

**RECORD OF PROCEEDINGS
MINUTES OF REGULAR MEETING
SEPTEMBER 18TH, 2008**

The Medina Township Board of Trustees met in regular session at the Medina Township Hall on September 18th, 2008, to conduct the business of the Township. President Todd called the meeting to order at 8:03 pm with the following Trustees in attendance: Rita M. Holt, Michael D. Todd and Mead Wilkins. Also in attendance were the Fire Chief, Road Foreman, Assistant Road Foreman, Zoning Inspector, Assistant Zoning Inspector and the general public.

Roll Call

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

Mr. Todd led the Pledge of Allegiance.

PUBLIC COMMENT

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

Melanie Sindelar, Medina County Auditor's Office Representative, left several brochures about the Auditor's office and destruction of property forms for residents who may have had structural damage to their homes. (Call the Auditor's Office for more information 330-725-9767)

William Ostmann (3670 Hamilton Road) asked if people who are on disability have to renew the homestead exemption every year.

Mead Wilkins, Director of Medina Job and Family Services, said if you are on food stamps and lost food due to the power outage the food stamps will be replaced equal to the value of the lost food.

Chief Arbogast commended the Road Department and Fire Department on the great job they did during the storm. He also said Wal-Mart donated \$1500.00 for an AED (defibrillator).

Carolyn Unaitis (4985 Fenn Road) asked about the bumps on Hood Road.

Sally Gardner (3333 Foskett Road) asked if the Trustees were going to revisit the issue of Sexually Oriented Businesses in Medina Township.

Allis Strogin (3003 Hood Road) said the Prosecutor's Office has an amended version of the Sexually Oriented Business Resolution the State was working on.

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

Cook Road Bid Opening

Mr. Todd opened the bids for the Cook Road repairs as follows:

Perrin Asphalt	\$54,000.00
Chagrin Valley Paving	\$46,000.00
Karvo Paving	\$43,400.00
Barbicas Const.	\$45,100.00

Mr. Wilkins motioned, pending the approval of the bid packet, to recommend the acceptance of the Karvo bid to fix the Cook Road problems caused by the overweight trucks at \$43,400.00. Mrs. Holt seconded the motion. Voting aye thereon: Mrs. Holt and Mr. Wilkins. Mr. Todd abstained because he lives on Cook Road.

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OTHER BUSINESS

Mark Herwick – Homestead Insurance

Mark Herwick presented the Trustees with revised health care numbers for employee insurance. He informed Trustees that by changing to Summa Healthcare the township would save around \$13,000 for twelve months (12). The effective date will be October 1st, 2008.

Mr. Wilkins motioned to accept the proposed plan for Summa Care. Mrs. Holt seconded the motion. Voting aye thereon: Mrs. Holt, Mr. Todd and Mr. Wilkins.

Additional Fees for Charles E. Harris and Associates

Mr. Todd motioned to approve an additional payment of \$2,800.00 to Charles E. Harris & Associates for work done by Mike Lennon Company on the bank reconciliation and records reconstruction contract. Mrs. Holt seconded the motion. Voting aye thereon: Mrs. Holt, Mr. Todd and Mr. Wilkins.

Approval of Accounts Payable

Mr. Todd motioned to approve warrant #18948 to #18980 totaling \$24,261.98. Mrs. Holt seconded the motion: Voting aye thereon: Mrs. Holt, Mr. Todd and Mr. Wilkins.

Approval of Payroll

Mr. Todd motioned to approve payroll checks #12371 to #12387 totaling \$15,665.38 with deductions totaling \$3,026.02. Mrs. Holt seconded the motion. Voting aye thereon: Mrs. Holt, Mr. Todd and Mr. Wilkins.

Approval of minutes

Mr. Wilkins motioned to approve the minutes for the September 4, 2008, regular meeting. Mrs. Holt seconded the motion: Voting aye thereon: Mrs. Holt and Mr. Wilkins. Mr. Todd abstained.

OLD BUSINESS

Cemetery Restoration

Mr. Todd spoke with a gentleman who works on historical preservation and he will give Mr. Todd quotes on repairing headstones in all four (4) cemeteries. A grant is also being looked into.

Newsletter

Mr. Todd said the cost to print a newsletter would be approximately \$1,500.00. He feels that price can be lower. Chief Arbogast is working on the newsletter and will get input from the other township departments for content. The newsletter will be published twice a year. The newsletter can also be put on the Township Website.

