

**RECORD OF PROCEEDINGS
MINUTES OF SPECIAL MEETING
JUNE 25TH, 2018
8:30 PM**

The Medina Township Board of Trustees met in special session at the Medina Township Hall on June 25th, 2018, to conduct the business of the Township. Chairman DeMichael called the meeting to order at 8:30 pm with the following Trustees in attendance: Ken DeMichael, Mike Stopa and Mark Radice. Also in attendance were Fiscal Officer Ventura, Road Superintendent Miller, Administrative Assistant Schley, Asst. County Prosecutor Tom Karris and the general public.

Roll Call

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

Pledge

Mr. DeMichael led the Pledge of Allegiance.

Moment of Silence

Mr. DeMichael asked for a moment of silence for our military both home and abroad as well as first responders.

Sale of Remsen Road Building

Mr. DeMichael said Medina Soccer Association offered to purchase the Remsen Road Building and Medina Creative Housing had the right to match that offer which they have done. The contract has been reviewed by the Prosecutor's Office.

Mr. DeMichael motioned to accept the offer as presented by the Medina Creative Housing as presented. Mr. Radice seconded the motion.

Mr. Radice asked if the property that is in that building that is owned by Medina Township has to come out before the deal is finalized. Mr. Karris said it has to be removed before the closing which will be in 35 days from today's date. Any property that you want to leave or want to take has to be listed on Exhibit B. Mr. Miller said there is miscellaneous fire equipment down there and the Clerk of Courts has items there. Mr. Karris said to contact Mr. Wadsworth and let him know the building is sold. Mr. DeMichael said to send him a letter informing him of the sale. Mr. Karris said there are no conditions on the sale it is "as is". Mr. Karris said the only other stipulation is that you cannot enter into any new leases with anybody and you can't modify any leases that exist. Stewart Title will be handling the title. Mr. Miller asked about the sewer contract. Mr. Karris said to notify the buyers of the sewer contract and the trash haulers.

Mr. DeMichael withdrew his motion. Mr. Radice withdrew his second. Voting aye thereon: Mr. DeMichael, Mr. Radice and Mr. Stopa. Mr. DeMichael motioned to accept the real estate purchase and sales agreement with Medina Creative Housing as presented with the conditions that the list of Exhibits are filled out especially Exhibit B which Denny will fill out at a later date. Mr. Radice seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Radice and Mr. Stopa. Mr. DeMichael motioned to authorize myself to sign it (contract) for the Board. Mr. Radice seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Radice and Mr. Stopa.

Discussion of Hood Road

Mr. Radice said they are still waiting to hear from the firms. Mr. DeMichael said he is meeting with someone Wednesday morning. He was also approached by a resident, Mr. Masternak, who asked if they could hold a meeting at his house with the rest of the neighbors so they could offer their input and also invite one or all of the County Commissioners and members of the road department. Mr. Radice and Mr. Stopa agreed. Mr. DeMichael will get a few dates together and handle this meeting.

Loan of Tables and Chairs

Mr. DeMichael was approached by a resident who wants to borrow some tables and chairs and Mr. Karris said you could do that but a policy has to be made on whether you are going to charge.

TM6/25/18

PUBLIC COMMENT

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

There was public comment.

Mr. DeMichael motioned to close the public comment portion of our meeting. Mr. Radice seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Radice and Mr. Stopa.

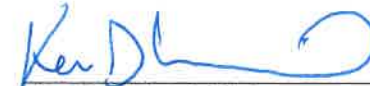
Opening of Remsen Road

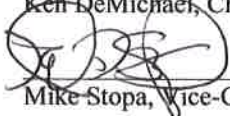
Mr. Miller said we are opening Remsen Road tomorrow (Tuesday). They are supposed to seed and straw tomorrow.

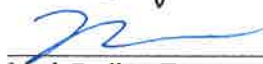
Mr. DeMichael motioned to adjourn the meeting at 8:41pm. Mr. Radice seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Radice and Mr. Stopa.



Bagola Ventura, Fiscal Officer
Angela Ventura



Ken DeMichael, Chairman


Mike Stopa, Vice-Chairman


Mark Radice, Trustee