.19

1000- 230- 360	Contracted Svs	70,000.00
1000- 310- 351	Electricity-Street Lights	8,000.00
1000- 330- 100	Salaries	12,830.18
	Total R & B	12,830.18
1000- 410- 430	Small Tools & Minor Equip	200.00
1000- 410- 490	Other Supplies & Materials	200.00
	Total Cemeteries	400.00
1000- 610- 352	Water/Sewer	5,000.00
	Total Parks	5,000.00
1000- 760- 730	Improvement of Sites - Blakeslee Ball Fields	475,000.00
1000- 760- 730	Improvement of Sites-Blakeslee Excavating	-
1000- 760- 730	Improvement of Sites-Blakeslee Parking	-
1000- 760- 730	Improvement of Sites - Equipment Purchase	-
	Total General Fund	1,591,167.93

2021- 330- 190	Other Salaries	125,000.00
2021- 330- 211	OPERS	17,500.00
2021- 330- 213	Medicare	1,900.00
2021- 330- 219	Other Employer's Retirement Contrib.	-
2021- 330- 221	Hospitalization	11,625.00
2021- 330- 222	Life Ins	275.00
2021- 330- 223	Dental Ins	425.00
2021- 330- 224	Vision Ins	130.00
2021- 330- 230	Workers Comp.	7,000.00
2021- 330- 251	Uniform, Tool & Equipment Reimburse.	1,500.00
2021- 330- 314	Property Tax Collection Fees	600.00
2021- 330- 318	Training Services	400.00
2021- 330- 319	Other Professional & Tech Svs	3,500.00
2021- 330- 319	Other Prof. & Tech Svs-New R & B Building	7,000.00
2021- 330- 321	Rents & Leases	2,000.00
2021- 330- 323	Repairs & Maint	20,000.00
2021- 330- 330	Travel & Meetings	200.00
2021- 330- 341	Telephone	1,200.00
2021- 330- 345	Advertising	150.00
2021- 330- 351	Electricity	2,500.00
2021- 330- 353	Natural Gas	1,500.00
2021- 330- 360	Contracted Services	20,000.00
2021- 330- 410	Office Supplies	200.00
2021- 330- 420	Operating Supplies	15,000.00
2021- 330- 420	Operating Supplies - Road Salt	120,000.00
2021- 330- 420	Operating Supplies - Fuel	30,000.00
2021- 330- 420	Operating Supplies - Uniforms	800.00
2021- 330- 430	Small Tools & Minor Equip	500.00
2021- 330- 599	Other Expense	100.00
2021- 330- 730	Improvement of Sites	
2021- 330- 740	Machinery, Equip & Furniture	
2021- 220- 750	Motor Vehicles	60,000.00
2021- 760- 730	Improvement of Sites	126,000.00
2021- 730- 730	Improvement of Sites-Blakeslee Excavating	-
	Total Gasoline Tax - Road & Bridge	577,005.00

2031- 330- 190	Other Salaries	10,269.95
2031- 330- 211	OPERS	3,234.02
2031- 330- 213	Medicare	334.96
2031- 330- 219	Other Employer's Retirement Contrib.	-
2031- 330- 221	Hospitalization	5,930.20
2031- 330- 222	Life Ins	63.15
2031- 330- 223	Dental Ins	85.21
2031- 330- 224	Vision Ins	10.82
2031- 330- 230	Workers Comp.	-
2031- 330- 251	Uniform, Tool & Equipment Reimburse.	300.00
2031- 330- 314	Property Tax Collection Fees	-
2031- 330- 318	Training Services	-
2031- 330- 319	Other Professional & Tech Svs	85.00
2031- 330- 319	Other Prof. & Tech Svs-New R & B Building	6,298.97
2031- 330- 321	Rents & Leases	290.00
2031- 330- 323	Repairs & Maint	10,983.24
2031- 330- 330	Travel & Meetings	-
2031- 330- 341	Telephone	284.37
2031- 330- 345	Advertising	-
2031- 330- 351	Electricity	1,157.53
2031- 330- 353	Natural Gas	986.20
2031- 330- 360	Contracted Services	-
2031- 330- 410	Office Supplies	-
2031- 330- 420	Operating Supplies	1,730.99
2031- 330- 420	Operating Supplies - Road Salt	32,310.20
2031- 330- 420	Operating Supplies - Fuel	9,422.72
2031- 330- 420	Operating Supplies - Uniforms	59.97
2031- 330- 430	Small Tools & Minor Equip	-
2031- 330- 599	Other Expense	9.74
2031- 330- 730	Improvement of Sites	-
2031- 330- 740	Machinery, Equip & Furniture	-
2031- 760- 720	Buildings - R & B Bldg. Construct.	610,000.00
2031- 760- 730	Improvement of Sites	-
2031- 730- 730	Improvement of Sites-Blakeslee Excavating	-

