

**RECORD OF PROCEEDINGS  
MINUTES OF REGULAR MEETING  
MAY 28<sup>TH</sup>, 2009**

The Medina Township Board of Trustees met in regular session at the Medina Township Hall on May 28<sup>th</sup>, 2009, to conduct the business of the Township. Vice-President Holt called the meeting to order at 7:00 pm with the following Trustees in attendance: Rita M. Holt and Michael D. Todd. Also in attendance were the Fiscal Officer, Police Chief, Zoning Inspector and the general public.

**Roll Call**

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

**SITE PLANS**

**Carlson Funeral Home – Wall Sign - 3477 Medina Road**

Mrs. Holt motioned to accept the recommendation of the Zoning Commission and approve a wall sign for Carlson Funeral Home not to exceed 44 square feet as presented and to be located on the southwest quadrant of the building. Mr. Todd seconded the motion. Voting aye thereon: Mrs. Holt and Mr. Todd.

**Carlson Funeral Home – Ground Sign Face Replacement – 3477 Medina Road**

Mrs. Holt motioned to accept the recommendation of the Zoning Commission and approve the face replacement of the existing ground sign with additional landscaping to be added around the base of the sign, not to exceed 32 square feet. Mr. Todd seconded the motion. Voting aye thereon: Mrs. Holt and Mr. Todd.

**Country Baker – Wall Sign - 3597 Medina Road**

Mrs. Holt motioned to accept the recommendation of the Zoning Commission and approve a wall sign for Country Baker located at 3597 Medina Road not to exceed 22.5 square feet as presented. Mr. Todd seconded the motion. Voting aye thereon: Mrs. Holt and Mr. Todd.

**OTHER BUSINESS**

**Approval of Accounts Payable**

Mrs. Holt motioned to approve accounts payable warrants number #19790 to #19823 totaling \$140,376.39 with large ones being the mower purchase \$46,003.00, LST \$28,834.79 and Leiby Construction \$46,047.15. Mr. Todd seconded the motion. Voting aye thereon: Mrs. Holt and Mr. Todd.

**Approval of Payroll**

Mrs. Holt motioned to approve payroll checks #13051 to #13070 totaling \$19,366.45 with \$2,865.44 in deductions. Mr. Todd seconded the motion. Voting aye thereon: Mrs. Holt and Mr. Todd.

**Set Date for Debbie Drive Repair Bid Opening**

Mrs. Holt motioned to set the bid opening date for Debbie Drive with the advertisements on June 2 and June 9 and the bid opening on June 25 at 7:00 pm at the Trustees meeting. There will be no pre-bid meeting per Hal Gerspacher. Mr. Todd seconded the motion. Voting aye thereon: Mrs. Holt and Mr. Todd.

Mr. Todd asked Mrs. Strogan if she had spoken with the Zoning Commission regarding issues related to Bill Doraty KIA.

Mr. Todd motioned to adjourn. The motion was withdrawn.

Ray Jarrett had a question regarding warrant #19813, Nick's Reliable Lawn Care.

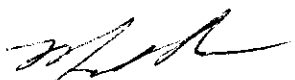
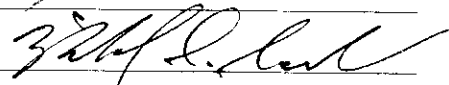
TM5/28/09

**ADJOURN**

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

There being no further business to come before the Board the meeting was adjourned at 7:17 pm.

  
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Medina Township Fiscal Officer

  
  
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Medina Township Board of Trustees