

**RECORD OF PROCEEDINGS
MINUTES OF PERSONNEL POLICIES WORKSHOP
JUNE 27TH, 2007**

The Medina Township Board of Trustees met in special session at the Medina Township Hall on June 27th, 2007, to conduct the business of the Township. President Todd called the meeting to order at 6:09 pm with the following Trustees in attendance: Dianna Huffman, Michael D. Todd and Mead Wilkins. Also in attendance were the Fiscal Officer, Road Foreman and the Township Secretary.

ROLL CALL

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

Mr. Todd stated that this was a Personnel Policies workshop.


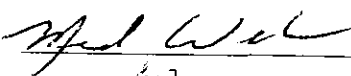
The Trustees and those in attendance discussed the remainder of the Personnel Policies (employee) Handbook. Mr. Wilkins will make necessary changes and then forward the book to Trina Devanney of the Prosecutor's Office for review and approval.

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 6:58 pm.



Medina Township Fiscal Officer

Medina Township Board of Trustees