

**RECORD OF PROCEEDINGS
MINUTES OF REGULAR MEETING
MARCH 1st, 2012**

The Medina Township Board of Trustees met in regular session at the Medina Township Hall on March 1st, 2012, to conduct the business of the Township. Chairman Todd called the meeting to order at 7:09 pm with the following Trustees in attendance: Michel D. Todd, Ray Jarrett and Ken DeMichael. Also in attendance were the Fiscal Officer, Police Chief, Fire Chief, Road Foreman, Zoning Inspector and the general public.

Roll Call

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

Pledge

Mr. Todd led the Pledge of Allegiance.

Moment of Silence

Mr. Todd asked for a moment of silence for our military personnel serving at home and overseas.

OTHER BUSINESS

SITE PLANS

U.S. Bank – Ground Sign – 3705 Medina Road

Mr. Todd motioned to accept the recommendation of the Zoning Commission and deny your request on behalf of US Bank for a ground sign as it does not comply with Section 605 H. Ground Signs of the Medina Township Zoning Resolution or with the Declarations, Deed Restrictions and Covenants for the development known as Signature Square. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael. Mr. Todd said if the sign is going to be denied he wants copies of the deeds and restrictions and the documents found by Mrs. Strogin and Mrs. Ridgley to be attached to this site plan.

Bamboo House – Site – 3579 Medina Road

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve the Change of Use for Bamboo House to be located at 3579 Medina Road as presented. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett.

Bamboo House – Wall Sign – 3579 Medina Road

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve a wall sign for Bamboo House not to exceed 25 square feet as presented. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

Bamboo House – Tenant Panel – 3579 Medina Road

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve a tenant panel to be placed on the existing pylon sign for Bamboo House not to exceed 3 square feet as presented. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett.

NOVA Care Rehabilitation – Site – 3985 Medina Road, Suite 120

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve the Change of Use for NOVA Care Rehabilitation to be located at 3985 Medina Road, Suite 120, as presented. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

SITE PLANS CON'T

NOVA Care Rehabilitation – Portico Sign – 3985 Medina Road, Suite 120

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve the portico sign for NOVA Care Rehabilitation not to exceed 13 square feet as presented. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett.

NOVA Care Rehabilitation – Tenant Panel – 3985 Medina Road, Suite 120

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve a tenant panel to be placed on the existing pylon sign for NOVA Care Rehabilitation not to exceed 1.33 square feet as presented. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

Mohan Kareti, MD, Comprehensive Pain Management – Site – 4015 Medina Road, Unit 50

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve the change of use for Mohan Kareti, MD, Comprehensive Pain Management, to be located at 4015 Medina Road, Unit 50 as presented. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

Mohan Kareti, MD, Comprehensive Pain Management – Portico Sign – 4015 Medina Road, Unit 50

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve of the portico sign for Mohan Kareti, MD, Comprehensive Pain Management, not to exceed 10.76 square feet as presented. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett.

Mohan Kareti, MD, Comprehensive Pain Management – Tenant Panel – 4015 Medina Road, Unit 50

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve a tenant panel to be placed on the existing pylon sign for Mohan Kareti, MD, Comprehensive Pain Management, not to exceed 1.33 square feet as presented. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

Medina Car Care – Site – 3761 Pearl Road

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve the change of use for Medina Car Care to be located at 3761 Pearl Road as presented. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

Medina Car Care – Ground Sign – 3761 Pearl Road

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve the ground sign for Medina Car Care not to exceed 24 square feet as presented. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

Fifth Third Bank – Ground Sign – 3303 Medina Road

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve the ground sign for Fifth Third Bank located at 3303 Medina Road, not to exceed 32 square feet as presented, existing ground sign to be removed before installation of new ground sign. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett.

Fifth Third Bank – Wall Sign – 3303 Medina Road

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve a wall sign for Fifth Third Bank not to exceed 50 square feet as presented. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

SITE PLANS CON'T

Fifth Third Bank – Directional Signs – 3303 Medina Road

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve directional signs O, N, M, K and J for Fifth Third Bank. Each directional sign will not exceed 4 square feet. It was so noted that some of the existing directional signs will be removed due to the rebranding of Fifth Third Bank. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

Backbone of Health – Site – 4483 Weymouth Road

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve the change of use for Backbone of Health to be located at 4483 Weymouth Road as presented. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett.

Backbone of Health – Ground Sign – 4483 Weymouth Road

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve a ground sign for Backbone of Health not to exceed 28 square feet as presented. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

Approval Accounts Payables

Mr. Todd motioned to approve warrant #22762 to #22795 in the amount of \$60,030.28. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

Approval of Payroll

Mr. Todd motioned to approve payroll checks #15774 to #15830 total amount of \$51,409.63 with \$5,912.40 going to union dues, Deferred Comp and post tax health. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett.

