

**RECORD OF PROCEEDINGS
MINUTES OF REGULAR MEETING
NOVEMBER 25th, 2009**

The Medina Township Board of Trustees met in regular session at the Medina Township Hall on November 25th, 2009, to conduct the business of the Township. Vice-President Todd called the meeting to order at 7:00 pm with the following Trustees in attendance: Michel D. Todd and Michael D. Stopa. Also in attendance were the Fiscal Officer, Police Chief, Fire Chief, Asst. Road Foreman, Sports Field Manager, Zoning Inspector and the general public.

Roll Call

Mr. Todd asked for a roll call of all members present. Trustees present were Mr. Todd and Mr. Stopa. Mr. Wilkins was absent.

Pledge

Mr. Todd led the Pledge of Allegiance.

SITE PLANS

Jones Fish Hatcheries – Site – 5010 Gateway Drive

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve the use for Jones Fish Hatcheries & Distributors, Inc. to be located at 5010 Gateway Drive Unit A-1 as presented. Mr. Stopa seconded the motion. Voting aye thereon: Mr. Todd and Mr. Stopa.

Jones Fish Hatcheries – Sign – 5010 Gateway Drive

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve a tenant panel sign for Jones Fish Hatcheries Distributors, Inc. to be located at 5010 Gateway Drive Unit A-1 not to exceed 5.29 square feet as presented. Mr. Stopa seconded the motion. Voting aye thereon: Mr. Todd and Mr. Stopa.

Wells Fargo Advisors – Wall Sign – 3985 Medina Road

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve a wall sign for Wells Fargo Advisors located at 3985 Medina Road, Suite 260, not to exceed 18.31 square feet as presented. Mr. Stopa seconded the motion. Voting aye thereon: Mr. Todd and Mr. Stopa.

Wells Fargo Advisors – Tenant Panel Sign – 3985 Medina Road

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve a tenant panel sign for Wells Fargo Advisors located at 3985 Medina Road, Suite 260 not to exceed 1.33 square feet as presented. Mr. Stopa seconded the motion. Voting aye thereon: Mr. Todd and Mr. Stopa.

Medina Creative Living – Site – PP#026-06C-07-132

Mr. Todd motioned to accept the recommendation of the Zoning Commission to deny the site plan for Medina Creative Housing for proposed Multi-Family and Commercial Use due to the fact the site plan is in non-compliance of the following sections of the Medina Township Zoning Resolution:

1. Section 307.A.1-Living Unit Size Minimum square footage - 800 square feet required – 540 square feet requested;
2. Section 503.A.2. Parking- 3 spaces/dwelling unit required. Request reduction to 1.5 parking spaces per dwelling unit;
3. Section 406.3.D.2. (a) 1. – Commercial Sideyard Setback abutting residential 75 feet required, 30 feet requested on western boundary line;
4. Section 308F.4 (a) Overall Density – 30 units permitted – 34 units proposed; Density per Acre – 6 units per acre permitted, 7.3 units per acre proposed on new parcel “D”. Mr. Stopa seconded the motion. Voting aye thereon: Mr. Todd and Mr. Stopa.

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OTHER BUSINESS

Approval of Accounts Payable

Mr. Todd motioned to approve accounts payable warrants number #20396 to #20436 totaling \$123,081.17. Mr. Stopa seconded the motion. Voting aye thereon: Mr. Todd and Mr. Stopa.

Approval of Payroll

Mr. Todd motioned to approve payroll checks #13537 to #13538 totaling \$72.67. Mr. Stopa seconded the motion. Voting aye thereon: Mr. Todd and Mr. Stopa.

Mr. Todd motioned to approve payroll checks #13539 to #13556 totaling \$22,008.98 with payroll deductions totaling \$3,579.77. Mr. Stopa seconded the motion. Voting aye thereon: Mr. Todd and Mr. Stopa.

Approval of Supplemental Appropriations Changes

Trustees reviewed the appropriation changes submitted by Fiscal Officer George. Mr. Todd motioned to approve the Supplemental Appropriations Changes and incorporate the document dated November 24, 2009, three pages long, by reference. Mr. Stopa seconded the motion. Voting aye thereon: Mr. Todd and Mr. Stopa.

2009 Annual Budget Appropriation Changes

Mr. Todd motioned to approve the 2009 Annual Budget Appropriation Changes as documented and incorporate the document, by reference, dated November 25, 2009. Mr. Stopa seconded the motion. Voting aye thereon: Mr. Todd and Mr. Stopa.

Approval of Minutes

Mr. Todd motioned to approve the minutes for the November 12, 2009, regular meeting and the November 18, 2009, special meeting. Mr. Stopa seconded the motion. Voting aye thereon: Mr. Todd and Mr. Stopa. Mr. Todd explained, for the benefit of those who were not in attendance, the purpose of the special meeting.

