

**RECORD OF PROCEEDINGS
MINUTES OF REGULAR MEETING
SEPTEMBER 4TH, 2008**

The Medina Township Board of Trustees met in regular session at the Medina Township Hall on September 4th, 2008, to conduct the business of the Township. Vice-President Wilkins called the meeting to order at 7:00 pm with the following Trustees in attendance: Rita Holt and Mead Wilkins. Also in attendance were the Fiscal Officer, Police Chief, Fire Chief, Road Foreman, Asst. Zoning Inspector, and the general public.

Roll Call

Mr. Wilkins asked for a roll call of all members present. Trustees present were Mrs. Holt and Mr. Wilkins. Mr. Todd arrived later.

Mr. Wilkins led the Pledge of Allegiance.

PUBLIC COMMENT

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

There was no public comment.

Mr. Wilkins motioned to close the floor for public comment. Mrs. Holt seconded the motion. Voting aye thereon: Mr. Wilkins and Mrs. Holt.

SITE PLANS

First Baptist Church – Ground Sign – 3546 Medina Road

Mr. Wilkins motioned to accept the recommendation of the Zoning Commission and approve the ground sign for First Baptist Church located at 3546 Medina Road not to exceed 32 square feet and 10 feet in height (logo above address is to be removed) and to be located a minimum of 10 feet from the road right-of-way. Mrs. Holt seconded the motion. Voting aye thereon: Mr. Wilkins and Mrs. Holt.

The Mower Shop – Addition – 3055 Pearl Road

Mr. Wilkins motioned to accept the recommendation of the Zoning Commission and deny the proposed addition to the Mower Shop located at 3055 Pearl Road as it does not comply with the side yard setback requirement of 20 feet of which 5 feet is to be landscaped as presented. Mrs. Holt seconded the motion. Voting aye thereon: Mr. Wilkins and Mrs. Holt.

Bullies BBQ – Site – 4055 Pearl Road

Mr. Wilkins motioned to accept the recommendation of the Zoning Commission and approve the change of use for Bullies BBQ located at 4055 Pearl Road. There is no signage at this time. Mrs. Holt seconded the motion. Voting aye thereon: Mr. Wilkins and Mrs. Holt.

OTHER BUSINESS

Approval of Accounts Payable

Mr. Wilkins motioned to approve warrant #18912 to #18947 totaling \$125,558.22. Mrs. Holt seconded the motion. Voting aye thereon: Mr. Wilkins and Mrs. Holt.

Approval of Payroll

Mr. Wilkins motioned to approve payroll checks #12313 to #12370 totaling \$33,231.23 with \$3,844.91 in deductions. Mrs. Holt seconded the motion. Voting aye thereon: Mr. Wilkins and Mrs. Holt.

TM9/4/08

OTHER BUSINESS CON'T

Approval of Minutes

Mr. Wilkins motioned to approve the August 21, 2008, Regular Meeting and the August 28, 2008, Special Meeting. Mrs. Holt seconded the motion. Voting aye thereon: Mr. Wilkins and Mrs. Holt.

DEPARTMENT REPORTS

Fire Department

Chief Crumley said there was no fire report.

Police Report

Chief Arbogast stated that the department had 1,149 calls for service. There were 41 accidents, 4 commercial burglaries, 18 theft offenses, 317 traffic stops and 43 arrests. (See attached report)

Road Department

The Road Foreman reported that for the month of August 2008, the Road Department maintained buildings, equipment and vehicles; installed repaired and replaced signs as needed; mowed roadsides, watered ballfields and trees at Blakslee Park; replaced 2 culverts on Hood Road; cold patched roads; handled 1 burial; painted floor drain grates at new building; repaired berms; received quotes for trash pickup.

Trash Pickup Quotes and Acceptance

Mr. Kerr presented Trustees with quotes from Allied Waste and C. Martin Trucking for a 4 cubic yard dumpster to be maintained at the new Maintenance Facility as follows:

Allied Waste:	pickup every week, \$74.50 per month
	pickup every other week, \$46.08 per month
C. Martin Trucking:	pickup every week, \$74.00 per month
	pickup every other week, \$45.00 per month

Mr. Wilkins motioned to enter into an agreement with C. Martin Trucking for trash pickup. Mrs. Holt seconded the motion. Voting aye thereon: Mr. Wilkins and Mrs. Holt.

