

**RECORD OF PROCEEDINGS
MINUTES OF SPECIAL MEETING
SEPTEMBER 7TH, 2006**

The Medina Township Board of Trustees met in special session at the Medina Township Hall on September 7th, 2006, to conduct the business of the Township. Vice-President Huffman called the meeting to order at 7:35 pm with the following Trustees in attendance: Dianna Huffman and Mead Wilkins. Also in attendance were the Police Chief and the general public.

Roll Call

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

Mrs. Huffman led the Pledge of Allegiance.

PUBLIC COMMENT

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

Doug Eastwood of Medina Excavating gave Trustees an update regarding Blakslee Park.

Matt Galla (3503 Hamilton Road) commented on Blakslee Park.

Jim Apana (3993 Dogleg Trail) asked when the park would be open and the location of the entrance.

Chief Arbogast spoke about the community partner programs.

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

Approval of Payroll

Mr. Wilkins motioned to approve payroll checks #10533 to #10574 totaling \$29,435.97 with taxes, deductions and adjustments of \$2,435.32. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd absent and Mr. Wilkins.

Approval of Accounts Payable

Mr. Wilkins motioned to approve accounts payable checks #16938 to #16988 totaling \$55,629.58. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd absent and Mr. Wilkins.

Fund Transfers

Mrs. Huffman motioned to approve the fund transfers as previously read for Crawford & Company and Alltel. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman Mr. Todd absent and Mr. Wilkins.

Transferring \$2000 for Crawford and Company from account number 1000-110-381-0000 Property Insurance Premiums to account number 1000-110-311-0000 Accounting & Legal Fees.

Transferring \$3000 for Alltel from account number 1000-210-420-0000 Operating Supplies to 1000-210-341-0000 Telephone.

Independent Accounting Firm

Mr. Wilkins motioned to accept Charles E. Harris and Associates as the independent accounting firm for the Township audit total not to exceed \$24,422. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd absent and Mr. Wilkins.

Tabled Items

Mr. Wilkins tabled the following items: Traffic Calming, Cook Road Culvert, Armbruster Landscape Buffer and Current Fund Balances.

Depository Contracts (Final Resolution)

Resolution No 09072006-038

Mrs. Huffman motioned to put forth the following resolution to approve contract, bond and securities and awarding deposit of monies to J. P. Morgan Chase Bank as follows: (See attached) Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd absent and Mr. Wilkins.

Resolution No 09072006-039

Mrs. Huffman motioned to put forth the following resolution to approve contract, bond and securities and awarding deposit of monies to National City Bank as follows: (See attached) Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd absent and Mr. Wilkins.

Approval of Block Parties

Mrs. Huffman motioned to approve the use of barricades and the closing of Windchime and Windsong Dr for a block party September 23 from 5 to 11 pm. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd absent and Mr. Wilkins.

Trick or Treat Night

Mrs. Huffman motioned to hold Trick or Treat night October 31st, 2006 from 6 pm to 8 pm. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd absent and Mr. Wilkins.

PUBLIC COMMENT

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

Matthew Galla (3503 Hamilton Road) commented on the speed on Hamilton Road.

Rita Holt (4420 Nettleton Road) commented on the hiring of the independent accounting firm.

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

Mrs. Huffman motioned to adjourn the meeting. Mr. Wilkins seconded the motion.

There being no further business to come before the Board the meeting was adjourned at 8:25 pm.

Medina Township Fiscal Officer

Alicia Huffman

M. L.

Alicia Huffman
Medina Township Board of Trustees