Tabling of Minutes

Mr. Todd motioned to table the minutes. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

DEPARTMENT REPORTS

Fire Department

Chief Crumley reported that for the month of January 2012, the department responded to 30 calls for service and performed 20 inspections (see attached).

Zoning Department

Elaine Ridgley, Zoning Inspector, reported that for the month of January 2012, 11 permits were issued as follows:

Residential Additions	2	Signs	9
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Total value of permits issued of \$65,000.00 with total fees collected of \$1,919.00. No deposits were returned in January. A violation was issued to Doraty KIA of Medina.

Service Department

Denny Miller, Road Foreman, reported that for the month of January 2012, the department plowed and salted roads; installed weight limit reduction signs; coordinated and oversaw water damage project in Police Department; fixed drywall and painted bathrooms and foyer at Police/Fire Station; reviewed park equipment; received 644 tons of salt; handled 2 burials; made miscellaneous truck repairs.

TM3/1/12

DEPARTMENT REPORTS CON'T

Police Department

Chief Arbogast informed the Trustees that the day after the Chardon shootings, Medina Township, Medina City and Montville had Police Officers in all the school buildings. He has been in constant communication with Chief Berarducci, from 7 am to 11 pm. There have been 2 incidents where Medina City Students made threats and they were acted on immediately with searches being made of their residences. They were arrested and can be charged with inducing panic.

Chief Arbogast reported that for the month of December 2011, there were 677 calls for service, for the month of January 2012, there were 759 calls for service and for February 2012, 733 calls for service. They are still in the process of changing their computers over to the new dispatch system with the City. The new hires are doing well and they have worked a shift with Medina City and Montville to see how their Departments work. The new safety campaigns are not to text while driving and also don't drink and drive on St. Patrick's Day.

Mr. Todd motioned to approve the January departmental reports. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

Mr. Todd motioned to approve the December Police Department departmental report. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett.

Mr. Todd motioned to approve the February Police Department departmental report. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

OLD BUSINESS

LST Contract

There has been no word on the LST Contract.

Flag Day

Mr. Todd said Mrs. Shoemaker is working on the preparations for Flag Day.

Memorandum of Agreement for Ballfields with Medina City

Mr. Todd read the Memorandum of Understanding, Ordinance 39-12 Exhibit A, dated 2/28/12, that was received from Medina City Council and Mayor Hanwell regarding the Cities use of the township ball fields.

Resolution No. 03012012-012

Mr. Todd motioned to approve the Memorandum of Understanding and incorporate the document by reference. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

Temporary Inflatable Signage Zoning Amendment

Mr. DeMichael presented the Trustees with his changes to the Zoning Text change. Mr. Todd discussed the changes with Mr. Jarrett and Mr. DeMichael. Mr. Todd will put all the changes into a workable document. Mr. DeMichael and Mr. Jarrett will e-mail the wording for sizes, etc. to Mr. Todd.

TM3/1/12

NEW BUSINESS

Erica Graffain – Auditor’s Office

Erica Graffain, Representative for the Auditor’s Office, said there is a general election March 6, 2012. The Medina County Flower Show will be held March 10 and 11, 2012. The Auditor’s Office will be available to answer questions. The CAUV deadline for filing renewals, new applications and agricultural district applications is March 5, 2012. Residents who are struggling with mortgage payments due to a 10% decrease in income may be eligible for assistance through the Restoring Stability Program. Call the Auditors Office at 330-725-9765 for more information. Residents 65 years old or older or on permanent disability are eligible for property tax bill reduction through the Homestead Exemption Program. She also asked who salts the intersection of Pearl and Ledgewood and was told the State salts that area.

PUBLIC COMMENT

Mr. Todd motioned to open the floor for public comment. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

Bill Ostmann (3670 Hamilton Road) asked what the restriction would be on his Christmas inflatable and was told that will be decided.

Mr. Todd motioned to close the floor for public comment. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

Mr. Jarrett commented on the good job that was done with the Hydro-fracking Forum on Wednesday February 29, 2012.

Executive Session on-Land Acquisition

There was no Executive Session on Land Acquisition.

Executive Session-Personnel Matters

Mr. Todd motioned to go into Executive Session with the Medina Township Board of Trustees, Medina Township Fiscal Officer Linda DeHoff, Medina Township Zoning Inspector Elaine Ridgley to discuss personnel. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael. The Board entered into Executive Session at 9:24 pm.

