

**RECORD OF PROCEEDINGS
MINUTES OF SPECIAL MEETING
JANUARY 27TH, 2006**

The Medina Township Board of Trustees met in special session at the Medina Township Hall on January 27th, 2006, to conduct the business of the township. President Todd called the meeting to order at 2:00pm with the following Trustees in attendance: Michael D. Todd and Dianna Huffinan. Also in attendance were the Fiscal Officer and the general public.

Mr. Stagar called the roll: Mr. Todd and Mrs. Huffinan were present. Mr. Wilkins was absent.

Mr. Todd led the Pledge of Allegiance.

PUBLIC COMMENT

Mr. Todd motioned to open the floor to public comment. Mrs. Huffinan seconded the motion. Voting aye thereon: Mr. Todd and Mrs. Huffinan.

Leonard Masek (3684 Fenn Rd.) President of Greens at Weymouth Homeowners Association had concerns about the mud that is coming from the Blakslee Park property and going into the lakes.

Carol Unaitis (4985 Fenn Rd.) asked if public comment would be held at the end of the meeting.

Ed Unaitis (4985 Fenn Rd.) commented on having public comment at the beginning of the meeting and he thanked Mr. Todd for returning his call.

Mr. Todd motioned to close public comment. Mrs. Huffinan seconded the motion. Roll call vote: Mr. Todd aye, Mrs. Huffinan aye and Mr. Wilkins abstention.

Approval of Payroll

Mr. Todd motioned to approve payroll totaling \$16,884.83 from check numbers 10061 to 10077 inclusive of all payments for taxes PERS union dues and section 457. Mrs. Huffinan seconded the motion. Roll call vote: Mr. Todd, Mrs. Huffinan and Mr. Wilkins abstention.

Approval of Accounts Payable

Mrs. Huffinan motioned to approve accounts payable totaling \$26,619.04 from check number 16279 to 16290. Mr. Todd seconded the motion. Roll call vote: Mrs. Huffinan aye, Mr. Todd aye and Mr. Wilkins abstention.

SITE PLANS

A. G. Edwards – Site – 3985 Medina Rd.

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve the use for A. G. Edwards to relocate from the second building to the third building, second floor of the Western Reserve Office Park. Mrs. Huffinan seconded the motion. Roll call vote: Mr. Todd aye, Mrs. Huffinan aye and Mr. Wilkins abstention.

A.G. Edwards – Sign – 3985 Medina Rd.

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve a sign for A. G. Edwards not to exceed 23 square feet to be mounted on the east portico of the third building. Mrs. Huffinan seconded the motion. Roll call vote: Mr. Todd aye, Mrs. Huffinan aye and Mr. Wilkins abstention.

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SITE PLANS CON'T

Bill Doraty KIA – Hi-Rise Sign – 2925 Medina Rd.

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve the high rise sign to be located on the existing pole not to exceed 160 square feet in size and 70 feet in height. Mrs. Huffman seconded the motion. Roll call vote: Mr. Todd aye, Mrs. Huffman aye and Mr. Wilkins abstention.

Bill Doraty KIA – Revised Wall Sign – 2925 Medina Rd.

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve the revised wall signage not to exceed 80 square feet and one 4 square foot directional service sign for Bill Doraty KIA as presented. Mrs. Huffman seconded the motion. Roll call vote: Mr. Todd aye, Mrs. Huffman aye and Mr. Wilkins abstention

Westfield Bank – Site – 5000 Foote Road

Mrs. Huffman motioned to table Westfield Bank. Mr. Todd seconded the motion. Roll call vote: Mrs. Huffman aye, Mr. Todd aye and Mr. Wilkins abstention.

The Hoffman Group – Site -4049 & 5000 Foote Rd.

Mrs. Huffman motioned to table the Hoffman Group. Mr. Todd seconded the motion. Roll call vote: Mrs. Huffman aye, Mr. Todd, aye and Mr. Wilkins abstention.

PUBLIC COMMENT

Mr. Todd motioned to open the floor for public comment. Mrs. Huffman seconded the motion.

Todd Ruppelli (4240 Bagdad Rd.) asked why the Township Police Department wasn't at an accident on Bagdad Rd.

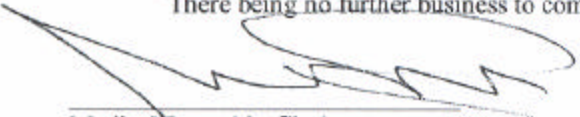
Mr. Todd motioned to close the floor for public comment. Mrs. Huffman seconded the motion.

Executive Session

Mr. Todd motioned to go into Executive Session to talk about pending litigation with Township legal counsel. Mrs. Huffman seconded the motion. Roll call vote: Mrs. Huffman aye, Mr. Wilkins abstention and Mr. Todd aye. The Board went into Executive Session at 2:25pm with legal counsel. The Board reconvened at 3:12pm. Mr. Todd said that during the Executive Session no action was taken at that time and no decisions were made.

Mr. Todd motioned to adjourn the meeting. Mrs. Huffman seconded the motion. Roll call vote: Mr. Todd aye, Mrs. Huffman aye and Mr. Wilkins abstention.

There being no further business to come before the Board the meeting was adjourned at 3:13pm.


Medina Township Clerk


Medina Township Board of Trustees