

**RECORD OF PROCEEDINGS
MINUTES OF RECORDS COMMISSION
April 2nd, 2009**

The Medina Township Board of Trustees met in special session at the Medina Township Hall on April 2nd, 2009, to conduct the business of the Township. President Wilkins called the meeting to order at 7:00 pm with the following Trustees in attendance: Rita M. Holt, Michael D. Todd and Mead Wilkins. Also in attendance were the Fiscal Officer, Police Chief, Fire Chief, Road Foreman, Asst. Road Foreman, Sports Fields Director, Zoning Inspector and the general public.

Roll Call

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

Mr. Wilkins stated that this was a meeting of the Records Commission to approve the destruction of outdated records.

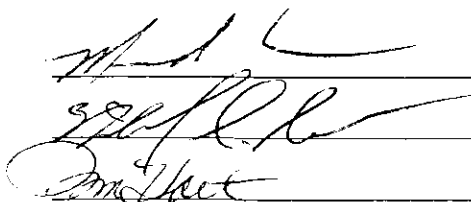
Mr. Wilkins motioned to destroy the records as incorporated in this document (on file) which is included by reference. Mrs. Holt seconded the motion. Voting aye thereon: Mr. Wilkins, Mrs. Holt and Mr. Todd.

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

There being no further business to come before the Board the meeting was adjourned at 7:03 pm.



Medina Township Fiscal Officer



Medina Township Board of Trustees