Zoning Department

The Assistant Zoning Inspector reported that for the month of August 2008, 15 permits were issued as follows:

Residential	3	Accessory Building	4
Signs	2	Residential Addition	4
Comm. Temp. Structures	2		

For a total value of permits issued \$1,029,750.00. Fees collected \$1,374.45.

Mr. Wilkins motioned to accept the reports as presented. Mrs. Holt seconded the motion. Voting aye thereon: Mr. Wilkins and Mrs. Holt.

OLD BUSINESS

Cemetery Restoration and Newsletter

Mr. Wilkins said these were Mr. Todd's projects and will be discussed at a later date.

TM9/4/08

OLD BUSINESS CONT

Maintenance Drive Gate

Mr. Wilkins stated that ODOT does not want the traffic from the ballfields to come out on Route 3 (Weymouth Road). they want a gate put up. Mr. Illes, Illes Architects, was able to negotiate with ODOT to extend the split rail fence 30 feet south of the driveway and post a sign stating that Blakslec Park parking is off of Fenn Road only. ODOT is adamant that people using the park do not use Route 3 (Weymouth Road) for the ingress/egress. Mr. Wilkins said they have started installing the cemetery fence.

Comprehensive Plan

Mr. Wilkins stated the Comprehensive Plan is essentially done. There are 15 policy areas that the group has been working on. There will public hearings held after the first of the year.

Conservation Easement

Mr. Wilkins met with Asst. County Prosecutor, Bill Thorne, Executive Director, Eddie Dengg and the Medina/Summit Land Conservancy's legal counsel and they have worked out an agreement for the property on Weymouth Road in terms of granting an easement for trade for 8 acres in back of TSC and Streetside Cafe. An agreement will be prepared and reviewed by both legal counsels.

Township Hall Renovation

Mr. Wilkins explained the things that needed to be repaired and replaced at the Township Hall. Mr. Illes presented the following proposal to the Trustees:

1. Photograph and verify the existing building and adjoining conditions.
2. We will study the existing building and make a proposal to the Township for possible revamping of the existing arrangement within the building.
3. We will discuss these possible changes with the Trustees and then render a final proposal.

The fee will be \$95.00/hour, not to exceed 20 hours, with prints (24x36 sheets) at a cost of \$2.50 each.

Mr. Wilkins made a motion to that effect. Mrs. Holt seconded the motion. Voting aye thereon: Mr. Wilkins and Mrs. Holt.

Scenic Byway

Mr. Wilkins said Lesley Trenkamp presented Trustees with the final submission for the Scenic Byway to Historic Medina. It will start at Route 3 (Weymouth Road) come down and wrap around the square. We have the support of Mayor Leaver and Main Street Medina. Mrs. Holt said Ms. Trenkamp did a beautiful job on the document.

Fire/LST

Mr. Wilkins spoke with Mayor Leaver and was told that she has no plans to terminate the LST Contract. She stated she would not support a full-time LST and a full-time Fire Department and if it got to that point then she would want to combine Fire and EMS because of the cost and the duplication of the cost. Mr. Wilkins asked her what would drive that decision and she said the population of Montville but, she does not see that happening during her term or possibly the next two Mayoral terms. Mayor Leaver said they are committed to the contract. Mr. Wilkins also said LST was given formal notice that they would not be called for alarm drops but only for medical emergencies. Mrs. Holt read a letter delivered to Mayor Leaver from Gary Hallman, Medina General Hospital President. (See attached)

TM9/4/08

PUBLIC COMMENT

Mr. Wilkins motioned to open the floor for public comment. Mrs. Holt seconded the motion. Voting aye thereon: Mr. Wilkins and Mrs. Holt.

Eric Daiber (4776 Nettleton Road) and Carol Beckowitz (4568 Nettleton Road) presented the Trustees with historical information regarding the bridge (culvert #8) on Nettleton Road because they hope to save the bridge.

Sally Gardner (3333 Foscett Road) suggested contacting Pennsylvania to see how they saved their historical bridges.

