

**RECORD OF PROCEEDINGS
MINUTES OF SPECIAL MEETING
FEBRUARY 8TH, 2006**

The Medina Township Board of Trustees met in Special Session at the Medina Township Hall on February 8th, 2006, to conduct the business of the Township. President Todd called the meeting to order at 6:04 pm with the following Trustees in attendance: Michael D. Todd, Dianna Huffinan and Mead Wilkins. Also in attendance were the applicants and the general public.

Mr. Todd said the purpose of the meeting was to interview people for the Zoning Commission and Zoning Board of Appeals vacancy.

Mr. Todd asked for a motion from the floor to adjourn into Executive Session to interview personnel for the Zoning Commission and Zoning Board of Appeals positions. Mr. Wilkins made the motion and Mrs. Huffinan seconded the motion. Voting aye thereon: Mr. Wilkins, Mrs. Huffinan and Mr. Todd. At 6:05 pm the Board of Trustees for Medina Township entered into Executive Session to do interviews for the Zoning Commission and the Board of Zoning Appeals.

The Board of Trustees reconvened their Special Trustees Meeting for the interviews of Zoning Board Members and the Zoning Board of Appeals at 8:11 pm on February 8th, 2006.

There being no further business to come before the Board the meeting was adjourned at 8:11pm.



Medina Township Fiscal Officer



Medina Township Board of Trustees