Mark Herwick – Homestead Insurance

Mr. Herwick explained the revised figures for the hospitalization due to one employee turning 65. It has saved the Township \$9,000.00.

REPORTS

Fire Department

Chief Crumley reported that for the month of October 2009, there were 22 incidents (see attached).

Mr. Todd motioned to accept the Fire Department report as read. Mr. Stopa seconded the motion.

OLD BUSINESS

Medina LST Calls for August 2009

Chief Crumley has not had an answer as of this time.

Parking Violations Policy

Mr. Todd motioned to table the parking violations policy.

Job Descriptions

Mr. Todd tabled the job descriptions.

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NEW BUSINESS

Approval of Purchase Orders and Training Requests

Mr. Todd and Chief Crumley discussed the need for the following purchase order requests and Chief Crumley explained to those in attendance the need for the items.

Mr. Todd motioned to approve the expenditure of \$5,300.00 for technical rescue equipment from Fire Force for Medina Township Fire Department. Mr. Stopa seconded the motion. Voting aye thereon: Mr. Todd and Mr. Stopa.

Mr. Todd motioned to appropriate \$1,220.00 for 4 CMC Giant Caribeiner with Auto Lock Gate and 1 Boren Confined Space Retrieval System for the Fire Department. Mr. Stopa seconded the motion. Voting aye thereon: Mr. Todd and Mr. Stopa.

Mr. Todd motioned to approve the expenditure of \$1,789.00 for 6 Hotsticks for the Fire Department. Mr. Stopa seconded the motion. Voting aye thereon: Mr. Todd and Mr. Stopa.

Mr. Todd motioned for the appropriation of \$10,700 for the purchase of an MSA 5200 HD Thermal Imaging Camera for the Fire Department.

Mr. Todd motioned to appropriate \$10,000.00 for physicals for all the Firefighters for the Medina Township Fire Department. Mr. Stopa seconded the motion. Voting aye thereon: Mr. Todd and Mr. Stopa.

Mr. Todd motioned to appropriate \$1,600.00 for 4 new tires for 201-2. Mr. Stopa seconded the motion. Voting aye thereon: Mr. Todd and Mr. Stopa.

VFIS Insurance for the Fire Department

Mr. Todd stated he had an issue on the VFIS Insurance for the Firefighters and would rather have all the Trustees together before making a decision. Chief Crumley wants to increase the death benefit to \$100,000.00 from \$75,000.00.

Cook Road Damage Lawsuit

Mr. Todd needs permission to sign off on the Discovery Response request for the Cook Road damage lawsuit.

Mr. Todd motioned to give himself the authority to sign off on the Discovery Request response for the Fechko request for our lawsuit against Fechko, the School District and Shaw Trucking. Mr. Stopa seconded the motion. Voting aye thereon: Mr. Todd and Mr. Stopa.

PUBLIC COMMENT

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

Erica Graffain, Medina County Auditor's Office, said dog license renewal will be coming in the mail soon and you can still meet with the Auditor regarding ESOP (330-725-9767).

Chief Arbogast said they are still collecting money for Shop with a Cop and Keller Hannah Real Estate donated \$500.00 to take 5 children shopping.

Matt Galla (3503 Hamilton Road) commented on the terrible condition of the "Welcome to Medina Township" signs.

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PUBLIC COMMENT

Sean Klemenck, Pat O'Brien Chevrolet, (3880 Pearl Road) asked if there was any latitude to allow balloons etc. at the car dealership. He also said no decision has been made regarding a new building.

Jeff Kessler, Sports Field Manager, said the Boy Scouts are not maintaining the Hometown Heroes Memorial the way they were supposed to.

Bobby Calmer (3093 Hood Road) asked if he was responsible for the upkeep of the new landscaping he did at Fire Station #2.

Denny Miller, Asst. Road Foreman, asked if the Trustees wanted all the "Welcome to Medina Township" signs taken down and a new logo designed.


Mr. Todd asked Mrs. Gardner, Trustee-elect, if she is planning on continuing the newsletter.

Mr. Todd commented on the disrespectful and insubordinate comment made by Mrs. Strogan while Trustee-elect Gardner was speaking.

Mr. Todd motioned to close the floor for Public Comment. Mr. Stopa seconded the motion. Voting aye thereon: Mr. Todd and Mr. Stopa.

Mr. Todd motioned to adjourn the meeting at 7:53 pm. Mr. Stopa seconded the motion. Voting aye thereon: Mr. Todd and Mr. Stopa.


Medina Township Fiscal Officer


Medina Township Board of Trustees