Alliss Strogin (3003 Hood Road) asked if there was a weight limit on Nettleton Road.

Matt Galla (3503 Hamilton Road) asked if there were plans to stripe Grande Boulevard.

Mr. Wilkins motioned to close the floor for public comment. Mrs. Holt seconded the motion. Voting aye thereon: Mr. Wilkins and Mrs. Holt.

NEW BUSINESS

Debbie Drive

Mr. Wilkins said Debbie Drive was designed incorrectly 30 or 40 years ago and nothing has been done to fix it. He has asked the engineers to draw up 3 proposals to repair Debbie Drive and a public hearing will be held so the residents of Debbie Drive can give their input.

Blakslee Open House

Mr. Wilkins said there will be an open house for Blakslee Park in the spring.

Letter from Michael Schmidt

Mr. Wilkins read the letter from Michael Schmidt regarding fencing Blakslee Park to protect children who are at Blakslee Park. (See attached) Mrs. Holt is concerned about previous Trustees making commitments and giving assurances that this will be done without having anything in writing or without a written contract about things that might develop later Mrs. Holt said they have honored this but it is a concern because tomorrow someone else can walk through the door and say something was promised to them by previous Trustees. Mr. Wilkins said ODOT just did regarding a meeting with Trustees.

Resolution Participating in Medina County Auction

Resolution No. 09042008-017

Mr. Wilkins motioned to put forth the following resolution to submit to the Medina County Auction the following vehicles:

Police Cars:

Car 21- 2002 Ford Crown Victoria

Car 24- 2003 Ford Crown Victoria

Car 26- 2004 Ford Explorer

Car 25- 2004 Ford Crown Victoria

Car 28- 2005 Ford Crown Victoria

Fire Vehicles:

204- 1979 Ford F250

209-2- 1992 Chevrolet Blazer

Mrs. Holt seconded the motion. Voting aye thereon: Mr. Wilkins and Mrs. Holt.

9/4/08

OTHER BUSINESS

Fire Department Purchase Orders

Mrs. Holt motioned to approve the purchase of an LNR Ultrasound Cleaner for \$2,303.70. Mr. Wilkins seconded the motion and asked what this was for. Chief Crumley said it is used to clean the self contained breathing apparatus masks. Voting aye thereon: Mrs. Holt and Mr. Wilkins.

Mrs. Holt motioned to approve the purchase of Fundamentals of Firefighters Skill manuals and work books at a cost \$1,300.00. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Holt and Mr. Wilkins.

Mr. Wilkins motioned to approve payment for Mrs. Holt's attendance to the NATAT Conference Educational Workshop in Washington D.C. from September 30 to October 1. Mrs. Holt seconded the motion. Voting aye thereon: Mr. Wilkins and Mrs. Holt.

Trick or Treat

Mr. Wilkins motioned to have Trick or Treat on October 31st, 2008 from 6:00 pm to 8:00 pm. Mrs. Holt seconded the motion. Voting aye thereon: Mr. Wilkins and Mrs. Holt.

Mark Herwick - Homestead Insurance

Mark Herwick presented Trustees with new prices for the Major Medical Insurance that will save the Township approximately \$19,000.00 over the next 12 months for the same plan.

Road Department Purchase Orders

Mr. Wilkins motioned to approve up to \$6,000.00 for asphalt millings for the maintenance garage. Mrs. Holt seconded the motion. Voting aye thereon: Mrs. Holt and Mr. Wilkins.

Mr. Wilkins motioned to approve up to \$25,000.00 to do the final paving at the Road Department building. Mrs. Holt seconded the motion. Voting aye thereon: Mr. Wilkins and Mrs. Holt.

PUBLIC COMMENT

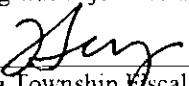
Mr. Wilkins motioned to open the floor for public comment. Mrs. Holt seconded the motion.

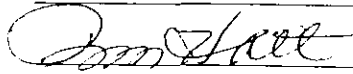
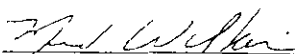
Anthony Ratajczak (4430 Nettleton Road) commented on signs that say Dead End/Through Trucks Prohibited on Shady Brook Run. He asked if a "Do not Drive on Shoulder" sign could be put on Route 3 by Granger. He also asked the Trustees to petition ODOT for a bridge over the Interstate and Route 18 for bikers to use.

