

**RECORD OF PROCEEDINGS
MINUTES OF REGULAR MEETING
APRIL 16th, 2009**

The Medina Township Board of Trustees met in regular session at the Medina Township Hall on April 16th, 2009, to conduct the business of the Township. President Wilkins called the meeting to order at 6:35 pm with the following Trustees in attendance: Rita M. Holt, Michael D. Todd and Mead Wilkins. Also in attendance were the Fiscal Officer, Police Chief, Fire Chief, Road Foreman, Assistant Road Foreman, Sports Fields Director, Zoning Inspector and the general public.

Mr. Wilkins led the Pledge of Allegiance.

Roll Call

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

Remsen Road Bid Opening

Mr. Wilkins opened and read the Remsen Road Culvert bid opening as follows:

H. S. H. Construction	\$95,650.00
Leiby Construction	\$80,245.25
Alber Excavating	\$88,378.00
Page Excavating	\$110,055.50
N & N Construction	\$104,372.50
D & M. Earthmoving	\$101,788.50
Medina Excavating	\$114,911.55
Fechko	\$116,403.64
Fabrizi Trucking	\$105,456.00
Cleveland Industrial Concrete	\$89,463.44
Don Moulds Plantation	\$95,593.00
T. J. Smith	\$95,070.27
Marks Construction	\$84,399.33

Mr. Wilkins said the Medina County Engineers estimate was \$105,000.00. The bids will be reviewed and tabulated by the County Engineer's Office.

PUBLIC COMMENT

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

Erica Grafflein, Medina County Auditor's Representative, wanted to encourage people to sign up for Homestead for seniors or disabled residents and to contact the Auditor's Office regarding foreclosure help (EASOP).

Mr. Wilkins closed the floor for public comment. Mr. Todd seconded the motion. Voting aye thereon: Mr. Wilkins, Mr. Todd and Mrs. Holt.

OTHER BUSINESS

Jeremy Smith – Smith Brothers Farm – Compost Pile

Jeremy Smith said Smith Brothers is applying for an EPA Class III license for a compost facility for the purpose of composting horse bedding. Horse bedding can not be taken to the Solid Waste Management Facility on Lake Road. The actual location will be agricultural and the compost material will be sold. This facility will not be a separating facility.

OTHER BUSINESS CON'T

Feasibility Study for Proposed Safety Complex

Mark Shoemaker of Cole & Russell Architects gave a safety facility needs assessment presentation.

Mr. Todd motioned to approve the expenditure of \$22,500.00 for a feasibility study for the Fire Department and Police Department. Mrs. Holt seconded the motion. Voting aye thereon: Mr. Todd, Mrs. Holt and Mr. Wilkins.

Approval of Accounts Payable

Mr. Wilkins motioned to approve accounts payable checks #19636 to #19678 totaling \$110,510.45 with \$960.00 being voided for a final total of \$109,440.45. Mr. Todd seconded the motion. Voting aye thereon: Mr. Wilkins, Mr. Todd and Mrs. Holt.

Approval of Payroll

Mr. Wilkins motioned to approve payroll checks #12921 to #12972 totaling \$37,659.55 with \$3,448.50 going to other areas. Mr. Todd seconded the motion. Voting aye thereon: Mr. Wilkins, Mr. Todd and Mrs. Holt.

Approval of Payroll

Mr. Wilkins motioned to approve payroll checks #12973 totaling \$238.82. Mr. Todd seconded the motion. Voting aye thereon: Mr. Wilkins, Mr. Todd and Mrs. Holt.

Approval of February & March 2009, Bank Reconciliations

Mr. Wilkins motioned to approve the bank reconciliations for February and March 2009. February total is \$1,867,594.47 and March total is \$1,844,021.23. Mrs. Holt seconded the motion. Voting aye thereon: Mr. Wilkins, Mrs. Holt and Mr. Todd.

Approval of Minutes

Mr. Wilkins motioned to approve the minutes for the April 2, 2009, Records Commission Meeting. Mrs. Holt seconded the motion. Voting aye thereon: Mr. Wilkins, Mrs. Holt and Mr. Todd.

