

**RECORD OF PROCEEDINGS
MINUTES OF SPECIAL MEETING
JANUARY 12TH, 2011**

The Medina Township Board of Trustees met in special session at the Medina Township Hall on January 12th, 2011, to conduct the business of the Township. President Todd called the meeting to order at 6:00 pm with the following Trustees in attendance: Michel D. Todd, Sarah (Sally) Gardner and Ray Jarrett. Also in attendance were Therese George, Fiscal Officer, David Arbogast, Police Chief and the general public.

Roll Call

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

Resolution for Police Levy

Resolution No. 01122011-005

Mr. Todd motioned to put forth a resolution to have the taxing authority of Medina Township to get a certification from the Medina County Auditor to request the revenue that would be produced by 3 mils to levy a tax outside the 10 mil limitation for Medina Township Police Department, purposes of the Revised Code 5705.19 (J), to be placed on the ballot on May 3, 2011, election type in this situation would be a replacement increase so it would be one levy for the township for 3 mil. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd, Mrs. Gardner and Mr. Jarrett.

Frontier Leasing

Mrs. Gardner presented the Trustees with information regarding the phone system. Trustees will advertise for a request for proposals for a phone system for the Township Complex.

Medina Schools Summit Meeting

Mr. Todd will be attending the Medina City School Summit Meeting February 17 and 18, 2011.


Non-Profit Sign Permit Language

Mrs. Gardner discussed the wording for the non-profit temporary banner permits. The Trustees will review the language and make the necessary changes.

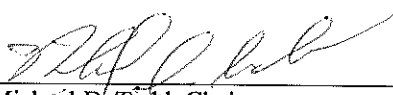
Nettleton Road Culvert Drainage

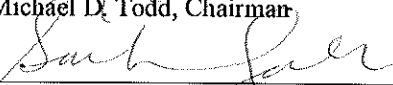
Mrs. Gardner discussed the meeting she had with Denny Miller and Jeff Van Loon regarding the Nettleton Road culvert drainage.


Mr. Todd motioned to adjourn the meeting at 6:21 pm. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner.



Therese George, Fiscal Officer



Michael D. Todd, Chairman


Sarah (Sally) Gardner


Ray Jarrett