

**RECORD OF PROCEEDINGS
MINUTES OF RECORDS COMMISSION
April 9th, 2015**

The Medina Township Board of Trustees met in special session at the Medina Township Hall on April 9th, 2015, to conduct the business of the Township. Chairman DeMichael called the meeting to order at 6:53 pm with the following Trustees in attendance: Ken DeMichael and Bill Ostmann. Also in attendance were the Fiscal Officer, Police Chief, Fire Chief, Road Foreman, Zoning Inspector and the general public.

Roll Call

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

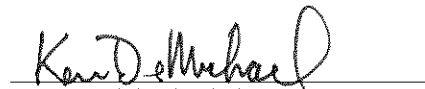
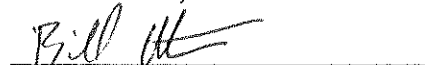
Mr. DeMichael stated that this was a meeting of the Records Commission to approve the destruction of outdated records.

Mr. DeMichael motioned to destroy the records as incorporated in this document here which is included by reference, record retention schedule RC2 (see attached). Mr. Ostmann seconded the motion. Voting aye thereon: Mr. DeMichael and Mr. Ostmann.

Mr. DeMichael motioned to adjourn the meeting. Mr. Ostmann seconded the motion. Voting aye thereon: Mr. DeMichael and Mr. Ostmann.

There being no further business to come before the Board the meeting was adjourned at 6:54 pm.


Linda DeHoff, Fiscal Officer


Ken DeMichael, Chairman

Bill Ostmann, Vice-Chairman