

**RECORD OF PROCEEDINGS
MINUTES OF REGULAR MEETING
MAY 26TH, 2011**

The Medina Township Board of Trustees met in regular session at the Medina Township Hall on May 26th, 2011, to conduct the business of the Township. President Todd called the meeting to order at 7:12 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, Bill Thorne, Asst. County Prosecutor 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 and for the families that have been devastated by the tornadoes all over the country.

SITE PLANS

AccuQuest Hearing Centers – Site – 3985 Medina Road, Ste 150

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve the change of use for AccuQuest Hearing Centers to be located at 3985 Medina Road, Ste. 150 as submitted. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd, Mrs. Gardner and Mr. Jarrett.

AccuQuest Hearing Centers – Tenant Panel– 3985 Medina Road, Ste 150

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve a tenant panel for AccuQuest Hearing Centers not to exceed 1.3 square feet as presented. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd, Mrs. Gardner and Mr. Jarrett.

AccuQuest Hearing Centers – Wall Sign – 3985 Medina Road, Ste 150

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve a wall sign for AccuQuest Hearing Centers not to exceed 11.6 square feet as presented. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd, Mrs. Gardner and Mr. Jarrett.

PSE Credit Union – Site – 3845 Pearl Road (Fenn Crossing)

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve the use for PSE Credit Union, Inc. to be located at 3845 Pearl Road (Fenn Crossing) as submitted. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner.

Tag It! LTD – Site – 2993 Pearl Road

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve the change of use for Tag It! LTD to be located at 2993 Pearl Road as submitted. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd, Mrs. Gardner and Mr. Jarrett.

Tag It! LTD – Ground Sign – 2993 Pearl Road

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve a ground sign for Tag It! LTD not to exceed 20 square feet as presented. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner.

TM5/26/11

OTHER BUSINESS

Approval of Accounts Payable

Mr. Todd motioned to approve warrant #21916 to warrant #21955 in the amount of \$51,107.51. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd, Mrs. Gardner and Mr. Jarrett.

Approval of Payroll

Mr. Todd motioned to approve payroll check #15027 thru #15046 in the total amount of \$23,031.83 with a total of \$4,124.29 going to OPERS, Deferred Compensation, post tax health and union dues. 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 #15047 in the amount of \$91.45 with \$10.00 going to OPERS. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd, Mrs. Gardner and Mr. Jarrett.

Approval of Minutes

Mr. Todd motioned to approve the April 29 Regular Meeting minutes, the May 17 Exit Audit Meeting minutes and the May 17 Special Meeting minutes. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner.

Approval of Minutes

Mrs. Gardner motioned to approve the minutes from the May 12 Regular Meeting, Michael wasn't here. Mr. Jarrett seconded the motion. Roll call vote: Mrs. Gardner aye, Mr. Jarrett aye and Mr. Todd abstain.

OLD BUSINESS

Comprehensive Plan

Mr. Todd said a letter was sent to the Prosecutor's Office asking them to clarify a few situations that we had legally with the Comprehensive Plan meetings. The content of that is covered by Attorney/Client privilege and is not public but, we are moving forward.

Township Newsletter and Auction

Mr. Todd said the Township Newsletter is subject to funding and the Police and Fire Departments are working on their lists.

Health Department Off-site Clinic Contract

Mr. Todd asked Mr. Thorne if he had a chance to talk to the Health Department regarding the contract and Mr. Thorne said no.

Air-Conditioning of the Townhall

Mrs. Gardner received a quote from Lake Ridge Refrigeration for air-conditioning for the townhall.

Mrs. Gardner motioned for a purchase order requisition in the amount of \$7,400.00 for 2 (two) 2-ton mini split air conditioners for townhall. Mr. Todd seconded the motion. Voting aye thereon: Mrs. Gardner, Mr. Todd and Mr. Jarrett.

LST Contract

Chief Crumley had concerns regarding the LST Contract (see attached). The Trustees and Bill Thorne of the Medina County Prosecutor's Office discussed the issues. Mr. Thorne will meet with LST in June.

