

**RECORD OF PROCEEDINGS
MINUTES OF SPECIAL MEETING
AUGUST 30TH, 2012**

The Medina Township Board of Trustees met in special session at 3334 Myers Road, on August 30th, 2012, to conduct the business of the Township. Chairman Todd called the meeting to order at 6:10 pm with the following Trustees in attendance: Michael D. Todd, Ray Jarrett and Ken DeMichael. Also in attendance was Linda DeHoff, Fiscal Officer, David Arbogast, Police Chief and the general public.

Roll Call

Mr. Todd asked for a roll call of all members present. Trustees present were Mr. Todd, Mr. Jarrett and Mr. DeMichael.

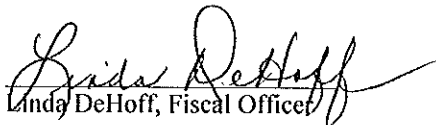
Walk Through of Building


Trustees did a walk-through of the building pointing out the changes that have been made. The Historical Society has done repainting in the old section and they will re-sand the floors and repaint outside trim and the awning. Mr. Todd volunteered to re-sand the floors.


The Medina Soccer Association will put a new floor on top of the old one in the gymnasium and will install lavatories and sinks in the men's locker room. They will also install tile and paint the walls in the hallway, tile floors in front room off gym and replace windows as long as it doesn't interfere with the historical value of the building. MSA will redo floor in meeting/conference room and seal off any asbestos.

Medina Creative Housing has done some work and painting in their offices. They will also use stones instead of mulch around trees outside of building.

Mr. Todd motioned to adjourn the meeting at 7:15 pm. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.


Linda DeHoff, Fiscal Officer


Michael D. Todd, Chairman


Ray Jarrett


Ken DeMichael