

**RECORD OF PROCEEDINGS
MINUTES OF SPECIAL MEETING
NOVEMBER 2ND, 2006**

The Medina Township Board of Trustees met in special session at the Medina Township Hall on November 2nd, 2006, to conduct the business of the Township. President Todd called the meeting to order at 7:32pm with the following Trustees in attendance: Dianna Huffman, Michael D. Todd and Mead Wilkins. Also in attendance were the Acting Fiscal Officer, Fire Chief, Police Chief and the general public.

Roll Call

Mr. Todd asked for a roll call of all members present: Trustees present were Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Mr. Todd led the Pledge of Allegiance.

PUBLIC COMMENT

Mr. Todd motioned to open the floor to public comment. Mr. Wilkins seconded the motion.

Bill Ostmann (3670 Hamilton Rd.) said there was a part of Hamlin Rd. that was not striped.

Mr. Todd motioned to close the floor for public comment. Mr. Wilkins seconded the motion.

Approval of Payroll

Mr. Todd motioned to approve payroll checks #10649 to #10664 totaling \$15,633.14 with \$2,311.81 going to OPERS and taxes. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Approval of Accounts Payable

Mr. Todd motioned to approve accounts payable checks #17120 to #17160 totaling \$38,847.33 with 3 voids #17141, #17142 and #17156. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

SITE PLANS

Bil Jac – Ground Sign – 3337 Medina Road

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve the ground sign for Bil Jac not to exceed 32 square feet as presented. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Smoothie King – Sign – 4887 Pearl Road

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve a wall sign for Smoothie King not to exceed 17 square feet as presented. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Cantina per Vini – Site – 3571 Medina Road

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve a site plan for Cantina per Vini located at 3571 Medina Road as presented. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Cantina per Vini – Wall Sign – 3571 Medina Road

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve a wall sign for Cantina per Vini not to exceed 56.43 square feet as presented. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

TM11/2/06

SITE PLANS CON'T

Fifth Third Bank – Ground Sign – 3303 Medina Road

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve a ground sign for Fifth Third Bank no to exceed 32 square feet and to be located a minimum of 10 feet from the road right-of-way as presented. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Fifth Third Bank – Wall Sign – 3303 Medina Road

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve a wall sign for Fifth Third Bank not to exceed 45 square feet as presented. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Fifth Third Bank – Misc. Directional Signs – 3303 Medina Road

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve miscellaneous directional signs for Fifth Third Bank each not to exceed 4 square feet as presented. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Q-Doba – Site – Retail Block I – Medina Grande Shoppes

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve the use for Q-Doba (restaurant) to be located in Retail Block I-1 of Medina Grande Shoppes as presented. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Shue's Marathon – Pole Sign – 2855 Medina Road

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve the existing pole sign to reflect the Marathon Petroleum brand, not to exceed 114 square feet in size and 27 feet in height, with the face replacement panels as presented for Shue's Marathon formerly Shue's Citgo located at 2855 Medina Road. It was so noted that the existing Citgo high-rise sign will be removed and not replaced. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Shue's Marathon – Canopy Sign – 2855 Medina Road

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve the canopy signage for 3 Marathon logos not to exceed 20 square feet each and pump toppers to replace the name Citgo with Marathon not to exceed 5 square feet each. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Lifetime Family Chiropractic – Site – 3848 Medina Road

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve the use for Lifetime Family Chiropractic to be located at 3848 Medina Road as presented. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Rick Roush Motorsports – Ground Sign – 3057 Eastpointe Dr.

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve a 32 square foot ground sign for Rick Roush Motorsports as presented. It was so noted that the applicant has agreed to add landscaping to the base of the sign. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Russell Real Estate

Mr. Todd motioned to table the approval for Russell Real Estate Services Ingress/Egress of Backland, Russell Real Estate Services Ground Sign and Pat Catans Ingress/Egress of Backland. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

11/2/06

SITE PLANS CON'T

Asian Martial Arts – Wall Sign – 3267 Pearl Road, B

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve a wall sign for Asian Martial Arts, Inc. located at 3267 Pearl Road, B not to exceed 32 square feet as presented. Mrs. Huffman seconded the motion. Voting ay thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

NEW BUSINESS

Employee Contribution to Health Insurance

Mr. Todd motioned to amend **Resolution No. 05312006-025** to read the current insurance policy will maintain the same for Medina Township as it was for the year prior to 2006 which is the 1590 Medical Mutual plan and the employees will have a 10% employee contribution towards the premium effective January 1, 2007. Mrs. Huffman seconded the motion.

