

**RECORD OF PROCEEDINGS
MINUTES OF REGULAR MEETING
FEBRUARY 17TH, 2011**

The Medina Township Board of Trustees met in regular session at the Medina Township Hall on February 17th, 2011, to conduct the business of the Township. President Todd called the meeting to order at 7:05 pm with the following Trustees in attendance: Michel D. Todd, Sarah (Sally) Gardner and Ray Jarrett. Also in attendance were the Police Chief, Fire Chief, Road Foreman, Sports Field Manager, 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 #21632 to warrant #21655 in the amount of \$65,273.74. 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 #14781 to #14801 in the amount of \$27,041.19 with a total of \$4,518.12 going to union dues, post tax health, OPERS , garnishment fees, 457 and 2010 OPERS adjustment. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner.

Approval of Super Blanket

Mr. Todd motioned to approve the super blanket order for Medina Township for repairs and maintenance for account #2111-220-323-0000 in the amount of \$3,000.00. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd, Mrs. Gardner and Mr. Jarrett.

Approval of Minutes

Mr. Todd motioned to approve the minutes for the January 20, 2011, regular meeting. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd, Mrs. Gardner and Mr. Jarrett.

Mr. Todd asked for a motion for the February 3 minutes. Mrs. Gardner made the motion. Mr. Jarrett seconded the motion. Roll call vote: Mrs. Gardner aye, Mr. Jarrett aye, Mr. Todd abstain.

OLD BUSINESS

Land Lines

The Trustees will put a legal notice in the papers requesting proposals for a phone system for the township complex to include 10 voice lines, 25 phones, 50 voice mail boxes and 3 separate fax lines, with T1 monthly cost and long distance charge per minute and without T1 monthly cost and long distance charge per minute.

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OLD BUSINESS CON'T

LST Contract

Mr. Todd said Jeff Brandon, Montville Township Trustee, contacted Medina Hospital on some of the issues that the townships has with the contract and are awaiting a reply. Mr. Todd said he will follow up with Bill Thorne, Medina County Asst. Prosecutor. The LST contract is a holdover contract under the old terms.

SPCA Invoice

Mrs. Gardner discussed the situation that has arisen at the SPCA with the rescue of approximately 124 dogs. The amount that is to be given to the SPCA will be discussed at the budget workshop. Mr. Todd suggested donating \$1,000.00 for the time being. Mrs. Gardner asked that the township donate the \$700.00 saved by her not attending the Ohio Township Association.

Mr. Todd motioned to approve the appropriation of \$1,000.00 to the Medina County Society for the Prevention of Cruelty to Animals for services for the calendar year 2011. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner.

Comprehensive Plan

The Comprehensive Plan is tabled until the budget workshop.

Township Newsletter

The Township Newsletter is tabled until the budget workshop.

Resolution for Friends of Medina Township

Mr. Todd explained that Linda DeHoff and Bill West discussed putting together a Friends of Medina Township to help the township with projects that the township doesn't necessarily have money for. They asked if the Township Trustees would support them. The Trustees asked Bill Thorne of the Prosecutor's Office and Mr. Thorne provided Trustees with the following resolution.

Resolution No. 02032011-008

Mr. Todd put forth a resolution and moved for adoption

WHEREAS, the Friends of Medina Township, an Ohio Non-Profit Corporation has approached the Township for its support in their seeking a Federal Tax exempt status, pursuant to Internal Revenue Code 501(C)(3); and

WHEREAS, the purpose of the Friends of Medina Township is to support Township projects and Township activities which benefit the Township;

NOW, THEREFORE, comes the Board of Township Trustees Medina Township and hereby set forth their support for the receipt of a tax exempt status pursuant to Internal Revenue Code 501(C) (3) for the Friends of Medina Township, an Ohio Non-Profit Corporation.

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

NEW BUSINESS

Resignation of Therese George

Mr. Todd said Mrs. George's leaving needs to be discussed. The Trustees have to make an appointment within 30 days from her last day which is March 31, 2011. Mr. Todd said Trustees have the power to appoint a Deputy Fiscal Officer to shadow Terry for a month. The deadline for applications is February 23, 2011. Mr. Todd said Trustees are under no obligation to interview anyone. Terry said she will help the new Fiscal Officer in the transition as much as possible.

