

**RECORD OF PROCEEDINGS
MINUTES OF SPECIAL MEETING
SEPTEMBER 8TH, 2010**

The Medina Township Board of Trustees met in special session at the Medina Township Hall on September 8th, 2010, to conduct the business of the Township. Chairman Todd called the meeting to order at 5:00 pm with the following Trustees in attendance: Michael Todd, Sarah (Sally) Gardner and Ray Jarrett. Also in attendance were Chief David Arbogast and the Township Secretary. There was no general public.

Mr. Todd explained that it was a special meeting for an Executive Session and other business that may come before the Board. All Trustees were present.

Executive Session – Potential Land Acquisition

Mr. Todd motioned to enter into Executive Session to discuss potential land acquisition for Medina Township with the Board of Trustees, the Township Secretary and Chief David Arbogast. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mrs. Gardner. The Board of Trustees entered into Executive Session to discuss potential land acquisition at 5:01 pm with the Board of Trustees, Township Secretary and the Chief of Police David Arbogast.

The Board reconvened at 5:20 pm where the Board of Trustees, the Township Secretary our Administrative Assistant and the Chief of Police were present to discuss potential land acquisition. No decisions were made during that meeting. All three Trustees are still present.

OTHER BUSINESS

OPBA Letter Regarding David Maslyk

Mr. Jarrett received a letter from Daniel Leffler, OPBA Attorney, requesting David Maslyk be recalled from his layoff per Article 16, section 3 of the collective bargaining agreement, "Employees have recall rights for a period of two (2) years". The letter stated that Mr. Maslyk was laid off November 19, 2009. Mr. Jarrett said from the past meetings, it shows that Mr. Maslyk was terminated and not laid off. Mr. Todd said he did not complete his probationary period and he is not subject to the collective bargaining agreement. A letter will be sent to Mr. Leffler informing him of this.

Drug Turn-In Program Flyer Distribution

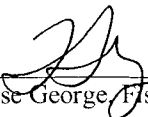
Chief Arbogast asked for permission to print off flyers that Drug Mart is willing to put in with all prescription orders for the National Drug Turn-in Program. The cost would be approximately \$15.00. The Trustees gave their permission.

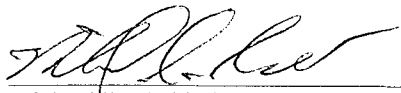
Dave Blosser Signage Letter

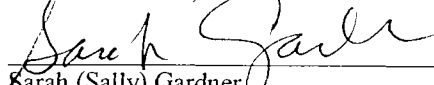
Mr. Todd had read a letter from township resident, Dave Blosser, regarding the Township signage issue. Mr. Todd would like to have a public dialog (open debate) with the community regarding special events permits and he would like to review some type of special event permit. Mrs. Gardner and the Zoning Inspectors are working on a special event permit that would include anything needed for a special event, tents, banners, etc., and for one fee. A decision would be made on how many events were allowed per year and zoning would have to be changed to allow for this. Mr. Jarrett said caution has to be used when you have a public dialog due to pending litigation. Mrs. Gardner commented on how low key the Valley Mitsubishi grand opening was and that it almost didn't look like a grand opening. Mr. Jarrett said something has to be done to help township businesses by next year. Mr. Todd said our job is to do what the community wants whether we agree with it or not.

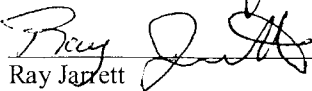
TM9/8/10

Mr. Todd motioned to adjourn the meeting at 5:35 pm. Mrs. Gardner seconded the motion. Voting aye thereon: Mr. Todd, Mrs. Gardner and Mr. Jarrett


Therese George, Fiscal Officer


Michael D. Todd, Chairman


Sarah (Sally) Gardner


Ray Jarrett