TM5/26/11

OTHER BUSINESS CON'T

Department Purchase Orders and Training Requests

Mr. Todd said that every year we have to pay our share of the Countywide Emergency Management Association.

Mr. Todd motioned to approve the expenditure of \$2,206.40 to Medina Countywide Emergency Management for the 2011 Medina Countywide Emergency Management Cost Allocation. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner.

Mr. Todd said he spoke with Geotech regarding the foam material used for under sealing roads and it does have a 10 year warranty. Mr. Jarrett said he has used the material before and it does hold up. Mrs. Gardner said she is interested in using new technology and this is a small project so she is in favor of using this.

Mr. Todd motioned to approve the expenditure of \$2,750.00 to Geotech Services for the seal under the road at 4875 Timber Creek and 3620 Hunting Run. Mr. Jarrett seconded the motion. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner.

Mr. Todd discussed the PO Requisition Mr. Miller had for cutting trees in the Nettleton Road right of way to help keep the road from deteriorating from lack of sunshine. The Trustees decided not to approve this purchase order.

OLD BUSINESS CON'T

Resolution for Stop Sign at Remsen and Huffman Road - Westbound Lane

Resolution No. 05262011-015

Mr. Todd motioned to put forth a resolution to permit a stop sign to be located at Huffman Road and Remsen Road pursuant to recommendations of the Medina County Engineers Department and as they're currently situated as a two-way stop. Mr. Jarrett seconded the motion. Roll call vote: Mr. Todd aye, Mr. Jarrett no, Mrs. Gardner no.

NEW BUSINESS

Voiding of Zoning Sign Permits #1452 THRU #1462

Mr. Todd asked why these permits were being voided and was told that they are the last ten Zoning Sign Permits that needed to be voided because the new permits were received. Mr. Todd motioned to void the Zoning Permits #1452 thru #1462. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd, Mrs. Gardner and Mr. Jarrett.

Department Purchase Orders and Training Requests Con't

Mrs. Gardner motioned for a purchase order requisition to Wingfoot Commercial Tire in Brunswick, Ohio, for the Fire Department in the amount of \$1,779.72 for tires, mounting and disposal fee for truck 201-1. Mr. Todd seconded the motion. Voting aye thereon: Mrs. Gardner, Mr. Todd and Mr. Jarrett.

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.

Jim Traynor (4004 Remsen Road) asked where the resolution for the Remsen & Huffman Road stop sign came from. It was the Trustees resolution. Mr. Todd said it was going to be a 2-way stop because of the hill.

TM5/26/11

PUBLIC COMMENT CON'T

Robin Gray (4074 Remsen Road) asked if the Comprehensive Plan would change the community. Mr. Todd said they would not know until the Comprehensive Plan is finished.

Russ Stevens (4597 Foote Road) asked what the time frame was regarding the Comprehensive Plan. Mr. Todd said due to issues with the Comprehensive Plan an opinion from the County Prosecutor was needed.

Matt Galla (3503 Hamilton Road) asked why fire truck tires weren't purchased at Gateway Tire and was told it was because Gateway could not give the township government pricing. He also asked the final results of the Police Levy and was told it passed by 4 votes.

Mr. Jarrett said the levy committee public service announcement was excellent.

Mr. Todd emphasized to voters that, because the levy was so close, the township needs to pay attention to expenditures and to be sure to fulfill the promise made of where the money will be used. It will be used for personnel manpower and it would free up money for road repairs.

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.

OTHER BUSINESS CON'T

Hiring Process for Police Officers

Mr. Todd said he spoke with Chief Arbogast about how they would fill the vacancies in the department. The hiring process takes at least 4 to 6 months so it will be put on the agenda this summer.

Feel the Heat Training for Elected Officials

Mrs. Gardner attended the "Feel the Heat" Training for Elected Officials in Reynoldsburg, Ohio, and said it was amazing. She used the Jaws of Life and did other things Firefighters do. She said she was shocked by the weight of the gear the Firefighters have to wear. She thanked Chief Crumley for an enlightening experience.

