

**RECORD OF PROCEEDINGS
MINUTES OF REGULAR MEETING
JULY 22nd, 2010**

The Medina Township Board of Trustees met in regular session at the Medina Township Hall on July 22nd, 2010, to conduct the business of the Township. Vice-Chairperson 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 Fiscal Officer, Police Chief, Fire Chief, Road Foreman, Zoning Inspector, David Folk, Asst. County Prosecutor 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.

Moment of Silence

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

OTHER BUSINESS

Executive Session

Mrs. Gardner motioned to enter into an Executive Session with the Medina Township Board of Trustees and David Folk of the Medina County Prosecutors Office regarding pending litigation at 7:04 pm on July 22. Mr. Jarrett seconded the motion. Voting aye thereon: Mrs. Gardner and Mr. Jarrett. The Trustees entered into Executive Session at 7:05 pm. The Board reconvened at 7:15 pm with the Medina Township Board of Trustees and David Folk of the Prosecutors Office. No decisions were made.

Mrs. Gardner motioned to go back into regular session. Mr. Jarrett seconded the motion. Voting aye thereon: Mrs. Gardner and Mr. Jarrett.

Dismissal of Medina City School Board from Pending Litigation for Damages to Cook Road

Mrs. Gardner motioned to dismiss Medina City School Board from pending litigation for damages to Cook Road. Mr. Jarrett seconded the motion. Voting aye thereon: Mrs. Gardner and Mr. Jarrett.

Approval of Accounts Payables

Mrs. Gardner motioned to approve warrants #21046 to #21081 totaling \$101,648.61. Mr. Jarrett seconded the motion. Voting aye thereon: Mrs. Gardner and Mr. Jarrett.

Approval of Payroll

Mrs. Gardner motioned to approve payroll check #14207 to #14225 in the amount of \$23,554.82 with \$3,314.86 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.

Approval of March and April Bank Reconciliations

Mrs. Gardner motioned to approve the bank reconciliations for March and April 2010. Mr. Jarrett seconded the motion. Voting aye thereon: Mrs. Gardner and Mr. Jarrett.

Approval of Department Purchase Orders

Mrs. Gardner motioned to approve a purchase order requisition to Wells Concrete, Fixler Road Wadsworth, for various concrete work on township roads, in the amount of \$24,693.00. In his absence Mike is aware of this request. Mr. Jarrett seconded the motion. Voting aye thereon: Mrs. Gardner and Mr. Jarrett.

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OTHER BUSINESS CON'T

Approval of Department Purchase Orders Con't

Mrs. Gardner motioned to approve a purchase order for Fire Force in Columbus Ohio, for the Fire Department. It is for miscellaneous parts for Fire-Dex gear in the amount of \$1,580.00. Mr. Jarrett seconded the motion. Voting aye thereon: Mrs. Gardner and Mr. Jarrett.

Mrs. Gardner motioned to approve a purchase order to W. W. Williams of Brunswick for the Fire Department for repairs to vehicle 201-2 in the amount of \$3,768.56. It is a draw down on an open purchase order. Mr. Jarrett seconded the motion. Voting aye thereon: Mrs. Gardner and Mr. Jarrett.

Mrs. Gardner motioned to appropriate \$480.00 for Emergency Service Instructor Certification at the University of Akron, Medina County University Center, on October 18 through the 22 the 25 and 26 of 2010. It is for Scott Vargo to obtain his instructors certification to help with the training of Medina Township Fire Personnel. The class was approved in March but the class was cancelled. Mr. Jarrett seconded the motion. Voting aye thereon: Mrs. Gardner and Mr. Jarrett.

Mrs. Gardner will be attending Fire Team USA for a training conference in Columbus on August 4th and 5th, 2010, at no charge.

DEPARTMENT REPORTS

Fire Department

Chief Crumley reported that for the month of June 2010, the department responded to 53 calls as follows: alarm drop 7, LST assists 23, fire call 15, MVA 2, carbon monoxide 6. There were 25 fire inspections. On June 15 the department hosted the Medina County Firefighters Association with Speaker Ron Terraco. The month of June focuses on firefighter safety. Mr. Jarrett asked if the department was doing any fire hydrant flushing. Chief Crumley said yes and they have quite a few areas of the township finished.

Road Department

Denny Miller, Road Foreman, reported for the month of June 2010, the department worked the Flag Day Ceremony; finished installing new Welcome to Township signs; mowed berms and ditches; weed whacked around guard rails and signs; met with Lou Tull at Substation to discuss ditch options along roadway; notified County Engineer regarding excessive water coming across Marks Road and Morning Song Dr; 1 burial; watched for overloaded trucks on Windfall Road; notified County Engineer about incorrect driveway installation at 3498 Hamlin Road; fixed door threshold at Police Department entrance; moved fire proof file cabinet to townhall; changed crosswalk light bulbs at Grande Blvd; fixed and repaired signs.

