

**RECORD OF PROCEEDINGS
MINUTES OF SPECIAL MEETING
MARCH 24th, 2006**

The Medina Township Board of Trustees met in special session at the Medina Township Hall on March 24th, 2006, to conduct the business of the Township. President Todd called the meeting to order at 12:02 pm with the following Trustees in attendance: Dianna Huffman, Michael D. Todd and Mead Wilkins. Also in attendance were the 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

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.

SITE PLANS

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

Hoffman Group – Wall Sign – 5000 Foote Road

Mr. Todd motioned to accept the recommendation of the Zoning Commission and deny the wall 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. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

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

Westfield Bank

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

Critchfield, Critchfield & Johnston – Sign – 4996 Foote Road

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

TM3/24/06

Approval of Payroll

Mr. Todd motioned to approve payroll checks number 10198 to 10212 totaling \$13,189.30 and payroll checks number 10213 to 10215 totaling \$145.01. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Approval of Accounts Payable

Mrs. Huffman motioned to approve accounts payable checks number 16434 to 16470 and auto deduct for Bureau of Workers Compensation totaling \$74,393.69. Mr. Todd said the amount is so high because \$36,000 went to the Workers Compensation check. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Gas Line on the Route 3 and Fenn Road Property

The Trustees spoke with Sanford Nisly and Kerry Illes regarding moving of the gas lines on the Route 3 and Fenn Road property. Mr. Nisly said a written agreement was needed and they also need an updated price from their contractors. Mr. Nisly will have the agreement sent to the Trustees and it will be given to the Prosecutor's Office for review.

Disposable Equipment for the Police Department and Administration Offices

Mr. Wilkins motioned to approve the disposal of the attached list of items that are no longer operational and have no value to the Township or the Police Department and Administrative Offices. (See attached). All items will be destroyed according to local and state ordinances. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Gateway Storage Contract for Police Department Records

Mrs. Huffman motioned to approve the Records Management Agreement which was reviewed by Bill Thorne of the Medina County Prosecutor's Office for Gateway Storage to store governmental papers by contract. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Road Department Salt Truck

Mr. Wilkins motioned to approve the purchase of a truck for the purposes of salting and plowing the Township roads per state contract as replacement vehicle significantly spec wise as our current vehicles. Mr. Todd seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Fire Department Vehicle

The Trustees said the Fire Chief wants permission to go out for bids on a 2006 full size 4x4 4 door sport utility vehicle.

PUBLIC COMMENT

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

John Molenda (Fenn Road) complained about Medina City fire trucks being at restaurants for lunch.

Mr. Todd thanked him for informing them of what is going on in the Township.

Mr. Ostmann (3670 Hamilton Road) said the City truck is used in the cooperative agreement with the Township and they go from station to station to check equipment and they stop for lunch when they are enroute.

Mrs. Huffman said they also take the trucks into the parking lots when they are crowded so they can practice maneuvering around the vehicles for when they would have to respond to a fire.

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PUBLIC COMMENT CON'T

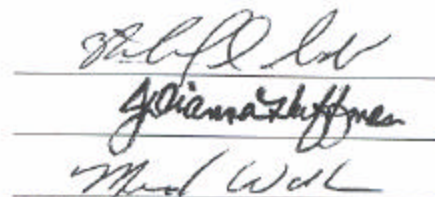
Mrs. Huffman motioned to close the floor for public comment. Mr. Wilkins seconded the motion.

Mr. Todd motioned to adjourn the meeting at 1:00 pm March 24th, 2006. Mrs. Huffman seconded the motion.

There being no further business to come before the Board the meeting was adjourned at 1:00 pm.



Medina Township Fiscal Officer



Medina Township Board of Trustees