

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

The Medina Township Board of Trustees met in special session at the Medina Township Hall on September 21st, 2006, to conduct the business of the Township. President Todd called the meeting to order at 7:39 pm with the following Trustees in attendance: Dianna Huffman, Michael D. Todd and Mead Wilkins. Also in attendance were the Police Chief and the general public.

Mr. Todd led the Pledge of Allegiance.

Roll Call

Mr. Todd asked for a roll call of all members present. Trustees present were Mrs. Huffman, Mr. Todd and Mr. Wilkins. Mr. Stagar was not present.

PUBLIC COMMENT

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

Bob Keister (4380 Pine Lake Dr.) thanked Trustees for paving Pine Lake Drive and commented on problems with the traffic flow at Pearl and Fenn Road.

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

Approval of Minutes

Mr. Todd motioned to approve the minutes for the August 10 Special Meeting, August 14 Regular Meeting and August 24 Special Meeting. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Approval of Payroll

Mr. Todd motioned to approve payroll checks number 10575 to 10588 totaling \$14,855.50 with taxes in the amount of \$2,244.99. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Approval of Accounts Payable

Mr. Todd motioned to approve accounts payable checks number 16989 to 17029 totaling \$70,297.47. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Approval of Block Party on Reserve Drive

Mrs. Huffman motioned to approve the request from the Reserve Homeowners Association to block off Reserve Drive on Sunday September 24, 2006, from 3 to 7 pm between Autumn Tree and Village Gate. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Statement of Qualifications for Comprehensive Plan Bid Opening

Mr. Todd opened the Statement of Qualifications Bids for the Comprehensive Plan Consultant. The Trustees will review the bids and make a decision at their October 19th, 2006.

Traffic Calming

The Trustees have the correct Traffic Calming Policy. The Trustees will review it and make a decision at a later date.

Armbruster Landscape Buffer

Mr. Todd said they are waiting for clarity on the wording of an agreement between the Township and Mr. Armbruster regarding the landscape buffer. Mr. Wilkins and Mr. Armbruster will meet to look at the trees.

Budget Information

Mr. Wilkins prepared a summary of what the Township expenses are (see attached). Trustees reviewed and discussed the document.

LST

Mr. Todd discussed his meeting with Mr. Buit regarding the LST.

Contracting with the Sheriff's Department

Mr. Todd spoke with Sheriff Hassinger regarding the cost of contracting with the Sheriff. The Trustees and the voters will make the decision on keeping the Police Department or contracting with the Sheriff.

PUBLIC COMMENT

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

Bill Ostmann (3670 Hamilton Rd.) responded to Mr. Todd's comments.

Chief Arbogast commented on the procedures for hiring an Information Specialist and the status of the Community Partners Program.

Allis Strogin (3003 Hood Rd.) made a statement regarding the Township Police Department.

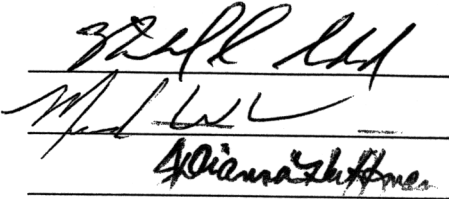
Bob Armbruster (3565 Huffman Rd.) commented on the possible levy.

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

Mr. Todd motioned to adjourn the meeting. Mrs. Huffman 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 8:58 pm.

Medina Township Fiscal Officer



Medina Township Board of Trustees