Mr. Todd motioned to reconvene from Executive Session where the Board of Trustees were present with Fiscal Officer Linda DeHoff and Elaine Ridgley Township Zoning Inspector to discuss personnel matter. No decisions were made during the meeting. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael. The board reconvened at 9:55 pm.

Mary Ann Heiss -New Hours

Elaine Ridgley spoke to Mary Ann Heiss regarding her continuing to work 8 hours per week and she accepted.

Mr. Todd motioned that, beginning March 29, 2012, Mary Ann will work from Noon to 4 pm on Mondays and 9am to 1pm on Thursdays. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett.

TM3/1/12

Compensation for Celia Goe

Mr. Todd said they discussed compensation for Celia. There have been a lot of people who have talked to Trustees who had concerns about her pay relative to other employees pay. It is an issue that has been brought up numerous years. She has been here 16 years and the Trustees feel it is in the best interest of the township and Celia to give her a pay raise.

Mr. Todd motioned effective February 26, 2012, the effective pay for Celia Goe will be \$15.80 an hour. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett.

PURCHASE ORDERS AND TRAINING REQUESTS

Fire Safety Inspectors Continuing Education

Mr. Jarrett motioned for appropriating \$50.00 for Bernie Smith to attend the Fire Safety Inspectors Continuing Education in Jackson Township on April 20, 2012, in the amount of \$50.00. Mr. Todd seconded the motion. Voting aye thereon: Mr. Jarrett, Mr. Todd and Mr. DeMichael.

Mid-Construction Inspection of Fire Engine 201-3

Mr. Jarrett motioned to appropriate \$1,000.00 for Shawn Kasson, Parker Browne, Denny Miller and Brian Mummert. This is for the mid-construction inspection of engine 201-3, Pierce Manufacturing in Wisconsin, for March 19, 2012, and this is for the inspection and coordination of the engine construction for the new fire truck. Mr. Todd seconded the motion. Mr. Todd asked if there were any other costs and Mr. Miller said this is just for air fare. Pierce is paying for the hotel and food. Voting aye thereon: Mr. Jarrett, Mr. Todd and Mr. DeMichael.

United Sports Apparel and D&G Uniforms-Fire Department

Mr. Jarrett motioned for a purchase order requisition for the Fire Department, vendor being United Sports Apparel in Medina, Ohio. These are for sweatshirts in the amount of \$1,900.00, and how many Chief. (Chief did not know because Po's were last years and were closed out but thought at least 30) not to exceed 30 sweatshirts. Mr. Todd seconded the motion. Mr. DeMichael said that price seemed excessive for sweatshirts. Mr. Todd said he did not want to vote on it without a quantity. Mr. Jarrett withdrew his motion and withdrew his motion for D&G Uniforms because there was no quantity shown.

Tri-City Communications- Fire Department

Mr. Jarrett motioned for a purchase order requisition for the Fire Department for Tri-City Communications, being the vendor information, for a total of \$16,634.85 and the following items would be: 6 speaker mics, 1 impact universal truck charger, 1 Kenwood NX-800H mobile, what is a mobile Chief, 2 microphone clips, 2 mobile radio speakers, 1 low profile/high gain antenna, 1 inline power filter, 1 ignition sense cable and shipping is included in that price, also have 7 Kenwood NX300 portable radios, 1 Kenwood NX300K truck charger, 7 of the KMC-41 speaker mics and there is a charge for shipping on that also. 2 of the KMX-41 speaker mics, 6 of the KNB-47L batteries, which are the (NX300), 4 of the KNB22N batteries which are the TK-390's, 4 of the belt clips, 4 volume knobs, 4 channel knobs, 4 of the NX-300 volume knobs, 4 of the NX-300 channel knobs, 2 Minitor, what is that Chief?, we have 2 of the Minitor V batteries from Motorola, 80 Minitor IV batteries, 2 mobile radio speakers, 1 low profile/high gain antenna, 1 Kenwood NX800H digital microphone and shipping is included with that price. We also have 40-hours of the reprogramming of the narrowbanding for a grand total; again my motion was \$16,634.85. Mr. Todd seconded the motion. Voting aye thereon: Mr. Jarrett, Mr. Todd and Mr. DeMichael. Mr. Todd said it would help if the Chief could show pictures when they are purchasing this type of equipment.

TM3/1/12

PURCHASE ORDERS AND TRAINING REQUESTS CON'T

Turf Mats – Service Department

Mr. DeMichael motioned for a purchase order requisition for the vendor, Holland Supply in Holland, Michigan, for 20 2 foot x 4 foot turf mats with handles, I'm sorry, what did I say, 2 foot x 8 foot turf mats with handles, 6 4 foot by 8 foot turf mats with handles, 10 single digit turtle links for a total of \$3,688.00. Mr. Todd seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Todd and Mr. Jarrett.

