

**RECORD OF PROCEEDINGS  
MINUTES OF REGULAR MEETING  
MARCH 18<sup>TH</sup>, 2010**

The Medina Township Board of Trustees met in regular session at the Medina Township Hall on March 18<sup>th</sup>, 2010, to conduct the business of the Township. President Todd called the meeting to order at 7:00 pm with the following Trustees in attendance: Michel D. Todd, Sarah (Sally) Gardner and Ray Jarrett. Also in attendance were the Fiscal Officer, Police Chief, Fire Chief, Zoning Inspector and the general public.

**Roll Call**

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

**Pledge of Allegiance**

Mr. Todd led the Pledge of Allegiance.

**Moment of Silence**

Mr. Todd asked for a moment of silence for our military personnel at home and overseas specifically for Gunny Sergeant, Robert Gilbert who was killed in Afghanistan, Elyria Officer James Kerstetter who was shot in the line of duty, Cleveland Heights Police Officer Thomas Patton who had a heart attack during a foot chase and State Highway Patrol Officer, Andrew Baldrige who was killed in a car accident on his way to a call.

**State Fire Marshall Heroism Award**

State Fire Marshall Cooper presented Jim Melillo, Medina Township Resident, with the State Fire Marshall's Award for Heroism for his selfless act of heroism in saving the life of Susan Haury whose vehicle was entangled with another burning vehicle. Mr. Melillo along with Medina Township Police Officer Matthew Ventura took the boat he was hauling off his truck and proceeded to pull the vehicles apart. Mrs. Gardner also presented him with an award from the Medina Township Trustees. Mr. Todd stated that this was truly an act of selfless service because Mr. Melillo did not want any recognition. Chief Arbogast said Officer Matthew Ventura was first on the scene with Mr. Melillo and using fire extinguishers proceeded to put out the fire. Mr. Jarrett presented Officer Matthew Ventura with an award for his quick action and heroism in helping to save Ms. Haury's life. Mr. Jarrett said his great dedication and commitment to the residents of the township is an asset and the Trustees are proud to have him as a Police Officer for Medina Township. Mr. Todd said the best thing about our Township is that everything is a team effort. He said they don't always agree on things but what they do agree on is that every person that represents our township is truly a committed public servant.

**Recess**

Mr. Todd motioned to take a 5 minute recess. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner. The Board recessed at 7:15 pm. Medina Township Board of Trustees reconvened the regular meeting at 7:22 pm. All Board Members and the Fiscal Officer were present.

**OTHER BUSINESS**

**Approval of Accounts Payables**

Mr. Todd motioned to approve warrant #20684 to #20722 totaling \$27,135.00. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd, Mrs. Gardner and Mr. Jarrett.

**Approval of Payroll**

Mr. Todd motioned to approve payroll check #13880 to #13897 in the amount of \$22,594.96 with total deductions of \$3,360.77. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner.

TM3/18/10

## **OTHER BUSINESS CON'T**

### **Lawncare Service**

Mr. Todd stated that due to the lawncare company cancelling their second year contract with the township, it was necessary to look for another lawncare company as soon as possible. Because the cost is usually under \$19,000.00 the Service Department was able to get quotes from area lawn services. The quotes ranged from \$13,940.00 to \$30,435.00.

### **Adoption of 2010 Appropriation Measures**

After a review and clarification of a few things in the budget the Trustees adopted the budget as attached.

#### **Resolution No. 03182010-006**

Mr. Todd motioned to put forth the following resolution to adopt Medina Township's Annual Appropriation Measure for 201, and incorporate the 6 page document by reference with the grand total on the last page of \$2,769,793.00. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner.

### **Approval of Minutes**

Mr. Todd motioned to approve the minutes for the March 4, 2010, Public Hearing, March 4, 2010, Regular Meeting and the March 10, 2010, Budget Workshop. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd, Mrs. Gardner and Mr. Jarrett.

Mrs. Gardner motioned to approve the March 9, 2010, Budget Workshop. Mr. Jarrett seconded the motion. Roll call vote: Mrs. Gardner aye, Mr. Jarrett aye and Mr. Todd abstain. Mr. Todd was not at the March 9 workshop.