NEW BUSINESS CON'T

OTARMA Contract

Mr. Todd discussed the OTARMA contract with Mrs. Gardner and Mr. Jarrett. This is the renewal contract for the Township insurance.

Mr. Todd motioned to allow me, (Mr. Todd) as the Chairman of the Board of Trustees, to sign off on the Intergovernmental Contract for the Administration of the Ohio Township Association Risk Management Authority for Medina Township dated May 26, 2011. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner.

Executive Session

Mr. Todd motioned to enter into Executive to discuss potential land acquisition and potential property acquisition for Medina Township with the Board of Trustees and Fiscal Officer, Linda DeHoff. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd, Mrs. Gardner and Mr. Jarrett. The Board entered into Executive Session at 8:47 pm to discuss land acquisition with the Board of Trustees and Fiscal Officer, Linda DeHoff. The Board reconvened at 9:09 pm where potential land acquisition was discussed. No decisions were made during that meeting.

TM5/26/11

OTHER BUSINESS CON'T

Concrete Testing for Nettleton Road

Denny Miller, Road Foreman said the Nettleton Road project has started and there is no stipulation regarding concrete testing. He feels concrete testing should be done. It would cost approximately \$2,500.00. Dan Becker, Medina County Engineer's Office, would contact an inspector.

Purchase Order Requisitions

Linda DeHoff, Fiscal Officer, explained that the "Purchase Order Requisition" is just a requisition and not the purchase order. Purchases cannot be made until she creates the purchase order. It creates a problem when the township is audited. Once the Trustees approve the requisitions, and if there is time after the meeting, she will create the purchase order. If money needs to be appropriated to the proper fund account then you will need to wait. In an emergency situation a "Then and Now Purchase Order" is made but those should not be abused.

Nettleton Road Culvert Project Progress

Mr. Miller has taken pictures of the Nettleton Culvert project and said the keystone and other stones have fresh cracks from last winter. The contractor has proceeded to dig the footer. Bobbie Tilton asked if they would move the stones from the spot she had previously picked to another spot and he told her no. He spoke to the contractor and was told it would cost more money to do that. The Trustees also said no.

Concrete Testing for Nettleton Road Con't

Mr. Todd motioned to approve the expenditure of \$2,500.00 for concrete testing for the Nettleton Road Project. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd, Mrs. Gardner and Mr. Jarrett. Mr. Todd said the cost cannot exceed that amount.

Cooperative Feasibility Study for Fire District

Mrs. Gardner asked if Mr. Todd and Mr. Jarrett reviewed and had any comments on the Co-operative Services Feasibility Study for the Fire District and they said they never received it. She will give them copies for their review so she can get an answer to Mayor Hanwell

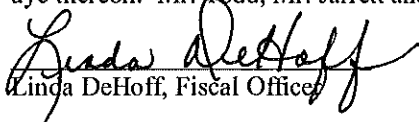
Flag Day Essays

Mr. Todd asked that the Flag Day essays be scanned to the Trustees for their review. The Flag Day ceremony will be June 11 at 3:00 pm. Food will be provided by George SantoSuosso's Restaurant.

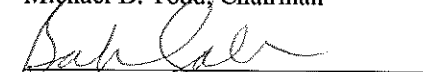
Drainage Problem at 4117 Bagdad Road


Mr. Todd read a letter received from a resident regarding the conversation he had with Denny Miller about the drainage problem on his property (see attached). He asked that the township hold off on doing any repairs.

Mr. Todd motioned to adjourn the meeting at 9:29 pm. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner.


Linda DeHoff, Fiscal Officer


Michael D. Todd, Chairman


Sarah (Sally) Gardner


Ray Jarrett

**RECORD OF PROCEEDINGS
MINUTES OF REGULAR MEETING
JUNE 9th, 2011**

The Medina Township Board of Trustees met in regular session at the Medina Township Hall on June 9th, 2011, to conduct the business of the Township. President Todd called the meeting to order at 7:03 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.