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NEW BUSINESS CON'T

Zoning File Cabinets

Mrs. Gardner said another 4-drawer filing cabinet is needed for the zoning office but there is no space for another cabinet. Her proposal, temporarily, is to move the 2 armoires out of the meeting room and move the file cabinets into the meeting room. She also would like the Service Department to make some shelves above the heating vents for storage.

Deletion of the Words "Temporary Banner" on Zoning Permit Applications and Schedule of Fees

Mr. Todd spoke with Todd Hunt, Attorney, and Mr. Hunt felt that the usage of "temporary banner" was extraneous and potentially complicated and suggested to just make it a "temporary sign" and take out the reference to "banner". Mr. Todd wanted to be sure it was not listed that way in the zoning code and was told it was just on the schedule of fees and the applications only.

Mr. Todd motioned to amend the organizational minutes to amend the fee schedule to remove any reference to "banners" as it relates to temporary signage. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd, Mrs. Gardner and Mr. Jarrett.

Terry Asphalt Meeting March 1, 2011

Mrs. Gardner asked if the other Trustees were going to attend the Terry Asphalt meeting. Mr. Todd and Mr. Jarrett are unable to attend. Mrs. Gardner and Mr. Miller will attend.

Disposal of Dead Deer on Private Property

Mrs. Gardner asked if anyone new of a way to dispose of dead deer on private property.

Fire District Meeting

Mrs. Gardner said the Fire District Meeting was cancelled and she will notify everyone when the meeting is rescheduled. Mr. Todd said he would like to move forward with the study and he asked Mrs. Gardner and Mr. Jarrett if they agreed. Mrs. Gardner and Mr. Jarrett agreed.

Reserve Homeowners Association Donation

Mr. Miller, Road Foreman, said he received a call from Bob Law, President of the Reserve Homeowners Association, and was told the Homeowners Association would like to donate some money for street repairs. Mr. Todd will call him.

Speed Limit Signs

Mr. Miller asked for permission to put up the shorter speed limit signs on N. Huntington. They cannot keep them straight because of the wind velocity through there. Mr. Miller has received several complaints about the crooked signs. Mr. Todd would like to review this issue.

California Casualty Award to Medina Township Fireman's Association

Chief Crumley said Fireman, Michael Stopa's name was drawn for a prize for signing up for a quote from the California Casualty Insurance Company. Mr. Stopa received a check for \$500.00 which he turned over to the Medina Township Firefighter's Association.

Hiring of Grant Writer for Fire Department

Chief Crumley asked the Trustees to look over information regarding hiring a grant writer for Fire Department Grants. Mr. Todd said one of the reasons they haven't been successful in getting grants is because of our financial status.

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PUBLIC COMMENT

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

Erica Graffain, Medina Co. Auditor's Office, said first half tax bills were due this past Friday and they are now in their 10% penalty period. Dog licenses were due January 31 and are now \$24.00. If it is a new dog it is \$12.00. The CAUV renewal/new applications for farms meeting will be March 7, 2011. The complaints against the value of your property will be taken until the close of business March 31, 2011; **this is for the value of the property only.**

Tom Borrer (3747 Watkins Road) had a question regarding LST and Police funding and have the Trustees looked at going with the City or the Sheriff. Mr. Todd and Mr. Jarrett have spoken with Medina City and the Sheriff's Office and the numbers they were given were not cost effective.

Jim Traynor (4004 Remsen Road) said the township has a good Police Chief and Police Department.

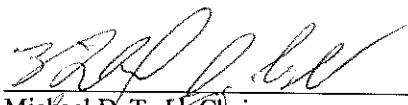
Judy Segedi (2787 Marks Road) had a question regarding the jurisdiction when she calls the police. Mr. Jarrett and Chief Arbogast will meet with her after the meeting.

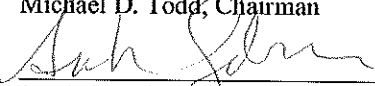
Mr. Todd motioned to close the floor for public comment. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner.

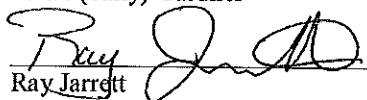
Mr. Todd motioned to adjourn the meeting at 8:03 pm. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd, Mrs. Gardner and Mr. Jarrett.



Therese George, Fiscal Officer



Michael D. Todd, Chairman


Sarah (Sally) Gardner


Ray Jarrett