

**RECORD OF PROCEEDINGS
MINUTES OF REGULAR MEETING
JUNE 24TH, 2010**

The Medina Township Board of Trustees met in regular session at the Medina Township Hall on June 24th, 2010, to conduct the business of the Township. Vice-President Gardner called the meeting to order at 7:03 pm with the following Trustees in attendance: Sarah (Sally) Gardner and Ray Jarrett. Also in attendance were the Fire Chief, Road Foreman, Zoning Inspector and the general public.

Roll Call

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

Pledge of Allegiance

Mrs. Gardner led the Pledge of Allegiance to the Flag

Moment of Silence

Mrs. Gardner asked for a moment of silence for our military personnel at home and overseas.

SITE PLANS

Heartland Community Church – Landscape Plan – 3400 Weymouth Road

Mrs. Gardner motioned to accept the recommendation of the Zoning Commission and approve the landscaping plan for Heartland Community Church to be located at 3400 Weymouth Road as presented. Mr. Jarrett seconded the motion. Voting aye thereon: Mrs. Gardner and Mr. Jarrett.

Medina Auto Brokers – Sign – 4160 Medina Road

Mrs. Gardner motioned to accept the recommendation of the Zoning Commission and approve a ground sign for Medina Auto Brokers not to exceed 30 square feet as presented. It was so noted that the applicant has agreed to place planting materials/landscaping around the base of the sign per the requirements of the Medina Township Zoning Resolution. Mr. Jarrett seconded the motion. Voting aye thereon: Mrs. Gardner and Mr. Jarrett.

Dancexcel – Wall Sign – 3583 Medina Road

Mrs. Gardner motioned to accept the recommendation of the Zoning Commission and approve a wall sign for Dancexcel not to exceed 24.5 square feet as presented. The motion was seconded by Mr. Jarrett. Voting aye thereon: Mrs. Gardner and Mr. Jarrett.

Valley Mitsubishi – Sign – 2825 Medina Road

Mrs. Gardner motioned to accept the recommendation of the Zoning Commission and approve a face change on the existing pole sign for Valley Mitsubishi to be located at 2825 Medina Road as presented. Mr. Jarrett seconded the motion. Voting aye thereon: Mrs. Gardner and Mr. Jarrett.

Brown Derby Grille – Additions – 5051 Eastpointe Drive

Mrs. Gardner motioned to accept the recommendation of the Zoning Commission and approve the addition of a 495 square foot dining room area, a 24 square foot vestibule and a 650 square foot outdoor terrace area for the Brown Derby Grille located at 5051 Eastpointe Drive as presented. Mr. Jarrett seconded the motion. Voting aye thereon: Mrs. Gardner and Mr. Jarrett.

Medina United Methodist Church – Site – 4747 Foote Road

Mrs. Gardner motioned to accept the recommendation of the Zoning Commission and approve the use for Medina United Methodist Church to be located at 4747 Foote Road in conjunction with the updated landscaping plan as presented. It was so noted that the lots would need to be combined before any zoning permits can be written. The motion was seconded by Mr. Jarrett. Voting aye thereon: Mrs. Gardner and Mr. Jarrett.

TM6/24/10

SITE PLANS CON'T

Asian Martial Arts – Use – SP - Fenn Crossings

Mrs. Gardner motioned to accept the recommendation of the Zoning Commission and approve the use for Asian Martial Arts indicated on site plan SP in the shopping complex known as Fenn Crossings. Mr. Jarrett seconded the motion. Voting aye thereon: Mrs. Gardner and Mr. Jarrett.

Asian Martial Arts – Use – SP1A – Fenn Crossings

Mrs. Gardner motioned to accept the recommendation of the Zoning Commission and approve the use for Asian Martial Arts indicated on site plan SP1A in the shopping complex known as Fenn Crossings. Mr. Jarrett seconded the motion. Voting aye thereon: Mrs. Gardner and Mr. Jarrett.

Fenn Road Crossings – Identification Sign – 3823-3839 Pearl Road

Mrs. Gardner motioned to accept the recommendation of the Zoning Commission and approve the identification sign for Fenn Crossings not to exceed 75 square feet in size and 21.7 feet in height. The two existing signs on the site must be taken down before the new identification sign is erected. Mr. Jarrett seconded the motion. Voting aye thereon: Mrs. Gardner and Mr. Jarrett.

Medina Creative Housing Update

Mrs. Stogin gave an update on Medina Creative Housing's Covenants and Restrictions stating that she hadn't heard anything from Mr. Thorne since her meeting with him regarding a letter he was to send. He did send a 3 page letter and e-mailed Mrs. Stogin a copy of the June 3, 2010, letter. Medina Creative Housing responded and it still was not correct. Mr. Thorne sent another letter today, Jun 24, asking them to confirm because there are still issues with the main document. The document they filed in December 2009, without anyone reviewing it had huge errors. Medina Creative Housing is the one holding up the document not the Township.

OTHER BUSINESS

Approval of Accounts Payables

Mrs. Gardner motioned to approve warrants #20955 to #21005 totaling \$42,468.41. Mr. Jarrett seconded the motion. Voting aye thereon: Mrs. Gardner and Mr. Jarrett.