OTHER BUSINESS

Approval of Accounts Payable

Mr. Todd motioned to approve warrant #21956 to warrant #22015 in the amount of \$104,815.35. 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 #15048 to #15104 in the amount of \$54,593.52 with a total of \$4,781.86 going to union dues, post tax health, OPERS, 457 and 2010 OPERS adjustment. 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 #15106 for the return of \$204.39 to Medina Township with \$26.39 being returned for OPERS. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner. (Check #15105 was voided)

Approval of Advance of Taxes

Resolution No. 06092011-016

Mr. Todd motioned to put forth a resolution that requests the warrant upon the County Treasurer of Medina County in favor of Linda DeHoff as Fiscal Officer of Medina Township, in Medina County, for all available dollars of the current collection of taxes assessed and collected for and in behalf of said township which shall be held and treated as an advance payment on the current collection of taxes due said township at the ensuing settlement, 2011, as provided by law. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd, Mrs. Gardner and Mr. Jarrett.

Department Purchase Orders and Training Requests

Mr. Jarrett motioned to approve Chief Arbogast to attend the Finley Park Illinois Conference for the development of our senior citizen program, October 3 to October 6, 2011, total cost \$570.00. He is making all arrangements and paying for his own meals. Mr. Todd seconded the motion. Voting aye thereon: Mr. Jarrett, Mr. Todd and Mrs. Gardner.

OTHER BUSINESS CON'T

Department Purchase Orders and Training Requests Con't

Mrs. Gardner motioned for the appropriation for 3 people to attend the Ohio Fire Chief's Conference for a dollar amount of \$1,421.84; it's in Columbus, Ohio, July 14, 15 and 16. It's officer education and state fire updates that would be for Chief Mark Crumley, Asst. Chief Shawn Kasson and Staff Support Chief Parker Browne. Mr. Todd seconded the motion. Voting aye thereon: Mrs. Gardner, Mr. Todd and Mr. Jarrett.

Mrs. Gardner motioned for an appropriation for the amount of \$200.00 for Staff Chief Parker Browne to attend Ohio Weekend at the National Fire Academy in Maryland on July 29 through 31 and it's Executive Skill Series: Managing and Leading Change. Mr. Todd seconded the motion. Voting aye thereon: Mrs. Gardner, Mr. Todd and Mr. Jarrett. Mr. Todd asked if any junior leaders would be attending these trainings. Chief Crumley said because of the time of year, it is hard for the men to attend.

Mrs. Gardner motioned for an appropriation to attend meetings in the amount of \$560.00 and that's to cover up to 16 people to attend the CPC meeting on June 28 at the Medina Library for Comprehensive Planning for Your Community. Mr. Todd seconded the motion. Voting aye thereon: Mrs. Gardner, Mr. Todd and Mr. Jarrett. Mr. Todd said the people who sat on the Comprehensive Plan Committee should be invited to attend. Letters will be sent to them.

Mrs. Gardner motioned for a purchase order requisition for the Zoning Department in the amount of \$229.81 for Zoning Permit Applications. Mr. Todd seconded the motion. Voting aye thereon: Mrs. Gardner, Mr. Todd and Mr. Jarrett.

Mrs. Gardner motioned for a purchase order requisition for Frontier Communications in the amount of \$8,773.55. This is for the equipment that we already approved to replace the phone system. This is just a purchase order for that. Mr. Jarrett seconded the motion. Voting aye thereon: Mrs. Gardner, Mr. Jarrett and Mr. Todd.

Mr. Todd put forth a motion for a purchase order. It's a change order for an increase of \$1,159.00 for the emergency repair on the Remsen Road Culvert; it is for additional work that was needed. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner. Mr. Todd said the one concern was that it stays under \$50,000.00 for the emergency repair and it does stay under that amount, the total cost is \$49,154.00.

Mr. Todd motioned for a purchase order requisition for \$110,000.00 for the Nettleton Road Culvert #8 Project for Fabrizi Trucking & Paving. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner. Mrs. Gardner asked how far along the project was. Mr. Miller said they set the box culvert today and Columbia Gas has been out. Mr. Jarrett said if Columbia Gas was slow in responding he had a phone number for him.