Bob Calmer, (3093 Hood Road) asked about the school being built on Reagan Parkway.

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

Mrs. Holt motioned to adjourn the meeting. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Holt and Mr. Wilkins. There being no further business to come before the Board the meeting was adjourned at 8:35 pm.


Medina Township Fiscal Officer



Medina Board of Trustee

**ROAD DEPT. REPORT
AUGUST 2008**

**CLEANED AND MAINTAINED BUILDINGS, EQUIPMENT
AND VEHICLES**

**INSTALLED, REPAIRED AND REPLACED SIGNS AS
NEEDED**

MOWED ROADSIDES

WATERED BALLFIELDS AND TREES AT BLAKSLEE PARK

REPLACED 2 CULVERTS ON HOOD ROAD

COLD PATCHED ROADS

TOOK CARE OF 1 BURIAL

PAINTED FLOOR DRAIN GRATES AT NEW BUILDING

REPAIRED BERMS

RECEIVED NEW QUOTES FOR TRASH PICKUP

- **ALLIED WASTE: EVERY WEEK \$74.50/MONTH**
- **ALLIED WASTE: EVERY OTHER WEEK
\$46.08/MONTH**
- **C. MARTIN TRUCKING: EVERY WEEK \$74.00/MONTH**
- **C. MARTIN: EVERY OTHER WEEK \$45.00/MONTH**

**THIS QUOTE IS FOR A 4 YARD DUMPSTER TO BE
PLACED AT THE NEW SERVICE GARAGE**



Medina Township

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

ZONING REPORT – AUGUST, 2008

MONTHLY TOTALS

2	Commercial Temporary Structure		
3	Residential (2 Detached Clusters/1 Single Family)		
4	Accessory Buildings		
4	Residential Addition		
2	Signs		
15	TOTAL PERMITS	<u>TOTAL VALUE:</u>	\$1,029,750

Respectfully Submitted,
Mary Ann Heiss
Assistant Zoning Inspector
September 4, 2008

Fees collected on permits total excluding signs	\$ 1,224.45
Fees collected on sign permits:	<u>\$ 150.00</u>
TOTAL FEES COLLECTED:	\$1,374.45

MEDINA TWP. POLICE

CALLS RECEIVED SUMMARY

DATE : 9/1/2008

For the Period from 08/01/2008 To 08/31/2008

PAGE : 1 OF 2

NATURE OF INCIDENT DESCRIPTION	NATURE CODE	REPORTED	CLEARED
ACCIDENT NO INJURY	02		28
ACCIDENT PRIVATE PROPERTY	03		6
ACCIDENT INJURY	04		7
ASSIST	10		27
ASSIST CITIZEN	10A		40
BURGLARY	12		3
BURGLARY IN PROGRESS	12A		1
ALARM RESPONSE	12B		46
FRAUD / BAD CHECKS	14		1
FRAUD / OTHER	14A		1
WARRANT ARREST	15		13
SUDDEN DEATH	16		2
ANIMAL COMPLAINT	18		16
DOMESTIC VIOLENCE	20		2
DISTURBANCE	20D		8
NOISE COMPLAINT	20N		9
PRISONER TRANSPORT	21		3
DRUNK	24		2
DRUG ACTIVITY	24A		4
FIGHT	26		1
FIRE / FIRE ALARM	28		10
RESCUE SQUAD	29		24
JUVENILE RELATED	34		3
JUVENILE / CONTRIBUTING UNRULINESS	34B		1
THEFT	36		18
FOUND PROPERTY	36A		2
MISSING PERSON	38		1
RAPE	48		1
SEX OFFENSE	48A		1
MENTAL ILLNESS ISSUE	53		1
COMMUNITY POLICING ACTIVITY	55		341
COP - BUILDING CHECK	55B		34
COP - TRAFFIC ENFORCEMENT	55T		32
VACATION WATCH	55V		45
EXTRA PATROL	55X		5
STOLEN VEHICLE	56		1
SUSPICIOUS PERSON	60		14
SUSPICIOUS AUTO	60A		14
SUSPICIOUS ACTIVITY	60B		17
TRAFFIC CONTROL	62		1
VANDALISM	64		4
CRIMINAL DAMAGE	64A		2
HARASSMENT / PHONE CALLS	70		2
HARASSMENT / THREATS	70A		1
LOCKOUT	72		8
TRAFFIC COMPLAINT	86		19
PAKING OFFENSE	86A		5
TRAFFIC STOP CITATION	86C		40
TRAFFIC STOP DUI	86D		6
TRAFFIC STOP DUS	86S		17
TRAFFIC STOP WARNING	86W		230
DISABLED VEHICLE	87		18