Resolution No. 11022006-046

Mr. Todd motioned to put forth that resolution as previously stated. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Resolution No. 11022006-047

Mr. Todd motioned to put forth a resolution stating that Medina Township will authorize all employees of the Township that are not full time to participate in the Health Care plan through our carrier at their own cost. Mr. Wilkins seconded the motion.

Mr. Todd motioned to put forth that resolution as previously stated. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Liquor Board Hearing – Dirty Cowboys – Plaza 71

Mr. Todd motioned to waive our right to request a hearing on the liquor permit for the 3634 Group, Inc DBA Dirty Cowboys. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Hiring of Four New Firefighters

Mrs. Huffman said she swore in the following four new firefighters on October 28, 2006: Scott M. Vargo, Bobby Keister, Jr. Adam Dodson and William Meluch.

Mrs. Huffman motioned to hire the four new firemen effective 10/28/06. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Disposal of Useless Police Equipment

Mr. Todd motioned to approve the disposal of the following items that are no longer operational or are not needed and have no value to the Township or the Township Police Department.

1. Three large, four foot sections of partitions/cubicles
2. Three small, two foot sections of partitions/cubicles
3. Eight drawer attachments, five broken three are of no use
4. Three shelf units for the partitions/cubicles, two are broken one is of no use
5. One wooden podium

Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

TM11/2/06

Ohio Township Association and Medina County Township Association Dues for 2007

Mr. Todd motioned to approve the expenditure of \$188.00 for the Ohio Township Association and the Medina County Township Association for three Trustees and one Fiscal Officer. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

OLD BUSINESS

Township Holiday Party

Mr. Wilkins said the Township Potluck Holiday Party would be December 9, 2006 from 2 to 5 pm. Mr. Todd suggested having a Township Community get-together in June.

NEW BUSINESS

Fiscal Officer Interview

The Trustees interviewed Carol Crandall to possibly fill the position of Fiscal Officer.

Response to Citizen Complaint

Chief Arbogast is handling the citizen complaint regarding the VFW and he will send the complainant a letter advising him that it is under investigation.

OLD BUSINESS

Township Signage for Businesses

The Trustees discussed signage for businesses in the Township to allow the businesses to have signage for special events during the year.

PUBLIC COMMENT

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

There was no public comment.

Mr. Todd motioned to close the floor for public comment. Mrs. Huffman seconded the motion.

NEW BUSINESS

Appointment of Fiscal Officer

Mr. Wilkins motioned to appoint Therese George as the Fiscal Officer for the Township. Mrs. Huffman seconded the motion. Roll call vote: Mrs. Huffman aye, Mr. Todd abstain and Mr. Wilkins aye.

Compensation for Cecelia Goe

There was a discussion regarding compensation for the work Cecelia Goe has done for the Fiscal Officer.

Amendment of Bond for Cecelia Goe

Mr. Todd motioned to put forth a resolution to approve the payment for the bond for Cecelia Goe as Temporary Acting Fiscal Officer. Mr. Wilkins seconded the motion.

Resolution No. 11022006-048

Mr. Todd motioned to put forth that resolution as stated. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

TM11/2/06

NEW BUSINESS CON'T

Compensation for Barbara Beach, Visiting Fiscal Officer

Mr. Todd motioned to put forth a resolution to approve the payment of a visiting Fiscal Officer who at this time is Barbara Beach, at a rate determined by the State Auditor's Office retroactive to October 14, 2006. Mr. Wilkins seconded the motion.


Resolution 11022006-049

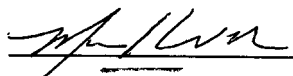
Mr. Todd motioned to put forth that resolution as stated. Mrs. Huffinan seconded the motion. Voting aye thereon: Mrs. Huffinan, Mr. Todd and Mr. Wilkins.


Mr. Todd motioned to adjourn the meeting. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffinan, Mr. Todd and Mr. Wilkins.

There being no further business to come before the Board the meeting was adjourned at 9:53 pm.

Medina Township Fiscal Officer






Medina Township Board of Trustees