

**RECORD OF PROCEEDINGS
MINUTES OF REGULAR MEETING
APRIL 12TH, 2012**

The Medina Township Board of Trustees met in regular session at the Medina Township Hall on April 12th, 2012, to conduct the business of the Township. Chairman Todd called the meeting to order at 7:08 pm with the following Trustees in attendance: Michel D. Todd and Ken DeMichael. Also in attendance were the Fiscal Officer, Police Chief, Fire Lieutenant, Zoning Inspector and the general public.

Roll Call

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

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.

Erica Graffein- Medina County Auditor's Office Representative

Ms. Graffein reported that the Family Affair would be held on April 28 from 10am to 3pm at the Fairgrounds Community Center. The Adopt-a-thon will be May 5 from 10am to 3 pm and it will be at the National Guard Armory on Lafayette Road.

Approval Accounts Payables

Mr. Todd motioned to approve warrant #22889 to #22940 in the amount of \$47,944.18. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd and Mr. DeMichael.

Approval of Payroll

Mr. Todd motioned to approve payroll checks #15881 to #15932 total amount of \$56,917.97 with \$5,592.14 going to union dues, OPERS, Deferred Comp and post tax health. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd and Mr. DeMichael.

Approval of Minutes

Mr. Todd motioned to approve the March 29 regular meeting minutes. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd and Mr. DeMichael.

OLD BUSINESS

LST Contract

Mr. Todd said Trustees received the LST contract. Mr. Todd reviewed it and said it is different from the previous one. The Trustees will meet with Bill Thorne at the April 26 Trustees Meeting if he is available to discuss the changes.

Status of Flag Day, Community Pick-it-up-Day and Dumpster Day

Mr. Todd said the plans for Flag Day, Community Pick-it-up-Day and Dumpster Day are being finalized. The information for all events is on the Township website www.medinatownship.com. Mr. Todd said Mr. Miller is going to look into making the platforms for the events themselves. It will be discussed when Mr. Miller returns. Mr. Todd will contact the keynote speaker for Flag Day.

TM4/12/12

OLD BUSINESS CON'T

Temporary Inflatable Sign – Zoning Amendment

Mr. Todd said the document written by the Trustees regarding a temporary inflatable sign text amendment has been given to the Zoning Commission. It is on their agenda for the April 17, 2012 meeting. Mr. Todd asked Mrs. Strogin how long it would take for them to accept or modify the document. Mrs. Strogin said they need to review it and send it to the CPC and then set up a public hearing. She later said it would take at least 3 months.

Estimate for Electrical to Center of Blakslee Field

Trustees received a quote from Ohio Edison to run the electrical lines to the middle of Blakslee field, \$2773.58 that is a 40% reduction in cost. The Township will have to hire another contractor to finish running the line. Mr. Todd tabled this until Mr. Jarrett returns.

PURCHASE ORDERS AND TRAINING REQUESTS

Zoning Workshop for Elaine Ridgley

Mr. DeMichael motioned to approve a Planning & Zoning Workshop for Elaine Ridgley December 6 for \$25.00. Mr. Todd seconded the motion. Mr. Todd said Laurie should attend this also. Voting aye thereon: Mr. Todd and Mr. Jarrett.

Fire Department-State Fire School

Mr. Todd motioned to appropriate \$2,147.00 for the State Fire School for Robert Keister, Jr. and Matt Gubanich from May 7th to May 11th, 2012, in Bowling Green, Ohio. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd and Mr. DeMichael.

3076 Remsen Road & 3334 Myers Road Property

Mr. Todd motioned for the purchase order requisition for \$80,000.00 for First American Title Escrow Agent for the purchase of 3076 Remsen Road and 3334 Myers Road. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd and Mr. DeMichael.

Environmental Review of Remsen & Myers Property

Mr. Todd said that under the purchase agreement an environmental review of the property can be done and if the property is not in the state they are comfortable with they have a right to rescind the purchase. Inspections will be done regarding sewage, asbestos abatement and a general review of the property.

Mr. Todd motioned to ask for approval of a purchase order for \$2,450.00 for Labrynth Management Group to conduct an environmental review of the 3076 Remsen and 3334 Myers Road property. Mr. DeMichael seconded the motion.

