

**RECORD OF PROCEEDINGS
MINUTES OF WORKSHOP MEETING
DECEMBER 3RD, 2008**

The Medina Township Board of Trustees held a workshop at the Medina Township Hall on December 3rd, 2008, to discuss the Grant of Conservation Easement and Covenant for Stewardship Fees.

President Todd called the meeting to order at 6:30 pm with the following Trustees in attendance: Michael D. Todd and Mead Wilkins. Also in attendance was the Township Secretary. No general public attended the meeting.

Roll Call

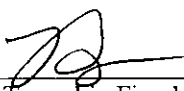
Mr. Todd asked for a roll call of all members present. Trustees present were Mr. Todd and Mr. Wilkins. Mrs. Holt was attending the County Planning Commission Meeting.

Grant of Conservation Easement and Covenant for Stewardship Fees

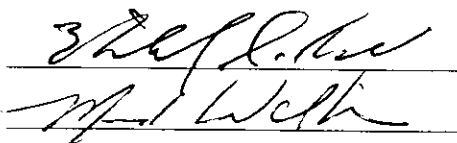
Mr. Todd and Mr. Wilkins discussed the above mentioned easement.

Mr. Todd motioned to adjourn the meeting. Mr. Wilkins seconded the motion. Voting aye thereon: Mr. Todd and Mr. Wilkins. Mr. Todd adjourned the meeting at 7:05 pm.

There being no further business to come before the Board the meeting was adjourned at 7:05 pm.



Medina Township Fiscal Officer



Medina Township Board of Trustees