

**RECORD OF PROCEEDINGS  
MINUTES OF SPECIAL MEETING  
DECEMBER 21<sup>ST</sup>, 2011**

The Medina Township Board of Trustees met in special session at the Medina Township Hall on December 21<sup>st</sup>, 2011, to conduct the business of the Township. Chairman Todd called the meeting to order at 6:00 pm with the following Trustees in attendance: Michael D. Todd, Sarah (Sally) Gardner and Ray Jarrett. Also in attendance were the Police Chief and Police Officer Candidates.

**Roll Call**

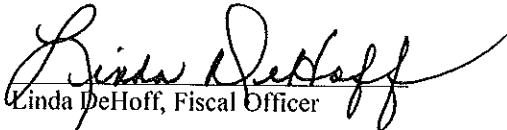
Mr. Todd asked for a roll call of all members present. Trustees present were Mr. Todd, Mrs. Gardner and Mr. Jarrett.

**Executive Session**

Mr. Todd motioned to enter into Executive Session to discuss employment and employees with the Board of Trustees, Chief David Arbogast and Police Officer Candidates, Justin Harvey, Hallie Beardsworth, Jeffrey Linsker, Ismir Lulic and Dawn McIlvain. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner.

Mr. Todd motioned for the Medina Township Board of Trustees to reconvene from Executive session with the Board of Trustees, Police Chief, David Arbogast and Police Officer Candidates Justin Harvey, Hallie Beardsworth, Jeffrey Linsker, Ismir Lulic and Dawn McIlvain at 8:47 pm. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd, Mrs. Gardner and Mr. Jarrett. No decisions were made at that meeting.

Mr. Todd motioned to adjourn the meeting at 8:48 pm. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner.

  
Linda DeHoff, Fiscal Officer

  
Michael D. Todd, Chairman

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Sarah (Sally) Gardner

  
Ray Jarrett

MEDINA TOWNSHIP  
BOARD OF TRUSTEES

*Ap* Meeting held 12-21-11

NAME

ADDRESS

*No General Public*