

**RECORD OF PROCEEDINGS
MINUTES OF SPECIAL MEETING
JULY 21st, 2006**

The Medina Township Board of Trustees met in special session at the Medina Township Hall on July 21st, 2006, to conduct the business of the Township. President Todd called the meeting to order at 5:08 pm with the following Trustees in attendance: Dianna Huffman, Michael D. Todd and Mead Wilkins. Also in attendance were the Fiscal Officer, Police Chief and the general public.

Roll Call

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

Mr. Todd led the Pledge of Allegiance.

Assistance for Michael Stagar

The Trustees told Mr. Stagar that they would support him in hiring an assistant to help him.

Resolution No. 07212006-043

Mr. Todd motioned to put forth the following resolution:

The Medina Township Board of Trustees authorizes Fiscal Officer Stagar, when he deems appropriate to make an appointment for an assistant, for the expenditure of paying that assistant the prevailing wage for a traveling Fiscal Officer. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Budget 2007 and LST

There was a discussion regarding the 2007 budget and the LST.

PUBLIC COMMENT

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


Mr. Stagar said he appreciated the Trustees and Celia Goe for all their help.

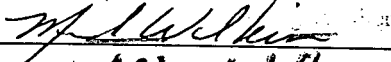
Mr. Todd motioned to close the floor for public comment. Mrs. Huffman seconded the motion.


Mr. Todd motioned to adjourn the meeting. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

There being no further business to come before the Board the meeting was adjourned at 6:09 pm.

Medina Township Fiscal Officer







Medina Township Board of Trustees