Total Road & Bridge 693,847.24

2041- 410- 730	Improvement of Sites
2041- 410- 740	Machinery, Equip., Furniture
	Total Cemetery

~~16,000.00~~ 12,000. - *Amend*
~~16,000.00~~ 12,000. -

2081- 210- 211	OPERS	-
2081- 210- 314	Property Tax Collection Fees	3,700.00
2081- 210- 318	Training Svcs	8,000.00
2081- 210- 319	Other Professional & Tech Svcs	4,000.00
2081- 210- 321	Rents & Leases	2,500.00
2081- 210- 323	Repairs & Maint.	15,000.00
2081- 210- 330	Travel & Meetings	250.00
2081- 210- 341	Telephone	16,000.00
2081- 210- 342	Postage	700.00
2081- 210- 351	Electricity	4,500.00
2081- 210- 353	Natural Gas	1,200.00
2081- 210- 410	Office Supplies	4,000.00
2081- 210- 420	Operating Supplies	7,000.00
2081- 210- 420	Operating Supplies - Fuel	30,000.00
2081- 210- 420	Operating Supplies - Uniforms	6,000.00
2081- 210- 420	Operating Supplies - Community Partners	1,000.00
2081- 210- 430	Small Tools & Minor Equip	5,000.00
2081- 210- 430	Small Tools & Minor Equip-Comm Partners	2,000.00
2081- 210- 490	Other Supplies & Materials-Comm Partners	1,500.00
2081- 210- 599	Other Expense	1,400.00
2081- 210- 740	Machinery, Equip, Furniture	1,000.00
	Total Police District	114,750.00

2111- 220- 190	Other Salaries	250,000.00
2111- 220- 211	OPERS	2,100.00
2111- 220- 212	Social Security	16,500.00
2111- 220- 213	Medicare	3,625.00
2111- 220- 214	Volunteer Firefighters Fund	2,750.00
2111- 220- 230	Workers Comp.	8,750.00
2111- 220- 251	Uniform, Tool & Equip Reimburse.	1,000.00
2111- 220- 314	Property Tax Collection Fees	8,700.00
2111- 220- 318	Training Svs	17,500.00
2111- 220- 319	Other Professional & Tech Svs	20,625.00
2111- 220- 321	Rents & Leases	3,000.00
2111- 220- 323	Repairs & Maint.	44,250.00
2111- 220- 323	Repairs & Maint. - Tools & Equip	6,600.00
2111- 220- 323	Repairs & Maint.-Station Repairs	3,500.00
2111- 220- 330	Travel & Meetings	10,500.00
2111- 220- 341	Telephone	6,000.00
2111- 220- 342	Telephone - Cell Phones/Pagers	7,000.00
2111- 220- 342	Postage	500.00
2111- 220- 344	Printing	300.00
2111- 220- 351	Electricity	7,700.00
2111- 220- 352	Water & Sewer	550.00
2111- 220- 353	Natural Gas	6,000.00
2111- 220- 370	Payment to Another Political Subdiv.	28,510.00
2111- 220- 381	Property Insurance	
2111- 220- 382	Liability Insurance	
2111- 220- 410	Office Supplies	4,400.00
2111- 220- 420	Operating Supplies	6,000.00
2111- 220- 420	Operating Supplies - Fuel	7,500.00
2111- 220- 420	Operating Supplies - Uniforms	19,500.00
2111- 220- 420	Operating Supplies - Turn Out Gear	16,732.00
2111- 220- 430	Small Tools & Minor Equip	45,600.00
2111- 220- 510	Dues & Fees	6,000.00
2111- 220- 599	Other Expense	1,200.00
2111- 220- 720	Buildings	-
2111- 220- 750	Motor Vehicles	152,625.00
2111- 220- 730	Improvement of Sites	-
2111- 760- 740	Machinery, Equip & Furniture	-
	Total Fire District	715,517.00

2231- 760- 730 Improvement of Sites 150,000.00
Total Permissive MVL Tax 150,000.00

2261- 210- 420 Operating Supplies -
2261- 210- 430 Small Tools & Minor Equip. -
Total Law Enforcement Trust -

2281- 230- 360 Contracted Services 200,000.00
Total EMS Services 200,000.00

GRAND TOTAL APPROPRIATION ~~4,058,287.17~~

4,054,287.17
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APPROVED

REVIEWED BY MEDINA TWP. TRUSTEES
Date 3-31-08
Trustee Chair _____
Trustee *Phil Welter*
Trustee *Robert*