

**RECORD OF PROCEEDINGS
MINUTES OF SPECIAL MEETING
MAY 17TH, 2011**

The Medina Township Board of Trustees met in special session at the Medina Township Hall on May 17th, 2011, to conduct the business of the Township. President Todd called the meeting to order at 5:20 pm with the following Trustees in attendance: Michael D. Todd, Sarah (Sally) Gardner and Ray Jarrett. Also in attendance were Linda DeHoff, Fiscal Officer, Celia Goe, Asst. Fiscal Officer and Sean Nuncio, Representative for Charles E. Harris & Associates, Auditing Firm.

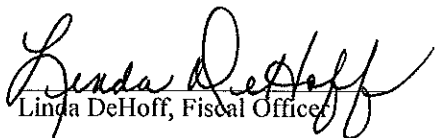
The purpose of the meeting was for an Exit Audit Conference, for the 2008/2009 audit, with Sean Nuncio of Charles E. Harris Auditing Firm.

Executive Session

Mr. Todd motioned to enter into Executive Session with the Board of Trustees, Fiscal Officer Linda DeHoff, Asst. Fiscal Officer, Celia Goe and Sean Nuncio, Charles Harris Representative to discuss the exit audit. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd, Mrs. Gardner and Mr. Jarrett.

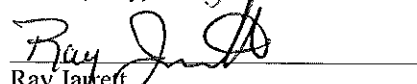
Mr. Todd reconvened the meeting at 5:17 pm. No decisions were made during that meeting.

Mr. Todd motioned to adjourn the meeting at 6:21 pm. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner.


Linda DeHoff, Fiscal Officer


Michael D. Todd, Chairman


Sarah (Sally) Gardner


Ray Jarrett