

**RECORD OF PROCEEDINGS
MINUTES OF SPECIAL MEETING
MARCH 23RD, 2006**

The Medina Township Board of Trustees met in special session at the Medina Township Hall on March 23rd, 2006, to conduct the business of the Township. President Todd called the meeting to order at 7:03 pm with the following Trustees in attendance: Dianna Huffinan, Michael D. Todd and Mead Wilkins. Also in attendance were the Fire Chief, 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. Huffinan, Mr. Todd and Mr. Wilkins.

Mr. Todd led the Pledge of Allegiance.

Budget

Mr. Todd said the purpose of the meeting was to finalize the budget appropriations. Mr. Stagar presented the Trustees with the financial work sheet (see attached). After a discussion with the Trustees, Fiscal Officer and Department Heads the following motion was made.

Mr. Wilkins motioned to approve the 2006 appropriations in the same amount as the 2005 appropriated amounts for a total of \$3,527,989.71 as well as a capital improvement line item for \$110,000.00 for a new salt truck for the road crew. Mr. Todd seconded the motion. Voting aye thereon: Mrs. Huffinan, Mr. Todd and Mr. Wilkins.

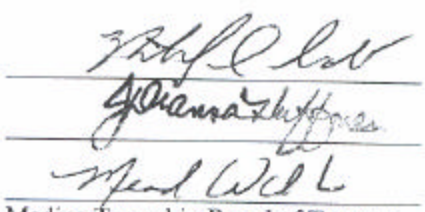
The Trustees and Department Heads discussed the future building needs of the Township Police and Fire Department.

Mr. Todd motioned to adjourn the Medina Township Board of Trustees meeting to discuss the budget at 8:21 pm on March 23, 2006. Mrs. Huffinan seconded the motion. Voting aye thereon: Mrs. Huffinan, Mr. Todd and Mr. Wilkins.

There being no further business to come before the Board the meeting was adjourned at 8:21 pm.



Medina Township Fiscal Officer



Medina Township Board of Trustees