

**RECORD OF PROCEEDINGS  
MINUTES OF SPECIAL MEETING  
JULY 19<sup>th</sup>, 2016  
6:00 PM**

The Medina Township Board of Trustees met in special session at the Medina Township Hall on July 19<sup>th</sup>, 2016, to conduct the business of the Township. Chairman Ostmann called the meeting to order at 6:02 pm with the following Trustees in attendance: Bill Ostmann, Ray Jarrett and Ken DeMichael. Also in attendance were Fiscal Officer Ventura, Township Administrator DeHoff, Fire Chief Crumley, Road Foreman Miller, Assistant County Prosecutor Tom Karris and the general public.

**Roll Call**

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

**Pledge**

Mr. Ostmann led the Pledge of Allegiance to the flag.

**Ambulance/EMS Levy**

Mr. Ostmann explained that there is quite a deficit in the amount the LST levy is bringing in and what we are paying out. The Board of Trustees is looking at putting some millage on the ballot. There are two (2) resolutions; one (1) is for one and a half (1.5) mills and one (1) is for one (1) mill. These resolutions are just asking the Auditor what amount of revenue these millages will bring in. You then can decide if you need to go out for additional millage.

**Resolution #07192016-012**

Mr. Ostmann motioned for the adoption of the following resolution. (See attached). Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. DeMichael and Mr. Jarrett.

**Resolution #07192016-013**

Mr. Ostmann motioned for the adoption of the following resolution. (See attached). Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. Jarrett and Mr. DeMichael.

**PUBLIC COMMENT**

Mr. Ostmann motioned to open the floor for public comment. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. DeMichael and Mr. Jarrett.

There were no comments.

Mr. Ostmann motioned to close the floor for public comment. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. DeMichael and Mr. Jarrett.

**Executive Session to Discuss Pending Litigation**

Mr. Ostmann motioned to enter into Executive Session regarding pending litigation with the full Board of Trustees and the Assistant County Prosecutor (Tom Karris). Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. Jarrett and Mr. DeMichael. The Board entered into Executive Session at 6:17pm. The Board reconvened at 6:36 pm. No decisions were made in the Executive Session.

**Executive Session for Hiring of Service Department Employee**


Mr. Ostmann motioned to enter into Executive Session for employee hiring with the full Board of Trustees, the Fiscal Officer, The Administrator and the Road Foreman. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. DeMichael and Mr. Jarrett. The Board entered into Executive Session at 6:37 pm. The Board reconvened at 6:53 pm. No decisions were made during that meeting.


TM7/19/16

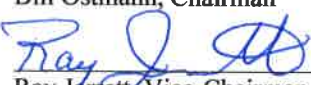
Hiring of Craig D. Plute as Full-time Service Department Laborer

Mr. Ostmann motioned to authorize Denny Miller, Road Foreman, to make an offer to Craig D. Plute for full time employment according to the employee handbook. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. DeMichael and Mr. Jarrett.

Mr. Ostmann motioned to adjourn the meeting. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. DeMichael and Mr. Jarrett. There being no further business to come before the Board the meeting was adjourned at 6:54 pm.

  
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Angela Ventura, Fiscal Officer

  
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Bill Ostmann, Chairman

  
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Ray Jarrett, Vice-Chairman

  
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Ken DeMichael, Trustee