Mr. DeMichael did not feel comfortable with just one estimate and felt they should get other estimates. Mr. Todd said they have a 15 day window to have an inspection. Chief Arbogast investigated this company and found that all the required inspections of this property can be done by this company and if they find issues the County would have resolve those issues. Matt Galla (3503 Hamilton Road) said Mack Industries does that. Bill Ostmann (3670 Hamilton Road) said he has a septic system and they are expensive. Roger Ingraham (4740 Hamilton Road) said the County may adjust your time frame and you should always have a comparable bid.

Roll call vote: Mr. DeMichael no. Mr. Todd yes. Motion did not carry.

Trustees asked Chief Arbogast to get a few more quotes and they will select one at a special meeting Tuesday April 17 at 7:00 pm due to the time constraint.

PURCHASE ORDERS AND TRAINING REQUESTS CON'T

Ford Motor Credit Corporation Lease of 5 Police Cars

Chief Arbogast was able to get the interest rate lowered for the lease of the 5 police cars. Sally Gardner (3333 Foskett Road) asked if the vehicles were going to be leased or purchased.

Mr. Todd motioned to appropriate \$41,529.4, per year for the next 3 years, for a lease of 5 police cars for the Ford Motor Credit Corporation. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd and Mr. DeMichael.

Zoning and BZA Meeting& Actions

Mr. Todd motioned to appropriate \$600.00 for training for the Board of Zoning and the Board of Zoning Appeals members for the April 19 training at the University Campus in Lafayette Township. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd and Mr. DeMichael.

Temporary Inflatable Zoning Text Amendment Time Frame

Mrs. Stogin said, even if everyone agrees with the text amendment proposal, due to the logistics and timeline it will take at least 3 months.

DEPARTMENT HEAD COMMENTS

Asbestos Abatement

Linda DeHoff said Lori Wallace-Roberts will be looking at the building on Remsen & Myers and will then attend the April 26 Trustees meeting to explain her asbestos abatement program.

PUBLIC COMMENT

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

Matthew Galla (3503 Hamilton Road) asked how Trustees bid for the building after the Commissioners refused the \$40,000.00. Mr. Todd said they discussed the price with the Commissioners.

Don Kessler (5126 Baker Road) asked what the plans are for the building. Mr. Todd said they have to wait and see what needs to be done to the building but they are getting calls from interested parties.

Erica Graffain, Auditor's Office, said to be sure there is an exempt use when the exemption is applied for. The exemption on that building is good until 2013, and the paperwork should be submitted as soon as possible.

Marcy Kessler (5126 Baker Road) asked what the operating expenses are going to be. Mr. Todd said they know it is \$40,000.00 a year, he then explained some of the plans for the building.

Don Kessler (5126 Baker Road) asked if something is majorly wrong with the building can you still get out of the deal. Mr. Todd said yes.

Robin Gray (4074 Remsen Road) asked what the price of the 5 police cars and was told \$41,529.49 for 3 years which includes the retrofitting of the equipment for the cruiser. She also discussed a government report that said earthquakes are related to hydro-fracking and Canada has banned hydro-fracking.

TM4/12/12

PUBLIC COMMENT CON'T

Dianna Huffman (4025 Remsen Road) said they always had planned to run electric to Blakeslee Park. She also asked if the concession trailer was going to be left there all year.

Ken DeMichael asked if the electric proposal could be added to the special meeting.


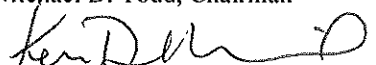
Sally Gardner (3333 Foskett Road) said the Weymouth Preservation Society is willing to help financially and physically to preserve the older part of the building. She also asked that people vote for the SPCA for their chance to win \$100,000.00. You can go to their website to (www.medinacountyspca.com)

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

Mr. Todd thanked all those in attendance for their comments.

Mr. Todd motioned to adjourn the meeting at 8:15 pm. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd and Mr. DeMichael.


Linda DeHoff, Fiscal Officer


Michael D. Todd, Chairman

Ken DeMichael