

**RECORD OF PROCEEDINGS
MINUTES OF SPECIAL MEETING
NOVEMBER 17TH, 2010**

The Medina Township Board of Trustees met in special session at the Medina Township Hall on November 17th, 2010, to conduct the business of the Township. President Todd called the meeting to order at 5:10 pm with the following Trustees in attendance: Michael D. Todd and Sarah (Sally) Gardner. Also in attendance were the Police Chief Arbogast and Officers Nicholson and Officer Ventura.

Roll Call

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

Sergeants Union Contract

Mr. Todd motioned to accept the OPBA Sergeants contract for 2010, dated November 11, 2010, as offered and accepted by both parties and now in effect. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd and Mrs. Gardner. Mr. Jarrett was absent.

Patrolmen's Union Contract

Mr. Todd motioned to accept the OPBA contract with the Patrolmen for Medina Township Police Department dated November 11, 2010, and signed off on by Medina Township Trustees on November 11, 2010, and the Union on November 17, 2010, and state that this contract is now in place. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd and Mrs. Gardner. Mr. Jarrett was absent.

Memorandum of Understanding between Medina Township Board of Trustees and Ohio Patrolmen's Benevolent Association

Mr. Todd read the Memorandum of Understanding as follows:

The Parties have signed, or will sign, a new Collective Bargaining Agreement (CBA) covering the period July 1, 2010 through June 30, 2013.

The Parties agree that during the term of this contract, bargaining unit work will continue to be assigned in accordance with the existing past practices of the Police Department.

Mr. Todd stated that the CBA agreement is one that was just previously adopted and accepted by the Board of Trustees and past practices of the Police Department would be ever since the collective bargaining agreement and the OPBA Union was put in place for Medina Township, prior to that it wouldn't be relevant.


Mr. Todd motioned to accept the Memorandum of Understanding. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd and Mrs. Gardner. Mr. Jarrett was absent.

Mr. Todd assured the officers in attendance that the Police Department was not going to be contracted out to any outside sources during the term of this collective bargaining agreement no matter what happens with the funding source.

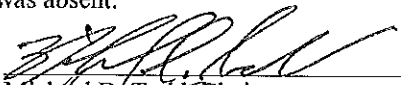
Letter to Prosecutor

Mr. Todd discussed the letter Mrs. Gardner sent to the Prosecutor.

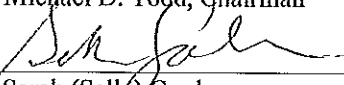
Mr. Todd motioned to adjourn the meeting at 5:20 pm. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd and Mrs. Gardner. Mr. Jarrett was absent.



Theresa George, Fiscal Officer



Michael D. Todd, Chairman



Sarah (Sally) Gardner