

**RECORD OF PROCEEDINGS
MINUTES OF SPECIAL MEETING
MARCH 10TH, 2006**

The Medina Township Board of Trustees met in special session at the Medina Township Hall on March 10th, 2006, to conduct the business of the township. President Todd called the meeting to order at 12:00 Noon with the following Trustees in attendance: Dianna Huffman, Michael D. Todd and Mead Wilkins. Also in attendance were the Fiscal Officer and the general public.

Mr. Todd called the roll: Mrs. Huffman, Mr. Todd and Mr. Wilkins were present.

Mr. Todd led the Pledge of Allegiance.

PUBLIC COMMENT

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

Paul Sevougian (4360 Pine Lake Dr.) asked if the corner at Pearl Road and Grande Boulevard could be repaired due to semi-truck damage. He also asked if the street between Bob Evans and Home Depot could be beautified.

Sally Gardner, Zoning Commission Member, said businesses have to provide landscaping.

Mrs. Huffman said Home Depot was working on the issue.

Moise Zarouk, River Trace Subdivision, complained about trash being dumped in his new development.

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

SITE PLANS

Sally Lauterjung, D.D.S. – Site – 3591 Reserve Commons Drive, Ste. 200

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve the use for Sally Lauterjung, D.D.S. in the Reserve Commons as presented. It was so noted that there was no signage being requested at this time. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Conservatory LLC – Site – 3745 Medina Road, Ste A&B

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve the use for the Conservatory LLC to be located at 3745 Medina Rd, suites A&B as presented. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Russell and Associates – Site – 3848 Medina Road

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve the use for Russell and Associates as presented. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Russell Realty – Revised Site Plan – 3848 Medina Road

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve the revised site plan for the Russell Realty Office Building showing the land that has been acquired from the church next door which will be combined with Russell Realty's existing parcel resulting in one lot. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

SITE PLANS CONT

Radio Shack – Site – 4937 Grande Shops Avenue

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve the use for Radio Shack to locate at 4937 Grande Shops Avenue as presented. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Radio Shack – Sign – 4937 Grande Shops Avenue

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve a wall sign for Radio Shack not to exceed 29 square feet as presented. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Dr. Noreika/Excellence in Eye Care – Sign – 3609 Medina Road

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve the wall sign for Dr. Noreika/ Excellence in Eye Care to consist of a 12 sure foot letter “E” as presented. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Raffine – Sign – 3571 Medina Road

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve the wall sign for Raffine Restaurants. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

The Hoffman Group – Wall Sign – 5000 Foote Road

Mr. Todd motioned to accept the recommendation of the Zoning commission and approve a wall sign for The Hoffman Group on the southwest side of the building not to exceed 64 square feet as presented. Mrs. Huffman seconded the motion.

Mr. Todd motioned to table the vote for the wall sign located at 5000 Foote Road for Hoffman Group. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

The Hoffman Group – Identification Sign – 5000 Foote Road

Mr. Todd motioned to accept the recommendation of the Zoning Commission for denial of the identification sign on the portico for The Hoffman Group as presented as it was not in compliance with the Zoning Resolution Section 605 I.1. Wall Signs, in that only one wall sign is permitted. Mr. Wilkins seconded the motion.

Mr. Todd motioned to table the vote of the recommendation of the Zoning Commission for the identification sign located at 5000 Foote Road for Hoffman Group. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

The Hoffman Group – Identification Sign – 5000 Foote Road

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve the identification sign for the complex not to exceed 72 square feet as presented. Mr. Wilkins seconded the motion.

Mr. Todd motioned to table the vote on the identification sign located at 5000 Foote Road for The Hoffman Group. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Westfield Bank – Sign – 4992 Foote Road

Mr. Todd motioned to accept the recommendation of the Zoning Commission and deny the two portico signs for Westfield Bank as they are not in compliance with the Zoning Resolution per Section 605 I.1. Wall Signs, in that only one wall sign is permitted. Mr. Wilkins seconded the motion.

Mr. Todd motioned to table the vote for the sign located at Foote Road for Westfield Bank. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

SITE PLANS CON'T

Critchfield, Critchfield & Johnston – Sign – 4996 Foote Road

Mr. Todd motioned to accept the recommendation of the Zoning Commission to deny the wall sign for Critchfield, Critchfield & Johnston as presented, as the signage is not in compliance with Section 605 I.1. Wall Signs, in that only one wall sign per business is permitted. Mr. Wilkins seconded the motion.

Mr. Todd motioned to table the vote for the sign located at 4996 Foote Road for Critchfield, Critchfield & Johnston. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

River Trace Subdivision Phase II – Site Remsen Road

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve the revised preliminary plan for Phase II River Trace Subdivision. It was so noted that some lots would require careful empirical data that a home could fit within the building envelope on the lot. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

John Montali – Lot Split – 3594 Pearl Road

Mr. Todd motioned to accept the recommendation of the Zoning Commission and deny the request for site plan approval for a proposed building to be located at 3594 Pearl Road due to the fact that the frontage and side yard requirement for this lot do not meet the zoning code requirements. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Waterford Properties Office Park – Revised Site – 3960 Medina Road

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve the revised site plan for Waterford Properties Office Park noting that the sanitary sewer under building D is no longer applicable and is being removed. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Appointment of Jason Watts as Medina Township Police Officer

Mr. Wilkins motioned to hire Jason Watts as a Police Officer for Medina Township pursuant to the union agreement. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Mr. Watts will be filling the position left vacant by Brian Kozel.

Approval of Payroll

Mr. Wilkins motioned to approve payroll checks number 10153 to 10197 totaling \$27,909.24. Mr. Todd seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Approval of Accounts Payable

Mr. Wilkins motioned to approve accounts payable checks number 16391 to 16433 totaling \$70,401.29 also; there is a hold on check number 16411, pursuant to the recommendation of Assistant County Prosecutor James Bennett, of \$30,000. Mr. Todd seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

PUBLIC COMMENT

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

There was no public comment.

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

TM3/10/06

Mr. Todd motioned to adjourn the meeting at 12:46PM on March 10, 2006, for 15 minutes to sign papers. Mrs. Huffman seconded the motion.

The Medina Township Board of Trustees reconvened their Special Trustees Meeting at 1:02 pm March 10, 2006.

Cook Road Ditch Project – Dan Becker Medina County Highway Engineer's Office

Dan Becker of the Medina County Highway Engineer's Office spoke to the Trustees about the Cook Road ditch project. A special meeting will be held to discuss the project with Cook Road residents.

Mr. Todd motioned to adjourn the meeting at 1:30pm March 10th, 2006. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

There being no further business to come before the Board the meeting was adjourned at 1:30pm.



Medina Township Fiscal Officer



Medina Township Board of Trustees