

**RECORD OF PROCEEDINGS  
MINUTES OF REGULAR MEETING  
OCTOBER 16<sup>th</sup> 2008**

The Medina Township Board of Trustees met in regular session at the Medina Township Hall on October 16<sup>th</sup>, 2008, to conduct the business of the Township. President Todd called the meeting to order at 6:01 pm with the following Trustees in attendance: Rita Holt, Michael D. Todd and Mead Wilkins. Also in attendance were the Fiscal Officer, Fire Chief, Road Foreman, Asst. Road Foreman 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.

Mr. Todd led the Pledge of Allegiance.

**OTHER BUSINESS**

**Engineer Proposals for Debbie Drive Proposals**

Mr. Wilkins introduced Hal Gerspacher of the Medina County Engineer's Office. He presented two (2) proposals for the repair of Debbie Drive. One proposal was approximately \$155,000.00 for a repair that would last approximately 10 years. Total reconstruction would cost \$741,000.00. The Trustees will review the proposals and get input from the residents of Debbie Drive before making a decision.

**Resolution Certifying Rates and Amounts by the Budget Commission**

Mr. Todd moved the adoption of the following resolution:

**Resolution No. 10162008-018**

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 commencing January 1<sup>st</sup>, 2009, 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: (See attached Schedule A and B) to be incorporated, and be it further

RESOLVED, That the Fiscal Officer of this Board be and she is hereby directed to certify a copy of this Resolution to the County Auditor of Said County. Mr. Wilkins seconded the Resolution and the roll being called upon its adoption the vote resulted as follows: Mr. Todd aye, Mr. Wilkins aye and Mrs. Holt aye.

TM10/16/08

## REPORTS

### Fire Department

Chief Crumley reported that the department responded to 42 calls in the month of August 2008, this was the last month for the combined operations with Medina City, and 33 calls for the month of September 2008, (see attached). Mr. Wilkins said the Chief was going to do the full-time day time staffing for a month and come back with a proposal. Chief Crumley said they are not doing full-time staffing yet because they are still working on a proposal.

## OTHER BUSINESS

### Approval of PO Requisition for Fire Gear

Mrs. Holt motioned to approve the purchase order requisition for five (5) sets of fire turn out gear at \$7,250.00 and five (5) sets of Fire Dex padded quick release suspenders at \$450.00 for a total of \$7,700.00. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Holt, Mr. Wilkins and Mr. Todd.

### Approval of PO Requisition for Dell Server for Police Department

Mr. Todd motioned to approve the purchase order requisition for \$5,995.00 for a Dell Computer Power System Server for the Police Department. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Todd, Mr. Wilkins and Mrs. Holt.

Mr. Todd motioned to accept the Fire report as read. Mr. Wilkins seconded the motion. Voting aye thereon: Mr. Todd, Mr. Wilkins and Mrs. Holt.

### Appropriations Status Report

The Trustees reviewed the appropriations status report provided by Terry George, Fiscal Officer.

### Approval of Accounts Payable

Mr. Todd motioned to approve warrant #19024 to warrant #19058 totaling \$21,331.29. Mrs. Holt seconded the motion. Voting aye thereon: Mr. Todd, Mrs. Holt and Mr. Wilkins.

### Approval of Payroll

Mr. Todd motioned to approve payroll checks #12412 to #12463 totaling \$35,661.75 with payroll deductions of \$3,394.80. Mrs. Holt seconded the motion. Voting aye thereon: Mr. Todd, Mrs. Holt and Mr. Wilkins.

## OLD BUSINESS

### Cemetery Restoration

Mr. Todd has received a bid for the Hamilton Road Cemetery to repair the 17 markers that are in need of repair at a cost of \$14,000.00. The Township is now able to apply for a grant to help defray the cost of the repairs to the cemeteries.

### Verizon/Centranet Contract

Sgt Zieja explained that Verizon/Centranet has offered the Township a reduced rate (from \$35.00 per line to \$28.50 per line) but there is no updated contract. The contract from 2000 is to remain the same per Verizon and when the phone system is upgraded, as long as we retain the 330-725-5713 phone number we will not be held to the 36 month renewal. A request for an updated contract will be made again.

Mr. Wilkins motioned to accept the reduced rate Verizon renewal rate without a contract. Mrs. Holt seconded the motion. Voting aye thereon: Mr. Wilkins, Mrs. Holt and Mr. Wilkins

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**OLD BUSINESS CON'T**

**Nettleton Road Culvert #8**

Mr. Wilkins will be working with the Medina County Engineer to get the easements for the repair work. To Nettleton Road Culvert #8

**Sexually Oriented Business Resolution**

Mr. Todd received a copy of the sexually oriented business resolution for his review.

**Siman Property**

Mr. Wilkins is working on making a park on the Siman property with Tom James.