MEDINA TWP. POLICE

CALLS RECEIVED SUMMARY

DATE: 9/1/2008

For the Period from 08/01/2008 To 08/31/2008

PAGE: 2 OF 2

NATURE OF INCIDENT DESCRIPTION	NATURE CODE	REPORTED	CLEARED
WELFARE CHECK	88		2
911 HANG UP	91		9
			<u>1,149</u>

MEDINA TWP. POLICE

REPORTS RECEIVED SUMMARY

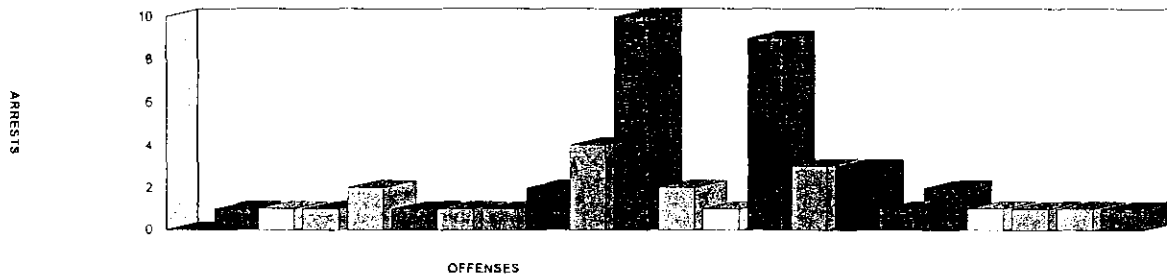
DATE: 9/1/2008

For the Period from 08/01/2008 To 08/31/2008

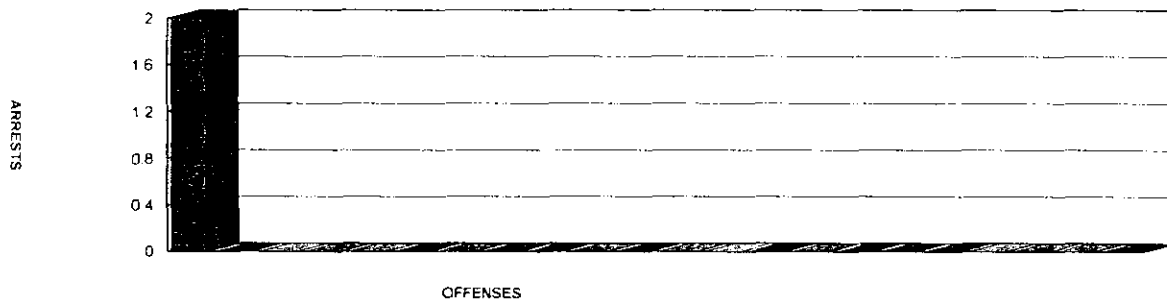
PAGE: 1 OF 1

OFFENSE / INCIDENT TYPE	OFFENSE CODE	REPORTED			C L E A R E D		
		TOTAL	UN-FOUNDED	ACTUAL	BY ARREST	EXCEPTION-ALLY	PERCENT
ASSIST	10	1		1			
ASSIST CITIZEN	10A	1		1			
WARRANT ARREST	15	5		5	5		100
SUDDEN DEATH	16	2		2			
FIRE / FIRE ALARM	28	1		1			
Menacing	2903.22	1		1			
Kidnapping - engage in sexual activity	2905.01A4	1		1			
Rape	2907.02	1		1			
Gross sexual imposition - force	2907.05A1	1		1			
Criminal damaging/endangering - knowingly, any means	2909.06A1	1		1	1		100
Criminal mischief	2909.07	2		2			
Burglary - purpose to commit theft offense or felony	2911.12A1	1		1			
Breaking and entering	2911.13	2		2			
Theft	2913.02	9		9	1		11
Theft - without consent	2913.02A1	2		2			
Passing bad checks	2913.11	1		1			
Forgery	2913.31	1		1			
Identity fraud	2913.49	1		1			
Obstructing official business	2921.31	1		1	1		100
Possession of drugs	2925.11	2		2	2		100
Possession of drugs - marijuana	2925.11C3	1		1	1		100
Drug paraphernalia	2925.14	1		1	1		100
FOUND PROPERTY	36A	1		1			
Open container liquor - operator or passenger of vehicle	4301.62B4	1		1	1		100
DUS Twelve Point Suspension	4510.03J	1		1	1		100
DUS License Forfeiture / Administrative	4510.11A	1		1	1		100
No OL	4510.12	1		1	1		100
Driving under OVI suspension	4510.14	1		1	1		100
DUS Non Compliance / FRA	4510.16A	2		2	2		100
Failure to Reinstate	4510.21	1		1	1		100
Persons under the influence of alcohol, drugs, or a combination of both of them	4511.19A1A	6		6	6		100
DUI - breath-concentration > .08 of 1 gram and < .17 of 1gram per 210 liters of persons breath	4511.19A1D	2		2	2		100
