

**RECORD OF PROCEEDINGS
MINUTES OF SPECIAL MEETING
MAY 30TH, 2013**

The Medina Township Board of Trustees met in special session on May 30th, 2013, to conduct the business of the Township. Vice-Chairman Jarrett called the meeting to order at 6:07 pm with the following Trustees in attendance: Ray Jarrett and Ken DeMichael. Michael Todd was absent. Also in attendance were the Fiscal Officer, Zoning Inspector and the general public.

Roll Call

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

SITE PLANS

Advanced Spine, Joint and Wellness Center – Site – 3591 Reserve Commons Drive, Ste. 100

Mr. Jarrett motioned to accept the recommendation of the Zoning Commission and approve the use for Advanced Spine, Joint and Wellness to be located at 3591 Reserve Commons Drive, Ste. 100 as presented. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Jarrett and Mr. DeMichael.

Dancexel – Site – 3581 Medina Road

Mr. Jarrett motioned to accept the recommendation of the Zoning Commission and approve the change of use for Dancexel located at 3581 Medina Road as presented. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Jarrett and Mr. DeMichael.

PURCHASE ORDERS

Gruber Rescue – Holmatro Rescue Tools Service

Mr. Jarrett motioned for a purchase order requisition for the Fire Department, vendor information, Gruber Rescue out of Austsburg, Ohio, in the amount of \$1,048.00. This is for servicing all Holmatro rescue tools. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Jarrett and Mr. DeMichael.

Lease Agreement and Approval Letter for Advanced Spine, Joint and Wellness

Mr. Jarrett gave the secretary the lease agreement for Advanced Spine, Joint and Wellness and the letter from Morgan Faunce, Reserve Keystone, LTD, giving Brandon Bupp and Troy Naftzinger permission to represent them.

Municipal Lease – Excavator

Mr. Jarrett motioned for a purchase order requisition in the amount of \$19,000.00 for the Road and Bridge department. This is for the municipal lease; it's the second payment for the excavator for the Road & Bridge Department. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Jarrett and Mr. DeMichael.

TM5/30/13

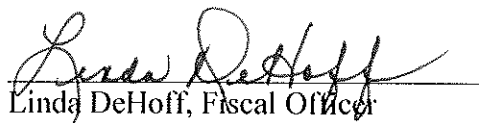
Flag Day

Mrs. Shoemaker asked if anyone had cloth tablecloths for use at Flag Day to cover 6 tables.

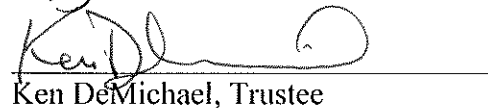
PUBLIC COMMENT

There was no public comment.

Mr. Jarrett motioned to adjourn the meeting at 6:20 pm. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Jarrett and Mr. DeMichael.


Linda DeHoff, Fiscal Officer


Ray Jarrett, Vice-Chairman


Ken DeMichael, Trustee