

**RECORD OF PROCEEDINGS
MINUTES OF REGULAR MEETING
OCTOBER 14TH, 2010**

The Medina Township Board of Trustees met in regular session at the Medina Township Hall on October 14th, 2010, to conduct the business of the Township. President Todd called the meeting to order at 7:01 pm with the following Trustees in attendance: Michel D. Todd, Sarah (Sally) Gardner and Ray Jarrett. Also in attendance was Therese George, Fiscal Officer the Police Chief, Fire Chief, Road Foreman, Sports Field Manager, Zoning Inspector and the general public.

Roll Call

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

Pledge of Allegiance and Moment of Silence

Mr. Todd led the Pledge of Allegiance and then asked for a moment of silence for our military personnel at home and overseas.

OTHER BUSINESS

Approval of Accounts Payables

Mr. Todd motioned to approve warrants #21265 to #21323 totaling \$51,032.64. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd, Mrs. Gardner and Mr. Jarrett with a note that Mr. Todd abstained on warrant #21306.

Approval of Payroll

Mr. Todd motioned to approve payroll checks #14402 to #14458 in the amount of \$49,296.16 with \$3,701.59 going to Deferred Compensation, garnishment fees, OPERS, post health tax and union dues. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner.

Approval of Minutes

Mr. Todd motioned to approve the minutes from the September 16, 2010, regular meeting. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd, Mrs. Gardner and Mr. Jarrett.

Mr. Todd motioned to approve the minutes from the September 30, 2010, regular meeting. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner.

Mr. Todd motioned to approve the minutes for the October 5, 2010, special meeting. Mrs. Gardner seconded the motion. Roll call vote: Mr. Todd abstained due to being absent, Mrs. Gardner aye and Mr. Jarrett aye.

Mr. Todd motioned to approve the minutes from the October 1, 2010, special meeting. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner.

Acceptance of Budget Commission Amounts and Rates-2010

Resolution No. 10142010-016

Mr. Todd moved the adoption of the following resolution:

RESOLVED, By the Board of Trustees of Medina Township, Medina County, Ohio, in accordance with the provisions of law, has previously adopted a tax budget for the next succeeding fiscal year acommencing January 1st, 2011, and

WHEREAS, the Budget Commission of Medina County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation; therefore, be it

RESOLVED, By the Board of Trustees of Medina Township, Medina County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten mill limitation as follows (see attached) and be it further

RESOLVED, That the Fiscal Officer of this Board be and she is hereby directed to certify a copy of this Resolution to the County Auditor of Said County. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd, Mrs. Gardner and Mr. Jarrett.

OTHER BUSINESS CON'T

Fiscal Officers Purchase Orders

Mr. Todd motioned to approve the purchase order for \$5,000.00 for audit services, the super blanket for repairs and maintenance for \$3,000.00 and the super blanket for other expenses for \$1,100.00. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner.

Mark Herwick – Homestead Insurance

Mark Herwick of Homestead Insurance presented Trustees with the employee Group Major Medical-Hospital-RX Proposal and explained the total cost of the plan and the percentage difference of the cost. The Trustees will again review the new document and then make a decision.

Executive Session

Mr. Todd motioned to enter into Executive Session at 7:21 pm to discuss labor negotiations with the Township Board of Trustees, David Arbogast, Chief of Police and the Township Fiscal Officer. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner.

The Medina Township Board of Trustees reconvened from Executive Session at 7:41 pm where the Board of Trustees were present with the Township Police Chief, David Arbogast and the Township Fiscal Officer, Therese George, where labor negotiations were discussed and no decisions were made during that meeting. Mr. Todd motioned to go back into regular session. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd, Mrs. Gardner and Mr. Jarrett.

Acceptance of Medical Mutual/COSE Health Care Plan

Mr. Todd motioned to move forward with the Medical Mutual/COSE Health Care Plan as presented for a total annual plan cost, at least projected, of \$105, 545.88. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd, Mrs. Gardner and Mr. Jarrett.

Department Purchase Orders and Training Requests

Mrs. Gardner motioned to approve a training request for zero amount of dollars to go to the Ohio Fire Academy Class A in Reynoldsburg, Ohio on October 20 for Denny Miller and Parker Browne. Mr. Todd seconded the motion. Voting aye thereon: Mrs. Gardner, Mr. Todd and Mr. Jarrett.

