

**RECORD OF PROCEEDINGS
MINUTES OF MEETING
AUGUST 9TH, 2007**

The Medina Township Board of Trustees met in special session at the Medina Township Hall on August 9th, 2007, to conduct the business of the Township. Vice-President Huffman called the meeting to order at 7:00 pm with the following Trustees in attendance: Dianna Huffman and Mead Wilkins. Michael D. Todd and Therese George were absent. Also in attendance the Fire Chief, Police Chief, Road Foreman, Assistant Road Foreman, Assistant Zoning Inspector and the general public.

Roll Call

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

Mrs. Huffman led the Pledge of Allegiance.

PUBLIC COMMENT

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

There were no comments from the floor.

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

Approval of Accounts Payables

Mrs. Huffman motioned to approve accounts payable checks #17863 to #17887 totaling \$37,298.90. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman and Mr. Wilkins.

Approval of Payroll

Mr. Wilkins motioned to approve payroll checks #11319 to #11365 totaling \$39,925.45 with \$2,762.97 being placed in OPERS, Deferred Compensation and other contributions. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman and Mr. Wilkins.

Mr. Wilkins told the Service Department that he had approved the Purchase Order Requisition for Treemasters.

The Trustees thanked everyone for their support in the passage of the levy.

PUBLIC COMMENT

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

Mike Baach (3838 Weymouth Woods Dr.) asked about the Comprehensive Plan Steering Committee.

Rita Holt (4420 Nettleton Rd.) asked about the parking at Blakslee Field.

Mr. Wilkins thanked Chief Arbogast for all his hard work on the LST Levy.

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

TM8/9/07

Demonstration of Fire Department's New Infrared Camera

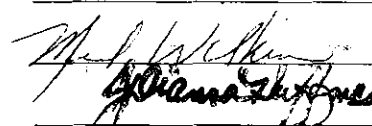
Lieutenant Brian Draiss and Firefighter Steven Schmitt of the Medina Township Fire Department gave the Trustees a demonstration of the new infrared camera purchased by the Fire Department. It has already been used to find a missing child and to locate the fire area in a house fire.

Mrs. Huffman motioned to adjourn the meeting at 7:20 pm. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Huffman and Mr. Wilkins.

There being no further business to come before the Board the meeting was adjourned at 7:20 pm.

Due to the storm there was no power at the Townhall and only the necessary business was taken care of.

Medina Township Fiscal Officer



Medina Township Board of Trustees