

**RECORD OF PROCEEDINGS  
MINUTES OF SPECIAL MEETING  
FEBRUARY 10<sup>TH</sup>, 2006**



3-24-06 *clg*  
**COPY**

The Medina Township Board of Trustees met in Special Session at the Medina Township Hall on February 10<sup>th</sup>, 2006, to conduct the business of the Township. President Todd called the meeting to order at 12:02pm with the following Trustees in attendance: Michael D. Todd, Dianna Huffman and Mead Wilkins. Also in attendance were the Fiscal Officer and the general public.

Mr. Todd said the purpose of the meeting was to approve payroll and accounts payable.

**Approval of Payroll**

Mrs. Huffman motioned to approve payroll totaling \$39,227.82 pursuant to check numbers 10078 to 10129. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Wilkins and Mr. Todd.

**Approval of Accounts Payable**

Mr. Wilkins motioned to approve accounts payable totaling \$63,605.35 from check numbers 16291 to 16363. Mrs. Huffman seconded the motion. Voting aye thereon: Mr. Wilkins, Mrs. Huffman and Mr. Todd.

**Publish the February 13<sup>th</sup>, 2006 Meeting**


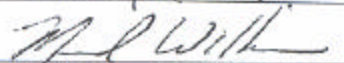
Mr. Wilkins motioned to publish the February 13<sup>th</sup>, 2006, Regular Trustees Meeting. Mrs. Huffman seconded the motion. Voting aye thereon: Mr. Wilkins, Mrs. Huffman and Mr. Todd.


**Nextel Phones for Road Department**

Trustees discussed getting Nextel phones for the Road Department because of the direct connect capability. Trustees would like the contract reviewed by the Prosecutors office before a decision is made.

There being no further business to come before the Board the meeting was adjourned at 12:10pm.

  
Medina Township Fiscal Officer

  
Medina Township Board of Trustees