

**RECORD OF PROCEEDINGS
MINUTES OF EMERGENCY MEETING
OCTOBER 16TH, 2018
6:45 PM**

The Medina Township Board of Trustees met in emergency session at the Medina Township Townhall on October 16th, 2018, to conduct the business of the Township. Chairman DeMichael called the meeting to order at 6:46 pm with the following Trustees in attendance: Ken DeMichael and Mike Stopa. Also in attendance was the general public.

Roll Call

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

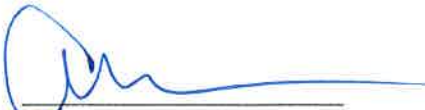
Authorization for Fiscal Officer to Prepare Accounts Payable Checks for October 18th, 2018 Regular Meeting


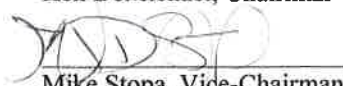
Mr. DeMichael motioned to authorize the Fiscal Officer to prepare accounts payable checks for the regular meeting dated October 18th, 2018 due to Mr. DeMichael and Mr. Radice being unable to attend this meeting for personal reasons. There will be no meeting for that date. Trustees will then approve the checks by vote at the November 1st, 2018 regular Trustees meeting. Mr. Stopa seconded the motion. Voting aye thereon: Mr. DeMichael and Mr. Stopa.

Authorization for Fiscal Officer to Prepare Payroll Checks for October 18th, 2018 Regular Meeting

Mr. DeMichael motioned to authorize the Fiscal Officer to prepare payroll for the pay dated October 19th 2018, and to allow those funds to be direct deposited as usual to Township employees. Trustees will not have a regular meeting on October 18th, 2018 and will approve the payroll at the next regularly scheduled meeting which is November 1st, 2018. Mr. Stopa seconded the motion. Voting aye thereon: Mr. DeMichael and Mr. Stopa.

Mr. DeMichael motioned to adjourn the meeting. Mr. Stopa seconded the motion. Voting aye thereon: Mr. DeMichael and Mr. Stopa. There being no further business to come before the Board the meeting was adjourned at 6:48 pm.


Angela Ventura, Fiscal Officer


Ken DeMichael, Chairman

Mike Stopa, Vice-Chairman