

**RECORD OF PROCEEDINGS
MINUTES OF SPECIAL MEETING
AUGUST 23RD, 2011**

The Medina Township Board of Trustees met in special session at the Medina Township Hall on August 23rd, 2011, to conduct the business of the Township. Chairman Todd called the meeting to order at 6:04 pm with the following Trustees in attendance: Michael D. Todd, Sarah (Sally) Gardner and Ray Jarrett. Also in attendance were the Fiscal Officer, Police Chief and the general public.

Roll Call/ Pledge of Allegiance

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

New Phone System Administrator Clarification

Mrs. Gardner wanted to clarify her previous motion regarding the hiring of Chad Riffle to be administrator of the new phone system to state that we would oversee all phones in the Township Complex not just Fire and Admin.

Mrs. Gardner revised her motion that said make Chad Riffle the phone system administrator for Fire and Admin and make him the phone administrator for the entire complex. Mr. Jarrett seconded the motion. Roll call vote: Mrs. Gardner aye, Mr. Jarrett aye and Mr. Todd, abstain because he was absent last meeting.

Executive Session

Mr. Todd motioned to enter into Executive Session to discuss collective bargaining issues that arise through the union negotiations with the Medina Township Board of Trustee, the Medina Township Fiscal Officer and Chief David Arbogast, as soon as he arrives, at 6:06 pm. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner.

Mr. Todd motioned for the Medina Township Board of Trustees to reconvene from Executive session where we discussed collective bargaining issues with the Board of Trustees, Fiscal Officer and Medina Township Police Chief David Arbogast. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd, Mrs. Gardner and Mr. Jarrett. The Board reconvened at 6:34 pm. No decisions were made at that meeting.

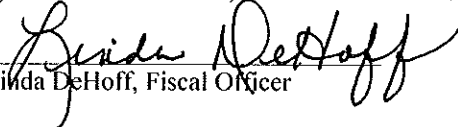
Hiring of Ramsey & Associates for Police Applicant Testing

Mr. Jarrett motioned at this time he has a purchase order requisition, this is to bring the Township up to speed on looking at hiring a full time officer and I have a purchase order requisition for a vendor who's name is Ramsey & Associates out of Akron, Ohio for amount of \$3, 890.00 and this for the testing for full-time police officer or part-time. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Jarrett, Mrs. Gardner and Mr. Todd.

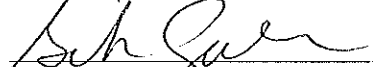
Security Issue

Mr. Todd signed the security issue document and Mrs. Gardner will go over the security issue document with Mr. Thorne.

Mr. Todd motioned to adjourn the meeting at 6:37 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