RECORD OF PROCEEDINGS
MINUTES OF SPECIAL MEETING
JULY 15TH, 2010

The Medina Township Board of Trustees met in special session at the Medina Township Hall on July 15th, 2010, to conduct the business of the Township. Vice-Chairperson Gardner called the meeting to order at 4:46 pm with the following Trustees in attendance: Sarah (Sally) Gardner and Ray Jarrett. Also in attendance were Carol Shockley and David Folk from the Medina County Prosecutor's Office, Chief David Arbogast and the general public. Michael Todd and Therese George were absent.

Executive Session

Mrs. Gardner motioned to enter into Executive Session for employee discipline. Mr. Jarrett seconded the motion. Voting aye thereon: The Board entered into Executive Session at 4:47 pm on July 15, 2010, with Dave Folk, Carol Shockley, Ray Jarrett, Chief Arbogast and Sally Gardner. Mrs. Gardner motioned to come out of Executive Session at 6:20 pm. Those in attendance were Chief Arbogast, Dave Folk, Carol Shockley, Ray Jarrett and Sally Gardner. Mr. Jarrett seconded the motion. Voting aye thereon: Mrs. Gardner and Mr. Jarrett. No decisions were made during that meeting.

Special Meeting

Mrs. Gardner motioned to set a special meeting for July 23, 2010, at 6:00 pm to discuss employee disciplinary matters and other matters that should come before the Board. Mr. Jarrett seconded the motion. Voting aye thereon: Mrs. Gardner and Mr. Jarrett.

Continuance of Administrative Leave for Jason Watts

Mrs. Gardner motioned to continue Officer Jason Watts on paid administrative leave until otherwise determined by the Board of Trustees. Mr. Jarrett seconded the motion. Voting aye thereon: Mrs. Gardner and Mr. Jarrett.

Special Meeting

Mrs. Gardner motioned to set a special meeting for July 19, 2010, at 4:30 pm for pending litigation and other matters that should come before the Board. Mr. Jarrett seconded the motion. Voting aye thereon: Mrs. Gardner and Mr. Jarrett.

Mrs. Gardner motioned to adjourn the meeting at 6:22 pm. Mr. Jarrett seconded the motion. Voting aye thereon: Mrs. Gardner and Mr. Jarrett.

Therese George, Fiscal Officer

Sarah (Sally) Gardner, Vice-Chair

Ray Jarrett