

**RECORD OF PROCEEDINGS
MINUTES OF SPECIAL MEETING
AUGUST 28th, 2008**

The Medina Township Board of Trustees met in special session at the Medina Township Hall on August 28th, 2008, to conduct the business of the Township. Vice-President Wilkins called the meeting to order at 9:00 am with the following Trustees in attendance: Rita M. Holt and Mead Wilkins. Also in attendance was the Road Foreman, Assistant Road Foreman and the general public.

Roll Call

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

Mr. Wilkins led the Pledge of Allegiance.

Bid Opening Date for Cook Road Project

Mr. Wilkins motioned to set the bid opening date for the Cook Road Asphalt Repair Project for September 18, 2008, at 8:00 pm. Mrs. Holt seconded the motion. Voting aye thereon: Mr. Wilkins and Mrs. Holt.

Fechko Addition Error Correction

Mr. Wilkins motioned to approve the \$1,000.00 addition error on the Fechko bid for the Remsen/Hamlin ditch enclosure improvement. The unit pricing was correct but the total was incorrect due to an error in addition. Mrs. Holt seconded the motion. Voting aye thereon: Mr. Wilkins and Mrs. Holt.

Karvo Contract for Hood Road

Resolution No. 08282008-016

Mr. Wilkins motioned to put forth the following resolution to approve the contract with Karvo Paving for the asphalt concrete resurfacing of Hood Road as presented by the Medina County Engineer. Mrs. Holt seconded the motion. Voting aye thereon: Mr. Wilkins and Mrs. Holt.

Fencing for Blakslee Park Retention Pond

Mr. Wilkins motioned to approve a fence for the Blakslee Park retention pond at a cost not to exceed \$5,500.00. It would be 6 feet tall with a no climb feature and an access gate. Mrs. Holt seconded the motion. Voting aye thereon: Mr. Wilkins and Mrs. Holt.

PUBLIC COMMENT

Mr. Wilkins motioned to open the floor for public comment. Mrs. Holt seconded the motion.

There was no public comment.

Mr. Wilkins motioned to close the floor for public comment. Mrs. Holt seconded the motion.

Grande Boulevard/N. Huntington Intersection

Mrs. Holt discussed sending a letter to the County Engineer asking if there is something that can be done to change the intersection at Grande Boulevard and N. Huntington St.

Striping of Grande Boulevard

Mr. Wilkins asked when Grande Boulevard could be restriped. The Service department will check on the status of the striping.

TM8/28/08

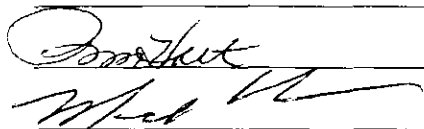
Maintenance Building Office Equipment

Mr. Wilkins motioned to increase the approved budget for the office furniture and conference room furniture at the new Road and Bridges Maintenance Facility to \$7,000.00 from \$5,000.00. Mrs. Holt seconded the motion. Voting aye thereon: Mr. Wilkins and Mrs. Holt.

Mrs. Holt motioned to adjourn the meeting. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Holt and Mr. Wilkins. There being no further business to come before the Board the meeting was adjourned at 9:08 am.



Medina Township Fiscal Officer



Medina Township Board of Trustees