DEPARTMENT REPORTS

Zoning Department

Elaine Ridgley, Zoning Inspector, reported that for the month of May 2011, 18 permits were issued as follows:

Comm. Change of Use	1	Temporary Sales Area	1
Signs	6	Accessory Buildings	4
Deck	1	Residential Additions	2
Pools	3		

Total value of permits issued of \$158,650.00. Total fees collected \$2,249.10. Violations sent out to Medina Auto Brokers and Bill Doraty KIA. There was \$1,750.00 returned in security deposit fees.

TM6/9/11

DEPARTMENT REPORTS CON'T

Mr. Todd said the final opinion came back for the Bill Doraty lawsuit and the Judge affirms the advisory opinion of the jury that the township and Elaine Ridgley was not liable. At this point that suit is over and the township has prevailed.

Police Department

Chief Arbogast reported that for the month of May 2011, the department responded to 848 calls for service (see attached). Chief Arbogast said there have been several burglaries in the township and warned residents that if they see someone who doesn't seem to belong to please notify the police (Dispatch # is 330-723-5191). The perpetrators knock on the door and if noone answers the door they break in. There was a break in at Tractor Supply and Officer Nicholson was able to catch the suspects with the help of Circle K employees. The department participated in Bike to Biker and Medina Meadows. They will be participating in Cops & Kids. Wal-Mart will sponsor National Night Out on August 2. There was a meeting with the Senior Collaboration Board and Western Reserve Bank and Cornerstone Church are each going to donate \$500.00. June 15 is World Elder Abuse Awareness Day.

Mr. Todd said everything is ready for the Township Flag Day event June 11. Mrs. Gardner and Mrs. Shoemaker went to the schools to present the certificates to all the participants in the Flag Day Essay contest and to Madison Vedda, first place winner and Maggie Selva second place winner. John Lerch from Home Depot mulched the War Memorial. The Trustees purchased the bonds for the winners with their own personal money not township money.

Fire Department

Chief Crumley reported that for the month of May 2011, the department responded to 45 calls for service and 18 fire inspections (see attached). The department had 3 mulch fires and he would like to remind people not to throw their cigarette butts in the mulch as they enter businesses, but to put them in containers. He and Mrs. Gardner attended the Countywide Mitigation Meeting that covers different emergencies. It was suggested that Zoning check their retention and detention basins. They suggested that pictures be taken of homes that have flooded and keep them on file for potential home buyers. The County is working on a Code Red program that would allow residents to be notified, (by phone or iPod, etc) when there is an emergency. The Chief will find out about the status of the Fire District. Mrs. Gardner will e-mail Mayor Hanwell and let him know Trustees are interested in going out for the quotes again.

Service Department

Denny Miller, Road Foreman, reported that for the month of May, 2011, the department finished Remsen Road project except for paving; cleaned up storm damage; bermed roads from storm damage; started Nettleton Road project; started roadside mowing; fixed storm sewer on Foskett Road; installed new air compressor at Fire Station #2; fixed and replaced signs as needed and other everyday business.

Mr. Todd spoke with Carol Beckowitz regarding the stones from Nettleton Road. He asked her to meet with Mr. Miller to look at the stones.

Mr. Todd motioned to approve the departmental reports for May 2011. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner.

OLD BUSINESS

LST Contract

This was tabled.

TM6/9/11

OLD BUSINESS CON'T

Comprehensive Plan

The Trustees are waiting for an opinion from Mr. Thorne regarding how to proceed with the Comprehensive Plan.

Newsletter

Mrs. Gardner suggested putting the newsletter in the free Tuesday Gazette instead of mailing it. Mr. Todd talked to the Post and they were willing to put articles written by the Trustees in the Post as long as they weren't political. Mr. Todd will talk to the Post regarding this.

Auction

Mr. Miller will inform the other Township's that want to participate in the auction that a list is needed by June 22, 2011. The lists are needed before an auctioneer can be hired.

Health Department Off-Site Clinic Contract

Mr. Todd said Mr. Thorne is still reviewing the Health Department Off-Site Clinic contract.

