

**RECORD OF PROCEEDINGS
MINUTES OF EMERGENCY MEETING
NOVEMBER 10TH, 2017
2:00 PM**

The Medina Township Board of Trustees met in emergency session at the Medina Township Hall on November 10th, 2017, to conduct the business of the Township. Chairman Ostmann called the meeting to order at 2:00 p.m. with the following Trustees in attendance: Bill Ostmann and Ken DeMichael. Also in attendance was the Fiscal Officer. There was no general public.

Roll Call

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

Authorization for Fiscal Officer to Prepare Accounts Payable Checks for November 16th, 2017, Regular Meeting

Mr. Ostmann motioned to authorize the Fiscal Officer to prepare accounts payable checks for the regular meeting dated November 16th, 2017 due to Mr. DeMichael and Mr. Jarrett being absent. There will be no meeting for that date. Trustees will then approve the checks by vote at the November 30th, regular Trustees meeting. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Ostmann and Mr. DeMichael.

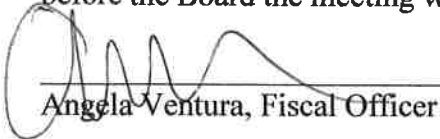
Authorization for Fiscal Officer to Prepare Payroll Checks for November 16th, 2017, Regular Meeting

Mr. Ostmann motioned to authorize the Fiscal Officer to prepare payroll for the pay dated November 17th, 2017, and to allow those funds to be direct deposited as usual to Township employees. Trustees will not have a regular meeting on November 16th, 2017 however, the Trustees will approve the payroll at the next regularly scheduled meeting which is November 30th, 2017. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Ostmann and Mr. DeMichael.


Special Meeting Date

Mr. Ostmann said a special meeting was needed to do supplemental appropriations and to accept the rates of the budget commission. Mr. Ostmann motioned that we set up a special meeting on 11/20/2017 at 6:00pm for supplemental appropriations and to accept the rates from the Budget Commission. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Ostmann and Mr. DeMichael.


Mr. Ostmann motioned to adjourn the meeting. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Ostmann and Mr. DeMichael. There being no further business to come before the Board the meeting was adjourned at 2:02 pm.



Angela Ventura, Fiscal Officer



Bill Ostmann, Chairman



Ken DeMichael, Vice-Chairman