

**RECORD OF PROCEEDINGS
MINUTES OF SPECIAL MEETING
APRIL 17TH, 2012**

The Medina Township Board of Trustees met in special session at the Medina Township Hall on April 17th, 2012, to conduct the business of the Township. Chairman Todd called the meeting to order at 7:01 pm with the following Trustees in attendance: Michael D. Todd and Ken DeMichael. Ray Jarrett and Linda DeHoff were absent. Police Chief, David Arbogast, Road Foreman, Denny Miller and the general public were also in attendance.

Roll Call

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

Pledge of Allegiance to the Flag

Mr. Todd led the Pledge of Allegiance to the Flag.

Environmental Review of 3076 Remsen & 3334 Myers Road

At the April 12, 2012, Trustees meeting, Chief Arbogast presented a quote from Labyrinth Management Group for the environmental inspection of the property at 3076 Remsen & 3334 Myers Road. The quote was for:

Task 1 Phase 1 ESA	\$1,750.00
Task 2 Wood Block Floor Waste Characterization	\$ 350.00
Task 3 Sanitary WWTP Review	\$ 350.00
Total	\$2,450.00

Mr. DeMichael felt there should be more than 1 quote so Chief Arbogast was asked for additional quotes. He received a quote from SAS Environmental. Chief Arbogast met with SAS Environmental and they said they do not do a sanitary review. Their quote is as follows:

Task 1 Phase 1 ESA	\$2,000.00
Task 2 Wood Block Floor Waste Characterization	\$ 865.00
Task 3 Sanitary WWTP Review	N/A
Total	\$2865.00

Mr. DeMichael asked for references for Labyrinth Management Group. Chief Arbogast will get that information and information about the asbestos and present it at the next Trustees Meeting. Mr. Todd has asked for an extension from the Commissioners.

Approval of Ohio Edison to Install Electrical to Blakslee Fields

Mr. Todd motioned to appropriate \$2, 773.58 for the purchase of electricity to be run to the center of Blakslee Fields and payable to Ohio Edison. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd and Mr. DeMichael. Mr. Miller said the Township has to pay the \$523.03 CIAC tax.

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.

Todd Ruppelli (4240 Bagdad Road) commented on the need for having the property inspected because of all the issues with the building.

Sally Gardner (3333 Foskett Road) suggested not using Mack Industries because anyone who is in the business of septic systems will want to sell you a system. Also, the County had inspections routinely because the building was used by the court for family visitations.

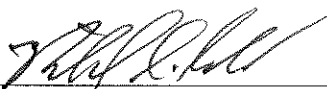
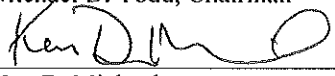
Don Kuenzer (4591 Marks Road) asked why consider SAS if they aren't going to inspect the sewer system.

TM4/17/12

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 motioned to adjourn the meeting at 7:39 pm. Mr. DeMichael seconded the motion.
Voting aye thereon: Mr. Todd and Mr. DeMichael.


Linda DeHoff, Fiscal Officer


Michael D. Todd, Chairman

Ken DeMichael