

**RECORD OF PROCEEDINGS
MINUTES OF SPECIAL MEETING
OCTOBER 29TH, 2015
6:00 PM**

The Medina Township Board of Trustees met in special session at the Medina Township Hall on October 29th, 2015, to conduct the business of the Township. Chairman DeMichael called the meeting to order at 6: 01 pm with the following Trustees in attendance: Ken DeMichael, Bill Ostmann and Ray Jarrett. Also in attendance were Fiscal Officer Linda DeHoff, Zoning Inspector Elaine Ridgley, Secretary Celia Goe, Special Events Coordinator Laurie Shoemaker and the applicants.

Roll Call

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

Executive Session

Mr. DeMichael said the reason for the meeting was to interview for an assistant secretary position.

Mr. DeMichael motioned to go into Executive Session with the three (3) Trustees, the Fiscal Officer, Celia, Elaine and Laurie. Mr. Jarrett seconded the motion. Mr. DeMichael amended his motion to include Cynthia and Kris as well, in a rotating session between the two candidates. And this is for the assistant secretary position. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Jarrett and Mr. Ostmann. The Board entered into Executive Session at 6:03 pm. Mr. DeMichael motioned to come back from Executive Session where we were discussing hiring the part time position. We had the two (2) candidates, we had the three (3) Trustees, we had the Fiscal Officer, we had Elaine, Celia and Laurie present. No decisions were made during that meeting. Mr. Ostmann seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Ostmann and Mr. Jarrett. The Board reconvened at 7:00 pm.

Mr. DeMichael motioned to adjourn the meeting. Mr. Ostmann seconded the motion. Mr. Jarrett said to add this to the agenda for the November 5th, 2015, Trustees Meeting. Voting aye thereon: Mr. DeMichael, Mr. Ostmann and Mr. Jarrett. The meeting was adjourned at 7:01 pm.


Linda DeHoff, Fiscal Officer


Ken DeMichael, Chairman


Bill Ostmann, Vice-Chairman


Ray Jarrett, Trustee