

**RECORD OF PROCEEDINGS  
MINUTES OF SPECIAL MEETING  
JUNE 16<sup>th</sup>, 2006**

The Medina Township Board of Trustees met in special session at the Medina Township Hall on June 16<sup>th</sup>, 2006, to conduct the business of the Township. President Todd called the meeting to order at 2:07 pm with the following Trustees in attendance: Dianna Huffinan 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. Huffinan and Mr. Todd. Mr. Wilkins was absent due to a previous commitment

Mr. Todd led the Pledge of Allegiance.

**Approval of Payroll**

Mrs. Huffinan motioned to approve payroll checks #10353 through #10394 totaling \$31,315.60 with taxes of \$7,207.81. Mr. Todd seconded the motion. Voting aye thereon: Mrs. Huffinan, Mr. Todd and Mr. Wilkins absent.

**Approval of Accounts Payables**

Mrs. Huffinan motioned to approve accounts payable check #16695 through #16733 totaling \$61,092.68. Mr. Todd seconded the motion. Voting aye thereon: Mrs. Huffinan, Mr. Todd and Mr. Wilkins absent. Mr. Stagar said the check for \$40,230.00 was to Atlas American to move the gas sales lines at the Fenn Road property.

**Approval of Minutes**

Mrs. Huffinan motioned to approve the minutes for the April 10, April 20 and April 21, 2006, meetings. Mr. Todd seconded the motion. Voting aye thereon: Mrs. Huffinan, Mr. Todd and Mr. Wilkins absent.

**Disposal of Tape Recorder**

Mrs. Huffinan motioned to approve the disposal of the broken tape recorder that was in the townhall. It is a Technics cassette player/recorder Ser# RS-TR272. Mr. Todd seconded the motion. Voting aye thereon: Mrs. Huffinan, Mr. Todd and Mr. Wilkins absent.

**Depository Contracts**

The Fiscal Officer and the Trustees discussed the CD's in National City Bank and Chase Bank. Mrs. Huffinan motioned to accept National City Bank as the primary place to hold certificates of deposit for our Township funds. Mr. Todd seconded the motion. Voting aye thereon: Mrs. Huffinan, Mr. Todd and Mr. Wilkins absent.

Mrs. Huffinan motioned to make Chase Bank the secondary Bank for the Townships Certificates of Deposit. Mr. Todd seconded the motion. Voting aye thereon: Mrs. Huffinan, Mr. Todd and Mr. Wilkins absent.

Mrs. Huffinan motioned to retain National City Bank as our bank of choice for our deposits for the Township. Mr. Todd seconded the motion. Voting aye thereon: Mrs. Huffinan, Mr. Todd and Mr. Wilkins absent.

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**Blueprints for Road Department Building**

Mr. Todd explained that the Qualification bid, under the ORC 153.65, was followed correctly. This was checked with Mr. Thorne of the Prosecutor's Office. What the Qualification bid means is we can now choose an architect for his qualifications, who we feel is the best for the project. We then negotiate a price with them and if the price is over \$25,000 then we go to the next person or we can put it out for a Request for Proposal.

Mrs. Huffman nominated Kerry Illes to be the Architect for the new Road Department Building. Mr. Todd agreed.

Mr. Todd motioned to accept Kerry Illes as the Architect for the Blakslee Park Project. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins absent.

**Closing of Red Maple Court for Block Party**

Mr. Todd motioned to approve Kay Clark's request to close Red Maple Court on July 15 from Noon to 10:00 pm. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins absent.

**Temporary Employee Agency Contracts**

Mr. Todd said the contracts for Temporary Employee Agencies were examined and Spherion was the best choice. There were three areas of the Spherion contract that needed clarification. Spherion will explain those in writing.

Mr. Todd motioned to accept Spherion as the temporary employee agents for the Township based on the conditions as laid out by the Medina County Prosecutor, William Thorne and what Spherion will send back. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins absent.

**Dianna Huffman – OPERS**

Mr. Todd motioned to go into Executive Session for the specific purpose pursuant to the ORC 121.22 G1 to consider the compensation of a public employee or official. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins absent. The Board of Trustees entered into Executive Session at 2:34 pm based on the reason previously explained. The Board reconvened at 2:53 pm June 16, 2006, out of Executive Session which was held pursuant to ORC 121.22 G1, there was no decision made.

**PUBLIC COMMENT**

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

Chief Arbogast asked the Township secretary to present the Trustees with the first traffic survey from the Stealthstat monitor used in Forestview Estates. There also was a letter of commendation regarding the excellent job Officer Laurie Ryba did helping a rape victim.

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

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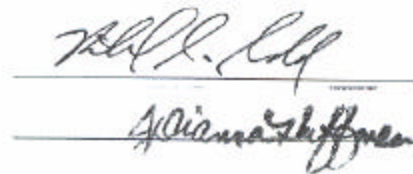
Mr. Todd motioned to adjourn the meeting. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins absent.

Mr. Todd adjourned the meeting at 3:01 pm June 16, 2006.

There being no further business to come before the Board the meeting was adjourned at 3:01 pm.



Medina Township Fiscal Officer



Medina Township Board of Trustees