

**RECORD OF PROCEEDINGS
MINUTES OF SPECIAL MEETING
APRIL 6TH, 2011**

The Medina Township Board of Trustees met in special session at the Medina Township Hall on April 6th, 2011, to conduct the business of the Township. Chairman Todd called the meeting to order at 6:47 pm with the following Trustees in attendance: Michael D. Todd and Sarah (Sally) Gardner. Mr. Jarrett and Mrs. DeHoff were absent. There was no general public.

The purpose of the meeting was to discuss, accept and award the Nettleton Road Culvert Project contract.

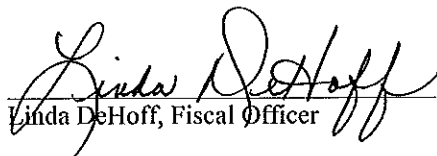
Nettleton Road Culvert Project Bid Award

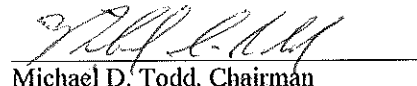

The Trustees discussed the bid tab of quotes received from the County Engineer's Office for the Nettleton Road culvert project.

Resolution No. 04062011-013

Mr. Todd motioned to put forth the following resolution to award the Nettleton Road Culvert Project bid to Fabrizi Trucking 389 Columbia Road in Valley City, Ohio for \$348,823.75. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd and Mrs. Gardner.

Mr. Todd motioned to adjourn the meeting at 6:51 pm. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd and Mrs. Gardner.


Linda DeHoff, Fiscal Officer


Michael D. Todd, Chairman

Sarah (Sally) Gardner