Conservation Easement

Mr. Wilkins spoke with Mr. Eddie Dengg and Mr. Bill Thorne and they have reached a substantial consensus. The next step will be to stake the active and passive areas and walk the boundaries. Mr. Wilkins said he has a meeting with Mr. Tom James on site at the Siman Property (Route 3 property).

Hometown Heroes Memorial Road Name

Mr. Todd stated aid Mr. Carl Hicks asked about naming the road to the maintenance building and the memorial Grella Drive or something of that nature. The maintenance building already has a Weymouth Road address.

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OLD BUSINESS

Townhall Renovations

Mr. Wilkins said the roofing company should be starting the roof repair shortly. Two (2) of the three (3) landscaping plans have been submitted to the Trustees for review. Mrs. Holt said she suggests not overplanting the area.

Nettleton Road Culvert #8

Mr. Wilkins said Medina Township was awarded Issue I Grant Funds for the Nettleton Road Culvert #8 Project. The grant is approximately \$270,000.00. Negotiations will begin to secure the road right-of-way with Mrs. Carol Beckowitz.

Reserve Homeowners Block Party

Mr. Todd motioned to approve the road closure for the block party for the Reserve Homeowners Association as described (see attached) on Reserve Drive, October 5, 2008, from 3 pm to 7 pm. Mrs. Holt seconded the motion. Voting aye thereon: Mrs. Holt, Mr. Todd and Mr. Wilkins.

Approval for OPC Workshop for Mrs. Strogin

Mrs. Holt motioned to approve Alliss Strogin attending the OPC Planning and Zoning Workshop for \$85.00 on November 14, 2008. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Holt, Mr. Todd and Mr. Wilkins.

Approval of Fire Training for Katherine Holland

Mrs. Holt motioned to approve Firefighter Training at Cuyahoga Community College for Katherine Holland for \$2,220.00. Mr. Todd seconded the motion. Voting aye thereon: Mrs. Holt, Mr. Todd and Mr. Wilkins.

Approval of Training for Lesley Trenkamp

Mr. Todd motioned to approve the appropriation expenditure of \$40.00 for Lesley Trenkamp to attend the "Message that Motivates" conference in Cleveland on October 29, 2008; it is to look at funding for local grants. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Holt, Mr. Todd and Mr. Wilkins.

Scenic Byway

Mr. Wilkins stated that Main Street Medina wrote a very supportive letter for the Scenic Byway grant as did the Mayor of Medina.

Townhall Landscaping

Mr. Wilkins was told by Don Grace of Grace Brothers that by removing the crab tree in the corner of the building the looks of the building would greatly be enhanced.

Bond Oaths for Elaine Ridgley and Ed Kerr

Mr. Todd administered the oath for the bonding of Elaine Ridgley and Ed Kerr.

Medina County Central Processing Facility

Mrs. Holt asked that a letter be sent to the Sanitary Engineer requesting more information about the cost regarding the re-bidding of the operation for the Central Processing Facility.

Cook Road Dirt Pile

Mrs. Holt spoke with Dan Metz of the Soil and Water Conservation District regarding the inspections of the dirt pile on Cook Road. She said the pile was being moved and had a terrible odor and it has not been planted yet.

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PUBLIC COMMENT

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

Dianna Huffinan (4025 Remsen Road) asked why a newsletter was necessary is we had a website.

Denny Miller, Asst. Road Foreman, asked if the Trustee would allow Andy VanBoxel to plant hay on the Weymouth Road property.

Mr. Wilkins said the Commissioners Newsletter has a very substantial grant for the purchase of park land.

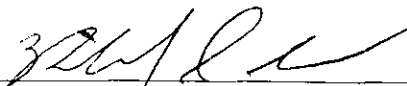
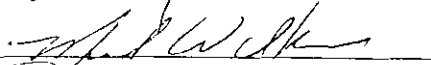
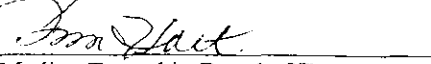
Alliss Strogin (3003 Hood Road) had question about the insurance for Rita Holt.

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

Mr. Todd motioned to adjourn the meeting. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Holt, Mr. Todd and Mr. Wilkins. There being no further business to come before the Board the meeting was adjourned at 9:08 pm.



Medina Township Fiscal Officer

Medina Township Board of Trustees