

**RECORD OF PROCEEDINGS
MINUTES OF EMERGENCY MEETING
JUNE 9TH, 2009**

The Medina Township Board of Trustees met in emergency session at the Medina Township Hall on June 9th, 2009, to conduct the business of the Township. President Wilkins called the meeting to order at 6:00 pm with the following Trustees in attendance: Mead Wilkins and Rita M. Holt. Also in attendance were the Fiscal Officer, Fire Chief and Township Secretary.

Roll Call

Mr. Wilkins asked for a roll call of all members present. Trustees present were Mr. Wilkins and Mrs. Holt. Mr. Todd was in California for training.

This emergency meeting was called to approve payroll and accounts payables due to the inability to have a quorum of Trustees at the regularly scheduled meeting.

Approval of Payroll

Mr. Wilkins motioned to approve payroll checks #13071 to #13126 with a grand total of \$54,702.62. This is the gross amount which includes all the taxes. The actual check amounts will be less based on withholdings, OPERS and support payments. Mrs. Holt seconded the motion. Voting aye thereon: Mr. Wilkins and Mrs. Holt.

Approval of Accounts Payable

Mr. Wilkins motioned to approve accounts payable invoices with the total of the 77 checks to be cut at \$52,917.47. The larger checks are Leiby Construction \$7,047.29, Medina Heating for the Trane air conditioner \$3,750.00, lawncare billing, W. W. Williams for the fire truck repair \$5,184.60, Pressure washer with accessories for the maintenance garage is \$9,500.00. Mrs. Holt seconded the motion. Voting aye thereon: Mr. Wilkins and Mrs. Holt.

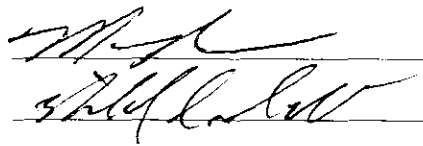
Mr. Wilkins and Mrs. Holt stated that the Blakslee Park Grand Opening was a success.

Mr. Wilkins motioned to adjourn the meeting at 6:10 pm. Mrs. Holt seconded the motion. Voting aye thereon: Mr. Wilkins and Mrs. Holt.

There being no further business to come before the Board the meeting was adjourned at 6:10 pm.



Medina Township Fiscal Officer



Medina Township Board of Trustees