

**RECORD OF PROCEEDINGS
MINUTES OF SPECIAL MEETING
APRIL 21ST, 2006**

The Medina Township Board of Trustees met in special session at the Medina Township Hall on April 21st, 2006, to conduct the business of the Township. President Todd called the meeting to order at 12:04 pm with the following Trustees in attendance: Dianna Huffman, Michael D. Todd and Mead Wilkins. Also in attendance were the Zoning Inspector 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.

Approval of Payroll

Mrs. Huffman motioned to approve payroll checks #10265 to #10279 totaling \$13,715.13. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Approval of Accounts Payable

Mrs. Huffman motioned to approve accounts payable checks #16510 to #16546 totaling \$38,326.26. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Approval of Settlement Check #16547

Mr. Wilkins motioned to approve settlement check #16547 totaling \$9000.00 to Warner D. Mendenhall regarding Piombo Case #03CIV1322. Mrs. Huffman seconded the motion. Roll call vote: Mrs. Huffman aye, Mr. Wilkins aye and Mr. Todd abstain.

PUBLIC COMMENT

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

There were no public comments.

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

Meeting Time

Mr. Wilkins would like the meeting time changed to 7:00pm and Mrs. Huffman would like it to remain at 7:30pm. Mr. Todd said it is difficult to decide what the best time is. The Trustees will discuss it at a later date.

Property Behind TSC

Mr. Wilkins said the area behind TSC is a good wetlands area and the Trustees will decide if they are going to trade with the Land Conservancy. Mr. Todd will try to walk the lot as soon as he can.

Earth Day

The Trustees put an article in the Sun Newspaper and on the Township Website supporting residents in cleaning up the environment around them for Earth Day.

TM4/21/06

Fire Department Vehicle Bids – 2006 SUV

Mr. Todd opened the sealed bids for the Fire Department vehicle as follows:

Montrose Ford, Inc. – 2006 Ford Expedition \$28,060.00 less trade in allowance for a 1992 Chevrolet of \$1400.00 with a net bid of \$27,660.00.

Premier Pontiac GMC – 2007 GMC Yukon \$34,450.00 less trade in allowance for a 1992 Chevrolet of \$500.00 with a net bid of \$33,450.00.

Mr. Todd explained the differences between the bids. Mrs. Huffman wants the County Prosecutor to review the bids.

Mr. Todd motioned to accept the bid from Montrose Ford, Inc., pending the approval of the Medina County Prosecutor's Office as representing Medina Township, for a 2006 Ford Expedition as presented by the bid submitted by Montrose Ford Inc. on this day, April 21st, 2006, in the net bid amount of \$27,660.00. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Executive Session

Mr. Todd motioned to enter into Executive Session to discuss pending litigation with the full Board and Medina Township Counsel Greg Beck. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins. The Board entered into Executive Session at 12:24 pm for the purpose of discussing pending litigation with Gregory Beck. The Board reconvened at 12:28 pm.

Cook Road Culvert

The Trustees discussed getting estimates for the two proposed plans for the repair of the Cook Road culvert. They asked Mr. Kerr, Road Foreman, to contact the County Engineer's Office to prepare bids.

Pine Lake/Tompkins Road Bid and Road Striping

Mr. Wilkins said the County Engineer's Office will assist the Township in checking all the roads and assessing what repairs need to be done.

Road Department Funding

Mr. Wilkins said the Township gets 2.6mils of inside millage and the Road Department gets 2 mils while the general fund gets .6 mils. Because the LST and the Police Department comes out of the General Fund and the Trustees do not want to put a levy on the ballot for LST they are looking into switching funding.

Old Road Department Salt Truck

Mr. Wilkins said the old plow truck will be kept in storage until the new truck is delivered and then the Trustees will decide whether to continue to store it or sell it.

New Road Department Building

Mr. Wilkins discussed adding a meeting/training room to the road department building. Mr. Kerr said any changes to the building would cause changes in the codes for the building. They also discussed what would happen to the old road department building and the thirty-three acres on Weymouth Road.

Seasonal Workers

Mr. Wilkins is waiting for an opinion from the Prosecutor's Office regarding the hiring of seasonal workers.

TM4/21/06

Road Salt Bid

Mr. Wilkins motioned to accept the Morton Salt Bid dated March 29th, 2006, for \$40.44 per ton as the backup provider for the Township. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins.

Executive Session



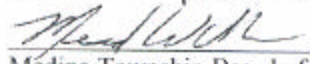
Mr. Todd motioned to enter into Executive Session to discuss pending litigation matters with Medina Township Counsel, Greg Beck. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins. The Board entered into Executive Session at 1:15 pm with Greg Beck, Medina Township Counsel to discuss pending litigation matters. The Board reconvened at 1:54 pm from their discussion with Medina Township Counsel, Greg Beck, regarding pending litigation where no decisions were made at that time.

PUBLIC COMMENT

There was no public.

Mrs. Huffman motioned to adjourn the meeting. Mr. Wilkins 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 1:55 pm.


Medina Township Fiscal Officer


Medina Township Board of Trustees