NEW BUSINESS

Resolution for Depository Contracts

Resolution No. 06092011-017

Mr. Todd moved the adoption of the following resolution:

WHEREAS, the contract(s) with this Board for deposit(s) expires (s) on the 22nd day of August, 2011,

THEREFORE, BE IT RESOLVED that the estimated aggregate maximum amount of public funds subject to the control of said Board be awarded within the new period of designation and be on deposit as ACTIVE deposits is SIX MILLION DOLLARS (\$6,000,000.00), and as INTERIM deposits is TWO MILLION DOLLARS (\$2,000,000.00), that the Fiscal Officer notify banks of the passage of this Resolution and request their application to become a depository.

AND BE IT FURTHER RESOLVED, that the applications will be received from eligible financial institutions at the Medina Township Administration Building, located at 3799 Huffman Road, Medina, Ohio 44256, Medina County, Ohio until one o'clock p.m. E.D.S.T./E.S.T., on the 7th day of July, 2011, at which time the applications will be examined and the designation of depository shall be made on the 21st day of July, 2011, at 7:00 pm for a period of five (5) years commencing on the 23rd day of August 2011.

Mrs. Gardner seconded the resolution and the roll being called upon its adoption the vote resulted as follows: Mr. Todd aye, Mrs. Gardner aye and Mr. Jarrett aye.

Approval of Block Party on Red Maple Court

Mr. Todd read a letter requesting permission to hold a block party on Red Maple Court and to use 2 barricades on July 16 from noon to 10:00 p.m. No tents or tables, etc. are allowed in the street.

Mr. Todd motioned to close the cul-de-sac on Red Maple Court Saturday, July 16, 2011, from Noon to 10 p.m. and to allow the Township Road Department or Fire Department to drop off 2 barricades at the end of the street for that period of time. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner.

TM6/9/11

NEW BUSINESS CON'T

Destruction of Bank Deposit Stamp – Old Account Number

Mr. Todd motioned to allow for the destruction of the bank deposit stamp that has the old account number for Medina Township. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd, Mrs. Gardner and Mr. Jarrett.

ADDITIONAL DEPARTMENT HEAD COMMENTS

Creative Housing Parade

Chief Arbogast said Creative Housing will be having a parade July 3.

Shared Detectives

Mr. Todd said he spoke with Chief Beraducci, Medina City Police Chief, about the possibility of some kind of agreement to share detectives in the near future. Chief Arbogast will contact him.

Straightening of Headstones

Mr. Miller asked if the Trustees wanted him to start getting headstones straightened in the Medina Cemetery. This will be looked into.

Bill Scott – Medina Youth Baseball

Mr. Todd received an e-mail from Bill Scott of Medina Youth Baseball asking to rent the fields for \$25.00 per time slot for the rest of the year. The Trustees want to keep the fee at \$35.00 for anyone who uses the fields.

Asphalt Walkways at Park

Mr. Miller said the asphalt walkways have been installed at the park and they are very nice.

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.

Daniel Moran (3812 Foskett Road) asked why we didn't have tornado sirens. He also asked why Route 3, heading south, has a right turn lane instead of a straight and right turn and a left turn lane. Mr. Todd it is a state route and we have no authority to do anything on a state route. The Trustees have sent letters asking for them to upgrade the intersection.

Robin Gray (4074 Remsen Road) thanked the Road Department for digging out her ditch.

Mr. Miller asked that a letter be sent to Mr. Eady regarding his ditch. He also said he had a culvert almost collapse on Nettleton that he had to repair.

Russ Stevens (4597 Foote Road) said if you drop the free Gazette they will not restart it. He also commented on the drivers that go around vehicles waiting to turn left on Route 3. He is concerned about the Comprehensive Plan not being completed. Mr. Todd said it the Township's intention to move forward as soon as they hear from the Prosecutor's Office.

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.

TM6/9/11

Executive Session

Mr. Todd motioned to enter into Executive Session to discuss compensation for township employees with the Board of Trustees present and the township Fiscal Officer. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner. The Board went into Executive session at 8:30 pm.

Mr. Todd motioned for the Medina Township Board of Trustees to reconvene from Executive Session at 10:06 pm where the Board of Trustees were present with the Fiscal Officer discussing employee compensation. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd, Mrs. Gardner and Mr. Jarrett. No decisions were made during that meeting.

