

**RECORD OF PROCEEDINGS
MINUTES OF SPECIAL MEETING
OCTOBER 18TH, 2006**

The Medina Township Board of Trustees met in special session at the Medina Township Hall on October 18th, 2006, to conduct the business of the Township. President Todd called the meeting to order at 8:00 pm with the following Trustees in attendance: Dianna Huffman, Michael D. Todd and Mead Wilkins. Also in attendance were the Police Chief and the general public.

THE TAPE FOR THIS MEETING WAS BLANK.

Roll Call

Mr. Todd asked for a roll call of all members present. Trustees present were Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Mr. Todd led the Pledge of Allegiance.

PUBLIC COMMENT

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Acceptance of Michael Stagar Resignation

Mr. Todd motioned to accept the resignation letter for Michael Stagar, Fiscal Officer effective October 14th, 2006. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Appointment of Cecelia Goe as Temporary Acting Fiscal Officer

Resolution No. 10182006-044

Mr. Todd offered the following resolution appointing Cecelia Goe as Temporary Acting Fiscal Officer until a permanent Fiscal Officer is appointed. Mr. Wilkins seconded the motion. Mr. Todd motioned a resolution on the same. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Oath of Office

Mr. Todd gave the Oath of Office to Cecelia Goe appointing her Temporary Acting Fiscal Officer.

Approval of Minutes

Mr. Todd motioned to approve the following minutes:

July 10 Regular Meeting	July 13 Special Meeting
July 27 Special Meeting	September 7 Special Meeting
September 11 Regular Meeting	September 21 Special Meeting

Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

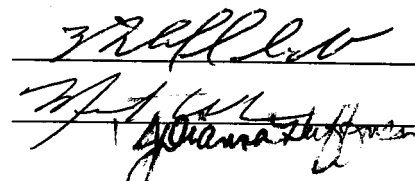
PUBLIC COMMENT

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TM10/18/06

There being no further business to come before the Board the meeting was adjourned at approximately 9:00 pm.

Medina Township Fiscal Officer


Medina Township Board of Trustees