

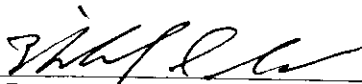
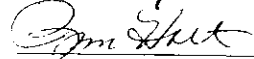
**RECORD OF PROCEEDINGS  
MINUTES OF EMERGENCY MEETING  
MAY 16<sup>th</sup>, 2008**

The Medina Township Board of Trustees met in emergency session at the Medina Township Hall on May 16<sup>th</sup>, 2008, to conduct the business of the Township. President Todd called the meeting to order at 4:49 pm with the following Trustees in attendance: Rita M. Holt and Michael D. Todd. Also in attendance was the Township Secretary.

Mr. Todd motioned to approve accounts payable check #18792 in the amount of \$1,503.00 for the May/June payment to Companion Life Insurance for Dental/Vision/Life coverage. Mrs. Holt seconded the motion. Voting aye thereon: Mrs. Holt and Mr. Todd.

Mr. Todd motioned to adjourn the meeting at 4:51 pm. Mrs. Holt seconded the motion. Voting aye thereon: Mrs. Holt and Mr. Todd.

  
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Medina Township Fiscal Officer

  
  
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Medina Township Board of Trustees