Mr. Wilkins motioned to approve the regular meeting minutes from April 2, 2009. Mrs. Holt seconded the motion. Voting aye thereon: Mr. Wilkins, Mrs. Holt and Mr. Todd.

Nova Community Hospital – 4483 Weymouth Road – Change of Motion

Mrs. Holt motioned to make a new motion to accept the recommendation of the Zoning Commission and provide a 2-sided digital sign for Nova Community Animal Hospital located at 4483 Weymouth Road noting that we do not have conditional zoning and thus we cannot enforce or request that the property business owner adjust the message board more than one (1) time in a 24 hour period. Mr. Todd seconded the motion. Voting aye thereon: Mrs. Holt, Mr. Todd and Mr. Wilkins.

Mrs. Holt withdrew her motion pending a response from William Thorne.

Approval of Printing Expense for Newsletter

Mr. Wilkins motioned to approve the \$2,500.00 for the color printing of the newsletter. Mr. Todd seconded the motion. Voting aye thereon: Mr. Wilkins, Mr. Todd and Mrs. Holt.

Approval of Postage for the Newsletter

Mr. Wilkins motioned to approve \$699.56 for the postage and inkjet tablets for the newsletter. Mr. Todd seconded the motion. Voting aye thereon: Mr. Wilkins, Mr. Todd and Mrs. Holt.

OTHER BUSINESS CON'T

Motel Tax Fee

Mrs. George, Fiscal Officer, explained that a motel paid their taxes late and as of this date and have not paid the required late fee. She asked the Trustees how they wanted her to proceed with this issue. A letter will be sent to that effect.

Police Department Update

Chief Arbogast gave updates on the C.O.P.S. grant, the cemetery grant and he also will be following up with the John Boccieri earmark money. Information was received on a Firefighters Safety grant. There will be a motorcycle run at Century Harley Davidson and the Police Department will be at TSC handing out DNA kits the weekend of April 4th. Pick-it-up Day will be April 25th at the new service garage. The Police will also hold a "Parents who Host Lose the Most" function in May. Additional training is being scheduled for the Police Officers. All the events will be on the Police link of the township website.

OLD BUSINESS

The following items are under construction:

Training Policy	Police Records Retention Policy
Job Descriptions	Police Standard Operating Procedures Manual
Blakslee Park Grand Opening	Naming of War Memorial

Cook Road Damages

Mr. Tom Karas of the Prosecutor's Office is proceeding with legal action to obtain the monies spent to repair the damage done to Cook Road by trucks hauling dirt from the new school on Reagan Parkway.

NEW BUSINESS

Addition of Speed Limit and No Outlet Signs on Silver Maple

Mr. Todd read a letter from a concerned resident asking for speed limit signs and no outlet signs on Silver Maple. Mr. Wilkins asked the Service Department to install no outlet signs on all the cul-de-sacs in Forestview Estates.

Debbie Drive Stimulus Money

Mr. Wilkins asked Chief Arbogast to meet with Hal Gerspacher to see if there was any stimulus money for the repair work that is to be done on Debbie Drive.

Nettleton Culvert

Mr. Wilkins said he met with several residents of Nettleton Road and Dan Becker and they are getting close to having the issue resolved so the Nettleton Road work can begin.

Cemetery Grant

Mr. Todd said the cemetery grant money may or not be there but the work has been approved. He will sign the contract so they will be able to proceed with the repairs to the cemetery.

Summit/Medina Battered Women's Shelter

Mr. Todd will be walking for the Battered Women's Center this weekend. They have raised \$1,000.00 so far.

TM4/16/09

APPROVAL OF PURCHASE ORDERS

Pro Com Inc

Mrs. Holt motioned to approve the purchase order to Pro-Com for \$2,200.00 for four (4) Minitor V Tone Alert Pagers. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Holt, Mr. Wilkins and Mr. Todd.

Fin Feather & Fur

Mrs. Holt motioned to approve the purchase order for two (2) Bushnell Binoculars, four (4) Nikon Binoculars and one (1) Nikon Spotter Scope totaling \$1,900.00. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Holt, Mr. Wilkins and Mr. Todd.