Maibach Ford - Chief Arbogast Police Vehicle

Mr. Todd motioned to approve the purchase order requisition for \$21,746.00 to Maibach Ford for the purchase of a 2012 Ford Taurus SE with \$7,000.00 coming from the administration of the Township with the understanding that the 2008 Ford Fusion that is currently being driven by Chief would come to the Township. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

Maibach Ford – Service Department Truck

Mr. DeMichael motioned for a purchase order requisition for vendor, Maibach Ford in Orville for a 2012 Ford F-250 to replace the 2004 Ford Explorer, our Service Department, total cost of \$23,981.00, that's after a \$2,000.00 trade in of the Explorer. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Jarrett and Mr. Todd.

AG Design – Repair of Ballfield 3

Mr. DeMichael motioned for a purchase order requisition for AG Design out of Seville, Ohio, to redefine the turf and infield mix interface on baseball field #3 for \$5,500.00. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Jarrett and Mr. Todd.

OTHER BUSINESS

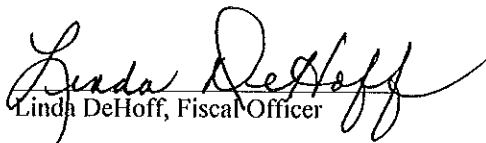
Sponsorship of Ballfields

Mr. Todd asked if anyone has ever approached the Township regarding field sponsorships and he was told no.

Sponsorship of Newsletter

Mr. DeMichael asked if they ever considered sponsorship of the newsletter and Mr. Todd said we could do it. Mr. Jarrett said discretion would have to be used.

Mr. Todd motioned to adjourn the meeting at 10:20 pm. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.


Linda DeHoff, Fiscal Officer


Michael D. Todd, Chairman


Ray Jarrett


Ken DeMichael



Medina Township

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

ZONING REPORT – JANUARY 2012

MONTHLY TOTALS

2 Residential Additions

9 Signs

11 TOTAL PERMITS

TOTAL VALUE: \$ 65,000

Respectfully Submitted,
Mary Ann Heiss
Assistant Zoning Inspector
February 2, 2012

Fees collected on permits total excluding signs \$ 194.00
Fees collected on sign permits: \$ 1,725.00

TOTAL PERMIT FEES COLLECTED: \$ 1,919.00

Fees collected in Dec. & Jan. for Zoning Comm. Agenda \$ 150.00

Fees collected in Dec. & Jan. for BZA Agenda 0.00

Fees for Lot Split/Lot Combination 150.00

TOTAL FEES COLLECTED: \$ 300.00

GRAND TOTAL: \$ 300.00
\$ 2,219.00

Violations Issued: 2012 #-001 Doraty KIA of Medina
Pat O'Brien Chevrolet Property Lot Split/Lot Combination
No deposits were returned in January

Medina Township Service Dept. January 2012 Report

Plow and salt roads

Install weight limit reduction signs

Coordinated and overseen water damage project in Police Dept.

Fixed drywall and paint bathrooms and foyer at Police and Fire Dept . Station 1

Started going over park equipment

Received 644 tons of salt

2 burials at Fenn Cemetary

Misc. truck repairs

Report Submitted By : Denny Miller Road Foreman

MEDINA TWP. POLICE

CALLS RECEIVED SUMMARY

For the Period from 01/01/2012 To 01/31/2012

DATE: 3/1/2012

PAGE: 1 OF 2

NATURE OF INCIDENT DESCRIPTION	NATURE CODE	REPORTED	CLEARED
		1	1
ACCIDENT NO INJURY	02	42	42
ACCIDENT PRIVATE PROPERTY	03	4	4
ACCIDENT INJURY	04	7	7
ASSAULT	08	1	1
ASSIST	10	24	24
ASSIST CITIZEN	10A	22	22
ALARM RESPONSE	12B	27	27
FRAUD / BAD CHECKS	14	4	4
FRAUD / OTHER	14A	2	2
WARRANT ARREST	15	3	3
SUDDEN DEATH	16	2	2
ANIMAL COMPLAINT	18	8	8
DOMESTIC VIOLENCE	20	2	2
DOMESTIC DISPUTE	20A	1	1
DISTURBANCE	20D	3	3
NOISE COMPLAINT	20N	4	4
DRUNK	24	4	4
DRUG ACTIVITY	24A	1	1
FIRE / FIRE ALARM	28	2	2
RESCUE SQUAD	29	25	25
JUVENILE RELATED	34	1	1
THEFT	36	22	22
FOUND PROPERTY	36A	3	3
MISSING PERSON	38	1	1
RAPE	48	2	2
SEX OFFENSE	48A	1	1
COMMUNITY POLICING ACTIVITY	55	113	113
COP - BUILDING CHECK	55B	73	73
COP - TRAFFIC ENFORCEMENT	55T	3	3
VACATION WATCH	55V	73	73
EXTRA PATROL	55X	1	1
STOLEN VEHICLE	56	1	1
SUSPICIOUS PERSON	60	11	11
SUSPICIOUS AUTO	60A	10	10
SUSPICIOUS ACTIVITY	60B	9	9
VANDALISM	64	6	6
HARASSMENT / PHONE CALLS	70	2	2
STALKING	71A	1	1
LOCKOUT	72	21	21
TRAFFIC COMPLAINT	86	21	21
PAKING OFFENSE	86A	1	1
TRAFFIC STOP CITATION	86C	25	25
TRAFFIC STOP DUI	86D	1	1

