

**RECORD OF PROCEEDINGS
MINUTES OF SPECIAL MEETING
May 17th, 2011**

The Medina Township Board of Trustees met in special session at the Medina Township Hall on May 17th, 2011, to conduct the business of the Township. President Todd called the meeting to order at 5:20 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.

OLD BUSINESS

LST Contract

Mr. Todd said Mr. Bill Thorne will be attending the May 26 Trustee Meeting to discuss the issues with the LST Contract. Mr. Todd asked that Chiefs Arbogast and Crumley be at the meeting to discuss the concerns that they have with the contract.

Comprehensive Plan

Mr. Todd received a call from Cynthia Szunyog asking if the Trustees were going to continue with the Comprehensive Plan Update. Mr. Todd explained to her that they were waiting for the Certification of the Police Levy to be sure there would be money in the general fund. Mr. Todd would like the Update of the Comprehensive Plan to continue and he asked Mr. Jarrett and Mrs. Gardner if they agreed with sending a letter to the Prosecutors Office asking for clarification of the some of the issues that were had with the public notification. Mr. Jarrett and Mrs. Gardner agreed to sending a letter and to waiting for levy results.

Township Newsletter

Mr. Todd said the Newsletter also will depend on the Police Levy results.

Auction

Department Heads are getting their lists together. Denny Miller, Road Foreman, said he has received a call from Montville Township stating they are putting a list together to add to the auction. Mr. Miller heard Brunswick Hills was interested in joining the auction. Mr. Jarrett will contact Brunswick Hills. Auctioneers will be contacted after we have a list.

Health Department Off-site Clinic Contract

Mr. Todd spoke with Bill Thorne, Asst. County Prosecutor, regarding the contract for a Health Department Off-site Clinic. Because of the agreement between the three Trustees regarding the contract, Mr. Thorne was given permission to negotiate the contract, on behalf of the Township, with the Health Department.

Dates for Nettleton Road Closure Project

Mr. Todd said the date for the Nettleton Road Closing will be May 23 for 70 days.

TMS/17/11

OLD BUSINESS CON'T

NOACA Clean Air Zone Signs

Mr. Todd said they would need to discuss where the free "Clean Air Zone" signs would be put up. Parking lots were suggested. Mr. Miller and the Trustees will try to come up with some sites.

NEW BUSINESS

Air Conditioning for Townhall

Mrs. Gardner asked that the air conditioning for the townhall be tabled because we have not received the quote.

Resolution for Stop Sign at Remsen & Huffman Roads West

Mrs. Gardner feels it is a safety hazard to install a 2-way stop at a 3-way intersection. Mr. Miller said it a safety issue and that is why the stop sign is needed. Mr. Jarrett said the stop sign cannot be used to regulate speed but speeders could be ticketed with a stop sign there. The stop sign was put up because of the road closing. Denny Miller and Chief Arbogast will get more information and decide if the sign will be kept up or not.

Medina Co. Emergency Management Update of County's Mitigation Plan Meetings

Mrs. Gardner said she will attend the June 6, 2011, Medina County Emergency Management County Mitigation Plan meeting with a representative from Police or Fire.

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.

Robin Gray (4074 Remsen Road) asked for an explanation of the plan Governor Kasich has regarding the merging of townships. Mr. Todd stated it was more for the rural townships so they can pool their resources. Mr. Todd does not feel it will be mandated and would have to go up for a constitutional amendment. Ms. Gray asked about the Doraty trial and was told it is now in the Judge's hands.

Laurie Shoemaker, Medina Township Police Department, gave updates on Bike to Biker and Flag Day Ceremony.

Denny Miller, Road Foreman, told Trustees that the concrete is sinking on Timber Lake Drive and they need to be repaired. He said he received prices for slurry for \$2000.00. Mr. Miller will have more information for the Trustees for the next meeting.

Laurie Shoemaker, Medina Township Police Department, said she will be picking up the Flag Day Essays from the schools May 20.

TM5/17/11

NEW BUSINESS CON'T

ODOT Road Salt for 2011/2012 Season

Resolution No. 05172011-014

Mr. Todd motioned to put forth the following resolution:

Whereas, Section 5513.01 (B) of the Ohio Revised Code provides the opportunity for Political Subdivisions including Counties, Townships, Municipal Corporations, Port Authorities, Regional Transit Authorities, State Colleges/Universities and County Transit Boards and others to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, material, supplies or other articles:

Now Therefore, Be it Ordained, Intending to Be Legally Bound That Denny Miller Hereby Requests Authority in the Name of Medina Township To participate in the Ohio Department of Transportation's Contract for Rock Salt and Agrees:

- 1) To purchase an estimated salt tonnage, indicated below, exclusively from the vendor awarded the rock salt contract for the county in which said political subdivision is located;
- 2) To be bound by the terms and conditions of the contract;
- 3) To be responsible for payment directly to the vendor for the quantities purchased under the contract; and
- 4) To be responsible for resolving all disputes arising out of participation in the contract and agree to release the Director of Transportation and the Ohio Department of Transportation from liability for all loss or damage, and from any and every claim or damage resulting from or arising out of participation in the contract pursuant to Ohio Revised Code Section 5513.01(B).

Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd, Mrs. Gardner and Mr. Jarrett.

Medina County Emergency Management

Chief Crumley reviewed the letter from the EMA and listed the people that need to attend. Mr. Todd said it should be the Fire Department because they study the site plans for businesses coming into the Township, it really goes to the safety issue. Chief Crumley said Buck Adams is retiring.

Executive Session

Mr. Todd motioned to enter into Executive Session with the Medina Township Board of Trustees and the Township Fiscal Officer to discuss employee compensation. The Board entered into Executive Session at 5:51 pm. Mr. Todd motioned to reconvene from Executive session where the Board of Trustees and Fiscal Officer discussed employee compensation. No decisions were made during that meeting. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner. The Board reconvened at 6:24 pm.

Compensation for Employees under Subpoena for Court Cases

Mr. Todd explained that the reason for the Executive Session was for the employees that were testifying at trial in Cleveland Federal Court. Trustees tried to come up with a uniform methodology for paying employees for the time they were under subpoena. They determined that the subpoena identified the place of business as being the court house and, for the time they were under subpoena at the court house, the Township employees will be paid. They also said that the township employees would get paid for mileage from the townhall to the court house or whatever is less, if it is from their home. Transportation costs can also be paid if they use some other alternative form of transportation like the RTA bus or something else that is a reasonable expenditure. Alliss Strogin's \$15.00 hourly rate was previously discussed. They also discussed compensation for Elaine Ridgley for time when she was made to work with legal counsel to prepare for the trial and felt she should be compensated fairly for time that was done out side of her regular work hours. Trustees Jarrett and Gardner were there every day and discussed business during lunch sessions with Todd Hunt, Legal Counsel. They will be compensated for the lunches.


TM5/17/11

OTHER BUSINESS

Jury Duty

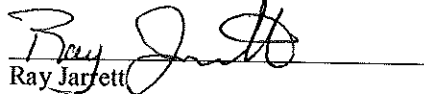
Mr. Todd said if a person gets subpoenaed for jury duty they need to be on jury duty all day. If they are released early from jury duty then they need to come back to the township immediately and check in with their supervisor to return to work.

Mr. Todd motioned to adjourn the meeting at 6:28 pm. Mr. Jarrett seconded the motion. Voting aye: Mr. Todd, Mr. Jarrett and Mrs. Gardner.


Linda DeHoff, Fiscal Officer


Michael D. Todd, Chairman


Sarah (Sally) Gardner


Ray Jarrett