

**RECORD OF PROCEEDINGS
MINUTES OF SPECIAL MEETING
JANUARY 30TH, 2006**

The Medina Township Board of Trustees met in special session at the Medina Township Hall on January 30th, 2006, to conduct the business of the township. President Todd called the meeting to order at 7:32pm with the following Trustees in attendance: Michael D. Todd, Dianna Huffinan and Mead Wilkins. Also in attendance were the Fiscal Officer and the general public.

Mr. Todd stated that the purpose of the meeting was to approve site plans and hold a budget workshop.

Mr. Todd led the Pledge of Allegiance.

PUBLIC COMMENT

Mr. Wilkins motioned to open the floor to public comment. Mrs. Huffinan seconded the motion.

Chris Zurowski (4871 Gateway Dr.) stated his concerns regarding the speeders on Gateway Drive.

Ed Unaitis (4985 Fenn Rd.) suggested putting 25 mph decals on pavement.

Carol Unaitis (4985 Fenn Rd.) wanted to know how Life Support Team bills are paid.

Mr. Todd motioned to close public comment. Mrs. Huffinan seconded the motion.

SITE PLANS

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

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve the use for the Hoffman Group to locate on the second floor of the southwest portion of the building closest to Route 18 as presented. Mrs. Huffinan seconded the motion. Voting aye thereon: Mr. Todd, Mrs. Huffinan and Mr. Wilkins.

Westfield Bank – Site – 5000 Foote Road

Mr. Todd motioned to accept the recommendation of the Zoning Commission and approve the use for Westfield Bank to locate on the main and second floor of the far east portion of the building closest to Foote Road as presented. Mrs. Huffinan seconded the motion. Roll call vote: Mrs. Huffinan aye, Mr. Wilkins aye and Mr. Todd abstain.

Budget Workshop

Mr. Todd motioned to move the meeting into a working session to discuss the budget. Mr. Wilkins seconded the motion. Voting aye thereon: Mr. Todd, Mr. Wilkins and Mrs. Huffinan. The Trustees, Fiscal Officer, Department Heads and general public then discussed the budget.

Mr. Wilkins motioned to adjourn the meeting. Mr. Todd seconded the motion. Voting aye thereon: Mr. Wilkins, Mr. Todd and Mrs. Huffinan.

There being no further business to come before the Board the meeting was adjourned at 9:24pm.


Medina Township Fiscal Officer


Medina Township Board of Trustees