

**RECORD OF PROCEEDINGS
MINUTES OF REGULAR MEETING
APRIL 10TH, 2006**

The Medina Township Board of Trustees met in Regular Session at the Medina Township Hall on April 10th, 2006, to conduct the business of the Township. President Todd called the meeting to order at 7:33 pm with the following Trustees in attendance: Dianna Huffman, Michael D. Todd and Mead Wilkins. Also in attendance were the Fiscal Officer, Police Chief, Fire Chief, Zoning Inspector and the general public.

Roll Call

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

President Todd led the Pledge of Allegiance.

PUBLIC COMMENT

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

Scott Jaenke (4064 N. Huntington St.) asked what the status was regarding the traffic calming devices on N. Huntington Street.

Kim Ward representing Auditor Kovack's Office gave Trustees pamphlets regarding taxes.

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

SITE PLANS

Medina Laser Car Wash – Site – 3277 Medina Road

Mr. Todd motioned to accept the recommendation of the Zoning Commission and deny the revised site plan for Medina Laser Car Wash regarding the 100 foot required setback (amended from frontage) as it is no longer in compliance per Section 405.3.C. of the Zoning Resolution due to the road widening project on Route 18 by the State. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Medina Laser Car Wash – Sign – 3277 Medina Road

Mr. Todd motioned to accept the recommendation of the Zoning Commission and deny the location of the identification sign for Medina Laser Car Wash as it was no longer in compliance with Section 605 C of the Zoning Resolution. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Angela Moore – Ohio Deferred Compensation 457 Program

Angela Moore, representative of AXA Equitable, gave a presentation to Trustees regarding 457 Deferred Compensation Program. Trustees gave Ms. Moore permission to meet with department heads regarding the plan

REPORTS

Fire Department

Chief Crumley reported that for the month of March 2006, the department responded to 16 calls as follows: 6 alarm drops, 1 carbon monoxide, 7 fire calls and 2 motor vehicle accidents.

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REPORTS CONT

Road Department

Ed Kerr reported that for the month of March 2006, the road department cleaned and maintained buildings, equipment and vehicles; installed, repaired and replaced signs as needed; repaired mailboxes damaged by plows; received 1 salt delivery totaling 143.42 tons at a cost of \$5,233.40; picked up dead deer from roadways; picked up sticks and trash from cemeteries; cleaned up limbs and trees from roadways; cut down dead pine trees behind Township Hall; repaired complex lights; cold patched roads; salted roads; responded to 2 daytime fire calls.

Zoning Department

Elaine Ridgley reported that for the month of March 2006, 25 zoning permits were issued as follows:

Comm. Change of Use	4	Residential	8
Seasonal Sales Areas	2	Res. Addition	1
Signs	6	Decks	2
Agricultural	1	Void	1

For a total value of permits issued \$3,973,900. Total fees collected \$6,641.11.

OLD BUSINESS

Weymouth Country Club Liquor Board Hearing

Mr. Todd motioned to waive any right to a hearing for the Weymouth Country Club Liquor Permit. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Medina Township Website Check Approval

Mr. Todd said that for the security of public records they will only have one e-mail account. Mrs. Miguel will be contacted to have the change made. Mrs. Huffman motioned to approve check #16489 totaling \$125.00 for payment to Melanie Miguel for hosting the Medina Township Website. Mr. Todd seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Community Development Block Grant

Mr. Wilkins said the Community Development Block Grant is for sewer, roads or water to benefit low income persons and to eliminate slum and blight. He stated you must have 51% of low income families and Medina Township does not qualify.

Medina City Fireworks

Mr. Todd motioned to give \$2500.00 to Medina City for the July 4th, 2006 fireworks. Mrs. Huffman seconded the motion. Roll call vote: Mrs. Huffman aye, Mr. Todd aye and Mr. Wilkins no.

Budget Finalization

Mr. Wilkins had questions regarding the budget. The Trustees and Fiscal Officer discussed the budget funding process and the changes that have been made by the State of Ohio.

Blakslee Park

Mr. Todd said he spoke with Sanford Nisly of Atlas American and they will send us an agreement to move the gas lines. The agreement will be evaluated and sent to the Prosecutors. The projected cost is anywhere from \$30,000.00 to \$50,000.00. Mr. Todd said he spoke with Mr. Eastwood and Medina Excavating will continue to excavate as much as possible. Mr. Wilkins said he has contacted ODOT regarding the egress/ingress to Route 3.

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OLD BUSINESS CONT

Grande Boulevard

Mr. Todd spoke to Sam Yelic of ODOT and he will reevaluate the corner of Pearl Road and Grande Boulevard.

Sidewalks on Pearl Road in Front of Bohaty Property

Mr. Kerr said he spoke to Sam Yelic of ODOT regarding specifications for the sidewalks in front of the Bohaty property on Pearl Road. It is a work in progress.

