

**RECORD OF PROCEEDINGS
MINUTES OF SPECIAL MEETING
AUGUST 10TH, 2006**

The Medina Township Board of Trustees met in special session at the Medina Township Hall on August 10th, 2006, to conduct the business of the Township. President Todd called the meeting to order at 7:34 pm with the following Trustees in attendance: Dianna Huffman, Michael D. Todd. Also in attendance were the Police Chief and the general public.

Mr. Todd led the Pledge of Allegiance.

Roll Call

Mr. Todd asked for a roll call of all members present. Trustees present were Mrs. Huffman and Mr. Todd. Mr. Wilkins and Mr. Stagar were not present.

PUBLIC COMMENT

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

Leonard Masek (3684 Fenn Road) asked if the filter for Blakslee Park water drainage has been approved, what the address was, if the detention pond will be filled and when it would be seeded.

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

Approval of Accounts Payable

Mr. Todd motioned to approve accounts payable checks number 16836 to 16893 totaling \$38,506.76. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins absent.

Mr. Todd motioned to approve special warrant check number 16894 in the amount of \$10,000. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins absent.

Approval of Payroll

Mr. Todd motioned to approve payroll checks number 10476 to 10515 totaling \$25,452.07 with taxes in the amount of \$2,334.78. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins absent.

Emergency Purchase of Police Cruiser

Chief Arbogast discussed the possible need to purchase a police cruiser because the vehicle that was involved in an accident may be totaled by the insurance company.

Parking Violations Bureau

Chief Arbogast presented a draft resolution to set up a Parking Violation Bureau. The Trustees will wait until they have a full Board.

Community Partner Program

Chief Arbogast presented Trustees with a brochure for a Community Partner Program to be distributed to the business community asking for financial support. The programs offered would be Internet Safety for parents to in school programs, Senior Citizen Programs, including senior abuse, and the Shop with a Cop Program. None of these programs are free.

Debbie Drive

Mr. Todd said there was a complaint regarding Debbie Drive that will be handled by the Road Department until Mr. Wilkins returns.

Adopt-a-Road Program Waiver

Mr. Todd received information from Mr. Thorne regarding specific language on providing vests, gloves and trash bags in the Adopt-a-Road-Program Waiver. It is not necessary to have this information in the waiver because it is just for the participant's protection. A name for the program will be chosen at a later date.

Approval of Minutes

Mr. Todd motioned to approve the minutes for the following meetings: Special Meeting May 17, 2006, Special Meeting June 16, 2006, and Special Meeting June 28, 2006. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins absent.

Selection of Independent Accounting Firm for Township Audit

Mr. Todd motioned to table the discussion of independent accounting firms. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins absent.

Appointment of Legal Counsel, Ron Spears

Mr. Todd motioned to approve the appointment of Ron Spears of Marco, Marco and Bailey as counsel for Jason Watts. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins absent.

PUBLIC COMMENT

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


Bill Ostmann (3670 Hamilton Road) said Living Word Lutheran Church has not been inspected for the voting precinct change.

Trustees received a thank you card from Mark Hartman's family.

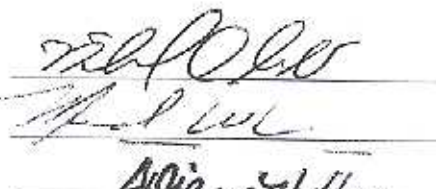
Mr. Todd motioned to close the floor for public comment. Mrs. Huffman seconded the motion.

Mr. Todd motioned to adjourn the meeting at 8:24 pm August 10, 2006. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman, Mr. Todd and Mr. Wilkins absent.

There being no further business to come before the Board the meeting was adjourned at 8:24 pm.



Medina Township Fiscal Officer



Medina Township Board of Trustees