

**RECORD OF PROCEEDINGS
MINUTES OF SPECIAL MEETING
NOVEMBER 17TH, 2011**

The Medina Township Board of Trustees met in special session at the Medina Township Hall on November 17th, 2011, to conduct the business of the Township. Chairman Todd called the meeting to order at 8:05 pm with the following Trustees in attendance: Michael D. Todd and Sarah (Sally) Gardner. Also in attendance were the Fiscal Officer, Fire Chief, Zoning Inspector and the general public.

Roll Call/ Pledge of Allegiance

Mr. Todd asked for a roll call of all members present. Trustees present were Mr. Todd and Mrs. Gardner. Mr. Jarrett was out of town for the holiday. Mr. Todd led the Pledge of Allegiance.

SITE PLAN

Basch Jewelers – Change of Use – 3875 Pearl Road

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve the change of use for Basch Jewelers to be located at 3875 Pearl Road as presented. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd and Mrs. Gardner.

PURCHASE ORDERS AND TRAINING REQUESTS

D&G Uniforms- -Fire Department

Mrs. Gardner motioned for a purchase order for D&G Uniforms in Akron, Ohio, in the amount of \$3,009.75 for a variety of hats, jackets, shirts, etc. Mr. Todd seconded the motion. Voting aye thereon: Mrs. Gardner and Mr. Todd.

New Pig Corp – Fire Department

Mrs. Gardner motioned for a purchase order for New Pig Corporation in Tipton, Pennsylvania, this is for socks, storage bags and miscellaneous other items, for a total of \$1,591.54. Mr. Todd seconded the motion. Voting aye thereon: Mrs. Gardner and Mr. Todd.

Mid-America Business Systems

Mrs. Gardner motioned for a purchase order for the Fire Department to Mid-America Business Systems in Columbus, Ohio. It's for a list of items for their accountability system in the amount of \$3,214.00. Mr. Todd seconded the motion. Voting aye thereon: Mrs. Gardner and Mr. Todd.

Dr. Myers – Police Pre-Employment Psychological Tests

Mr. Todd motioned for \$3,000.00 for pre-employment psychological tests made payable to Dr. Myers in Cuyahoga Falls. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd and Mrs. Gardner.

Executive Session – Police Union Negotiations

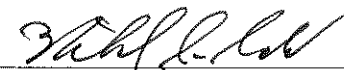
Mr. Todd motioned to go into Executive Session to discuss union negotiations, labor negotiations with the Medina Township Board of Trustees and Township Fiscal Officer, Linda DeHoff, at 8:11 pm. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd and Mrs. Gardner.

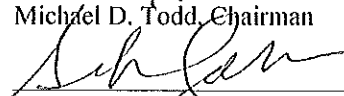
Mr. Todd motioned for the Medina Township Board of Trustees to reconvene from executive Session where the Board of Trustees were in Executive Session with the Township Fiscal Officer Linda DeHoff, discussing labor negotiations with the Police Department. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd and Mrs. Gardner. The Board reconvened at 8:33 pm and no decisions were made during that meeting.

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Mr. Todd motioned to adjourn the meeting at 8:34 pm. Mrs. Gardner seconded the motion.
Voting aye thereon: Mr. Todd and Mrs. Gardner.


Linda DeHoff, Fiscal Officer



Michael D. Todd, Chairman


Sarah (Sally) Gardner

MEDINA TOWNSHIP
BOARD OF TRUSTEES

Sp. Meeting held 11-17-11

NAME	ADDRESS
<i>John Kelly</i>	<i>my</i>
<i>William</i>	3875 Pearl Rd.
Dennis Basch	" " "
Dustin Basch	3875 Pearl Rd.
Paul Basch	3875 Pearl Rd.
Dennis Basch	3875 Pearl Rd.
Don Ball	3875 Pearl Rd.

MTregs