

RECORD OF PROCEEDINGS MINUTES OF SPECIAL MEETING FEBRUARY 9m. 2006

The Medina Township Board of Trustees met in Special Session at the Medina Township Hall on February 9th, 2006, to conduct the business of the Township. President Todd called the meeting to order at 6:00 pm with the following Trustees in attendance: Michael D. Todd, Dianna Huffinan and Mead Wilkins. Also in attendance were the applicants and the general public.

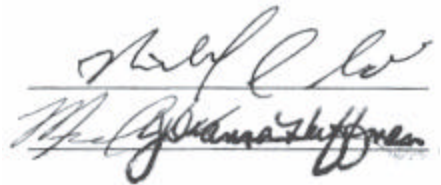
Mr. Todd called for a motion from the floor to move to Executive Session to conduct interviews for members of the Board of Zoning and the Board of Zoning Appeals. Mr. Wilkins made the motion and Mrs. Huffman seconded the motion. Voting aye thereon: Mr. Wilkins, Mrs. Huffman and Mr. Todd. At 6:02 pm the Board of Trustees entered into Executive Session for the purposes of conducting interviews for the Board of Zoning and the Board of Zoning Appeals. The Medina Township Board of Trustees reconvened their Special Trustees Meeting for interviews of Board of Zoning and Board of Zoning Appeals at 8:20 pm on February 9th, 2006.

Mr. Todd called for a motion to adjourn the meeting at 8:20pm February 9th, 2006. Mrs. Huffman made the motion and Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Wilkins and Mr. Todd.

There being no further business to come before the Board the meeting was adjourned at 8:20pm.



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Medina Township Fiscal Officer



Medina Townshio Board of Trustees