

**RECORD OF PROCEEDINGS
MINUTES OF SPECIAL MEETING
NOVEMBER 18TH, 2009**

The Medina Township Board of Trustees met in special session at the Medina Township Hall on November 18th, 2009, to conduct the business of the Township. Vice-President Todd called the meeting to order at 6:05 pm with the following Trustees in attendance: Michel D. Todd and Michael D. Stopa. Also in attendance were the Fiscal Officer, Therese George and Police Chief, David Arbogast.

Roll Call

Mr. Todd asked for a roll call of all members present. Trustees present were Mr. Todd and Mr. Stopa. Mr. Wilkins was absent.

Mr. Todd led the Pledge of Allegiance.

Executive Session

Mr. Todd motioned to go into Executive Session to discuss employee discipline with the Chief of Police, the Fiscal Officer, Trustee Stopa and Trustee Todd. Mr. Stopa seconded the motion. Roll call vote: Mr. Todd aye, Mr. Stopa aye and Mead Wilkins absent. The Board entered into Executive Session to discuss employee discipline with the Police Chief, Fiscal Officer Terry George, Trustee Mike Stopa and Trustee Mike Stopa at 6:07 pm. The Board reconvened from Executive Session at 6:26 pm. In Executive Session were Trustee Stopa, Trustee Todd, Chief Arbogast and Fiscal Officer Terry George where employee discipline was discussed. No decisions were made during that meeting.

Dismissal of David Maslyk

Mr. Todd put forth a motion to state that the Township will not extend or continue Dave Maslyk's employment beyond the probationary period and that we would ask for his employment to terminate with the Township as of November 19th, 2009. Mr. Stopa seconded the motion. Roll call vote: Mr. Todd aye, Mr. Stopa aye and Mead Wilkins absent.


ODNR Grant Application for Paths and Trails at Parks

Chief Arbogast told Trustees there is a grant available from ODNR for paths and trails for parks and possible restroom facilities. The grant would be with an 80/20 match. He asked if he could proceed and apply for the grant. Mr. Todd said yes to apply for the grant if he can come up with the concept.

Alarm Systems False Alarm Fees

Chief Arbogast researched the ORC regarding the police portion of false alarm fees. Mr. Todd and Mr. Stopa said they were already given the statute for the Police Department and the fee is less because they only have one car responding whereas the Fire Department brings out a large piece of equipment which is more costly.

Mr. Todd motioned to adjourn the meeting at 6:30 pm. Mr. Stopa seconded the motion. Voting aye thereon: Mr. Todd and Mr. Stopa.



Medina Township Fiscal Officer



Medina Township Board of Trustees