Zoning Department

Elaine Ridgley, Zoning Inspector, reported that for the month of June 2010, 15 permits were issued as follows:

Comm. Additions	2	Signs	5
Temp Structure	1	Residential Addition	1
Accessory Buildings	1	Pool	3
Decks	2		

Total value of permits issued of \$470,300.00. Fees collected \$1,379.00. Fees collected for May & June Zoning Meetings \$200.00.

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REPORTS CON'T

Police Department

Chief Arbogast reported that for the month of June the department responded to 838 calls for service. Community service was Medina Meadows Summer Safety Program; Amazone Summer Safety Days; Autism Run. The Road Runner fund raiser will be July 25 and it starts at 6:00 am at Second Sole. National Night Out will be held August 3 from 4:00pm to midnight where Officers will go door to door, mainly in the subdivisions. A Community Block Watch will start with Stonegate Subdivision. Police received a 911 call in Park Ridge Villas and they didn't know where it came from. Officer Albaugh went from door to door until the matter was resolved. In car video cameras will be installed.

Mrs. Gardner motioned to approve the department reports. Mr. Jarrett seconded the motion. Voting aye thereon: Mrs. Gardner and Mrs. Jarrett.

OLD BUSINESS

Nettleton Road Culvert

Denny Miller spoke with Barbara Tilton today and they are going to meet tomorrow (June 23) and stake out where her Mother wants the stones placed.

Township Newsletter

Mrs. Gardner tabled the Township Newsletter.

Frontier Phone Service (Verizon)

Jennifer Smith, General Manager for Northeast Ohio Territory, she explained that Frontier acquired all the Verizon land line and SL business. She is the local contact and if you have any problems please call 330-416-3966.

Executive Session

Mrs. Gardner motioned to enter into an Executive Session with the Medina Township Board of Trustees and Fiscal Officer George to discuss potential land acquisition for Medina Township at 7:52 pm, July 22, 2010. Mr. Jarrett seconded the motion. Voting aye thereon: Mrs. Gardner and Mr. Jarrett.

Mrs. Gardner motioned to come out of Executive Session with the Township Board of Trustees and Fiscal Officer Terry George at 8:05 pm. Mr. Jarrett seconded the motion. Voting aye thereon: Mrs. Gardner and Mr. Jarrett. No decisions were made during that meeting.

Closing of Grande Blvd. for Road Repairs

Mrs. Gardner motioned for the Road Department to close Grande Boulevard between the two driveways into Home Depot for approximately five days, the dates of which to be determined in order to repair the damaged concrete. Mr. Jarrett seconded the motion. Voting aye thereon: Mrs. Gardner and Mr. Jarrett. Mr. Miller spoke to Mr. Todd regarding this and Mr. Todd agreed this was the best way to do this.

Thank You to Laurie Shoemaker

Mrs. Gardner thanked Laurie Shoemaker for all her work at the events. Laurie thanked the Trustees for being there and helping. Mr. Jarrett said they are glad to have Mrs. Shoemaker as an employee.

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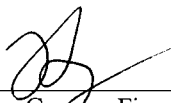
PUBLIC COMMENT

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

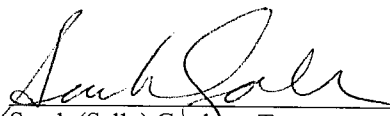
There was no public comment.

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

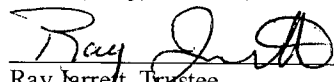
Mrs. Gardner motioned to adjourn the meeting at 8:09 pm. Mr. Jarrett seconded the motion.
Voting aye thereon: Mrs. Gardner and Mr. Jarrett.



Therese George, Fiscal Officer



Sarah (Sally) Gardner, Trustee



Ray Jarrett, Trustee

Medina Township Fire Department

June 2010 Activity Report

Type of Alarms		Count	Percentage			
A	Alarm Drop	7	13.20%			
	5 Commercial					
	1- Creative Early Learning Center 5010 Victor Dr					
	2- North Gateway Tire 4001 Pearl Rd					
	1- Rodeway Inn 2875 Medina Rd					
	1- Western Reserve Masonic 4931 Nettleton Rd					
E	Assist EMS (LST)	23	43.40%			
	5- difficulty breathing					
	4- falls					
	7- Sudden Illness					
	1- Unconsciousness					
	1- Stroke					
	1- Abdominal Pain					
	1- Death					
	2- Heart Problem					
	1- Injury					
F	Fire Call	15	28.30%			
	3- Open Burn Complaints					
	2- Structure Fires Mutual Aid Given 1- Medina City 1- Brunswick/cancelled					
	2- Power Line Down					
	2- Vehicle Fire					
	1- Odor of Natural Gas					
	2- Animal Problem					
	1- Tree on Phone lines					
	1- Electrical Pole on fire					
	1- Suspicious Package					
M	Motor Vehicle Accident	2	3.80%			
CO	Carbon Monoxide	6	11.30%			
Total Incident Count		53				
						*Mutual aid given=2
						*Mutual aid received=0
Total Calls During Staffing Hours		32				
	Mon. Thru Fri. 7am-3pm					
Inspections conducted						
	Annual Fire Safety Inspections	5				
	Re-Inspections	11				
	Annual Fire Alarm Tests	2				
	Annual Sprinkler Tests	2				
	Semi Annual Hood Tests	4				
	Semi Annual Paint Booth Test	1				
Total Inspections		25				
Public Relation Activities						

