

**RECORD OF PROCEEDINGS
MINUTES OF SPECIAL MEETING
JULY 10TH, 2008**

The Medina Township Board of Trustees met in special session at the Medina Township Hall on July 10th, 2008, to conduct the business of the Township. President Todd called the meeting to order at 6:34 pm with the following Trustees in attendance: Rita M. Holt, Michael D. Todd and Mead Wilkins. Also in attendance were the Fiscal Officer, Assistant Road Foreman, Zoning Inspector, Dan Becker of the Medina County Engineer's Office and the general public.

Roll Call

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

Mr. Todd led the Pledge of Allegiance.

Nettleton Road Culvert Project

Mr. Wilkins explained that the purpose of the meeting was to decide what process would be used to replace the culvert/bridge on Nettleton Road. It is the most unsafe section of road in the Township and must be repaired. There is no possible way the sandstones can be saved, they are old and wet and would fall apart and it would be very costly to try to save them. The Medina County Engineer's Office is applying for Issue I grant money to help pay for the project.

Mr. Todd motioned to recess the meeting at 6:50 pm so residents could review the maps brought in by Dan Becker of the Engineer's Office. Mrs. Holt seconded the motion. Voting aye thereon: Mrs. Holt, Mr. Todd and Mr. Wilkins. The meeting was recalled to order at 6:56 pm.

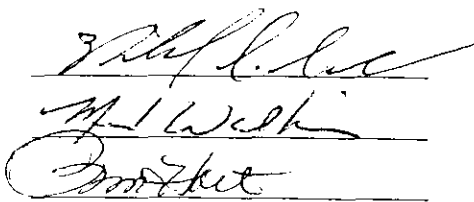
Resolution No. 07102008-013

Mr. Todd motioned to put forth a resolution to permit and approve Scheme D as presented by the Medina County Engineer's Department to the Medina Township Trustees for the Culvert #8 Nettleton Road Project. And approve all the funding therefore as it requires the township to pay. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Holt, Mr. Todd and Mr. Wilkins.

Mr. Todd motioned to adjourn the meeting. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Holt, Mr. Todd and Mr. Wilkins. There being no further business to come before the Board the meeting was adjourned at 6:59 pm.



Medina Township Fiscal Officer



Medina Township Board of Trustees