State Fire School Training

Mrs. Holt motioned to approve the training request to send Shawn Kasson, Paul Cugini, Anthony Riggs, Andy Pesorda, Steven Schmitt and Jonathon De Vault to attend State Fire School – Heavy Rescue & Vehicle Extrication Courses at Bowling Green State University from May 11 to May 15, 2009, totaling \$5,610.00. Mr. Todd seconded the motion. Voting aye thereon: Mrs. Holt, Mr. Todd and Mr. Wilkins.

Concrete Slab at Service Department

Mr. Todd motioned to approve the expenditure of \$4,140.00 to Wells Enterprise for concrete work over on Medina Township Blakslee Park area. (This is for a 30 x 40 foot concrete slab to be used for fire training.) Mrs. Holt seconded the motion. Voting aye thereon: Mr. Todd, Mrs. Holt and Mr. Wilkins.

Medina County Prosecutors Workshop

Mrs. Holt motioned to approve Elaine Ridgley and Mary Ann Heiss attending the County Prosecutors Workshop at the Planning Commission on the previous night. There was no fee for this workshop. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Holt, Mr. Wilkins and Mr. Todd.

Approval of Zoning/Planning Workshop

Mrs. Holt motioned to approve the registration fee of \$50.00 for Kim Ferencz to attend the 4th annual Northeast Ohio Planning and Zoning Workshop on June 5th, 2009. Mr. Todd seconded the motion. Voting aye thereon: Mrs. Holt, Mr. Todd and Mr. Wilkins.

OTHER BUSINESS

Meeting Attendance

Mrs. Holt said she would be attending the Life Support Team special Board meeting, the meeting with Doug Eastwood regarding the grading of Blakslee and the CPC meeting on Wednesday. There is going to be a Balanced Growth Initiative meeting in Brunswick that she will also attend. Mrs. Holt questioned Mrs. Stogin regarding inaccuracies in statements made at the Zoning Commission meeting regarding how the Trustees feel about Township Zoning and the issue of the inflatable's. Mr. Todd also commented on the inaccuracies of statements he made to the County Prosecutor.

Hamilton Road Hidden Drive Sign

Mrs. Holt received a letter from Mike Salay informing her that the "Hidden Drive Area" signs and new "Chevron" signs have been installed east and west of the curves and hills on Hamilton Road.

Blakslee Park Grand Opening

Mr. Todd said that Mr. Wilkins is handling the grand opening and would like any information that comes in regarding the grand opening to be forwarded to Mr. Wilkins.

OTHER BUSINESS CONT

Paul Boehnlein-Geographical Information Systems

Parker Browne explained that Paul Boehnlein, a 4th year Akron University student, is doing an independent study project for the Fire Department at a cost of \$7.00 per hour on a Geographical Information System that he will present at a future Trustee meeting when it is complete.

Approval of Pallet Racking System

Mr. Wilkins motioned to approve \$1,242.00 for a used pallet racking system for the maintenance garage. Mr. Todd seconded the motion. Voting aye thereon: Mr. Wilkins, Mr. Todd and Mrs. Holt.

PUBLIC COMMENT

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

Bill Ostmann (3670 Hamilton Road) asked what the status of the Bill Doraty violation is. He also asked if Mrs. Holt or her husband was employed by Bill Doraty.

Two (2) Boys Scouts were in the audience for their communications merit badges.

Sally Gardner (3333 Foskett Road) asked about signs in Township that are not enforceable, her confusion when she saw the pink rabbit at Doraty's and Zoning applicants offering to do things to get approval.

Mr. Wilkins closed the floor for public comment. Mr. Todd seconded the motion. Voting aye thereon: Mr. Wilkins, Mr. Todd and Mrs. Holt.

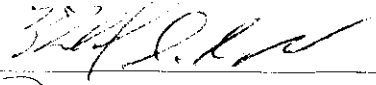
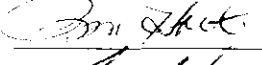
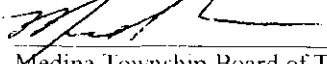
Mrs. Holt stated that to date, the cost for Blakslee Park was \$2,210,160.22 (this includes the maintenance building).

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

There being no further business to come before the Board the meeting was adjourned at 8:50 pm.



Medina Township Fiscal Officer

Medina Township Board of Trustees