

**RECORD OF PROCEEDINGS
MINUTES OF EMERGENCY MEETING
JULY 14TH, 2011**

The Medina Township Board of Trustees met in emergency session at the Medina Township Hall on July 14th, 2011, to conduct the business of the Township. Chairman Todd called the meeting to order at 4:32 p.m. with the following Trustees in attendance: Michael D. Todd, Sarah (Sally) Gardner and Ray Jarrett. Also in attendance was Linda DeHoff, Fiscal Officer. There was no general public.

Roll Call

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

Board of Zoning Appeals Hearing-July 20, 2011 – Bill Doraty KIA-Applicant

Mr. Jarrett said the Zoning Board of Appeals is having a hearing on July 20, 2011. Bill Doraty KIA is one of the applicants. Mr. Doraty is appealing Elaine Ridgley's administrative decision to reject his application. The Medina County Prosecutors Office is recusing itself from representing the township in any legal matters regarding Bill Doraty. Mr. Jarrett recommends that the township supply legal counsel to the Board of Zoning Appeals to make sure they are holding their meetings according to the Ohio Revised Code and their procedures. Mr. Todd feels that is appropriate. Mrs. Gardner agreed.

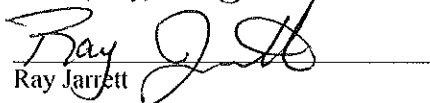
Mr. Jarrett motioned to enter the Medina Township Board of Trustees into a contract with Buckingham, Doolittle & Burroughs, LLP, for legal services for the BZA regarding matters brought forth by Bill Doraty KIA/PHN Motors, LLC, at the July 2011 hearing. The charges for services will not exceed \$200 per hour for all services. Mr. Todd seconded the motion. Roll call vote: Mr. Jarrett aye, Mr. Todd abstain, Mrs. Gardner aye.

Mr. Todd motioned to adjourn the meeting at 4:42 p.m. 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