

**RECORD OF PROCEEDINGS
MINUTES OF SPECIAL MEETING
JULY 23rd, 2009**

The Medina Township Board of Trustees met in special session at the Medina Township Hall on July 23rd, 2009, to conduct the business of the Township. President Wilkins called the meeting to order at 6:32 pm with the following Trustees in attendance: Mead Wilkins and Michael D. Todd. Also in attendance were Assistant County Prosecutor, Tom Karris and the general public.

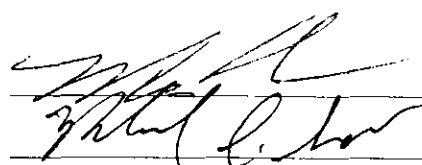
Executive Session

Mr Wilkins motioned to enter into Executive Session to discuss pending litigation with Assistant County Prosecutor, Tom Karris, representing us as our legal official. The Board and Mr. Karris entered into Executive Session at 6:32 pm. The Board reconvened from Executive Session at 6:45 pm where a discussion was held with Assistant County Prosecutor, Tom Karris. No decisions were made during that meeting.

Mr. Wilkins motioned to adjourn the meeting. Mr. Todd seconded the motion. Voting aye thereon: Mr. Wilkins and Mr. Todd. There being no further business to come before the Board the meeting was adjourned at 6:45 pm.



Medina Township Fiscal Officer



Medina Township Board of Trustees