### **Purchase Orders and Training Requests**

Mr. Jarrett motioned to send Sergeant Zieja to the Amber Alert Conference Tuesday April 20, 2010. Mr. Todd seconded the motion. Voting aye thereon: Mr. Jarrett, Mr. Todd and Mrs. Gardner.

Chief Arbogast said that due to budget constraints he is unable to send the other 2 officers to this conference.

## **OLD BUSINESS**

### **Parking Violation Policy**

Chief Arbogast said the Trustees need to decide how they want to proceed with this policy. He stated that the Medina Municipal Court will not take collect the fines and if there are no fines there is no need to proceed. Mr. Jarrett said he would like to wait until the next meeting and then a decision will be made.

### **Nettleton Road Culvert Project**

Mr. Todd said that the easement has been mailed to Barbara Tilton who said she would sign it and forward it to her sister Carol Beckowitz in the Virgin Islands. He hopes to have this issue resolved by the next Trustees meeting.

### **Township Limit Signs**

Mr. Todd tabled the decision on the Township limit signs until the Trustees review the cost.

TM3/18/10

## **OLD BUSINESS CON'T**

### **Electric Aggregation**

Mrs. Gardner explained that she is part of the Electric Aggregation Task Force and the issue will come before the County Commissioners at their March 22 meeting for their approval to get it on the ballot. There will then be a link on the Medina Township homepage to the County Commissioners homepage which will have all the information regarding the Electric Aggregation. Mrs. Gardner also said that residents will have the option of opting out of the program.

### **2010 Census**

Mrs. Gardner said that the 2010 Census Forms have been mailed out and encourages all to fill them out and mail them back. She also asked that you assist anyone who needs help filling the form out.

### **Community Pick-it-up Day**

Mr. Todd asked the status of Community Pick-it-up Day. Laurie Shoemaker said Community Pick-it-up-Day will be May 1<sup>st</sup>, 2010. Mrs. Gardner asked if there would be brightly colored T-Shirts. Chief Arbogast said there has been an anonymous donation for payment of the T-shirts. Mr. Jarrett asked what the time frame was. Chief Arbogast said it will begin around 8:00 or 8:30 am and then all will meet back for lunch at 12 Noon.

## **NEW BUSINESS**

### **Noise Ordinance/Limited Home Rule Discussion**

Mr. Todd said every year he gets a call from a certain resident regarding the dirt bikes that start in the spring and make it difficult for him to enjoy his yard. Mr. Todd explained the Township is limited unless they do a comprehensive noise ordinance and the reason some people move to a township is so they can drive their dirt bikes. It is a balancing act between the Rural Residential and the Urban Residential in the Township. This is a question that he brings up every year and since we have 2 new Trustees he asked for their opinion. Mr. Jarrett and Mrs. Gardner said they would look into it more before making a decision.

### **S. Weymouth and Remsen Road Intersection**

Mrs. Gardner said that because of a fatality at the intersection of S. Weymouth and Remsen Road, letters were received from residents asking Trustees to make it a four-way stop. Three of the roads that come into that intersection are county roads and one is a township road. The County did a study and inspections at the intersection and have agreed to make it a four-way-stop.

### **Resolution No. 03182010-007**

Mr. Todd motioned to put forth a resolution to permit the Medina County Engineers and the Medina County Commissioners to move forward with making the intersection of S. Weymouth and Remsen Roads a four-way-stop. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd, Mrs. Gardner and Mr. Jarrett.

Mr. Todd commended Mrs. Gardner for all the hard work she did in making this issue a reality.

**PUBLIC COMMENT**

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

Erica Graffein, Auditor's Office, said the Board of Revisions (to complain about the value of your property) deadline is March 31, 2010; you must physically be in the office. The Auditor's Office is holding the 2nd Memorial Day Essay Contest for County 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> graders. The information can be found on the website. The CAUV farm renewals were due March 1, 2010. Letters now have to be sent out certified to any property owner who did not return the renewal form. If they don't return these forms they will be taken out of the program.

Bill Ostmann (3670 Hamilton Road) said he is opposed to the noise ordinance and home rule.

