

**RECORD OF PROCEEDINGS  
MINUTES OF SPECIAL MEETING  
JUNE 22<sup>ND</sup>, 2017  
3:00 PM**

The Medina Township Board of Trustees met in special session at the Medina Township Hall on June 22<sup>nd</sup>, 2017, to conduct the business of the Township. Chairman Ostmann called the meeting to order at 3:00 pm with the following Trustees in attendance: Bill Ostmann, Ray Jarrett and Ken DeMichael. Also in attendance was Medina Township Law Director William Thorne, OTARMA Attorney Mel Lute and the general public.

**Roll Call**



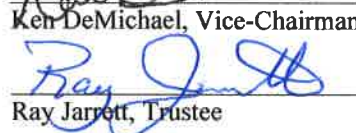
Mr. Ostmann asked for a roll call of all members present. Trustees present were Mr. Ostmann, Mr. Jarrett and Mr. DeMichael.

**Executive Session for Pending Litigation**

Mr. Ostmann motioned to enter into Executive Session with the full Board of Trustees, Bill Thorne, Law Director and Mel Lute, OTARMA Attorney. Mr. Jarrett seconded the motion. Mr. Ostmann said the subject is pending litigation. Mr. Jarrett again seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. Jarrett and Mr. DeMichael. The Board entered into Executive Session at 3:01 pm. The Board reconvened at 4:07 pm. No decisions were made during that meeting.

Mr. Ostmann motioned to adjourn. 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 4:07 and 32 seconds.

  
Angela Ventura, Fiscal Officer

  
Bill Ostmann, Chairman  
  
Ken DeMichael, Vice-Chairman  
  
Ray Jarrett, Trustee