

**RECORD OF PROCEEDINGS  
MINUTES OF SPECIAL MEETING  
JULY 23<sup>rd</sup>, 2010**

The Medina Township Board of Trustees met in special session at the Medina Township Hall on July 23<sup>rd</sup>, 2010, to conduct the business of the Township. Chairman Todd called the meeting to order at 6:00 pm with the following Trustees in attendance: Michael Todd, Sarah (Sally) Gardner and Ray Jarrett. Also in attendance were Carol Shockley, Asst. Medina County Prosecutor and Chief David Arbogast. There was no general public.

Mr. Todd explained that the purpose of the meeting was to discuss personnel discipline and other matters that may come before the Board. All Trustees were present.

**Executive Session – Employee Discipline**

Mr. Todd motioned to enter into Executive Session with the Medina Township Board of Trustees and Carol Shockley of the Medina County Prosecutor's Office to discuss employee discipline. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd, Mrs. Gardner and Mr. Jarrett. The Medina Township Board of Trustees entered into Executive Session at 6:01 pm on July 23, 2010, with Legal Counsel, Carol Shockley, from the Medina County Prosecutor's Office, to discuss employee discipline.

The Medina Township Board of Trustees reconvened from Executive Session at 6:36 pm where the Board of Trustees was present with Carol Shockley of the Medina County Prosecutor's Office where employee discipline was discussed. No decisions were made during that meeting.

**Executive Session – Imminent Litigation**

Mr. Todd motioned to enter into Executive Session with the Medina Township Board of Trustees to discuss pending or imminent litigation with Carol Shockley, of the Prosecutor's Office. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd, Mrs. Gardner and Mr. Jarrett. The Medina Township Board of Trustees went into Executive Session at 6:37 pm with Legal Counsel, Carol Shockley of the Prosecutor's Office to discuss imminent litigation.

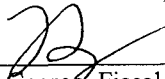
The Board reconvened at 6:46 pm where the Medina Township Board of Trustees and Carol Shockley of the Medina County Prosecutor's Office discussed imminent litigation. No decisions were made during that meeting.

**Executive Session – Potential Land Acquisition**

Mr. Todd motioned to enter into Executive Session to discuss potential land acquisition with the Medina Township Board of Trustees at 6:47 pm. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd, Mrs. Gardner and Mr. Jarrett.

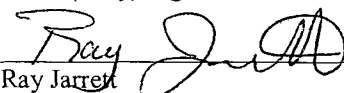
The Board reconvened at 6:58 pm where the Medina Township Board of Trustees were present to discuss potential land acquisition. No decisions were made during that meeting.

Mr. Todd motioned to adjourn the meeting at 6:59 pm. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner.

  
\_\_\_\_\_  
Therese George, Fiscal Officer

  
\_\_\_\_\_  
Michael D. Todd, Chairman

  
\_\_\_\_\_  
Sarah (Sally) Gardner

  
\_\_\_\_\_  
Ray Jarrett