Matt Galla (3503 Hamilton Road) asked the Police Chief what he does with confiscated weapons. Chief Arbogast said it could be returned to the person if the court says it is to be returned. If it is used in a homicide it is destroyed. But the majority are destroyed when permitted. Mr. Galla also stated that drivers need to pay attention and be careful, put the cell phone and coffee cup away.

Bill Ostmann (3670 Hamilton) said he lives at a corner with a two-way stop and there were 2 serious accidents and now that is a four-way-stop there have been no accidents.

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


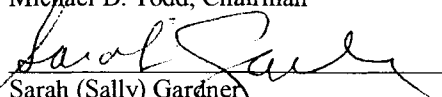
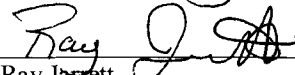
Mrs. Gardner said Chief Crumley will be out of town and wanted to know if Asst. Chief Kasson is allowed to sign the time sheets. Mr. Todd said he is because he has a title.

**Executive Session**

Mr. Todd motioned to enter into Executive Session with the Board of Trustees and the Fiscal Officer to discuss employee compensation. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner. The Board entered into Executive Session at 8:11 pm. The Board reconvened at 8:31 pm. No decisions were made during that meeting.

Mr. Todd motioned to adjourn the meeting at 8:32 pm. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. Gardner.

  
Therese George, Fiscal Officer

  
Michael D. Todd, Chairman  
  
Sarah (Sally) Gardner  
  
Ray Jarrett

## 2010 MEDINA TOWNSHIP ANNUAL APPROPRIATION MEASURE

Adopted at the Regular Meeting - March 19, 2010

### 2010 Annual Appropriation

1000-	110-	111	Salaries - Trustees	37,100.00
1000-	110-	121	Salary - FO	21,222.00
1000-	110-	190	Other Salaries	32,000.00
1000-	110-	211	OPERS	12,750.00
1000-	110-	213	Medicare	1,400.00
1000-	110-	221	Hospitalization	20,000.00
1000-	110-	229	Other Insurance Benefits (Life, Dental, Vis)	2,100.00
1000-	110-	311	Acctg & Legal Fees	7,500.00
1000-	110-	313	Auditing Svs	5,000.00
1000-	110-	313	UAN	4,000.00
1000-	110-	314	Property Tax Collection Fees	8,500.00
1000-	110-	315	Election Expenses	1,500.00
1000-	110-	319	Other Prof/Tech Services	8,000.00
1000-	110-	321	Rents & Leases	3,000.00
1000-	110-	330	Travel & Meetings	1,500.00
1000-	110-	341	Telephone	5,600.00
1000-	110-	342	Postage	1,500.00
1000-	110-	345	Advertising	300.00
1000-	110-	345	Advertising - Paychex Svs. Charges	4,200.00
1000-	110-	370	Payment to Another Political Subdiv.	14,000.00
1000-	110-	381	Property Ins	3,403.00
1000-	110-	382	Liability Ins	10,795.00
1000-	110-	410	Office Supplies	2,200.00
1000-	110-	519	Other - Dues and Fees	300.00
1000-	110-	599	Other Expense	1,000.00
1000-	120-	322	Garbage & Trash Removal	1,000.00
1000-	120-	323	Repairs & Maint.	3,000.00
1000-	120-	329	Other Property Svs	<del>42,500.00</del> 14,000.-
1000-	120-	351	Electricity	2,500.00
1000-	120-	352	Water/Sewer	900.00
1000-	120-	353	Natural Gas	3,000.00
1000-	120-	400	Supplies & Materials	700.00
1000-	120-	599	Other Expense	100.00