World Elder Abuse Awareness Day Proclamation

Resolution #06092011-018

Whereas: Medina Township's seniors are valued members of society and it is our collective responsibility to ensure they live safely and with dignity.

Whereas: Abuse of older people is a tragedy inflicted on vulnerable seniors and an ever-increasing problem in today's society that crosses all socio-economic boundaries.

Whereas: Combating abuse of older people will help improve the quality of life for all seniors across this country and will allow seniors to continue to live as independently as possible and contribute to the life and vibrancy of Medina Township.

Whereas: Medina Township's seniors are guaranteed that they will be treated with respect and dignity to enable them to continue to serve as leaders, mentors, volunteers and important and active members of this community.

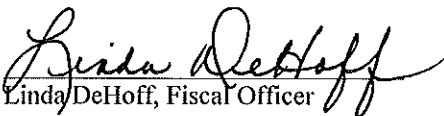
Whereas: We are all responsible for building safe communities for all seniors.


Whereas: The well-being of Medina Township's seniors is in the interest of all and further adds to the well-being of Medina County communities.

We, The Trustees of Medina Township, do hereby proclaim June 15, 2011, as "Elder Abuse Awareness Day" and encourage all citizens to recognize and celebrate the accomplishments of all seniors.


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

Mr. Todd motioned to adjourn the meeting at 10:10 pm. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner.


Linda DeHoff, Fiscal Officer


Michael D. Todd, Chairman


Sarah (Sally) Gardner


Ray Jarrett

**RECORD OF PROCEEDINGS
MINUTES OF EMERGENCY MEETING
JUNE 15th, 2011**

The Medina Township Board of Trustees held an emergency meeting at the Medina Township Hall on June 15th, 2011, to conduct the business of the Township. Chairman Todd called the meeting to order at 4:07 pm with the following Trustees in attendance: Michael D. Todd and Ray Jarrett. Also in attendance were Denny Miller, Road Foreman, Dan Becker, Civil Engineer, Medina County Engineer's Office and the general public.

Roll Call

Mr. Todd asked for a roll call of all members present. Trustees present were Mr. Todd and Mr. Jarrett. Mr. Todd said Mrs. Gardner wanted it stated that this is the first meeting she missed and she was unable to attend through no fault of her own but because she had another commitment she could not get out of.

Mr. Todd said the purpose of the emergency meeting was for possible land acquisition.

Executive Session

Mr. Todd motioned to enter into Executive Session with the Medina Township Board of Trustees, with Dan Becker from the Medina County Engineer's Office, with Denny Miller, the Road foreman for the Medina Township Road Department and with Les Merrill, property owner on Nettleton Road to discuss potential land acquisition. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd and Mr. Jarrett. The Board entered into Executive Session at 4:09 p.m.

Mr. Todd motioned for the Board of Trustees to reconvene from Executive Session where the Board of Trustees were present with township resident Les Merrill who lives on Nettleton Road and Dan Becker from Medina County Engineer's Office and Denny Miller who is the spouse of Kim Miller, who is the Trustee of Sharon Township, and also the road foreman for Medina Township. We discussed land acquisition in negotiations for the Nettleton Road project. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd and Mr. Jarrett. The Board reconvened at 5:02 p.m. No decisions were made during that meeting.

Leslie Merrill -- Nettleton Road Work Agreement

Mr. Todd said there was a previous discussion with Mr. Merrill regarding a work agreement to remove trees on his property so a retaining wall would not have to be built for the Nettleton Road Culvert Project. An agreement needed to be reached with Mr. Merrill before June 16 when the contractor was going to proceed with building the retaining wall from the stones that were recovered from the bridge project. Immediate action was needed, that was the purpose of this emergency meeting. The Trustees had discussions and negotiations with Mr. Merrill about the purchase of 9 trees and compensation for the loss of those trees on his property and the replacement cost to put them in another place on his property if he so chooses. The amount agreed upon is \$7500.00. The value is \$800.00 per tree and \$300.00 for the general inconvenience of having to find another contractor to replace the trees should Mr. Merrill deem that as something he wants to do. Mr. Todd asked Mr. Merrill and Mr. Jarrett if that were true and they both answered yes. We are not compensating for property but we are compensating for trees.

