

**RECORD OF PROCEEDINGS
MINUTES OF SPECIAL MEETING
NOVEMBER 27th, 2006**

The Medina Township Board of Trustees met in special session at the Medina Township Hall on November 27th, 2006, to conduct the business of the Township. President Todd called the meeting to order at 7:11 pm with the following Trustees in attendance: Dianna Huffman, Michael D. Todd and Mead Wilkins. Also in attendance were the Fiscal Officer, Fire Chief, 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

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

There were no public comments.

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

Discussion with Edwards and Kelcey

Paul Culter, Senior Planner and Office Manager, of Edwards and Kelcey discussed the proposed scope of work and cost for the Medina Township Comprehensive Plan.

Presentation by Michael Pickens Regarding Evaluating the Fire Department and the Community

Michael Pickens gave a presentation regarding the ISO (insurance) ratings, locations of the Medina Township Fire Department buildings, water systems, hydrants and record keeping.

UAN End of Year Seminar in Columbus

Mr. Todd motioned to approve payment for Therese George, Fiscal Officer, to attend the UAN Training in Columbus. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

PUBLIC COMMENT


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

There were no public comments.

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

Mr. Todd motioned to adjourn the meeting. Mrs. Huffman 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 9:27 pm.


Medina Township Fiscal Officer


Medina Township Board of Trustees