

**RECORD OF PROCEEDINGS  
MINUTES OF SPECIAL MEETING  
APRIL 7<sup>TH</sup>, 2006**

The Medina Township Board of Trustees met in special session at the Medina Township Hall on April 7<sup>th</sup>, 2006, to conduct the business of the Township. President Todd called the meeting to order at 12:02 pm with the following Trustees in attendance: Dianna Huffman and Michael D. Todd. Also in attendance were the Fiscal Officer and the general public.

**ROLL CALL**

Mr. Todd asked for a roll call of all members present. Trustees present were Mrs. Huffman and Mr. Todd.

Mr. Todd led the Pledge of Allegiance.

**Cook Road Culvert**

Dan Becker, Medina County Engineer's Office and Mike Kaminsky and Al Morse presented Trustees with information regarding fixing the culvert on Cook Road. Mr. Todd said the Trustees will look into all the options to resolve this problem.

**PUBLIC COMMENT**

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

There was no public comment.

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

**Approval of Payroll**

Mrs. Huffman motioned to approve payroll checks #10216 to #10264 totaling \$41,573.17. Mr. Todd seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins abstention.

**Approval of Accounts Payable**

Mrs. Huffman motioned to approve accounts payable checks #16471 to #16508 totaling \$22,445.11. Check #16489 was a void. Mr. Todd seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins abstention.

**J.P. Morgan Chase Bank, N. A.**

Mr. Todd motioned to approve the following resolution:

**Resolution No. 04072006-014  
Fund Transfer Security Procedure Agreement**

The Medina Township Board of Trustees approve the Fund Transfer Security Procedure Agreement by J. P. Morgan Chase Bank for the movement of money from one account to another, i.e. account-to-account transfers, wire transfers, outgoing wires etc.

Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins abstention.

TM4/7/06

**EXECUTIVE SESSION**

Mr. Todd motioned to enter into Executive Session to discuss pending litigation with Township Legal Counsel. Mrs. Huffinan seconded the motion. Voting aye thereon: Mrs. Huffinan, Mr. Todd and Mr. Wilkins abstention. The Board entered into Executive Session at 1:02 pm April 7<sup>th</sup>, 2006 with Legal Counsel to discuss pending litigation. The Board reconvened at 1:32 pm April 7, 2006 where pending litigation was discussed with Legal Counsel. No decisions were made at that time.

**PUBLIC COMMENT**


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

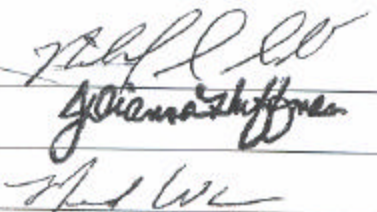
Ed Kerr, Service Department, said he agrees with the County Engineer drawings and specifications for the Cook Road Culvert Project. Mr. Todd said no decision has been made.

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

Mr. Todd motioned to adjourn the meeting at 1:35 pm April 7, 2006. Mrs. Huffinan seconded the motion. Voting aye thereon: Mrs. Huffinan, Mr. Todd and Mr. Wilkins abstention.

There being no further business to come before the Board the meeting was adjourned at 1:35 pm.

  
Medina Township Fiscal Officer

  
Medina Township Board of Trustees