Traffic Calming Device

Chief Arbogast said that the new traffic calming device needs to be mounted on a pole. It can be mounted on poles on Grande Boulevard but everything is underground on N. Huntington Street. He has asked Ed Kerr and Denny Miller if they can find a way to mount the device.

Kevin Slivka – Asphalt Fabrics Representative – Traffic Calming

Kevin Slivka, Representative from Asphalt Fabrics presented Trustees with an alternative traffic calming device. It is an epoxy and aggregate is spread on the road to slow down drivers. Chief Arbogast said a traffic light is being installed on Grande Boulevard by the Medina Grande Shops and Home Depot.

Opening Date for R&B Building Design Architects

Mr. Wilkins said the opening date for Architects to quote a price for drawing up blueprints is Friday April 21st, 2006, at 12 Noon. Mr. Wilkins would like to have a community room to be used by the Fire Department for training or whatever it is needed for. Mr. Kerr said all we have right now is a conceptual plan.

Dates and Times of Special Meetings

Mr. Todd said the Trustees would like to change the Noon accounts payable and payroll meetings to every other Thursday evening at 7:30 pm. starting with the May 4th, 2006, special meeting.

Road Department Plow Truck

Mr. Wilkins motioned to pass a resolution to approve the purchase of a 2007 International Plow Truck at Diamond SPEC bid for \$98,204.68. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Resolution #04102006-015

Mr. Wilkins made a resolution to approve purchasing the salt truck for \$98,204.68. Mr. Todd seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

NEW BUSINESS

Approval of Minutes

Mr. Todd motioned to approve the Board of Trustees Minutes for the February 13 Regular Meeting, February 24 Special Meeting and March 10 Special Meeting. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

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NEW BUSINESS CON'T

Road Salt Bids

Mr. Wilkins read the bids for Road Salt for the 2006/2007 season as follows:
North American Salt Company \$40.10 per ton
Morton Salt Company \$40.44 per ton

Mr. Wilkins motioned for the resolution to approve the sealed bid of North American Salt Co at \$40.10 per ton delivered. Mr. Todd seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Resolution #04102006-016

Mr. Wilkins made a resolution to accept the motion for the North American Salt Company sealed bid at \$40.10 a ton delivered. Mr. Todd seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Zoning Issues

Mrs. Huffman has received calls regarding Norris Auto Mall parking cars on the mound that belongs to Medina Gardens on the Lake and free standing signs. She has also received complaints about Medina Mitsubishi having large balloons and cars in the road right-of-way, which the owners of the dealerships know is against the Zoning Code. There have also been car carriers unloading on Nettleton Road and on Route 18 which is causing traffic hazards. The Police Chief will look into ticketing the violators and the Zoning Inspector will send violation letters.

Repaving of Pine Lake Drive

Mr. Wilkins asked for a summary on the repaving of Pine Lake Drive. Mr. Kerr, Road Foreman, said he spoke to Fred Boreman and will ask for a proposal. He also has a call in to Mark Hartman for information to have roads restriped. Mr. Wilkins asked Mr. Kerr to give Trustees a list of roads that need to be taken care of.

Earth Day

Mr. Wilkins said there is a lot of litter throughout the Township. Mr. Todd said April 22nd is Earth Day and we will put it on the Township Website to ask residents to clean up their own areas. Mrs. Gardner said a lot of groups that have picked up litter have stopped because of Meth Labs being discarded in ditches. Chief Arbogast will show what a Meth Lab looks like on the website. Mr. Wilkins will contact the Sheriff's Department about using their road clean-up crews.

Mr. Todd motioned for the Board of Trustees to support Earth Day and by showing their support, they encourage the members of our community and Township to be active in their own areas and to clean up their own yards to show their support. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Meeting with Area Businesses

Mr. Todd discussed setting a meeting with the Trustees, Township Zoning Boards, Chamber of Commerce and area businesses regarding zoning issues. A tentative date of April 25, 2006, at 6:30 pm was chosen. A letter will be sent to Debra Lynn-Schmitz asking if this date is acceptable and if the meeting can be held at the Western Reserve Masonic Community.

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NEW BUSINESS CON'T

Outsourcing of Township Zoning and Comprehensive Plan Grant

Trustees attended a meeting at the Department of Planning Services regarding the outsourcing of Township Zoning. No decision was made because Trustees are waiting for them to come back with numbers. They also attended the meeting regarding a \$5000 Comprehensive Plan Grant that the County is giving to Townships who are working on their Comprehensive Plan. A committee will have to be formed.

Resolution to Update the Comprehensive Plan

Resolution #04102006-017

Mrs. Huffman motioned to make a resolution of the Medina Township Board of Trustees intent to update the Medina Township Comprehensive Plan. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Mrs. Huffman made a resolution on the same. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Resolution to Apply for the Comprehensive Plan Program Grant

Resolution #04102006-018

Mr. Todd made a motion for a resolution of intent to participate in the Grant Program by the Department of Planning Services for the Comprehensive Plan Grant Assistance Program. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Mr. Todd made a resolution on the same. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Kim Ferencz – New Job

Mr. Todd congratulated Kim Ferencz on her new job and he thanked her for remaining on as our Zoning Boards Secretary.

