

**RECORD OF PROCEEDINGS
MINUTES OF EMERGENCY MEETING
JUNE 20th, 2017
9:00 AM**

The Medina Township Board of Trustees met in emergency session at the Medina Township Hall on June 20th, 2017, to conduct the business of the Township. Chairman Ostmann called the meeting to order at 9:00 a.m. with the following Trustees in attendance: Bill Ostmann, Ray Jarrett and Ken DeMichael. Also in attendance was Law Director, William Thorne. There was no 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.

Consultation/Executive Session with Legal Counsel Re: Pending Litigation

Mr. Ostmann motioned to enter into a Consultation and Executive Session with legal Counsel regarding pending litigation. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. DeMichael and Mr. Jarrett. The Board entered into Executive Session at 9:00 and 52 seconds a.m. The Board reconvened at 10:08 a.m. No decisions were made in Executive Session.


Mr. Ostmann motioned to adjourn. 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 10:08 a.m.



Angela Ventura, Fiscal Officer



Bill Ostmann, Chairman



Ken DeMichael, Vice-chairman



Ray Jarrett, Trustee