Approval of Payroll

Mrs. Gardner motioned to approve payroll check #14130 to #14149 in the amount of \$24,825.36 with \$3,453.38 going to Deferred Compensation, garnishment fees, OPERS, post health tax and union dues. Mr. Jarrett seconded the motion. Voting aye thereon: Mrs. Gardner and Mr. Jarrett.

Appropriation Changes

Mrs. Gardner motioned to approve the increases of the appropriations in the General Fund in the amount of \$9,723.25 as presented (document dated 6/24/10). Mr. Jarrett seconded the motion. Voting aye thereon: Mrs. Gardner and Mr. Jarrett.

Supplemental Appropriations

Mrs. Gardner motioned to approve the Supplemental Appropriations changes as presented (Date 6/23/10). Mr. Jarrett seconded the motion. Voting aye thereon: Mrs. Gardner and Mr. Jarrett.

Approval of Super Blanket

Mrs. Gardner motioned to approve a Super Blanket in the amount of \$3,500.00 for Other Professional and Technical Services. Mr. Jarrett seconded the motion. Voting aye thereon: Mrs. Gardner and Mr. Jarrett.

TM6/24/10

Department Purchase Order

Mrs. Gardner motioned to approve the purchase order requisition to W. W. Williams in Brunswick for the repairs for annual vehicle inspection for tanker 202 in the amount of \$3,395.02. Mr. Jarrett seconded the motion. Voting aye thereon: Mrs. Gardner and Mr. Jarrett.

REPORTS

May Road Department Report

Road Foreman, Denny Miller, reported that for the month of May 2010, they cleaned and maintained buildings, equipment and vehicles; installed, repaired and replaced signs as needed; put up some "Welcome to Medina" signs; mowed roadsides; helped with Pick-it-up-Day; cleaned up yard waste dumped in River Trace; cleaned off catch basins; took out dead trees by township hall; pulled weeds in planters.

Mrs. Gardner motioned to approve the May Road Department Report. Mr. Jarrett seconded the motion. Voting aye thereon: Mrs. Gardner and Mr. Jarrett.

Resignation of Joshua Freet from Fire Department

Chief Crumley read the resignation letter from Probationary Firefighter, Joshua Freet. Mrs. Gardner motioned to accept the resignation letter from Joshua Freet. Mr. Jarrett seconded the motion. Voting aye thereon: Mrs. Gardner and Mr. Jarrett.

OLD BUSINESS

Nettleton Road Culvert Project, Township Newsletter and Police Department Policies & Procedures Manual

Mrs. Gardner tabled the above mentioned items until Mr. Todd returns.

NEW BUSINESS

There was no new business.

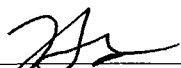
PUBLIC COMMENT

Mrs. Gardner motioned to open the floor for public comment. Mr. Jarrett seconded the motion. Voting aye thereon: Mrs. Gardner and Mr. Jarrett.

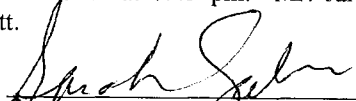
Boris Williams (2875 Cynthia Drive) asked what the status of the balloons on top of the Doraty building was. Mrs. Gardner said violation notices are being sent out and, at this point in time, Counsel has recommended that the particulars of this case not be discussed stating Client/ attorney privilege.

Mrs. Gardner motioned to close the floor for public comment. Mr. Jarrett seconded the motion. Voting aye thereon: Mrs. Gardner and Mr. Jarrett.

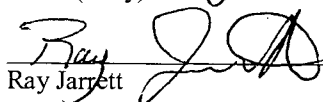
Mrs. Gardner motioned to adjourn the Township meeting of June 24 at 7:43 pm. Mr. Jarrett seconded the motion. Voting aye thereon: Mrs. Gardner and Mr. Jarrett.



Therese George, Fiscal Officer



Sarah (Sally) Gardner



Ray Jarrett

***ROAD DEPT. REPORT
MAY 2010***

***CLEANED AND MAINTAINED BUILDINGS, EQUIPMENT
AND VEHICLES***

***INSTALLED, REPAIRED AND REPLACED SIGNS AS
NEEDED***

PUT UP SOME WELCOME TO TWP. SIGNS

MOWED ROADSIDES

COLD PATCHED ROADS

HELPED WITH PICK IT UP DAY

CLEANED UP YARD WASTE DUMPED IN RIVER TRACE

CLEANED OFF CATCH BASINS

TOOK OUT DEAD TREES BY TWP. HALL

PULLED WEEDS IN PLANTERS

RECEIVED

JUN 24 2010

MEDINA TOWNSHIP

Joshua Freet
3216 Hamilton Rd.
Medina, OH 44256
(330) 410-4774

June 17, 2010

Chief Crumley
Medina Township Fire Department
3803 Huffman Rd.
Medina, Ohio 44256

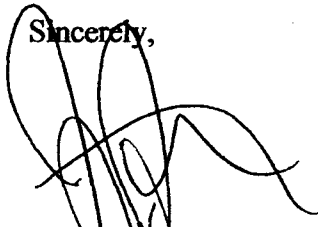
COPY

Dear Chief Crumley,

This letter is to inform you that I will be resigning from my position as a Probation Firefighter from Medina Township Fire Department, effective immediately.

I have enjoyed working for this department and I appreciate the training and experience I have received. Although my goal was to continue working here, my new responsibilities have forced me to move in a different direction. Thank you again for this opportunity.

Sincerely,



Joshua Freet