Mrs. Gardner motioned to approve the purchase order for Bracken Insurance in Valley City, Ohio for the Fire Department VFIS Insurance Premium totaling \$2,426.00. Mr. Todd seconded the motion. Voting aye thereon: Mrs. Gardner, Mr. Todd and Mr. Jarrett.

Mrs. Gardner motioned to approve a training request so she can attend the APA 22nd annual Planning and Zoning Workshop in Westlake, Ohio, at a cost of \$85.00 and mileage, on Friday October 29th. Mr. Todd seconded the motion. Voting aye thereon: Mrs. Gardner, Mr. Todd and Mr. Jarrett.

REPORTS

Road Department

Denny Miller, Road Foreman, reported for the month of September 2010, the department oversaw tree trimming; hauled dirt for Nettleton guard rail project and stored dirt at Rita Holt Nature Preserve; replaced brake line and serviced Case loader; went over paving projects with Fred Boreman from Engineer's Office; painted outside of townhall and trimmed trees and bushes; inspected new dump truck being built; had heating units inspected and heating needs evaluated by Medina Heating; marked roads needing repairs; had meeting regarding Nettleton guardrail needs.

Police Department

Chief Arbogast said the Cleveland Plain Dealer named Medina Township as one of the safest places to live and he would like to attribute that to what the department does. On August 8, 2010, from 7:00 pm to 3:00 am, the Medina County DUI task force was out in full force and they targeted Fenn, Marks and Weymouth Roads. There were nine police officers, including our Officer, Cliff Nicholson, who is on the task force that concentrated on this area. For the month of September 2010, there were 198 calls for service. He discussed the other events that took place in September.

Upcoming events are "Walk with Your Best Friend against Abuse" on October 23. October is also domestic violence, crime prevention, computer sex teen and teen driving month. He reminded everyone that Shop-with-a-Cop tickets will be on sale soon. His goal is to take 15 children this year.

REPORTS CON'T

Fire Department

Chief Crumley reported that for the month of September 2010, the department responded to 43 calls for service and 55 fire inspections (see attached). The Chief discussed life-pouch packs that will be made available in the future to residents where all their pertinent health information can be stored. (Information regarding these pouches can be provided by the Life Support Team (330-723-3117). The Fire Department is starting a program where they adopt an elderly person living alone and they will do wellness checks once a month just to be sure they are doing okay.

Zoning Department

Elaine Ridgley, Zoning Inspector, reported that for the month of September 2010, 34 permits were issued as follows:

Comm. Change of Use	2	Temporary Structures	2
Signs	21	Pond	1
Residential	1	Residential Addition	1
Accessory Buildings	2	Pool	1
Decks	3		

Total value of permits issued of \$429,365.00. Total fees collected \$3,510.90.

Mr. Todd motioned to approve the September departmental reports. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner.

OLD BUSINESS

Awarding of Road Resurfacing Bid

Mr. Todd motioned to award the 2010, Medina Township road resurfacing bid to Perrin Asphalt Company with their bid amount total of \$100, 492.50. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner. Mr. Todd said due to Karvo Paving's miscalculation of their bid, the lowest bid calculated was Perrin and letters were received from the County Engineer and Prosecutors Office stating the same.

AT&T Easement

Mrs. Gardner spoke with Mr. Russell and the depth of the line will be 48 inches. The easement paperwork has been sent to the Prosecutors office for review.

Township Newsletter

Mrs. Gardner would like to write an article on the safety of people walking on township roads. She also asked if the gate on Fenn Road could be moved so people could use that parking lot to enable them to walk at Blakslee Park. Mr. Miller said he thinks it can be done and he will look into it. Mr. Todd said ODOT required them to have the gate on the Weymouth Road side of the park.

NEW BUSINESS

Highland Library Breakfast 11/16/10

Mr. Todd said an invitation was received from Highland Library for Trustees to attend the Highland Library Breakfast November 16th from 7:45 am to 9:00 am at 4160 Ridge Road.

Drive-Thru Flu Clinics

Mr. Todd stated that the Health Department will hold a drive- thru flu clinic at the Medina Township Service Department (3718 Weymouth Road) on November 10, 2010, from 8:00 am to 2:00 pm. You can contact the Health Department at 330-723-9688 or their website www.medinahealth.org.