MEDINA TWP. POLICE

CALLS RECEIVED SUMMARY

For the Period from 01/01/2012 To 01/31/2012

DATE: 3/1/2012

PAGE: 2 OF 2

NATURE OF INCIDENT DESCRIPTION	NATURE CODE	REPORTED	CLEARED
PHYSICAL CONTROL OF M.V.	86P	1	1
TRAFFIC STOP DUS	86S	9	9
TRAFFIC STOP WARNING	86W	131	131
DISABLED VEHICLE	87	16	16
911 HANG UP	91	11	11
		<u>759</u>	<u>759</u>

MEDINA TWP. POLICE

REPORTS RECEIVED SUMMARY

For the Period from 01/01/2012 To 01/31/2012

DATE: 3/1/2012

PAGE: 1 OF 1

OFFENSE/ INCIDENT TYPE	OFFENSE CODE	REPORTED			CLEARED		
		TOTAL	UN-FOUNDED	ACTUAL	BY ARREST	EXCEPTIONALLY PERCENT	
ACCIDENT NO INJURY	02	1		1	1	100	
ASSIST CITIZEN	10A	3		3			
FRAUD / BAD CHECKS	14	1		1			
FRAUD / OTHER	14A	2		2			
WARRANT ARREST	15	2		2	2	100	
SUDDEN DEATH	16	2		2			
ANIMAL COMPLAINT	18	1		1			
Rape	2907.02	1		1			
Unlawful sexual conduct with a minor	2907.04	1		1			
Sexual imposition	2907.06	1		1	1	100	
Criminal damaging/endangering	2909.06	1		1			
Criminal mischief - interfere with property of another	2909.07A2	1		1			
Vehicular vandalism	2909.09	2		2			
Criminal trespass - fail to leave; recklessly	2911.21A3	1		1			
Theft	2913.02	15	1	14	2	13	
Theft - without consent	2913.02A1	2		2	1	50	
Theft - beyond express / implied consent	2913.02A2	2		2	2	100	
Unauthorized use of motor vehicle	2913.03	1		1			
Disorderly conduct	2917.11	1		1	1	100	
Disorderly conduct - intoxicated annoy or alarm (PI)	2917.11B1	2		2	2	100	
Disorderly conduct - intoxicated create risk of harm	2917.11B2	1		1			
Contribution to the unruliness/delinquency of a child	2919.24	1		1			
Domestic violence - knowingly cause physical harm	2919.25A	1		1	1	100	
Possession of drugs	2925.11	1		1	1	100	
Marijuana; Possession of Marijuana	2925.11A	1		1	1	100	
Possession of drugs - schedule I or II substance	2925.11C1	1		1	1	100	
Possession of drugs - schedule III, IV, or V substance	2925.11C2	1		1			
Possession of drugs - cocaine	2925.11C4	1		1	1	100	
Possessing drug abuse instruments	2925.12	2		2	1	50	
Drug paraphernalia	2925.14	1		1	1	100	
Illegal use or possession of drug paraphernalia	2925.14C1	1		1	1	100	
THEFT	36	2		2			
FOUND PROPERTY	36A	1		1			
MISSING PERSON	38	1		1			
Open container liquor - operator or passenger of vehicle	4301.62B4	1		1	1	100	
Underage person not to purchase or consume low-alcohol	4301.631	1		1			
DUS License Forfeiture / Administrative	4510.11A	2		2	2	100	
No OL	4510.12	2		2	2	100	
Having physical control of vehicle while under influence	4511.194	1		1	1	100	
DUI - breath-concentration > .08 of 1 gram and < .15	4511.19A1D	1		1	1	100	
DUI - breath-Concentration > .17 of 1 gram per 210 liters	4511.19A1H	1		1	1	100	
STALKING	71A	1		1			
TRAFFIC STOP CITATION	86C	1		1	1	100	
TRAFFIC STOP DUS	86S	6		6	6	100	
		<u>76</u>	<u>1</u>	<u>75</u>	<u>35</u>	<u>0</u>	<u>46</u>