DUI - breath-Concentration > .17 of 1 gram per 210 liters of person's breath	4511.19A1H	2		2	2		100
TRAFFIC STOP CITATION	86C	1		1			
TRAFFIC STOP DUS	86S	13		13	13		100
WELFARE CHECK	88	1		1			
		73		73	43	0	59

ARRESTS - ADULTS



ARRESTS _ JUVENILES



MEDINA TWP. POLICE

ARREST REPORT

(NOTE: The Report indicates the Start Time of the Incidents)

DATE : 9/1/2008

For the Period from 08/01/2008 To 08/31/2008

PAGE : 1 OF 1

OFFENSE CODE AND DESCRIPTION	TYPE OF ARREST	ARREST	
		ADULTS	JUVENILE
2151.022 Unruly Juvenile Offenses	WARRANT		2
2909.06A1 Criminal damaging/endangering - knowingly. any me	COURT SUMMONS/CITATION	1	
2913.02 Theft	COURT SUMMONS/CITATION	1	
2921.31 Obstructing official business	OTHER	1	
2925.11 Possession of drugs	COURT SUMMONS/CITATION	2	
2925.11C3 Possession of drugs - marijuana	COURT SUMMONS/CITATION	1	
2925.14 Drug paraphernalia	COURT SUMMONS/CITATION	1	
4301.62B4 Open container liquor - operator or passenger of veh	COURT SUMMONS/CITATION	1	
4510.03J DUS Twelve Point Suspension	COURT SUMMONS/CITATION	2	
4510.11A DUS License Forfeiture / Administrative	COURT SUMMONS/CITATION	4	
4510.12 No OL	COURT SUMMONS/CITATION	10	
4510.14 Driving under OVI suspension	COURT SUMMONS/CITATION	2	
4510.16 A Other Suspension(s)	COURT SUMMONS/CITATION	1	
4510.16A DUS Non Compliance / FRA	COURT SUMMONS/CITATION	9	
4510.21 Failure to Reinstate	COURT SUMMONS/CITATION	3	
4511.19A1a Persons under the influence of alcohol, drugs, or a cc	COURT SUMMONS/CITATION	3	
4511.19A1A Persons under the influence of alcohol, drugs, or a cc	OTHER	1	
4511.19A1a Persons under the influence of alcohol, drugs, or a cc	COURT SUMMONS/CITATION	2	
4511.19A1d DUI - breath-concentration > .08 of 1 gram and < .17	COURT SUMMONS/CITATION	1	
4511.19A1D DUI - breath-concentration > .08 of 1 gram and < .17	COURT SUMMONS/CITATION	1	
4511.19A1h DUI - breath-Concentration > .17 of 1 gram per 210	COURT SUMMONS/CITATION	1	
4511.19A1H DUI - breath-Concentration > .17 of 1 gram per 210	OTHER	1	