

**RECORD OF PROCEEDINGS
MINUTES OF SPECIAL MEETING
APRIL 3RD, 2006**

The Medina Township Board of Trustees met in special session at the Medina Township Hall on April 3rd, 2006, to conduct the business of the Township. President Todd called the meeting to order at 12:02pm with the following Trustees in attendance: Dianna Huffiman and Michael D. Todd. Also in attendance were the Fiscal Officer and the general public.

Roll Call

Mr. Todd asked for a roll call of all members present. Trustees present were Mrs. Huffiman and Mr. Todd.

Mr. Todd led the Pledge of Allegiance.

Budget

Mr. Todd gave a summary of what happened at the March 23, 2006 meeting as follows:

ANNUAL APPROPRIATION RESOLUTION

Resolution #03232006-013

The Board of Trustees of Medina Township, in Medina County Ohio, met in special session on the 23rd day of March, 2006, at the office of Medina Township with the following members present: Michael Todd, Trustee and Chairman of the Board of Trustees, Mead Wilkins, Trustee and J. Dianna Huffiman Trustee.

Mr. Wilkins moved the adoption of the following resolution:

BE IT RESOLVED BY THE Board of Trustees of Medina Township, Medina County, Ohio, that to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year ending December 31st, 2006, the following sums be and the same are hereby set aside and appropriated per fund for the several purposes for which expenditures are to be made for and during said fiscal year, per fund distribution allocation appropriations measure made from each fund for the purposes for which said fund appropriations is established, pursuant to R.C.5405.39 not exceeding the estimated revenues as certified by the county budget commission, as well as classification to identify separately the amounts appropriated for each office, department and division, and within each the amount appropriated for personnel services, pursuant to R.C. 5705.38 as attached to said resolution, res accessoria integra. Mrs. Huffiman seconded the resolution and the roll being called upon its adoption the vote resulted as follows: Mrs. Huffiman aye, Mr. Todd aye and Mr. Wilkins Aye. Adopted March 23rd, 2006.

Mr. Todd motioned to confirm the reading of the budget. Mrs. Huffiman seconded the motion. Voting aye thereon: Mrs. Huffiman, Mr. Todd and Mr. Wilkins abstention.

SITE PLAN

Kay Jewelers – Site – 4939 Grande Shops Avenue

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve the use for Kay Jewelers to locate at 4939 Grande Shops Avenue as presented. Mrs. Huffiman seconded the motion. Voting aye thereon: Mrs. Huffiman, Mr. Todd and Mr. Wilkins abstention.

TM4/3/06

SITE PLANS CON'T

Kay Jewelers – Sign – 4939 Grande Shops Avenue

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve a wall sign for Kay Jewelers not to exceed 26 square feet as well as a directional sign and miscellaneous wall signs as presented. Mrs. Huffinan seconded the motion. Voting aye thereon: Mrs. Huffinan, Mr. Todd and Mr. Wilkins in abstention.

PUBLIC COMMENT

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

Ed Unaitis (4985 Fenn Road) had a question regarding the Fenn Road & Route 3 property. Mr. Todd said Atlas American will be moving the gas lines and then Trustees can move forward with their project.

Mr. Armbruster (3565 Huffinan Road) said the trees have died between the boundaries next to the townhall and there was a verbal agreement that if the trees died the Township would replace them. Mr. Todd asked if Mr. Armbruster could send a formal letter for the record and the Trustees would take care of the problem.

Mr. Hoffmann said when he was Trustee that agreement was made to satisfy Mr. Armbruster.


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


Noon Meetings

Mr. Todd said he is going to attempt to put a halt to Noon meetings.

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

There being no further business to come before the Board the meeting was adjourned at 12:20 pm.


Medina Township Fiscal Officer



Medina Township Board of Trustees