

**RECORD OF PROCEEDINGS
MINUTES OF REGULAR MEETING
JUNE 12TH, 2006**

The Medina Township Board of Trustees met in Regular Session at the Medina Township Hall on June 12th, 2006, to conduct the business of the Township. President Todd called the meeting to order at 7:36 pm with the following Trustees in attendance: Dianna Huffman, Michael D. Todd and Mead Wilkins. Also in attendance were the Fire Chief, Police Chief, Road Foreman, Zoning Inspector 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.

President Todd led the Pledge of Allegiance.

Mr. Todd said some of the topics on the agenda would not be discussed because the Fiscal Officer was not in attendance.

PUBLIC COMMENT

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

Bob Armbruster (3565 Huffman Road) asked if a traffic light could be installed at Route 3 and Huffman Road.

Ron Isgar (3624 Fenn Road) asked what the status of the grading was on the Route 3 property.

Scott Jaenke (4064 N. Huntington) wanted to know at what points in Forestview the traffic study would be done.

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

Request for Advances of Taxes

Mr. Todd put forth the following resolution to request an Advance of Taxes to the Auditor of Medina County, Ohio June 12th, 2006:

YOU ARE HEREBY REQUESTED to issue your warrant upon the County Treasurer of said County in favor of Michael Stagar as Fiscal Officer of Medina Township in said County for all available dollars, of the current collection of taxes assessed and collected for and in behalf of said Township which shall be held and treated as an advance payment on the current collection of taxes due said Township at the ensuing settlement, 2006, as provided by law, pursuant to a resolution adopted by the Board of Trustees.

Resolution No 06122006-027

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

Depository Contracts

Mr. Todd said Fiscal Officer Stagar was not able to attend the meeting but he did want the following information read into the record. Mr. Todd stated as follows: there is \$1,000,000.00 in CD's and 1,200,000.00 in the checking account. Mr. Todd was not supplied with the breakdown of the funds. The depository contracts will be tabled until the June 16, 2006 meeting.

Cook Road Culvert

Mr. Todd said the Trustees received an opinion from the Prosecutor's Office stating that the Township can accept private financing for the Cook Road Project if the project cost for an alternate plan would be over and above what the Medina County Engineer's Office deems necessary. The Engineer's Office will go out for alternate plan bids for the project. If the alternate plan enhances the project, then a contract will be entered into with the private citizen if he is still willing to pay the cost difference. Mr. Todd stated that the Trustees want to insure that anything else that is done over what was recommended by the County Engineer's Office was actually an improvement upon what the plan was.

PUBLIC COMMENT

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

There was no comment on this issue.

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

Disposal of Items no longer of Use to the Township

Mr. Todd motioned to put forth a resolution to dispose of the items that are no longer of use to the Township as previously addressed by Secretary Goe, items 1 through 9 on the attached list (see attached). Mrs. Huffman Seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Resolution No 06122006-028

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

Atlas American Letter of Agreement

Mr. Todd read the Letter of Agreement (see attached) between Medina Township and Atlas American to move the gas lines at Blakslee Park.

Mrs. Huffman motioned to put forth a resolution to approve the expenditure of \$40,230.00 for the moving of gas sales lines under the agreement, as just read, with Atlas American with the amendments as discussed. Mr. Wilkins seconded the motion.

Resolution No 06122006-029

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

Cost of Blueprints for R&B Building

Mrs. Huffman had a question regarding the cost of blueprints for the R&B Building. She said none of the architects interviewed gave a price. Mr. Wilkins said it depended on the type of building. Mr. Todd said he understood Mr. Stagar as saying when the project is put out for a total bid that the blueprints are actually in that price. The Trustees will send a letter to Mr. Thorne of the County Prosecutor's Office and ask if they can select an architect without having a specific bid price and then negotiate the cost.

Bill Wise – Band for the Fourth of July

Mr. Wise asked for permission to put a band in the detention pond in Forestview for the Fourth of July. He did not attend the meeting. The Trustees said he needs to contact the office.

Parking Bureau

Mr. Todd spoke with Hinckley and Montville regarding their parking bureaus. Mr. Todd read a memo from Judge Chase (see attached) regarding parking bureaus. Chief Arbogast explained that the fines would not go through Municipal Court but through the Township Office. The Trustees need more information before a decision will be made.

Switching of Millage

Trustees needed to sign a letter of clarification for the Medina County Auditor stating they want the 2.6 millage to go into the general fund. Mr. Wilkins stated it can then be used wherever it is needed.

