

**RECORD OF PROCEEDINGS
MINUTES OF SPECIAL MEETING
June 28th, 2006**

The Medina Township Board of Trustees met in special session at the Medina Township Hall on June 28th, 2006, to conduct the business of the Township. President Todd called the meeting to order at 7:32 pm with the following Trustees in attendance: Dianna Huffman, Michael D. Todd and Mead Wilkins. Also in attendance were the Fiscal Officer, 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.

Executive Session

Mr. Todd motioned to go into Executive Session to discuss legal matters of the Township with legal counsel for Medina Township. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins. The Medina Township Board of Trustees entered into Executive Session at 7:33 pm June 28th, 2006, to discuss legal matters and pending legal issues with Medina Township Legal Counsel. The Board reconvened at 8:18 pm. No decision was made at that time.

Approval of Settlement for Mary Ross vs Medina Township

Mr. Todd motioned to approve the settlement of \$10,000 for the case between Mary Ross vs Medina Township and to include that in our budget. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

SITE PLANS

Barnum Beauty Systems – Wall Sign – 3729 Stonegate

Mrs. Huffman motioned to accept the recommendation of the Zoning Commission and approve a wall sign for Barnum Beauty Systems not to exceed 20 square feet as presented. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Land America Lawyers Title – Site – 3995 Medina Road, Suite 100

Mrs. Huffman motioned to accept the recommendation of the Zoning Commission and approve the change of use for Land America Lawyers Title to be located in Suite 100 of the Western Reserve Office Park as presented. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Land America Lawyers Title – Sign – 3995 Medina Road, Suite 100

Mrs. Huffman motioned to accept the recommendation of the Zoning Commission and approve a portico sign for Land America Lawyers Title not to exceed 7 square feet as presented. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Outlot J – Site – Medina Grande Shops

Mrs. Huffman motioned to accept the recommendation of the Zoning Commission and approve the site plan for Outlot J for Zarembo Grande, LLC for Medina Grande Shops as presented. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

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SITE PLANS CONT

Excalibur Auto Body – Site – 3964 Pearl Road

Mrs. Huffman motioned to accept the recommendation of the Zoning Commission and approve the change of use for Excalibur Auto Body as presented during the Zoning Commission and with the changes presented during the Township Board of Trustees meeting with the covered pole. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Mr. Todd motioned to amend the motion to accept the recommendation of the Zoning Commission and approve the change of use for Excalibur Auto Body as presented solely not with the changes that were made in error. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Excalibur Auto Body – Wall Sign – 3964 Pearl Road

Mrs. Huffman motioned to accept the recommendation of the Zoning Commission and approve a wall sign for Excalibur Auto Body not to exceed 68 square feet as presented. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Excalibur Auto Body – Pole Sign – 3964 Pearl Road

Mrs. Huffman motioned to accept the recommendation of the Zoning Commission and approve a pole sign for Excalibur Auto Body not to exceed 24 square feet as presented. It was so noted that the owner of said business agreed to put a cover over the pole to help with the aesthetics of the sign. The owners of the premises have provided a drawing of the pole cover and we will adopt that in our approval. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Asian Martial Arts – Site – 3267 Pearl Road

Mrs. Huffman motioned to accept the recommendation of the Zoning Commission and approve the expanded use of Asian Martial Arts, Inc. as presented. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Hometown Heroes Memorial

Mike Ryan, VFW Post 1610 Rittman, Ohio and Carl Hicks of Medina Township spoke to the Trustees about erecting a memorial to honor Devin Grella who lost his life in the Iraq War. This will be paid for through donations and the purchase of bricks for the "Walkway to a Hero" which will lead up the monument itself (see attached example). The cost is approximately \$4000. Mr. Ryan and Mr. Hicks asked the Trustees for permission to erect this monument in Blakslee Park. The Trustees have given their permission for Mr. Hicks to proceed with the plans for the memorial and a location will be looked into on the Blakslee Park property. Mr. Todd stated that recognizing our service members is important to the service members, their families, and our community and this endeavor should be supported wholeheartedly. Mrs. Gardner asked if this needed to come before the Zoning Commission and Mrs. Huffman said she does not feel this is a zoning issue.

Approval of Accounts Payable

Mr. Todd motioned to approve accounts payable checks #16734 through #16766 totaling \$12,182.47. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

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Approval of Payroll

Mr. Todd motioned to approve payroll checks #10395 through #10410 totaling \$13,632.31 with taxes withheld of \$2,657.58 with voided check #10395 of \$743.19 and an increase of \$1437.12 for the Police Chief's check with taxes on that check of \$199.52. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Road Department Building

Mr. Wilkins met with Kerry Illes, Ed Kerr and Denny Miller regarding the new Road Department building. Mr. Illes will present his financial proposal and a schematic for the Road Department building at the July 10th, 2006, Regular Trustees Meeting. There were three changes discussed:

1. The building will not have a small office in front but it will be inside the building and the roof of the office will be used for storage. It will be a one floor building.
2. The building will be expanded to the full perimeter of the site so a fifth or sixth bay can be added for future growth.
3. The building will be rectangular and be very open using a unit design instead of building office spaces.

Mr. Wilkins said Mr. Illes quoted approximately \$50 or \$60 a square foot and Mr. Illes may be able to start the structure this year. The Trustees will make a decision when Mr. Illes gives them the prices for the three different types of buildings.

Comprehensive Plan Grant

Mr. Todd said the Township was awarded the \$5000 Comprehensive Plan Grant and he thanked the Department of Planning for selecting Medina Township. The Trustees will determine what the next step will be. Mr. Wilkins said a special meeting should be called with both Zoning Boards for discussion. Mrs. Huffman and Mr. Todd agreed.

Cancelled BZA Meeting

Mr. Wilkins said Mr. & Mrs. Slaybaugh were upset because the BZA meeting was cancelled. They wanted to be heard even though there wasn't a full Board. The meeting was cancelled because we did not have a full Board and Mr. Norris wanted to be heard by a full Board. The Trustees will appoint a second alternate to the BZA for the remainder of the year and also implement a policy on the number of meetings a Board member can miss in a year.

Pine Lake & Tompkins Road Bid

Mr. Wilkins motioned to allow the Medina County Engineer's Office to advertise for bids on the reconstruction of Pine Lake Drive and Tompkins Road. The advertising dates will be the week of July 3rd and July 10th with the bid opening date to be at the July 27th, 2006, Special Trustees meeting at 7:30 pm. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Stealthstat Report for Gateway Drive

Chief Arbogast presented the Trustees with the Stealthstat report for Gateway Drive. The total number of vehicles was 1,553 with an average speed of 22.67 mph and a maximum speed of 1 vehicle doing 65 mph.

Traffic Bureau

Chief Arbogast asked if the Trustees wanted a draft of the parking bureau. The Trustees will discuss this issue at the July 10 Regular Trustees meeting along with Police Department Structure.

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PUBLIC COMMENT

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


Mrs. Gardner voiced her opinion on using speed bumps for traffic calming.

Mr. Kerr said he would be on vacation for the next two weeks and Mr. Miller will be reading the Road Department Report at the regular meeting.

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

Mrs. Huffman 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 9:37 pm.



Medina Township Fiscal Officer

