

**RECORD OF PROCEEDINGS
MINUTES OF SPECIAL MEETING
NOVEMBER 20TH, 2017
6:00 PM**

The Medina Township Board of Trustees met in special session at the Medina Township Hall on November 20th, 2017, to conduct the business of the Township. Chairman Ostmann called the meeting to order at 6:03 pm with the following Trustees in attendance: Bill Ostmann and Ken DeMichael. Also in attendance were the Fiscal Officer, Law Director and the 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 due to being in Florida.

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 risk their lives every day to keep us safe.

Approval of Supplemental Appropriations

Mr. Ostmann motioned to move \$50,000.00 from account#2081-210-321-0000 to the following accounts: Motion to move \$50,000.00 from account number 2081-210-321-0000 to the following accounts and incorporate this document by reference:

2081-210-190-0000	\$5,000.00
2081-210-211-0000	\$26,000.00
2081-210-230-0000	\$2,000.00
2081-210-323-0000	\$10,000.00
2081-210-410-0000	\$3,000.00
2081-210-420-0600	\$4,000.00

Mr. DeMichael seconded the motion. Mr. DeMichael asked what this was for and Mrs. Ventura explained it to him. Voting aye thereon: Mr. Ostmann and Mr. DeMichael.

Resolution Accepting the Amounts and Rates of the Budget Commission

Resolution No. 11202017-024

Mr. Ostmann motioned to put forth a Resolution accepting the amounts and rates as determined by the Budget Commission authorizing the necessary tax levies and certifying them to the County Auditor. The number of that resolution is #11202017-024 and I incorporate this document by reference. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Ostmann and Mr. DeMichael.

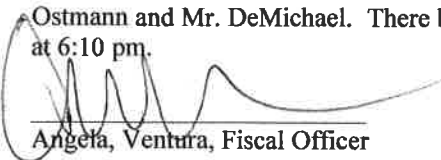
Public Comment


Mr. Ostmann motioned to open the floor for public comment. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Ostmann and Mr. DeMichael.

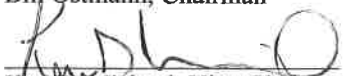
No one had any comments.

Mr. Ostmann motioned to close the floor for public comment. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Ostmann and Mr. DeMichael.

Mr. Ostmann motioned to adjourn. 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 6:10 pm.


Angela, Ventura, Fiscal Officer


Bill Ostmann, Chairman


Ken DeMichael, Vice-Chairman

MEDINA TOWNSHIP, MEDINA COUNTY
Appropriation Supplemental
 November 2017

11/17/2017 12:52:05 AM
 UAN v2017.2

Post Date	Transaction Date	Account Code	Amount	Resolution Number	Type	Purpose	Budgetary Correction
11/20/2017	11/17/2017	2081-210-190-0000	\$5,000.00		Permanent	MOVING FUNDS TO COVER THE BALANCE OF 2017	No
11/20/2017	11/17/2017	2081-210-211-0000	\$26,000.00		Permanent	MOVING FUNDS TO COVER THE BALANCE OF 2017	No
11/20/2017	11/17/2017	2081-210-230-0000	\$2,000.00		Permanent	MOVING FUNDS TO COVER THE BALANCE OF 2017	No
11/20/2017	11/17/2017	2081-210-321-0000	-\$50,000.00		Permanent	MOVING FUNDS TO COVER THE BALANCE OF 2017	No
11/20/2017	11/17/2017	2081-210-323-0000	\$10,000.00		Permanent	MOVING FUNDS TO COVER THE BALANCE OF 2017	No
11/20/2017	11/17/2017	2081-210-410-0000	\$3,000.00		Permanent	MOVING FUNDS TO COVER THE BALANCE OF 2017	No
11/20/2017	11/17/2017	2081-210-420-0600	\$4,000.00		Permanent	MOVING FUNDS TO COVER THE BALANCE OF 2017	No

APPROVED BY MEDINA TWP. TRUSTEES
 Date 11-20-17
 Trustee Chm. Will-ll
 Trustee K-Bo
 Trustee _____