

**RECORD OF PROCEEDINGS
MINUTES OF REGULAR MEETING
MARCH 17th, 2011**

The Medina Township Board of Trustees met in regular session at the Medina Township Hall on March 17th, 2011, to conduct the business of the Township. President Todd called the meeting to order at 7:01 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, Road Foreman, Sports Field Manager, Zoning Inspector and the general public. Also in attendance was the Deputy Fiscal Officer, Linda DeHoff.

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. He also asked that we keep the victims of Japan in our prayers.

OTHER BUSINESS

Memorial Tree for Junetta Rose Loveland

Mrs. Gardner motioned for permission from the Township to personally have a tree planted at Fire Station #2, through some money that was collected in memory of Chief Crumley's Mother-in-Law, Junetta Rose Loveland. Mr. Todd seconded the motion stating the reason Mrs. Gardner is making this motion. It is because the tree is being privately purchased and the Trustees have to give their permission to allow the tree to be planted on Township property. Voting aye thereon: Mrs. Gardner abstains, Mr. Todd aye and Mr. Jarrett aye.

Approval of Accounts Payable

Mr. Todd motioned to approve warrant #21693 to warrant #21743 in the amount of \$66,873.90. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner

Approval of Payroll

Mr. Todd motioned to approve payroll checks #14858 to check #14884 in the total amount of \$27,273.31 with a total of \$3,814.89 going to OPERS, post tax health, 457's, garnishment fees and adjustments. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner.

Approval of Regular PO's and Super Blankets

Mr. Todd motioned to approve the purchase orders and super blanket orders and incorporate the document dated March 17, 2011, in the total amount of \$38,500.00. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner.

Department Purchase Orders and Training Requests

Mr. Jarrett motioned to appropriate \$80.00 for Shari Polomsky, Matt Ventura, Cliff Nicholson and Mike Oyler to attend the Domestic Violence Investigation Training at the Montville Township Blue Heron Golf Club on April 14, 2011. Mr. Todd seconded the motion. Voting aye thereon: Mr. Jarrett, Mr. Todd and Mrs. Gardner.

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OTHER BUSINESS CON'T

Mr. Jarrett motioned to appropriate \$50.00 for Officer Matt Ventura to attend the Fraudulent Document Investigation in Wooster Ohio, Wayne County Sheriff's Office, July 26 & 27, 2011. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Jarrett, Mrs. Gardner and Mr. Todd.

Department Purchase Orders and Training Requests

Mr. Jarrett motioned to appropriate \$175.00 for Matt Ventura to attend the Cell Phone Criminal Investigations held in Richfield, April 19 & 20, 2011. Mr. Todd seconded the motion. Voting aye thereon: Mr. Jarrett, Mr. Todd, and Mrs. Gardner.

Mrs. Gardner motioned for the appropriation of \$3,000.00 for six members of the Fire Department, Browne, Hlas, Schmitt, Miller, Mummert and Vargo, to attend the Fire Department Instructors Conference in Indianapolis, Indiana March 22 to March 27. Mr. Todd seconded the motion. Voting aye thereon: Mrs. Gardner, Mr. Todd, and Mr. Jarrett.

Mrs. Gardner motioned for a purchase order to Lake Ridge Heating, it was for emergency repairs at Fire Station #2, there was some pipe from the furnace going up out through the roof that had corroded and was letting water leak in so we went ahead and got that done and the bill for that was \$493.50. Mr. Jarrett seconded the motion. Voting aye thereon: Mrs. Gardner, Mr. Jarrett and Mr. Todd.

Mr. Todd put forth a motion to appropriate \$825.00 for the Annual Local Government Officials Conference on April 6 to 7, 2011, at the Hyatt Regency in Columbus for Fiscal Officer Training; I am assuming that's for Linda DeHoff. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd, Mrs. Gardner and Mr. Jarrett.

Police Report

Mr. Todd tabled the Police Report

OLD BUSINESS

Land Lines

Mrs. George opened the single proposal that was received from Frontier Communications for land lines for the Township Complex.

Mr. Todd motioned to approve to enter into a three-year contract with Frontier Communications for the township phone needs and T1 services at a cost of \$671.17 per month for Medina Township. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd, Mrs. Gardner and Mr. Jarrett.

Mr. Todd motioned to approve the appropriation expenditure of \$8,832.95 for Frontier Communications for the purchase of township equipment for the new telephone lines to be serviced by Frontier Communications. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd, Mrs. Gardner and Mr. Jarrett.