<b>Total Admin &amp; Town Hall</b>				<b>\$</b>	<b>232,570.00</b>
1000-	130-	150	Compensation of Bd. Members		6,200.00
1000-	130-	190	Salaries		35,000.00
1000-	130-	211	OPERS		5,800.00
1000-	130-	213	Medicare		600.00
1000-	130-	240	Unemployment		400.00
1000-	130-	330	Travel & Meetings		1,400.00
1000-	130-	341	Telephone		500.00
1000-	130-	342	Postage		600.00
1000-	130-	345	Advertising		150.00
1000-	130-	410	Office Supplies		700.00
1000-	130-	599	Other Expense		1,000.00
<b>Zoning Total</b>				<b>\$</b>	<b>52,350.00</b>
1000-	210-	190	Salaries		425,000.00
1000-	210-	211	OPERS		76,000.00
1000-	210-	213	Medicare		6,200.00
1000-	210-	229	Other Insurance Benefits (Life, Dental, Vis)		5,200.00
<b>Total Police</b>				<b>\$</b>	<b>512,400.00</b>
1000-	310-	351	Electricity-Street Lights	<b>\$</b>	<b>7,800.00</b>
1000-	410-	430	Small Tools & Minor Equip		-
1000-	410-	490	Other Supplies & Materials		700.00
1000-	410-	730	Improvement of Sites		
<b>Total Cemeteries</b>				<b>\$</b>	<b>700.00</b>
1000-	610-	100	Salaries		50,000.00
1000-	610-	211	OPERS		7,000.00
1000-	610-	213	Medicare		725.00
1000-	610-	221	Hospitalization		4,600.00
1000-	610-	229	Other Insurance Benefits		300.00
1000-	610-	251	Uniform, Tool, Equip Reimb.		600.00
1000-	610-	310	Prof/Tech Services		4,500.00
1000-	610-	321	Rents & Leases		2,800.00

1000-	610-	330	Travel/Meetings	700.00
1000-	610-	341	Telephone	275.00
1000-	610-	352	Water/Sewer	1,000.00
1000-	610-	382	Liability Insurance	691.00
1000-	610-	400	Supplies, Materials	16,000.00
1000-	610-	500	Other Expense	100.00

			<b>Total Parks</b>	\$	<b>89,291.00</b>
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			<b>Grand Total General Fund</b>	\$	<b>895,111.00</b>
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*896,611.-*

2021-	330-	730	Improvement of Sites	117,000.00
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			<b>Total Gasoline Tax</b>	\$	<b>117,000.00</b>
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2031-	330-	190	Other Salaries	117,000.00
2031-	330-	211	OPERS	16,400.00
2031-	330-	213	Medicare	1,700.00
2031-	330-	221	Hospitalization	14,000.00
2031-	330-	229	Other Insurance Benefits	700.00
2031-	330-	251	Uniform, Tool & Equipment Reimburse.	1,600.00
2031-	330-	314	Property Tax Collection Fees	4,100.00
2031-	330-	318	Training Services	200.00
2031-	330-	319	Other Professional & Tech Svs	28,500.00
2031-	330-	321	Rents & Leases	300.00
2031-	330-	323	Repairs & Maint	14,000.00
2031-	330-	341	Telephone	3,200.00
2031-	330-	345	Advertising	325.00
2031-	330-	351	Electricity	2,000.00
2031-	330-	352	Water/Sewer	600.00
2031-	330-	353	Natural Gas	4,000.00
2031-	330-	360	Contracted Services	500.00
2031-	330-	381	Property Insurance	11,789.00
2031-	330-	382	Liability Insurance	4,503.00
2031-	330-	410	Office Supplies	150.00
2031-	330-	420	Operating Supplies	25,000.00
2031-	330-	420	Operating Supplies - Road Salt	86,500.00

2031-	330-	420	Operating Supplies - Fuel	10,000.00
2031-	330-	420	Operating Supplies - Uniforms	1,000.00
2031-	330-	430	Small Tools & Minor Equip	1,000.00
2031-	330-	599	Other Expense	200.00
2031-	330-	730	Improvement of Sites	2,300.00
2031-	330-	750	Vehicles	63,000.00
2031-	760-	730	Improvement of Sites	40,000.00
			<b>Total Road &amp; Bridge</b>	<b>\$ 454,567.00</b>

