

**RECORD OF PROCEEDINGS
MINUTES OF SPECIAL MEETING
OCTOBER 19TH, 2006**

TAPE #1 WAS BLANK – PROBLEMS WITH TAPE PLAYER

The Medina Township Board of Trustees met in special session at the Medina Township Hall on October 19th, to conduct the business of the Township. President Todd called the meeting to order at 7:30 pm with the following Trustees in attendance: Dianna Huffman, Michael D. Todd and Mead Wilkins. Also in attendance were the Temporary Acting Fiscal Officer, Police Chief and the general public.

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

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

Al Junke (985 W. 130th St. Hinckley) spoke to Trustees about the Medina County Home Levy.

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

Approval of Payroll

Mrs. Huffman motioned to approve payroll checks #10633 through #10648 totaling \$16,574.25 with taxes of \$2375.13. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins

Approval of Accounts Payables

Mr. Wilkins motioned to approve accounts payable checks #17071 through #17119 totaling \$207,544.07 with a note that 3 checks totaling \$186,824.64 was made payable to Kokosing for road work on Pine Lake, Tompkins and Cook Roads. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Resolution Accepting the Amounts & Rates as Determined by the Budget Commission & Authorizing the Necessary Tax Levies & Certifying Them to the County Auditor

Resolution No 10192006-045

Mr. Todd moved the adoption of the following resolution: (see attached) Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

THIS IS A SECOND TAPE BECAUSE WE HAD PROBLEMS WITH THE FIRST TAPE.

Executive Session

The Medina Township Board of Trustees came back into regular session; no decisions were made in Executive Session.

Mr. Todd read the statute regarding the proper procedure for going into Executive Session.

TM10/19/06

Executive Session

Mr. Todd revised his motion to enter into Executive Session to state; I'd like to make a motion as Michael Todd, the Chairman of the Board of Trustees, to enter into Executive Session to discuss the discipline and compensation of public employees of Medina Township. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins. The Board entered into Executive Session at 8:53 pm to discuss employee discipline and compensation. The Board reconvened its Executive Session at 9:26 pm where employee discipline and employee compensation were discussed. No decisions were made at that meeting.

Interview of Therese George for Fiscal Officer

The Trustees interviewed Therese George as a potential candidate to fill the vacant position of Fiscal Officer. No decision was made at this time.

PUBLIC COMMENT

Mr. Todd motioned to open the floor for public comment. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Mrs. Goe informed the Trustees that the Service Department is getting prices for new heaters for the Service Department. Also they need the lights and backboards repaired on the townhall.


Chief Arbogast gave the Trustees an update on the Information Officers candidates.

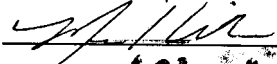
Mr. Todd motioned to close the floor for public comment. Mrs. Huffman seconded the motion.

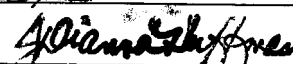
Mr. Todd motioned to adjourn the meeting. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

There being no further business to come before the Board the meeting was adjourned at 10:22 pm.

Medina Township Fiscal Officer







Medina Township Board of Trustees