

**RECORD OF PROCEEDINGS
MINUTES OF SPECIAL MEETING
AUGUST 29th, 2016
6:00 PM**

The Medina Township Board of Trustees met in special session at the Medina Township Hall on August 29th, 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, Assistant County Prosecutor Bill Thorne 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.

Moment of Silence

Mr. Ostmann asked for a moment of silence for our service personnel both here and abroad and for our first responders who risk their lives every day to keep us safe.

Discussion with Bill Thorne

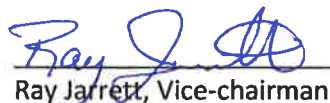
Mr. Ostmann said the Trustees will recess into the conference room with Mr. Bill Thorne of the Prosecutor's Office to discuss some questions the Trustees have. The Board of Trustees, the Township Administrator and the Fiscal Officer recessed with Mr. Thorne at 6:04 pm. Susan McKiernan also attended the discussion with the Trustees. The Trustees came back from recess at 6:45 pm. Mr. Ostmann said their questions were answered and it is attorney client privilege and since all their questions were answered they will cancel the August 31st special meeting. Mr. Ostmann motioned to cancel the meeting we were going to have on the 31st. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. DeMichael, Mr. Jarrett.


There was no public in attendance.

Mr. Ostmann motioned to adjourn the meeting. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. Jarrett and Mr. DeMichael. There being no further business to come before the Board the meeting was adjourned at 6:46 pm.


Angela Ventura, Fiscal Officer


Bill Ostmann, Chairman


Ray Jarrett, Vice-chairman


Ken DeMichael, Trustee