

**RECORD OF PROCEEDINGS  
MINUTES OF SPECIAL MEETING  
DECEMBER 7<sup>TH</sup>, 2018  
4:30 PM**

The Medina Township Board of Trustees met in special session at the Medina Township Hall on December 7<sup>th</sup>, 2018, to conduct the business of the Township. Chairman DeMichael called the meeting to order at 4:32 pm with the following Trustees in attendance: Ken DeMichael, Mike Stopa and Mark Radice. Also in attendance were Fiscal Officer Ventura and the Administrative Assistant applicants.

**Roll Call**

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

**Executive Session to Consider the Employment of a Public Employee**

Mr. DeMichael motioned to go into Executive Session to consider the employment of a public employee/administrative assistant. Mr. Radice seconded the motion. Mr. DeMichael amended his motion to include in that motion with the three Trustees (3) and the Fiscal Officers and then the candidate's one at a time. Mr. Radice seconded the amended motion. The Board entered into Executive Session at 4:33 pm. The Board reconvened at 7:29 pm where Trustees were discussing potential employment of a public employee/administrative assistant and the interviews with the three (3) Trustees and Fiscal Officer and the candidates.


**Change of December 20, 2018 Trustee Meeting Time**


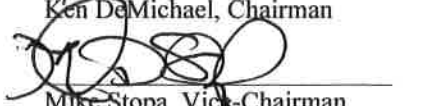
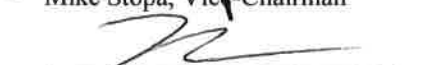
Mr. DeMichael motioned to change the meeting time of our December 20 meeting to 6:00 pm. At 6:00 pm I'd like to have an Executive Session so that we can have one more round of interviews and consider the public employee hire. Mr. Radice seconded the motion. Mr. DeMichael said they will have three (3) candidates in mind and Mr. Stopa will give them to Celia and they will be invited back starting at 6:00 pm. Voting aye thereon: Mr. DeMichael, Mr. Radice and Mr. Stopa.

**Executive Session to Consider the Employment of a Public Employee**

Mr. DeMichael motioned to go into Executive Session to consider the employment of a public employee with the three (3) Trustees. Mr. Stopa seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Stopa and Mr. Radice. The Board entered into Executive Session at 7:31 pm. The Board reconvened at 8:11 pm from Executive Session where they discussed the potential hiring of a public employee.

Mr. DeMichael motioned to adjourn. Mr. Stopa seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Stopa and Mr. Radice. There being no further business to come before the Board the meeting was adjourned at 8:11 pm.

  
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Angela Ventura, Fiscal Officer

  
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Ken DeMichael, Chairman  
  
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Mike Stopa, Vice-Chairman  
  
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Mark Radice, Trustee