

**RECORD OF PROCEEDINGS
MINUTES OF SPECIAL MEETING
JUNE 25th, 2008**

The Medina Township Board of Trustees met in special session at the Medina Township Hall on June 25th, 2008, to conduct the business of the Township. President Todd called the meeting to order at 7:02 pm with the following Trustees in attendance: Rita M. Holt, Michael D. Todd and Mead Wilkins.

The following officials were also in attendance:

Chippewa Lake: Councilwoman Barb Hunter
Lafayette Township: Trustee Lynda Bowers
Litchfield: Trustees Dennis Horvath and George Mueller and Fire Chief Joyce Teodecki.
Medina City: Mayor Jane Leaver, Councilmen Dennie Simpson, Mark Kolesar and John Wetzell and Fire Chief Bob Painter.
Medina Life Support Team Director Gene Salzner.
Medina Township: Fire Chief Mark Crumley and Police Chief David Arbogast
Montville Township: Trustees Jeff Brandon and Ron Bischof.
York Township: Trustees Colene Conley, William Pavlick, Richard Monroe and the general public.

Mr. Todd explained that the purpose of the meeting was to find out how many political entities were going to join forces to apply for the Local Government and Regional Collaboration Grant Program, to see if creating a Fire/EMS District would be in the best interest of the residents. There was a question and answer period for the officials in attendance. It was then decided that several Township Trustees would attend the meetings of other political entities and invite them to join in the study.

Fire Chiefs Crumley and Painter presented those in attendance with a Cooperative Services Feasibility Study "Scope of Work". The deadline to apply for the grant is July 29, 2008.

Kevin O'Brien and Claudette Robey of Cleveland State University, College of Urban Affairs, gave a proposal for a feasibility study to explore Fire and EMS Consolidation.

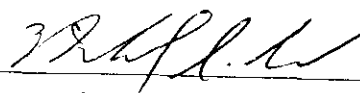
Mr. Todd thanked all those in attendance.

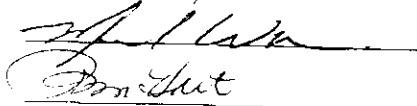
Mr. Todd motioned to adjourn the meeting. Mr. Wilkins seconded the motion. Voting aye thereon: Mrs. Holt, Mr. Todd and Mr. Wilkins.

There being no further business to come before the Board the meeting was adjourned at 8:44 pm.



Medina Township Fiscal Officer





Medina Township Board of Trustees