Mr. Todd motioned to enter into a contract, an oral contract, at this time, with Leslie Merrill, property owner of parcel #026-06D-24-031 located at 4573 Nettleton Road which he is the land owner for to compensate him for \$7500.00 for removal of 9 trees that were indicated on the original site plan and proposed inlet channel for the Nettleton Road Culvert Project. It had been originally agreed upon that the township would also clean the area, remove debris that was put in place at the end of the project. And I guess we'd abide by that as well and I note that that may have some consequences down the road with Fabrizi, but that is part of the agreement between the township and Mr. Merrill, that this compensation is for the trees and not for anything else and the township is not reopening negotiations for the cost of the easement that Mr. Merrill was originally was compensated \$3,000.00. Mr. Jarrett seconded the motion.

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Leslie Merrill – Nettleton Road Work Agreement Con't

Mr. Merrill asked if the 4 trees could be cut up for him and not removed. Dan Becker said it would cost more because the trees are off the road and he does not know exactly what trees they are. Mr. Merrill will meet with Mr. Miller to have the trees marked with ribbon or fluorescent paint. Mr. Todd said it was part of the original work agreement. Mr. Becker said the paving of the end of Mr. Merrill's driveway is already part of the Nettleton Road Project.

Mr. Todd motioned to withdraw his motion. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd and Mr. Jarrett.

Mr. Todd motioned for Medina Township to enter into an oral contract with Leslie Merrill for the purchase of 9 trees, not necessarily as defined by the State of Ohio as 12 inches or more, but as defined by Leslie Merrill in an agreement between Leslie Merrill and Medina Township, which I believe on June 16, 2011, Mr. Merrill agrees to go down to the site in the morning, so on June 16, 2011, at 8:00 am to meet Medina Township Road Foreman, Denny Miller at the site and to identify the 9 trees that are in question that the compensation will be given for. The amount of compensation that Medina Township agrees to pay for is \$7,500.00. \$7,200.00 is for the payment of trees. \$300.00 for the cost, other incidental cost, that may come to replacing those trees and moving them to different areas but the total cost is \$7,500.00. The trees will be cut into easily handled size; I will say firewood pieces but they won't be chopped. They will be cut into sizes that are easily able to be handled so Mr. Merrill can remove them from the property and they will be given to Mr. Merrill for his own personal use for his fireplace.

Mr. Todd asked if there was anything else and Mr. Miller asked if the wood would be left in the valley. Mr. Todd said yes it will be left in the valley and it is up to Mr. Merrill to remove it. The trees are to be dropped, cut and Mr. Merrill is to remove them. Mr. Jarrett asked how soon the wood would be removed so it does not hold up the project. Mr. Todd asked Mr. Merrill to remove the wood in 3 days and Mr. Merrill agreed.

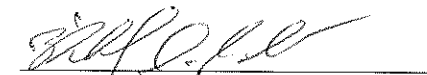
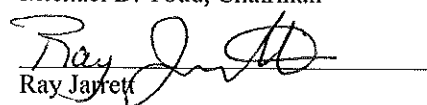
Mr. Todd added to the motion that the wood pieces that are cut in firewood pieces would be removed by the owner within 3 days (or 72 hours) from the time they are actually cut. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd and Mr. Jarrett.

Purchase Order for Leslie Merrill Trees

Mr. Todd motioned for the purchase order requisition of \$7,500.00 to be paid to Leslie Merrill located at 4573 Nettleton Road for 9 trees that are part of the Nettleton Road Culvert Project to channel relocating, cleaning and reshaping or cleaning, relocating or reshaping however you would like to word that. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett.

Mr. Todd motioned to adjourn the meeting at 5:16 pm. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd and Mr. Jarrett. Mr. Todd said this emergency meeting was called for property acquisition not land acquisition.


Linda DeHoff, Fiscal Officer


Michael D. Todd, Chairman

Ray Jarrett