**Newsletter**

The Trustees reviewed the newsletter and have no problems with the content.

**Cook Road Damage**

Mr. Todd said a letter will be sent to William Thorne, Asst. County Prosecutor, stating the Trustees want to pursue economic damages for the damage done to Cook Road.

**Townhall Renovation**

Mr. Wilkins spoke with Kerry Illes about suggestions for a proposal on the use of the Townhall building.

**Sports Activities Payment**

Mr. Wilkins spoke with Montville Township and they are not interested in "not paying" Sports Activities Payments and he is waiting for input from Mayor Leaver. Mr. Wilkins feels Medina Township children should only pay what Medina City children pay.

**Noise Resolution**

Mr. Wilkins said he is getting complaints about noise and he would like to look into Montville Township's noise resolution.

**Drainage Problems on Weymouth Road and Cook Road**

Mrs. Holt has spoken with Mr. Martel about his drainage problem and a drainage problem on Cook Road that is being handled by Ed Kerr and Denny Miller.

**Townhall Roof**

Mr. Wilkins presented Trustees with a quote for double shingled lifetime warranty shingles that resemble slate at a large cost difference. Mrs. Holt said even though it has a lifetime warranty she feels it is cost prohibitive because of the economic times we are going through. Mr. Todd felt the cost would be too much.

**Security Contracts**

Chief Crumley introduced Tom Doyle from FBN Security. He has installed the security systems at the new maintenance building and fire station #2. FBN uses a standard contract from the Fire Alarm Association and it has been used for other county offices. The Prosecutor's Office did not approve of the indemnity clause in the contract. Chief Crumley and Mr. Doyle will bring the contract back to the Prosecutor's Office to see how this issue can be solved.

10/16/08

**PUBLIC COMMENT**

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

Carol Unaitis (4985 Fenn Road) asked if the sports complex being built on W. Liberty St. would have any effect on Medina Township.

Kaleigh Dorsey, Medina High School Student, said the meeting was more interesting than she thought it would be and that the Trustees were very entertaining and worked well together.

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

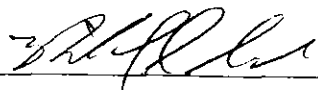
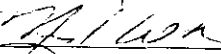
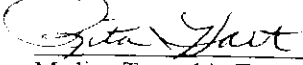
**Executive Session**

Mr. Todd motioned to enter into Executive Session to discuss personnel and personnel policies, employment and employee compensation with the Board of Trustees and the Fiscal Officer. The Board entered into Executive Session at 7:17 pm. The Board reconvened at 7:42 pm. There were no decisions made during that meeting.

Mr. Todd motioned to adjourn the meeting. Mr. Wilkins seconded the motion. Voting aye thereon: Mr. Todd, Mr. Wilkins and Mrs. Holt.

There being no further business to come before the Board the meeting was adjourned at 7:42 pm.

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Medina Township Fiscal Officer

  
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Medina Township Trustees

## Medina Township Fire Department August 2008 Activity Report

Type of Alarms		Count	Percentage
A	Alarm Drop	19	36.53%
C	Carbon Monoxide	1	1.92%
E	Assist EMS (LST)	9	17.30%
F	Fire Call	17	32.69%
H	HazMat/Spill	2	3.84%
M	Motor Vehicle Accident	4	7.69%
<b>Total Incident Count</b>		<b>52</b>	
<b>Breakdown of Location of Calls</b>			
	Medina Twp	21	
	Medina City	22	
	Montville	9	
<b>Total Calls for Month of</b>		<b>52</b>	
<b>Breakdown of Combined Operations</b>			
<b>Automatic Aid Received</b>			
	Duty Crew	7	
	Duty Officer	4	
<b>Total Automatic Aid Received</b>		<b>11</b>	
<b>Automatic Aid Given</b>			
<b>Duty Crew</b>			
	Medina City	17	
	Montville	8	
<b>Total Duty Crew</b>		<b>25</b>	
<b>Duty Officer</b>			
	Medina City	5	
	Montville	1	
<b>Total Duty Officer</b>		<b>6</b>	
<b>Total Automatic Aid Given</b>		<b>31</b>	
<b>Grand Total Combined Ops</b>		<b>42</b>	

# Medina Township Fire Department September 2008 Activity Report

## Type of Alarms

		Count	Percentage
A	Alarm Drop	11	33.33%
C	Carbon Monoxide	1	3.03%
E	Assist EMS (LST)	7	21.21%
F	Fire Call	12	36.36%
H	HazMat/Spill	0	0.00%
M	Motor Vehicle Accident	2	6.06%
<b>Total Incident Count</b>		<b>33</b>	

## Breakdown of Location of Calls

Medina Twp	32
Mutual Aid to Granger	1
<b>Total Calls for Month of</b>	<b>33</b>