MEDINA TWP. POLICE

CALLS RECEIVED SUMMARY

For the Period from 02/01/2012 To 02/29/2012

DATE: 3/1/2012

PAGE: 1 OF 1

NATURE OF INCIDENT DESCRIPTION	NATURE CODE	REPORTED	CLEARED
		1	1
ACCIDENT NO INJURY	02	18	18
ACCIDENT PRIVATE PROPERTY	03	3	3
ACCIDENT INJURY	04	6	6
ASSIST	10	13	13
ASSIST CITIZEN	10A	23	23
BURGLARY	12	3	3
ALARM RESPONSE	12B	33	33
FRAUD / BAD CHECKS	14	3	3
WARRANT ARREST	15	6	6
ANIMAL COMPLAINT	18	6	6
DOMESTIC VIOLENCE	20	2	2
CIVIL MATTER	20C	1	1
DISTURBANCE	20D	6	6
NOISE COMPLAINT	20N	8	8
DRUNK	24	2	2
FIRE / FIRE ALARM	28	2	2
RESCUE SQUAD	29	26	26
JUVENILE RELATED	34	4	4
THEFT	36	15	15
FOUND PROPERTY	36A	2	2
MISSING PERSON	38	1	1
COMMUNITY POLICING ACTIVITY	55	98	98
COP - BUILDING CHECK	55B	63	63
COP - TRAFFIC ENFORCEMENT	55T	5	5
VACATION WATCH	55V	132	132
STOLEN VEHICLE	56	1	1
SUICIDAL SUBJECT	58	1	1
SUSPICIOUS PERSON	60	14	14
SUSPICIOUS AUTO	60A	9	9
SUSPICIOUS ACTIVITY	60B	2	2
TRAFFIC CONTROL	62	1	1
VANDALISM	64	1	1
HARASSMENT / PHONE CALLS	70	2	2
LOCKOUT	72	13	13
TRAFFIC COMPLAINT	86	19	19
PAKING OFFENSE	86A	5	5
TRAFFIC STOP CITATION	86C	26	26
TRAFFIC STOP DUI	86D	3	3
TRAFFIC STOP DUS	86S	4	4
TRAFFIC STOP WARNING	86W	123	123
DISABLED VEHICLE	87	16	16
911 HANG UP	91	11	11
		733	733

MEDINA TWP. POLICE

REPORTS RECEIVED SUMMARY

DATE: 3/1/2012

For the Period from 02/01/2012 To 02/29/2012

PAGE: 1 OF 1

OFFENSE / INCIDENT TYPE	OFFENSE CODE	REPORTED			CLEARED	
		TOTAL	UN-FOUNDED	ACTUAL	BY ARREST	EXCEPTIONALLY PERCENT
ACCIDENT NO INJURY	02	1		1	1	100
ASSIST CITIZEN	10A	1		1		
WARRANT ARREST	15	1		1	1	100
DOMESTIC DISPUTE	20A	1		1		
Unruly Juvenile Offenses	2151.022	1		1		
Burglary	2911.12	1		1		
Breaking and entering	2911.13	1		1		
Theft	2913.02	9		9	3	33
Passing bad checks	2913.11	1		1		
Identity fraud	2913.49	1		1		
Disorderly conduct - fighting or threatening	2917.11A1	1		1	1	100
Disorderly conduct - offensive gesture or noise	2917.11A2	1		1	1	100
Disorderly conduct - intoxicated annoy or alarm (PI	2917.11B1	1		1	1	100
Telecommunications harassment	2917.21	1		1		
Domestic violence	2919.25	1		1	1	100
THEFT	36	2		2		
Persons under the influence of alcohol, drugs, or a	4511.19A1A	3		3	3	100
DUI - blood-concentration >.08 but < .17 of 1%	4511.19A1B	2		2	2	100
DUI - breath-Concentration > .17 of 1 gram per 2l	4511.19A1H	1		1	1	100
SEX OFFENSE	48A	1		1		100
TRAFFIC STOP CITATION	86C	3		3	3	100
TRAFFIC STOP DUS	86S	2		2	2	100
DISABLED VEHICLE	87	1		1		
		38		38	20	55

