

**MEDINA TOWNSHIP TRUSTEES
MINUTES OF SPECIAL MEETING
May 14, 2019
5:30 PM**

The Medina Township Board of Trustees met for a special meeting at the Medina Townhall on May 14, 2019, to conduct the business of the Township. Ken DeMichael called the meeting to order at 5:34pm with the following Trustees in attendance: Ken DeMichael, Mike Stopa and Mark Radice. Also in attendance were Patricia Popek, Micki Parr and Nick Dominquez.

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 for our military members both at home and abroad and our first responders as well.

Public Comment

Mr. DeMichael moved to open the floor for public comment. Mr. Radice seconded. Voting aye thereon: Mr. DeMichael, Mr. Radice, Mr. Stopa. No public comment was given. Mr. DeMichael moved to close the public comment portion of our meeting. Mr. Radice seconded. Voting aye thereon: Mr. DeMichael, Mr. Radice and Mr. Stopa.

Executive Session to discuss the consideration of hiring of a public employee

Mr. DeMichael thanked the three applicants for coming. Mr. DeMichael stated what we will do is interview you one and a time so I will move to go in to executive session. We ask you all to wait out in the waiting room. We have a limited time tonight because there is a meeting at 7:00. I imagine we will probably. Mr. Stopa stated no we are good, there's no meeting. Mr. DeMichael asked if they still wanted to set a time. We will plan on 20-25 minutes. We will cap it at 25 minutes. So we won't keep any of you waiting too long either. We'll cap it at 25 minutes and if after that if we need to bring someone back or something we'll make those arrangements. But um so if um if uh we'll have you out by um randomly I don't know. Did we have an order set? We'll call you back in one at a time.

Mr. DeMichael moved to go into executive session with the 3 trustees and 1 candidate at a time Patricia Popek, Micki Parr, and Nick Dominquez one at a time and discuss the hiring of a public employee. Mr. Radice seconded. Voting aye thereon: Mr. DeMichael, Mr. Radice and Mr. Stopa. The trustees entered Executive Session at 5:37pm.

The three (3) Trustees returned from Executive Session at 6:51 pm where the three trustees were interviewing for the administrative position, administrative assistant position. Mr. DeMichael moved to hire Nick Dominguez at a rate of \$20 per hour starting May, June 1, 2019. Mr. Radice seconded. Mr. Radice stated just as a point of discussion make the offer first, having him accepting it I would say maybe look to having him start at the start of payroll just to make it easier on everything. The first of the month I imagine. Ken DeMichael withdrew his motion. Mr. Radice seconded. Instead Mr. DeMichael moved to offer Nick Dominguez the job of administrative assistant at \$20 per hour starting June 1, 2019. Mr. Radice seconded. Now is June 1st a good date? Mr. Stopa asked when the start of payroll is? Mr. DeMichael said Nick had school until Memorial Day. They are done on the 30th, 30th is the last day. Then he is done. Mr. Stopa stated we got payday this week payday the 30th, Mr. Radice asked Mr. DeMichael to amend it again for the 3rd time. Just a start date to determine if he accepts. Will that be fair then you will have time to work out that date with him. Mr. DeMichael withdrew his motion. Mr. Radice seconded. Mr. DeMichael moved to offer the administrative assistant position to Nick Dominquez starting payrate \$20 per hour and the start date to be determined likely the beginning of June. Mr. Radice seconded. Voting aye thereon: Mr. DeMichael, Mr. Radice, Mr. Stopa

Ken DeMichael: Nick, if you would be so kind to send letters to the other two candidates thanking them for coming out and for their time. And then Mike do you want to reach out to Nick, would you like me to reach out to Nick?

Mike stated he will reach out to him.

Mr. DeMichael moved to adjourn the meeting Mr. Stopa seconded
Voting aye thereon: Mr. DeMichael, Mr. Stopa, & Mr. Radice. The Special Meeting of the Board of Trustees is adjourned at 6:54pm.



Angela Ventura, Fiscal Officer



Ken DeMichael, Chairman

Mike Stopa, Vice-Chairman



Mark Radice, Trustee