REPORTS

Zoning Department

Elaine Ridgley reported that for the month of May 2006, 42 zoning permits were issued as follows:

Comm. Change of Use	3	Residential	13
Temp. Trailer/Structures	2	Res. Addition	2
Signs	15	Decks	3
Accessory Bldgs	1	Pools	1
Voids	2		

For a total value of permits issued \$5,083,195.00. Total fees collected \$7,171.70.

Mr. Todd said Petsmart had a large balloon over the weekend. Mrs. Ridgley spoke with Petsmart and Sandy Ginnes of Zaremba and told her they had to contact zoning for the rules.

Mr. Todd said the Canterbury Pointe issue was turned over to William Thorne.

Police Department

Chief Arbogast commended Sergeant Polomsky and Officer Ryba for their professionalism in the handling of a rape case that occurred June 7, 2006. From the time they received the call to when they arrested the subject they acted in a professional manner. He also commended Tadd Davis of the Sheriff's Office for his assistance. Chief Arbogast reported that for the month of May 2006, there were 662 calls for service, 30% were traffic related. There were 198 traffic stops and 48 accidents.

Fire Department

Chief Crumley reported that for the month of May 2006, the department responded to 19 calls. 5 alarm drops; 1 carbon monoxide; 10 fire calls; 1 hazmat spill; 2 motor vehicle accidents.

Road Department

Ed Kerr reported that for the month of May 2006, the road department cleaned and maintained buildings, equipment and vehicles; installed, repaired and replaced signs as needed; put topsoil, seed and straw around generator and cemetery; moved furniture in meeting room for election; replaced glass top broken during election; cleaned off catch basins and culverts; mowed roadsides; gathered fire extinguishers for maintenance; cut brush at cemeteries; assembled trailer for Stealthstat traffic survey device; checked sinkhole repairs in Reserve; took list of roads to be striped to County Engineer; received donation of riding mower from Home Depot; responded to 5 daytime fire calls.

Relocation of Voting Precincts

Mr. Todd said the Board of Elections was pleased with the possible relocation of voting precincts D and E due to the lack of space at the Townhall. Mr. Todd thanked Mr. Ostmann for being instrumental in getting permission from Living Word Lutheran Church to act as a voting precinct.

Compliment to Ed Kerr and Denny Miller

Chief Crumley wanted to thank Ed Kerr and Denny Miller for handling the purchase and installation of the generators at Fire Stations 1 & 2. Chief Crumley stated they had a power outage and the Firemen were able to get into the buildings to respond to calls.

Seasonal Employees/Temp Services

Mr. Wilkins said the Trustees decided to use a Temp Service for the seasonal workers needed by the Road Department because it was more cost effective. The three quotes that were received are as follows:

Labor Ready	\$11.25 per hour
Integrity	\$12.80 per hour (pay rate \$8.00 per hour)
Spherion	\$12.00 per hour

Mr. Wilkins motioned to accept the three bids for review by the Trustees, Mr. Thorne of the Prosecutor's Office and Mark Herwick of Homestead Insurance. Mrs. Huffman 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. Todd seconded the motion.

Bob Armbruster again asked if a traffic light or a caution light could be installed on Route 3 and Huffman Road.

John Molenda (4058 Fenn Rd.) complained about the Road Department driving the Road Department truck to buy coffee and he gave the Trustees a list of dates and times.

Mr. Armbruster said the Road Department is on call for the Fire Department and they are able to respond to calls for service faster.

Ray Jarrett (3757 Foskett Rd.) asked why the Road Department Workers were not allowed to stop and buy coffee while they were out.

Mr. Wilkins said he will talk to the Road Department workers regarding this issue.

Carol Unaitis (4985 Fenn Rd.) asked if there was any progress on the LST billing.

TM6/12/06

PUBLIC COMMENT CON'T

Rita Holt (4420 Nettleton Rd.) said that was the language used but it is not an ambulance district.

Sally Gardner (3333 Foskett Rd.) commented on the parking bureau and stated her uncle, who is handicapped, blocks vehicles that are illegally parked in handicapped spots.

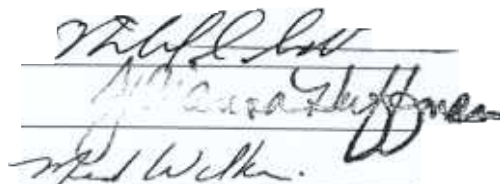
Mrs. Huffman motioned to close the floor for public comment. Mr. Wilkins seconded the motion.

Mr. Wilkins motioned to adjourn the meeting at 9:04 pm June 12, 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 9:04 pm.



Medina Township Fiscal Officer



Medina Township Board of Trustees