

**RECORD OF PROCEEDINGS
MINUTES OF EMERGENCY MEETING
JULY 31ST, 2018
6:00 PM**

The Medina Township Board of Trustees met in emergency session at the Medina Township Townhall on July 31st, 2018, to conduct the business of the Township. Vice-Chairman Stopa called the meeting to order at 6:04 pm with the following Trustees in attendance: Mike Stopa and Mark Radice. Also in attendance were Fiscal Officer Ventura, Asst. County Prosecutor Tom Karris and the general public.

Roll Call

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

Pledge

Mr. Stopa led the Pledge of Allegiance.

Moment of Silence

Mr. Stopa asked for a moment of silence for our military personnel both here and overseas along with our first responders.

Executive Session for Imminent Litigation

Mr. Stopa motioned to enter into Executive Session for imminent litigation with Mark Radice, myself, the Fiscal Officer and our Prosecutor Tom Karris. Mr. Radice seconded the motion. Voting aye thereon: Mr. Stopa and Mr. Radice. The Board entered into Executive Session at 6:05 pm. Mr. Stopa motioned to come out of Executive Session with the two (2) Trustees, the Fiscal Officer and the Prosecutor. No decisions were made. Mr. Radice seconded the motion. Voting aye thereon: Mr. Stopa and Mr. Radice. The Board reconvened at 6:10 pm.

Resolution to Facilitate the Conveyance of the Remsen Road Building

Resolution No. 07312018-014

Mr. Radice moved the adoption of the following Resolution #07312018-014:

**A RESOLUTION TO FACILITATE THE CONVEYANCE OF THE
REMSEN ROAD BUILDING, 3334 MYERS ROAD, MEDINA, OHIO 44256,
AUDITOR'S PARCEL NUMBER 026-06B-25-030, PURSUANT TO AND IN
ACCORDANCE WITH A CERTAIN REAL ESTATE SALES AGREEMENT
ENTERED INTO ON JUNE 25, 2018 BETWEEN THE BOARD OF MEDINA
TOWNSHIP TRUSTEES AND CREATIVE HOUSING, INC.**

WHEREAS, on June 25, 2018 this Board of Medina Township Trustees approved by unanimous vote an agreement to sell the property known as the Remsen Road Building, 3334 Myers Road, Medina, Ohio 44256, Auditor's parcel number 026-06B-25-030, in compliance with Ohio Revised Code Section 505.10 (A)(6); and

WHEREAS, pursuant to said agreement all conditions of the sale have been satisfied by the parties and no further action is necessary to complete the transaction except for executing and delivering a deed of conveyance from the Board of Trustees of Medina Township to Creative Housing, Inc.; and

WHEREAS, as a consequence of inadvertence the Board when approving the sale on June 25th failed to authorize and designate a representative of the Board to execute a deed of conveyance.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Medina Township, Medina County, Ohio that:

Section 1. This Board authorizes and designates Trustees Mark Radice and Michael Stopa to execute the deed of conveyance necessary to complete the transaction approved on June 25th, 2018, and such shall be deemed full execution of the deed.

Section 2. It is hereby found and determined that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with the law.

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Resolution to Facilitate the Conveyance of the Remsen Road Building Con't

Section 3. This Resolution shall be in full force and effect from and immediately after its adoption.

Mr. Stopa seconded the motion. Upon roll call on the adoption of the Resolution, the vote was Mr. Radice aye and Mr. Stopa aye. Adopted this 31st day of July, 2018.

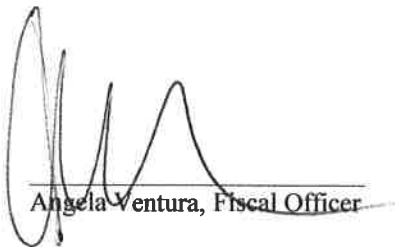
Public Comment

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

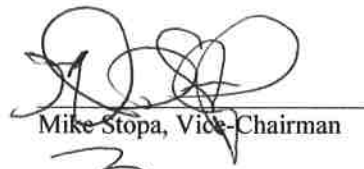
There were comments from the general public.

