

**RECORD OF PROCEEDINGS  
MINUTES OF SPECIAL MEETING  
JUNE 18<sup>TH</sup>, 2010**

The Medina Township Board of Trustees met in special session at the Medina Township Hall on June 18<sup>th</sup>, 2010, to conduct the business of the Township. President Todd called the meeting to order at 12:01 pm with the following Trustees in attendance: Michel D. Todd and Sarah (Sally) Gardner. Ray Jarrett and Therese George were absent. Also in attendance was David Folk from the Medina County Prosecutor's Office. There was no general public.

**Roll Call**

Mr. Todd asked for a roll call of all members present. Trustees present were Mr. Todd and Mrs. Gardner. Mr. Jarrett was absent.

**Executive Session**

Mr. Todd motioned to enter into Executive Session with the Medina Township Board of Trustees and Medina Township Legal Counsel, David Folk, from the Medina County Prosecutor's Office, to discuss pending litigation. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd and Mrs. Gardner. The Medina Township Board of Trustees entered into Executive Session at 12:02 pm with the Medina Township Board of Trustees and Medina Township Legal Counsel, David Folk, of the Medina County Prosecutor's Office, to discuss pending litigation.

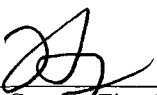
The Medina Township Board of Trustees came out of Executive Session at 12:12 pm where they were present with the Board of Trustees and Medina Township Legal Counsel, David Folk of the Medina County Prosecutor's Office. No decisions were made during that meeting.

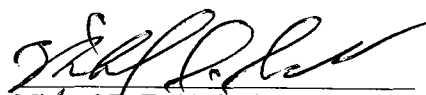
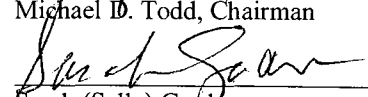
Mr. Todd motioned to go back into regular session. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd and Mrs. Gardner.

**Acceptance of Cook Road Settlement**

Mr. Todd motioned to accept the proposal for the settlement of our litigation for a universal settlement with Medina City School District, Fechko Excavating and Shaw Trucking in the amount of \$12,500.00 for Medina Township to cease all litigation regarding damage to Cook Road by trucks being run over them. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd and Mrs. Gardner.

Mr. Todd motioned to adjourn the meeting at 12:14 pm. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd and Mrs. Gardner.

  
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Therese George, Fiscal Officer

  
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Michael D. Todd, Chairman  
  
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Sarah (Sally) Gardner