

**RECORD OF PROCEEDINGS
MINUTES OF SPECIAL MEETING
MAY 5th, 2006**

The Medina Township Board of Trustees met in special session at the Medina Township Hall on May 5th, 2006, to conduct the business of the Township. President Todd called the meeting to order at 4:02 pm with the following Trustees in attendance: Michael D. Todd and Mead Wilkins. 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 Mr. Todd and Mr. Wilkins.

Mr. Todd led the Pledge of Allegiance.

Approval of Accounts Payable

Mr. Todd motioned to approve accounts payable checks #16548 to #16609 totaling \$61,633.59. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman abstention, Mr. Todd and Mr. Wilkins.

Approval of Payroll

Mr. Todd motioned to approve payroll checks #10280 to #10322 totaling \$25,958.40 with electronic transfer of taxes totaling \$5,631.43. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman abstention, Mr. Todd and Mr. Wilkins.

Statement of Qualifications

The Trustees opened the Statement of Qualifications from Architects. The Trustees will review the Statement of Qualifications and hold interviews. Mr. Wilkins motioned to accept all the bids as previously served for the architectural engineering services for Medina Township. Mr. Todd seconded the motion. Voting aye thereon: Mrs. Huffman abstention, Mr. Todd and Mr. Wilkins.

Fire Department 2006 SUV Bids

Mr. Todd stated that after review by the Medina County Prosecutor's Office, it was found that neither bid for the Fire Department 2006 SUV was in conformance. The bids must be rejected and the truck will have to be re-bid.

Cook Road and Remsen Road Culverts

Mr. Wilkins asked that letters be sent to Mike Salay regarding plans for the Cook Road and Remsen Road culverts.

Fenn Road Project

Mr. Todd spoke with Rick Moore regarding the Fenn Road Project which involves removing four feet from the hill near Thomas Lincoln Parkway and Rivendale Subdivision that will create a four way intersection. Residents can expect detours.

Route 42 Project

Mr. Todd spoke with Mike Salay regarding the Route 42 Widening Project and was told a pedestrian path must be installed because they will be using Federal Grant money. Mr. Todd requested that they add a multi-use path on Fenn Road to Blakslee Park.

Letter of Justification

Mr. Todd would like some discussion with Mrs. Huffman and Mr. Wilkins before the Letter of Justification is sent to the Planning Commission for the Comprehensive Plan Grant.

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Exercise Equipment Donation to Police Department

Mr. Todd motioned to accept the donation of six Nautilus exercise machines from Dr. Rossi's Office on the list as provided to us by Chief Arbogast. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman abstention, Mr. Todd and Mr. Wilkins.

Full-time Police Chief

Mr. Todd discussed the need for a full-time Police Chief and he will bring the matter up again at the next regular meeting.

Rejection of Bid for Fire Department SUV

Mr. Wilkins motioned to officially reject the bid for the SUV because of failure to follow prescribed specification requests. Mr. Todd seconded the motion. Voting aye thereon: Mrs. Huffman abstention, Mr. Todd and Mr. Wilkins.

Chamber of Commerce/Trustees Meeting

Mr. Wilkins commented on the Chamber of Commerce/Trustees meeting held April 25, 2006. He stated that Mrs. Ridgley was able to clarify some of the misconceptions held by the community businesses. Mr. Todd spoke with Ms. Lynn-Schmitz and another meeting may be held in September.

Parking Violations Bureau

Chief Arbogast explained the workings of a Parking Violations Bureau. The Trustees will discuss this at the next meeting when Mrs. Huffman is available.

LST Meeting

Mr. Todd and Mr. Stagar will be meeting with Tim Buit regarding the accounting for the LST on June 2, 2006.

Road Maintenance Program

Mr. Wilkins will meet with Fred Boreman to do a road viewing and create a five-year plan.

Switching of Millage From Road & Bridge to General Fund

Mr. Todd motioned to pass a resolution to send a letter to Mary Beth Guenther of the Medina County Auditor's Office, stating that the Medina Township Board of Trustees would like to switch the millage from the Road and Bridge Fund to the General Fund in the upcoming years. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman abstention, Mr. Todd and Mr. Wilkins.

Resolution #05052006-019

Mr. Todd motioned to pass a resolution to approve the same. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman abstention, Mr. Todd and Mr. Wilkins.

PUBLIC COMMENT

Mr. Kerr said the Trustees need to make a decision regarding the sidewalks across the Bohaty property. Mrs. Unaitis and Mr. Hoffmann commented on the sidewalk. This will be discussed with Mrs. Huffman.

Mrs. Unaitis congratulated Mr. Todd on his State Central Committee win.

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

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There being no further business to come before the Board the meeting was adjourned at 5:10 pm.



Medina Township Fiscal Officer



Medina Township Board of Trustees