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**RECORD OF PROCEEDINGS  
MINUTES OF SPECIAL MEETING  
JANUARY 2<sup>ND</sup>, 2006**

The Medina Township Board of Trustees met in special session at the Medina Township Hall on January 2<sup>nd</sup>, 2006, to conduct the business of the township. The meeting was called to order by Michael Stagar, Fiscal Officer at 10:13am with the following Trustees in attendance: Michael D. Todd, Dianna Huffman and Mead Wilkins. Also in attendance were the Fiscal Officer, Police Chief, Assistant Fire Chief and the general public.

Mr. Stagar turned the workshop meeting over to Michael D. Todd. The budget and appropriations were to be discussed. Mr. Stagar proceeded to answer questions regarding the UAN system, the budget and appropriations.

There being no further business to come before the Board the meeting was adjourned at 11:58 am.



Medina Township Fiscal Officer



Medina Township Board of Trustees