

**RECORD OF PROCEEDINGS  
MINUTES OF EMERGENCY MEETING  
May 29<sup>th</sup>, 2008**

The Medina Township Board of Trustees met in emergency session at the Medina Township Hall on May 29<sup>th</sup>, 2008, to approve payroll. President Todd called the meeting to order at 5:06 pm with the following Trustees in attendance: Michael D. Todd and Mead Wilkins. Also in attendance was the Township Secretary.

Due to Mrs. Holt's illness and Mr. Wilkins just returning from a trip, the general meeting was cancelled. It will be rescheduled.

**Roll Call**

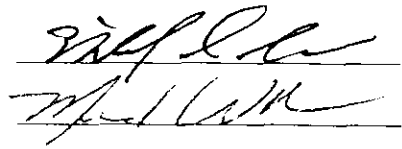
Mr. Todd asked for a roll call of all members present. Trustees present were Mr. Todd and Mr. Wilkins. Mrs. Holt was absent due to illness.

**Approval of Payroll**

Mr. Todd motioned to approve payroll checks #12066 through #12084 totaling \$15,780.96 with deductions of \$2,916.04. Mr. Wilkins seconded the motion. Voting aye thereon: Mr. Todd and Mr. Wilkins.

Mr. Todd motioned to adjourn the meeting at 5:08 pm. Mr. Wilkins seconded the motion. Voting aye thereon: Mr. Todd and Mr. Wilkins.

  
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Medina Township Fiscal Officer

  
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Medina Township Board of Trustees