

**RECORD OF PROCEEDINGS
MINUTES OF REGULAR MEETING
APRIL 29TH, 2011**

The Medina Township Board of Trustees met in regular session at the Medina Township Hall on April 29th, 2011, to conduct the business of the Township. President Todd called the meeting to order at 7:02 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, 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.

SITE PLANS

Lite House Pools – Site – 3800 Stonegate Drive, Suite B

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve the change of use for Lite House Pools to be located at 3800 Stonegate Drive, Suite B, as presented. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner.

Lite House Pools – Tenant Panel Sign – 3800 Stonegate Drive, Suite B

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve a tenant panel to be placed on the existing identification sign for Lite House Pools, not to exceed 9 square feet as presented. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd, Mrs. Gardner and Mr. Jarrett.

OTHER BUSINESS

Approval of Accounts Payable

Mr. Todd motioned to approve warrant #21826 to warrant #21862 in the amount of \$34,739.40. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner

Approval of Payroll

Mr. Todd motioned to approve payroll check #14956 to #14974 in the amount of \$20,950.03 with \$3,119.69 going to OPERS. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner.

Approval of Minutes

Mr. Todd motioned to approve the April 14, 2011, regular meeting minutes. Mrs. Gardner seconded the motion. Roll call vote: Mr. Todd aye, Mrs. Gardner aye and Mr. Jarrett abstain.

Approval of Supplemental Appropriations

Mr. Todd motioned to approve the Appropriation Supplements for April 2011, and incorporate the documents dated April 28, 2011 at 3:49 pm. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd, Mrs. Gardner and Mr. Jarrett.

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OTHER BUSINESS CON'T

Approval of Purchase Orders, Blankets and Super Blankets

Mr. Todd motioned to approve the blankets, purchase orders and super blankets and incorporate the document dated April 29, 2011, by reference in the total amount of \$35,044.50. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner.

Department Purchase Orders and Training Requests

Mrs. Gardner motioned for an appropriation, total dollar amount of zero, to have 3 members of the Fire Department, there are 4 members, go to the Get Motivated Business Seminar at the Quicken Loans Arena on May 11. Mr. Todd seconded the motion. Voting aye thereon: Mrs. Gardner, Mr. Todd and Mr. Jarrett.

Mrs. Gardner motioned for a purchase order requisition #1000-2261 to D&G Uniforms, Akron, Ohio, in the amount of \$5,000.00 for the Fire Department for uniforms. This is a blanket. Mr. Jarrett seconded the motion. Voting aye thereon: Mrs. Gardner, Mr. Jarrett and Mr. Todd.

Mrs. Gardner motioned for purchase order requisition #1000-2260 for the Fire department for Troyer Signs, Inc., in Wooster Ohio, for the graphic signs and fluorescent retro fitting of materials to the apparatus, current NFPA standards for vehicles 201-1, 201-2 and 208-1. That's for the chevrons on the back of the vehicles, the cost is \$2,990.00. Mr. Todd seconded the motion. Voting aye thereon: Mrs. Gardner, Mr. Todd and Mr. Jarrett.

Mr. Todd motioned to approve the appropriation expenditure of \$2,475.00 for requisition #2181-1239 for auditing service for 2008 and 2009 made out to Charles E. Harris & Assoc., LLC. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner.

OLD BUSINESS

LST Contract

Mr. Todd said, due to a scheduling conflict, the Trustees were unable to meet with Mr. Thorne regarding the LST contract before his meeting with the LST legal department. Mr. Thorne and Chief Crumley have issues with the contract that will be discussed. Mr. Todd and Mr. Jarrett said they didn't have any issues with the contract. Mrs. Gardner will notify Mr. Thorne informing him that it is okay for him to continue with the meeting May 3. This will not be the finalized contract.

Comprehensive Plan

Mr. Todd asked Mr. Jarrett and Mrs. Gardner if they will have an answer regarding where they are going to go with the Comprehensive Plan at the next meeting. Mrs. Gardner hasn't had to time to think about it and Mr. Jarrett said yes.

Township Newsletter

Mr. Todd asked if it would be the same thing with the Township Newsletter and Mrs. Gardner and Mr. Jarrett said yes. This will be tabled until the next meeting.