Medina Township Service Dept. June 2010 Report

- Flag Day Ceremony
- Finish installing new welcome to Township signs
- Mowing berms and ditches
- Start weedwacking around guardrail and signs
- Met with Lou Tull @ Substation Rd go over ditch options along roadway , recommended to him to have a ditch enclosure installed due to the grade of the ditches in that area if he is worried about the standing water I told him we would come out and clean ditch out but he would have to get a contractor to install pipe .
- Notified county engineer about excessive water coming across Marks Rd. and Morning Song Dr. they returned my call and said everything was put into place at county spec and nothing can be done for the problem
- 1 Burial
- Watch for overloaded trucks on Windfall Rd. to make sure they were not going onto township rds.
- Notified county engineers office about incorrect driveway installation at 3498 Hamlin Rd . County sent letter to homeowner
- Fix door threshold at police dept entrance
- move fireproof cabinet to townhall from service dept.
- change lightbulbs crosswalks Grande Blvd.
- Fix and repair signs
- Other everyday business

Submitted By Denny Miller Road Foreman

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Medina Township

from the Office of Zoning Inspector
Medina Township Hall
3799 Huffman Road
Medina, OH 44256

ZONING REPORT – JUNE, 2010

MONTHLY TOTALS

- 2 Commercial Additions
- 1 Temporary Structure
- 1 Residential Addition
- 1 Accessory Building
- 2 Decks
- 3 Pools
- 5 Signs

15 TOTAL PERMITS **TOTAL VALUE: \$ 470,300**

Respectfully Submitted,

Fees collected on permits total excluding signs	\$ 529.00
Fees collected on sign permits:	<u>\$ 850.00</u>

Mary Ann Heiss
Assistant Zoning Inspector
July 8, 2010

TOTAL PERMIT FEES COLLECTED:	\$ 1,379.00
Fees collected in May & June for Zoning Comm. Agenda	200.00
Fees collected in May & June for BZA Agenda &	<u>- 0 -</u>
TOTAL FEES COLLECTED:	\$ 1,579.00

Viol. 2010 - #009	Doraty KIA of Medina
Viol 2010 - # 010	Doraty KIA of Medina
Correction to May report:	Viol. 2010 - #007 was issued to Medina Auto Mall
	Viol. 2010 - #008 was issued to APPC Plumbing, not Doraty KIA of Medina

MEDINA TWP. POLICE

CALLS RECEIVED SUMMARY

DATE : 7/22/2010

For the Period from 06/01/2010 To 06/30/2010

PAGE : 1 OF 1

NATURE OF INCIDENT DESCRIPTION	NATURE CODE	REPORTED	CLEARED
ACCIDENT NO INJURY	02		24
ACCIDENT PRIVATE PROPERTY	03		4
ACCIDENT INJURY	04		6
ASSIST	10		22
ASSIST CITIZEN	10A		29
BURGLARY	12		1
ALARM RESPONSE	12B		47
FRAUD / OTHER	14A		3
WARRANT ARREST	15		12
SUDDEN DEATH	16		1
ANIMAL COMPLAINT	18		10
DOMESTIC VIOLENCE	20		4
CPO / TPO VIOLATION	20B		3
CIVIL MATTER	20C		2
DISTURBANCE	20D		11
NOISE COMPLAINT	20N		2
PRISONER TRANSPORT	21		1
DRUNK	24		1
DRUG ACTIVITY	24A		2
FIGHT	26		1
DISORDERLY CONDUCT	26A		3
FIRE / FIRE ALARM	28		7
RESCUE SQUAD	29		19
JUVENILE RELATED	34		2
THEFT	36		13
FOUND PROPERTY	36A		6
MISSING PERSON	38		2
COMMUNITY POLICING ACTIVITY	55		145
COP - BUILDING CHECK	55B		28
COP - TRAFFIC ENFORCEMENT	55T		14
VACATION WATCH	55V		73
EXTRA PATROL	55X		1
SUICIDAL SUBJECT	58		2
SUSPICIOUS PERSON	60		15
SUSPICIOUS AUTO	60A		12
SUSPICIOUS ACTIVITY	60B		9
VANDALISM	64		5
CRIMINAL DAMAGE	64A		4
HARASSMENT / PHONE CALLS	70		2
HARASSMENT / THREATS	70A		1
LOCKOUT	72		12
TRAFFIC COMPLAINT	86		43
PAKING OFFENSE	86A		10
TRAFFIC STOP CITATION	86C		29
TRAFFIC STOP DUI	86D		3
TRAFFIC STOP DUS	86S		12
TRAFFIC STOP WARNING	86W		142
DISABLED VEHICLE	87		20
WELFARE CHECK	88		3
911 HANG UP	91		15