MEDINA TWP. POLICE

CALLS RECEIVED SUMMARY

For the Period from 12/01/2011 To 12/31/2011

DATE: 3/1/2012

PAGE: 1 OF 2

NATURE OF INCIDENT DESCRIPTION	NATURE CODE	REPORTED	CLEARED
		1	1
ACCIDENT NO INJURY	02	51	51
ACCIDENT PRIVATE PROPERTY	03	6	6
ACCIDENT INJURY	04	3	3
AIRCRAFT CRASH	06	1	1
ASSAULT	08	1	1
ASSIST	10	26	26
ASSIST CITIZEN	10A	19	19
ALARM RESPONSE	12B	39	39
FRAUD / BAD CHECKS	14	1	1
FRAUD / OTHER	14A	2	2
WARRANT ARREST	15	1	1
ANIMAL COMPLAINT	18	5	5
DOMESTIC DISPUTE	20A	1	1
DISTURBANCE	20D	9	9
NOISE COMPLAINT	20N	3	3
DRUG ACTIVITY	24A	3	3
FIGHT	26	2	2
DISORDERLY CONDUCT	26A	2	2
FIRE / FIRE ALARM	28	5	5
RESCUE SQUAD	29	30	30
JUVENILE RELATED	34	6	6
THEFT	36	23	23
FOUND PROPERTY	36A	4	4
MISSING PERSON	38	1	1
COMMUNITY POLICING ACTIVITY	55	70	70
COP - BUILDING CHECK	55B	91	91
COP - TRAFFIC ENFORCEMENT	55T	3	3
VACATION WATCH	55V	54	54
SUICIDAL SUBJECT	58	1	1
SUSPICIOUS PERSON	60	15	15
SUSPICIOUS AUTO	60A	9	9
SUSPICIOUS ACTIVITY	60B	8	8
VANDALISM	64	1	1
CRIMINAL DAMAGE	64A	1	1
HARASSMENT / PHONE CALLS	70	3	3
LOCKOUT	72	11	11
TRAFFIC COMPLAINT	86	28	28
PAKING OFFENSE	86A	5	5
TRAFFIC STOP CITATION	86C	20	20
TRAFFIC STOP DUI	86D	3	3
TRAFFIC STOP DUS	86S	3	3
TRAFFIC STOP WARNING	86W	76	76
DISABLED VEHICLE	87	16	16

MEDINA TWP. POLICE

CALLS RECEIVED SUMMARY

For the Period from 12/01/2011 To 12/31/2011

DATE: 3/1/2012

PAGE: 2 OF 2

NATURE OF INCIDENT DESCRIPTION	NATURE CODE	REPORTED	CLEARED
WELFARE CHECK	88	4	4
911 HANG UP	91	10	10
		<u>677</u>	<u>677</u>

MEDINA TWP. POLICE

REPORTS RECEIVED SUMMARY

DATE: 3/1/2012

For the Period from 12/01/2011 To 12/31/2011

PAGE: 1 OF 1

OFFENSE / INCIDENT TYPE	OFFENSE CODE	REPORTED			CLEARED		
		TOTAL	UN-FOUNDED	ACTUAL	BY ARREST	EXCEPTIONALLY PERCENT	
ASSIST CITIZEN	10A	1		1			
WARRANT ARREST	15	1		1	1	100	
DISTURBANCE	20D	2		2			
Assault - recklessly harm victim	2903.13B	1		1		100	
Sexual imposition - offensive contact	2907.06A1	1		1		100	
Vehicular vandalism	2909.09	1		1			
Burglary - purpose to commit crime	2911.12A3	1		1			
Breaking and entering	2911.13	1		1			
Criminal trespass	2911.21	2		2	2	100	
Theft	2913.02	16		16	3	19	
Theft - without consent	2913.02A1	2		2	1	50	
Theft - deception	2913.02A3	1		1			
Forgery - utter, possess to utter	2913.31A3	1		1			
Receiving stolen property	2913.51	1		1		100	
Telecommunications harassment - fail to desist	2917.21A5	1		1			
Complicity	2923.03	1		1	1	100	
Possession of drugs	2925.11	2		2	2	100	
Marijuana; Possession of Marijuana	2925.11A	1		1	1	100	
Possession of drugs - heroin	2925.11C6	1		1			
Drug paraphernalia	2925.14	1		1	1	100	
JUVENILE RELATED	34	2		2		50	
Offenses involving underage persons - minor consu	4301.69E	1		1	1	100	
No OL	4510.12	1		1	1	100	
DUS Non Compliance / FRA	4510.16A	1		1	1	100	
Persons under the influence of alcohol, drugs, or a	4511.19A1A	3		3	3	100	
DUI - blood-concentration >.08 but < .17 of 1%	4511.19A1B	1		1	1	100	
DUI - breath-concentration > .08 of 1 gram and < .	4511.19A1D	1		1	1	100	
DUI - Operate any vehicle, streetcar, or trackless tr	4511.19A2A	1		1	1	100	
SUICIDAL SUBJECT	58	1		1			
SUSPICIOUS ACTIVITY	60B	1		1			
TRAFFIC STOP DUS	86S	3		3	3	100	
		55		55	24	4	51