2081-	210-	221	Hospitalization	75,000.00
2081-	210-	240	Unemployment	10,000.00
2081-	210-	314	Property Tax Collection Fees	3,100.00
2081-	210-	318	Training Svs	6,000.00
2081-	210-	319	Other Professional & Tech Svs	5,000.00
2081-	210-	321	Rents & Leases	38,210.00
2081-	210-	323	Repairs & Maint.	15,000.00
2081-	210-	330	Travel & Meetings	1,500.00
2081-	210-	341	Telephone	14,000.00
2081-	210-	342	Postage	600.00
2081-	210-	351	Electricity	6,000.00
2081-	210-	353	Natural Gas	3,000.00
2081-	210-	370	Payment to Another Pol. Sub.	34,000.00
2081-	210-	381	Property Insurance	2,008.00
2081-	210-	382	Liability Insurance	4,211.00
2081-	210-	410	Office Supplies	3,500.00
2081-	210-	420	Operating Supplies	4,000.00
2081-	210-	420	Operating Supplies - Fuel	22,000.00
2081-	210-	420	Operating Supplies - Uniforms	14,000.00
2081-	210-	430	Small Tools & Minor Equip	2,000.00
2081-	210-	490	Other Supplies & Materials-Comm Partners	3,000.00
2081-	210-	510	Dues & fees	500.00
2081-	210-	599	Other Expense	750.00
2081-	210-	740	Machinery, Equip, Furn - JAG Grant	24,246.00
2081-	210-	740	Machinery, Equip, Furn - JAG LE Grant	27,775.00
2081-	210-	740	Machinery, Equip, Furniture - OCJS Grant	1,000.00
			<b>Total Police District</b>	<b>\$ 320,400.00</b>



2111-	220-	190	Other Salaries	306,000.00
2111-	220-	211	OPERS	1,000.00
2111-	220-	212	Social Security	17,550.00
2111-	220-	213	Medicare	4,500.00
2111-	220-	214	Volunteer Firefighters Fund	2,726.00
2111-	220-	230	Workers Comp.	40,000.00
2111-	220-	240	Unemployment	1,000.00
2111-	220-	314	Property Tax Collection Fees	7,300.00
2111-	220-	318	Training Svs	20,000.00
2111-	220-	319	Other Professional & Tech Svs	36,000.00
2111-	220-	321	Rents & Leases	2,100.00
2111-	220-	323	Repairs & Maint.	20,000.00
2111-	220-	323	Repairs & Maint. - Tools & Equip	5,000.00
2111-	220-	323	Repairs & Maint.-Station Repairs	1,000.00
2111-	220-	330	Travel & Meetings	10,000.00
2111-	220-	341	Telephone	4,100.00
2111-	220-	342	Telephone - Cell Phones/Pagers	4,600.00
2111-	220-	342	Postage	375.00
2111-	220-	351	Electricity	4,500.00
2111-	220-	352	Water & Sewer	725.00
2111-	220-	353	Natural Gas	5,000.00
2111-	220-	370	Payment to Another Political Subdiv.	37,000.00
2111-	220-	381	Property Insurance	5,541.00
2111-	220-	382	Liability Insurance	4,204.00
2111-	220-	410	Office Supplies	2,000.00
2111-	220-	420	Operating Supplies	10,000.00
2111-	220-	420	Operating Supplies - Fuel	12,500.00
2111-	220-	420	Operating Supplies - Uniforms	5,000.00
2111-	220-	420	Operating Supplies - Turn Out Gear	35,000.00
2111-	220-	430	Small Tools & Minor Equip	24,500.00
2111-	220-	510	Dues & Fees	5,194.00
2111-	220-	599	Other Expense	500.00
2111-	220-	730	Improvement of Sites	9,000.00
2111-	760-	740	Machinery, Equip & Furniture	10,000.00
			<b>Total Fire District</b>	<b>\$ 653,915.00</b>

2231-	760-	730	Improvement of Sites		32,300.00
			<b>Total Permissive MVL Tax</b>	<b>\$</b>	<b>32,300.00</b>

2261-	210-	420	Operating Supplies		
2261-	210-	430	Small Tools & Minor Equip.		6,000.00
			<b>Total Law Enforcement Trust</b>	<b>\$</b>	<b>6,000.00</b>

2281-	230-	314	Tax Collection Fees		4,000.00
2281-	230-	360	Contracted Services		285,000.00
2281-	230-	370	Payment to Another Pol. Sub.		-
			<b>Total EMS Services</b>	<b>\$</b>	<b>289,000.00</b>

<b>GRAND TOTAL APPROPRIATIONS</b>	<b>\$</b>	<del><b>2,768,293.00</b></del>
		<b>2,769,793.-</b>