RECORD OF PROCEEDINGS MINUTES OF SPECIAL MEETING MAY 6^{TH} , 2015

The Medina Township Board of Trustees met in special session at Cook Road, outdoors, May 6th, 2015, to conduct the business of the Township. Chairman DeMichael called the meeting to order at 4:30 pm with the following Trustees in attendance: Ken DeMichael, Bill Ostmann and Ray Jarrett. Also in attendance were Road Foreman Denny Miller, Dan Becker of the Medina County Engineer's Office and the general public.

Mr. Becker talked about the hazards of Cook Road between Tompkins and Old Weymouth Roads. He suggested possibly acquiring the right-of-way along the west side of the road to build up the shoulder and install a guard rail. Trees would need to be removed along the west side to make it a clear view of distance from Tompkins Road to the one (1) lane bridge on Cook Road and then pave the road and paint edge lines on the roadway.

There was public comment from the few people in attendance that said they didn't want anything disturbed.

There being no further business to come before the Board Mr. DeMichael adjourned the meeting at 5:05 pm.

Ken DeMichael, C

Bill Ostmann, Vice-Chairman

Ray Jarrett, Prustee

inda DeHoff, Fiscal Officer