LST Contract

Mrs. Gardner said LST will hold off purchasing a new squad until next year which will reduce the budget by \$70,000.00 plus the cost of equipment to outfit the new vehicle. Montville Township Trustee, Ron Bischof, asked Mrs. Gardner if the Township could put a renewal or increase to our LST levy earlier than the levy expiration date. She also asked who owns the building that houses the Life Support Team because there is \$40,000.00 in the budget for rental to the hospital. Insurance collections are up from 66% to 75% right now which helps. The Hospital will itemize all the information regarding billing Medicare, Medicaid and private insurance companies.

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OLD BUSINESS CON'T

Lawncare Services

Mr. Todd reviewed the 2011 Township Mowing Quote References document presented by Denny Miller and based on the review of comparable equipment and manpower and based on their experience in the past, the trustees have chosen the lowest and best quote, which is Lamphears Lawn Service.

Mr. Todd motioned to enter into a contract for services of township lawn services with Lamphears Lawn Service in the total amount of \$23,805.00 for the projects for 2011, for Medina Township as quoted to the Board of Trustees. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd Mr. Jarrett and Mrs. Gardner.

Mrs. Gardner said that if there are any problems with the service provided by the lawncare company a letter will be sent stating what the problems are.

Comprehensive Plan and Newsletter

Mr. Todd tabled the comprehensive plan and newsletter. He also discussed the State of Ohio budget.

Auction

Mr. Todd tabled the auction until lists are received from the department heads.

Community Pick-it-up-Day

Chief Arbogast said the DEA is also having their prescription drug drop off day on the same date as Community Pick-it-up-Day which will be April 30, 2011. He has submitted to be one of the drop-off points.

Flag Day

Laurie Shoemaker discussed the Flag Day preparations. Flag Day will be held on Saturday, June 11, 2011.

NEW BUSINESS

Health Care for Fiscal Officer

Linda DeHoff will not be taking the Health Insurance.

False Alarm Notification Letter

Mr. Todd said the Fire Commissioner can sign the false alarm notification letter. There will be no need for an additional form from the Fire Department.

Replacement Shutters for Townhall

Mrs. Gardner said a shutter was damaged by icicles on the side of the building. The cost for a set of shutters is \$55.75. Both sets of shutters will be replaced on that side of the building for uniformity. The three good shutters can be used to replace any other shutters that get damaged.

Hot Water Tank in Townhall

Mr. Miller spoke with two different suppliers about replacing the 30 year old hot water tank in the townhall. The cost will be \$695.00 for the tank and installation.

Mr. Todd motioned to approve the expenditure of \$695.00 for a 30-gallon hot water tank in the township hall. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner.

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NEW BUSINESS CON'T

Resignation of John Sesock from the Fire Department

Chief Crumley read the letter of resignation from John Sesock.

Mr. Todd motioned to accept the resignation. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd, Mrs. Gardner and Mr. Jarrett.

Medina City Fireworks Donation

Mr. Todd motioned to approve the expenditure of \$2,000.00 for the fireworks display on July Fourth payable to the City of Medina. Mr. Jarrett seconded the motion. Roll call vote: Mr. Todd aye, Mr. Jarrett aye and Mrs. Gardner no.

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 Mrs. Gardner.

Matt Galla (3503 Hamilton Road) asked about the Michael Baach lawsuit. It is still in the courts.

Robin Gray (4074 Remsen Road) said the files cabinets look nice in the meeting room. She also asked what the census is for the township. It is at 8,537.

Mark Crumley, Fire Chief, thanked the Trustees for the donation of the tree in honor of his Mother-in-Law, Junetta Rose Loveland.

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

Executive Session

Mr. Todd motioned to enter into Executive Session with the Board of Trustees to discuss employee compensation. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd, Mrs. Gardner and Mr. Jarrett. The Board entered into Executive Session at 7:55 pm to discuss employee compensation. The Board reconvened at 8:13 pm from Executive Session. No decisions were made during that meeting


Mr. Todd motioned to adjourn the meeting at 8:14 pm. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd, Mrs. Gardner and Mr. Jarrett.



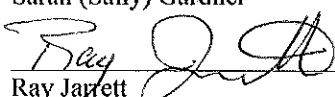
Therese George, Fiscal Officer



Michael D. Todd, Chairman



Sarah (Sally) Gardner



Ray Jarrett