Township Auction

Mr. Todd asked what the status of the auction was. Chief Arbogast said a list was being put together and Denny Miller, Road Foreman, said his list is ready to be typed up. Letters were sent to the other Townships asking if they want to participate in the auction to cut down on the cost. We have not had any replies.

Community Pick-it-up-Day and Drug Drop Off

Preparations are in place for Community Pick-it-up Day and the DEA Drug Drop Off April 30.

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OLD BUSINESS CON'T

Flag Day

Mr. Todd asked what the preparation status was for Flag Day. Mrs. Shoemaker said the essay forms have been passed out to all the elementary schools, the Medina Community Band will be playing and food will be provided by SantoSuossos Restaurant.

Health Department Off-Site Clinic Contract

Mrs. Gardner has heard from Bill Thorne and he said he and Mr. Todd would discuss it.

NEW BUSINESS

Audit Exit Conference Meeting Date

The Trustees chose 2 dates, May 11 or May 17 at 4:30 pm, for the exit audit conference with Charles Harris & Assoc. Mr. Todd said even though this conference is in Executive Session and not open to the public he would like the meeting advertised.

Possible Dates for the Closing of Nettleton Road for Culvert Project

Mr. Miller said they had the pre-construction meeting. There was no decision made on closing dates. Mr. Miller will inform Mr. Todd when the dates are known.

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Speedway Liquor License Hearing

The Trustees and Police Chief do not request a hearing for the renewal of the Speedway liquor license.

Resolution Approving Perrin Asphalt for Blakslee Park Sidewalk Project – CDBG Grant

Mr. Todd explained that this is a Community Development Block Grant awarded to the Township and it will not cost the Township any monies.

Resolution No 04292011-014

Mr. Todd motioned to put forth a resolution recommending that Medina County award the bid for Blakslee Park Sidewalk Project to the lowest and best bidder which was Perrin Asphalt for a total bid in the amount of \$37,500.00. The Service Department reviewed the bids and gave us a bid summary for our review. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner.

Stop Sign Request for Huffman and Remsen Road

Mr. Miller, Road Foreman, spoke with Mr. & Mrs. Slaughter of Remsen Road and they asked if a stop sign could be installed on the Remsen side in the westbound lane. Mr. Miller said it would be hard to do because they would also need one on the eastbound lane. Stop signs are handled by the County so Trustees asked Mr. Miller to have the County look into it.

Pine Trees on Remsen Road by Thomas Lincoln

Mr. Miller, Road Foreman, received a quote for the removal of several pine trees on Remsen Road that hang over the road. The road is starting to deteriorate and also, there is no place to put the snow. One resident does not want the trees removed because it will take away her privacy. The trees are in the road right-of-way and trying to trim there will make the trees unbalanced which may cause them to fall. Mr. Todd told Mr. Miller to have the resident call him and he will explain the situation.

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PUBLIC COMMENT

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

Erica Graffain, Medina County Auditor's Office, said Family Affair will be April 30 from 10-3 at the Community Center. May 7 is the Auditor's Pet Adopt-a-Thon at the National Guard Armory on Lafayette Road from 10-3. The 2013 reappraisal is starting. They will only be looking at new construction, hard to see areas or dwellings that can't be seen from the road.

Laurie Shoemaker, Police Department, said all the forms have been distributed to the schools for the 4th grade essay contest.

Mr. Todd said they will be going to court next week and if anyone wants to come they can.

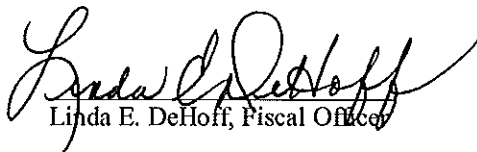
Ray Jarrett, Trustee, said there is a police levy on the ballot May 3 and he hopes with the approval of the residents they will be able to make some improvements with the personnel and he hopes residents will support the issue on the ballot.


Laurie Shoemaker gave the locations of the polling places and also that absentee ballots could be gotten at the Board of Elections.

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

Mr. Todd motioned to adjourn the meeting at 7:42 pm. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd, Mrs. Gardner and Mr. Jarrett.

Mr. Todd thanked all those in attendance.


Linda E. DeHoff, Fiscal Officer


Michael D. Todd, Chairman


Sarah (Sally) Gardner


Ray Jarrett