

**RECORD OF PROCEEDINGS
MINUTES OF SPECIAL MEETING
FEBRUARY 24TH, 2006**

The Medina Township Board of Trustees met in special session at the Medina Township Hall on February 24th, 2006, to conduct the business of the township. President Todd called the meeting to order at 12:00 Noon with the following Trustees in attendance: Dianna Huffman, Michael Todd and Mead Wilkins. Also in attendance were the Assistant County Prosecutor, Fiscal Officer and the general public.

PUBLIC COMMENT

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

There was no public comment.

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

Executive Session

Mrs. Huffman motioned to enter into Executive Session to discuss litigation and litigation matters with Township Counsel. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Wilkins and Mr. Todd. The Board entered into Executive Session at 12:02pm on February 24, 2006. The Board reconvened at 12:22pm on February 24, 2006, where pending litigation was discussed with Medina Township Counsel. No decision was made at this time.

Approval of James Bennett to Remove Money from Escrow Account

Mrs. Huffman motioned to approve Mr. Bennett from the Medina County Prosecutors Office to have the authority to remove money from the escrow funds to proceed as ordered by the Arbitration Board. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Executive Session

Mrs. Huffman motioned to enter into Executive Session to conduct the final Zoning Board interview with Alliss Strogin. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Wilkins and Mr. Todd. The Board entered into Executive Session at 12:23pm on February 24, 2006. The Board reconvened at 12:57pm. No decision was made at that time.

Reappointment of Alliss Strogin to Zoning Board

Mrs. Huffman motioned to reappoint Alliss Strogin to the Zoning Board. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Weymouth Country Club Liquor Board Hearing

Mrs. Huffman motioned to table the Weymouth Country Club liquor hearing request. Mr. Todd seconded the motion. Roll call vote: Mrs. Huffman aye, Mr. Todd aye and Mr. Wilkins abstention.

Approval of Payroll

Mrs. Huffman motioned to approve payroll totaling \$11,036.46 from check number 10130 thru 10152. Mr. Todd seconded the motion. Roll call vote: Mrs. Huffman aye, Mr. Todd aye and Mr. Wilkins abstention.

Approval of Accounts Payable

Mrs. Huffman motioned to approve accounts payable totaling \$44,118.12 from check number 16364 thru 16390. Mr. Todd seconded the motion. Roll call vote: Mrs. Huffman aye, Mr. Todd aye and Mr. Wilkins abstention.

TM2/24/06

PUBLIC COMMENT

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

There was no public comment.

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

Executive Session

Mrs. Huffinan motioned to enter into Executive Session to discuss pending grievance with the Ohio Patrolmen's Benevolent Association with Chief Arbogast. Mr. Todd seconded the motion. Roll call vote: Mrs. Huffinan aye, Mr. Todd aye and Mr. Wilkins abstention. The Board entered into Executive Session at 1:03pm on February 24, 2006 to discuss pending grievance of the OPBA with Chief Arbogast. The Board reconvened at 1:28pm. No decisions were made at this time.

PUBLIC COMMENT

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

There was no public comment.

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

Mrs. Huffinan motioned to adjourn the special trustee meeting at 1:29pm February 24, 2006. Mr. Todd seconded the motion. Roll call vote: Mrs. Huffinan aye, Mr. Todd aye and Mr. Wilkins in abstention.

There being no further business to come before the Board the meeting was adjourned at 1:29pm.



Medina Township Fiscal Officer



Medina Township Board of Trustees