Police Report

Chief Arbogast stated that for the month of March 2006 the Department responded to 652 calls for service. 189 were traffic stops. There were concerns from residents regarding the time the police spent on the interstates and one of the stops resulted in \$12,000 in drug forfeiture money plus a possible Escalade. Strongsville Police Department assisted in the arrest. There were also 42 suspicious activities; 13 theft offenses; 41 alarm responses; 32 accidents.

Mr. Todd motioned to accept the reports as submitted. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.;

Taser Proposal

Chief Arbogast discussed the force continuum of Medina Township Police Department. There is a gap in the lowest level (verbal) to the highest level (deadly force) that needs to be addressed. After looking into other devices available, the Taser seems to be the one that meets the standards of the community and Police Officers. Chief Arbogast would like to purchase 4 Tasers at a cost estimate of \$3600. The training probes are included in this cost. Training for 6 officers would cost approximately \$25 per hour for 16 hours of training.

Mr. Todd motioned to recommend approval of the purchase of 4 Tasers and related equipment for the Medina Township Police Department. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

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NEW BUSINESS CON'T

Sell Minitors to Sharon Township Fire Department

Chief Crumley asked for permission to sell Minitor II, II and IV pagers that cannot be used by our firefighters because the radio frequency is different. Mr. Todd motioned to approve the sale of 12 Minitor IV pagers to Sharon Township Fire Department for the price of \$200 each. Mr. Todd amended his motion. Mr. Todd motioned to permit the Medina Township Fire Department to sell 12 Minitor IV pagers at a price of \$200 each and permit them to sell Minitor II and III pagers for a price of \$100 each. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Mason Homes – Maggie Marie Boulevard – Illegal Burns

Chief Crumley asked what could be done about the builder, Mason Homes, who is burning building materials illegally on Maggie Marie Boulevard. The fires are 10 feet from the homes being built and they are left unattended. The Chief asked if Zoning Permits could be withheld. Mrs. Ridgley will get an answer from the Prosecutor's Office.

Part-time Employees for Summer for the Road Department

The Trustees would like Mr. Kerr to make a proposal of what is needed.

LST Levy

The Trustees discussed a proposed Life Support Team Levy. Montville Township and Medina City have levies but we pay for the LST out of the general fund. We need a long term solution to fund the LST. The LST cost the Township approximately \$276,000.00. The Trustees will hold a workshop April 20, 2006 at 7:30pm to discuss the LST and the proposed levy and they would like a representative from the Auditor's Office to attend.

PUBLIC COMMENT

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

Carol Unaitis (4985 Fenn Road) said Earhart Fire Department responded to her LST call and she had to give her insurance information to them.

John Molenda (4058 Fenn Road) TruGreen Lawn Care parks on Fenn Road and is creating a traffic hazard. He also asked for a one-way sign in the median for Plaza 71.

Rita Holt (4420 Nettleton Road) said 12 years ago LST was not billing secondary insurances they were only billing Medicare and Medicaid and the change was made and they had to reimburse the City and the two Townships \$320,000.

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

Mr. Todd motioned to adjourn the Medina Township Board of Trustees meeting. 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 10:47 pm.

Mr. Todd reconvened the Medina Township Board of Trustees General Business meeting at 10:48 pm April 10, 2006 because one piece of business on the agenda was not completed.

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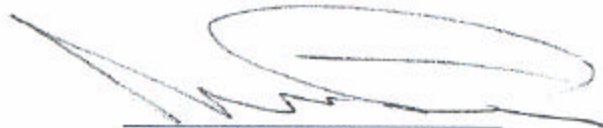
NEW BUSINESS CON'T

Settlement Agreement

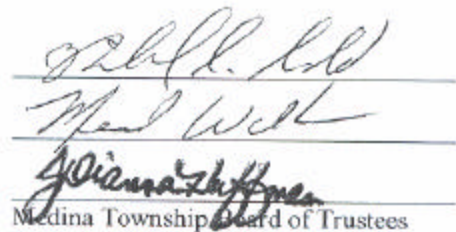
Mr. Wilkins motioned to accept the Prosecutor's recommendation for the final settlement agreement and release of any and all claims by the Plaintiff for case number 03CIV1322 for the amount of \$9000. Mrs. Huffman seconded the motion. Roll call vote: Mrs. Huffman aye, Mr. Wilkins aye and Mr. Todd Abstain.

Mr. Todd motioned to adjourn the meeting. Mr. Wilkins 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 10:51 pm.



Medina Township Fiscal Officer



Medina Township Board of Trustees