

**RECORD OF PROCEEDINGS
MINUTES OF SPECIAL MEETING
JUNE 8TH, 2017
4:00 PM**

The Medina Township Board of Trustees met in special session at the Medina Township Hall on June 8th, 2017, to conduct the business of the Township. Chairman Ostmann called the meeting to order at 4:06 pm with the following Trustees in attendance: Bill Ostmann, Ray Jarrett and Ken DeMichael. Also in attendance was Fiscal Officer Angela Ventura, Medina Township Law Director William 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.

Moment of Silence

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

Mr. DeMichael said the meeting was not advertised as he wanted it so we can't discuss general business. I will say, and correct me if I'm wrong, but we can go back into executive session to discuss a potential lawsuit. Mr. Ostmann said yes. Mr. DeMichael said okay, and there are three (3) separate issues that he wanted to discuss with the Board and an executive session is fine. Mr. DeMichael made it known to the public what they are regarding. He said the first one is, so this rest home is interested in building in Medina Township and he asked the Trustees to review that. He said they were initially told, is what I am being told, they were initially told that they are within the rights of our zoning by Elaine our Zoning Inspector. Subsequently they were told by Alliss that they don't need this here that we don't need this here so it can't happen. The second thing is any contingency or deed restriction on the sale of the property will diminish the value of the property, will prevent the sale to the detriment of the township taxpayers. Mr. DeMichael is concerned that that could bring a potential lawsuit. Trustees shouldn't give a preference to any group or groups because their fiduciary duty to the township taxpayers. Anything outside the scope of fiduciary duty opens the Trustees up to personal liability where again we can't talk about township business but I question myself where the agreement is with WPS and the Township. We don't have an agreement, I had a problem with the way, I believe neither one of you knew how Susan was using that building, I feel like that's problematic and my concern is going forward I'd like to see the keys taken away from her until we have a contract of some sort in place. He said he wondered who oversees those activities because clearly this Board didn't know they were using it for personal things and I think that is problematic and opens us up to a lawsuit. The third thing is there were requests made for use of the same building that the WPS is using and I don't know if those requests were answered. I'm not in a position to answer them because I can tell you right now that I just assume anyone else use it then WPS. Those requests need to be answered so we don't end up in some sort of lawsuit as well.

Mr. DeMichael motioned to go into Executive Session with the three (3) Trustees and Fiscal Officer and discuss these potential lawsuits and Bill Thorne, Legal Counsel. Mr. Ostmann seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Ostmann and Mr. Jarrett. The Board entered into Executive Session at 4:11 pm. The Board reconvened at 5:54 pm. No decisions were made in executive session.

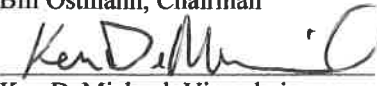
Mr. Ostmann motioned to adjourn. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. Jarrett and Mr. DeMichael. There being no further business to come before the Board the meeting was adjourned at 5:55 pm.



Angela Ventura, Fiscal Officer



Bill Ostmann, Chairman



Ken DeMichael, Vice-chairman



Ray Jarrett, Trustee