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


Mr. Stopa motioned to adjourn the emergency meeting at 6:16 pm. Mr. Radice seconded the motion. Voting aye thereon: Mr. Stopa and Mr. Radice.



Angela Ventura, Fiscal Officer



Mike Stopa, Vice-Chairman



Mark Radice, Trustee

The Board of Trustees of Medina Township, Ohio, met in emergency session on July 31, 2018, commencing at 6:00 p.m., at the Medina Township Town Hall, Medina, Ohio, with the following members present:

MARK RADICE

MIKE STOPA

MR. RADICE moved the adoption of the following Resolution:

RESOLUTION NO. 07312018-014

A RESOLUTION TO FACILITATE THE CONVEYANCE OF THE REMSEN ROAD BUILDING, 3334 MYERS ROAD, MEDINA, OHIO 44256, AUDITOR'S PARCEL NUMBER 026-06B-25-030, PURSUANT TO AND IN ACCORDANCE WITH A CERTAIN REAL ESTATE SALES AGREEMENT ENTERED INTO ON JUNE 25, 2018 BETWEEN THE BOARD OF MEDINA TOWNSHIP TRUSTEES AND CREATIVE HOUSING, INC.

WHEREAS, on June 25, 2018 this Board of Medina Township Trustees approved by unanimous vote an agreement to sell the property known as the Remsen Road Building, 3334 Myers Road, Medina, Ohio 44256, Auditor's Parcel Number 026-06B-25-030, in compliance with Ohio Revised Code Section 505.10(A)(6); and

WHEREAS, pursuant to said agreement all conditions of the sale have been satisfied by the parties and no further action is necessary to complete the transaction except for executing and delivering a deed of conveyance from the Board of Trustees of Medina Township to Creative Housing, Inc.; and

WHEREAS, as a consequence of inadvertence the Board when approving the sale on June 25th failed to authorize and designate a representative of the Board to execute a deed of conveyance.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Medina Township, Medina County, Ohio, that:

Section 1. This Board authorizes and designates Trustees Mark Radice and Michael Stopa to execute the deed of conveyance necessary to complete the transaction approved on June 25, 2018, and such shall be deemed full execution of the deed.

Section 2. It is hereby found and determined that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with the law.



Section 3. This Resolution shall be in full force and effect from and immediately after its adoption.

MR. STOPA seconded the motion.

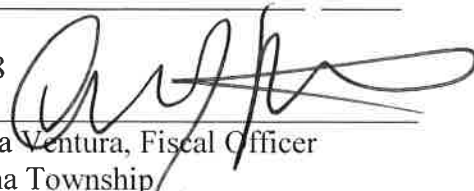
Upon roll call on the adoption of the Resolution, the vote was as follows:

MARK RADICE

MIKE STOPA

 AYE
 AYE

Adopted the 31 day of JULY, 2018

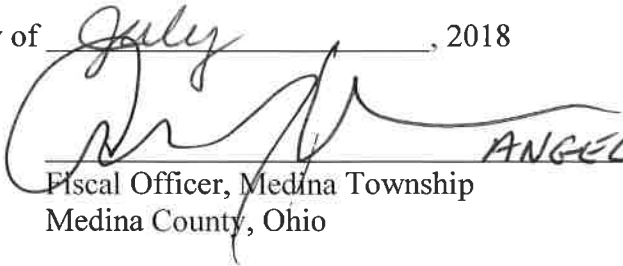

Angela Ventura, Fiscal Officer
Medina Township
Medina County, Ohio

FISCAL OFFICER'S CERTIFICATION

The State of Ohio, Medina County, ss.

I, Angela Ventura, Fiscal Officer of Medina Township, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of said meeting; that the same has been compared by me with the Resolution on said Record and that it is a true and correct copy thereof.

Witness my signature this 31 day of July, 2018


ANGELA VENTURA
Fiscal Officer, Medina Township
Medina County, Ohio