Medina County Solid Waste District Fall Recycling

Mr. Todd informed residents of the October 16 Medina County Solid Waste District Fall recycling event for paint, batteries, phone books etc.

NEW BUSINESS CON'T

Fire Department Computer (IT) Person

Mrs. Gardner motioned to hire a part-time employee to be the Fire Department computer IT resource. He will also assist the Zoning Department, the Road Department and the Township hall with their computer needs. He will be paid monthly and his starting date will be October 15, 2010. This is for Chad Riffle and he will be paid \$40.00 an hour which takes him from a contractor to an employee which reduces our cost. Mr. Todd seconded the motion. Mr. Todd stated that because Julie Riffle is an employee it takes care of any legality with him doing work for the Township. Voting aye thereon: Mrs. Gardner, Mr. Todd and Mr. Jarrett.

Change of November 25 Trustees Meeting Date (Thanksgiving)

Mr. Todd motioned to change the November 25 regularly scheduled meeting, which will fall on Thanksgiving, from November 25th to November 24th at 4:00 pm. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd, Mrs. Gardner and Mr. Jarrett.

Purchase Order Request for Repair of 201-1

Mr. Todd received a purchase order requisition to W. W. Williams for the repair of fire vehicles 208-1 and 201-1.

Mr. Todd motioned to appropriate \$4,400.00 pursuant to purchase order requisition #2181-1197 to do the repair of those vehicles. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner.

Life Support Team Meeting

Mr. Todd said the Life Support Team meeting is October 28 at 8:00 am at Medina Hospital. Mr. Todd and Mrs. Gardner will attend the meeting.

Boy Scouts 100 Year Anniversary

The Trustees received a request from John Burke asking if the local Boy Scouts, who are celebrating 100 years, could attend the Trustees meeting to recite the pledge and present the Township with a certificate for all the help they have received from the community. The Trustees have no objection and they will be put on the November 11 agenda, at their request.

Farm Bureau Office – Ashland, Medina and Wayne Counties

Mr. Todd said the Farm Bureau Office will be moving their location and hours (see attached).

Heating and Cooling Evaluation

Mrs. Gardner said Medina Heating and Cooling evaluated the heating and cooling in the building. She stated that Columbia Gas has a grant program that the Township can apply for but, an energy audit must be done first. In some instances the energy audit can be refunded up to 100%. She is looking into that and she also had someone look into geothermal energy for the building.

PUBLIC COMMENT

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

Boris Williams (2875 Cynthia Drive) commented on the letters to the editor chastising Ray and Sally because of their stand on the Doraty inflatables and he feels they are doing the right thing.

Alliss Stogin (3003 Hood Road) said after listening to the tape of the last meeting she felt there were corrections to be made to Mr. Todd's comments regarding the Zoning Commission's handling of the Doraty issue.

Mac Overmyer (4471 Remsen Road) said the issue regarding the inflatables is now in a court of law, so it is a moot issue. He also clarified the statement he made to Mr. Todd regarding a developer.

James Apana (3993 Dogleg Trail) said when he first started attending Trustee meetings he was impressed with the informality, friendliness and efficiency with the way things are handled and he still feels that way.

PUBLIC COMMENT CON'T

Matt Payne (2771 Marks Road) said he took offense to Mr. Todd's negative comments that were in the Post regarding the Zoning Commission.

Robin Gray (4074 Remsen Road) asked for an explanation of the Auditor's Budget and Rates. She also asked if residents could buy the t-shirts the service department wears.

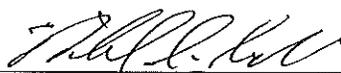
Matt Galla (3503 Hamilton Road) said he likes the inflatables, especially the pumpkin, and he also asked how much money has been spent prosecuting him.

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

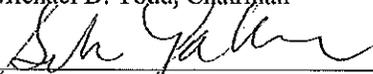
Mr. Todd motioned to adjourn the meeting at 8:51 pm. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner.



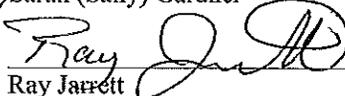
Therese George, Fiscal Officer



Michael D. Todd, Chairman



Sarah (Sally) Gardner



Ray Jarrett