COPY

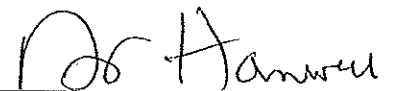
Ord. 39-12
Exhibit A

MEMORANDUM OF UNDERSTANDING

- 1) The City of Medina, hereinafter "City," and Medina Township, hereinafter "Township," have come together to create this Memorandum of Understanding.
- 2) Township agrees to permit Medina Youth Baseball Association (MYBA) and City of Medina Adult Softball Association (CMASA) to use fields located in Medina Township for baseball and softball games for a minimum of 77 games, which represents approximately 10% of the total timeslots available on township fields, and a maximum of 192 games, which represents approximately 25% of the total timeslots available on township fields.
- 3) City agrees to pay Township a percentage of the collected \$5.00 per participant fee from both associations based on the percentage of total games played by both associations versus the total games played by both associations on Township fields. For example, if 1,200 total games are played by both associations, and 120 are played on Township fields, City would pay Township 10% of the collected \$5.00 participant fees from both associations. If \$5,000 was collected as participant fees from the associations, City would pay \$500.00 to Township.
- 4) Both City and Township will continue to work together in an effort to satisfy field usage needs.

IN WITNESS WHEREOF, the parties have caused this memorandum of understanding to be executed by authorized officers on the dates indicated and represent they have the requisite authority to sign on behalf of the party indicated.

 3/1/12
 Michael D. Todd, Medina Township Trustee

 2/28/12
 Dennis Hanwell, Mayor City of Medina

 3/1/12
 Ken DeMichael, Medina Township Trustee

 3-1-2012
 Ray Jarrett, Medina Township Trustee

RECEIVED

FEB 29 2012

MEDINA TOWNSHIP

Melanie,
Please add
this to the
March
set of
minutes
Thanks
C

Medina Township Fire Department January 2012 Activity Report

Type of Alarms		Count	Percentage
A	Alarm Drop	3	10.00%
	AT&T Building on Weymouth - Diesel generator started up and set off alarm		
	WRMC - Smoke from burnt food set off alarm		
	Smith Brothers - Cancelled en route		
E	Assist EMS (LST)	20	66.67%
	Invalid assist @ 3897 Huffman Rd		
	Sudden Illness @ 5296 Chaucer		
	Chest Pains @ UH Urgicare - Cancelled by LST Medic 5		
	MVA w/Injury Weymouth Rd S. of Bagdad van vs pole with lines down		
	Fall with weakness in legs @ WRMC		
	Person keeps passing out and vomiting @ Yours Truly		
	Difficulty breathing @ 4001 Carrick Dr in Medina Pediatrics		
	Difficulty Breathing @ WRMC		
	Male bit by dog - cancelled by LST medic 1		
	Sudden Illness - cancelled by LST medic 1		
	MVA w/Injuries @ Medina Rd and River Styx		
	Fall with bleeding from head @ WRMC		
	Male unconscious and not breathing @ 4380 Pine Lake Dr		
	Male with slurred speech @ 4482 Windfall Rd		
	3 car MVA w/injuries Medina Rd & River Styx		
	Medical Alarm activation - cancelled by LST medic 1		
	69 year old female fall @ 3900 Reeves		
	Elderly female fall @ 3387 Granger Rd		
	Fall with bleeding from the back of the head @ Longhorn Steakhouse		
	89 year old female with altered mental state @ WRMC		
F	Fire Call	1	3.33%
	Garbage truck on fire on I-71 mutual aid to Medina City		
M	Motor Vehicle Accident	3	10.00%
	I-71 at 219 milemarker		
	3374 Pearl Rd in front of Medina Heating and Cooling		
	Intersection of Marks & Hamilton		
CO	Carbon Monoxide	3	10.00%
HZ	Haz Mat	0	0.00%
Total Incident Count		30	*Mutual aid given=1 - Medina City
			*Mutual aid received=0
Total Calls During Staffing Hours		26	
Mon. Thru Fri. 7am-3pm			
Inspections conducted			
	Annual Fire Safety Inspections	11	
	Re-Inspections	2	
	Annual Fire Alarm Tests	1	
	Annual Sprinkler Tests	0	
	Semi Annual Paint Booth	0	
	Semi Annual Hood tests	6	
Total Inspections		20	
Public Relation Activities			
	Western Reserve Masonic Bingo		
	Fire station tours		