

**MEDINA TOWNSHIP TRUSTEES
SPECIAL MEETING 5:45 PM
SEPTEMBER 9, 2019**

- I. ROLL CALL**
- II. APPROVAL OF ACCOUNTS PAYABLE**
- III. PUBLIC COMMENT**
- IV. ADJOURN**

S-9-9-2019

ENTITY NAME: Medina Township

MINUTES TITLE: September 9, 2019 Special Meeting

BOARD NAME: Board of Trustees

TYPE OF MEETING: Special

VOTING SESSION: Yes

DATE: 9/9/2019

START TIME: 5:45 pm

END TIME: 5:46 pm

MEETING LOCATION: Medina Township Hall

RECORD OF PROCEEDINGS:

CALLED TO ORDER BY: Mr. Michael Stopa

RECORD OF PROCEEDINGS

BOARD/COUNCILMEMBERS ROLL CALL

NAME	PRESENT
Mr. Michael Stopa	Present
Mr. Mark Radice	Present
Mr. Kenneth DeMichael	Not Present
Mrs. Angela Ventura	Not Present

IN ATTENDANCE

NAME	VISITOR/EMPLOYEE	COMMENTS
Nick Dominguez, Sr.	Employee	

APPROVAL OF ACCOUNTS PAYABLE

MOTION :26 minutes	Mike Stopa: At this time I would like to make a motion to approve accounts payable, check number 30344 going through check number 30357, total amount \$35,193.69
MOTION SECONDED BY	Mark Radice
VOTING ROLL CALL	VOTE
Mr. Stopa	Yes
Mr. Radice	Yes
VOTING RESULTS	YES: 2 NO: 0

PUBLIC COMMENT

	No one from the public was present.
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MEETING ADJOURN

MOTION BY	Mike Stopa: At this time I would like to make a motion to adjourn Medina Township Trustees Special Meeting.
MOTION SECONDED BY	Mark Radice
VOTING ROLL CALL	VOTE
Mr. Stopa	Yes
Mr. Radice	Yes
VOTING RESULTS	YES: 2 NO: 0

The meeting adjourned. 5:46pm


MINUTES PREPARED BY

Name	TITLE	DATE
Pamela J Zenkert	Assistant Financial Officer	9/16/2019

ATTESTED BY

SIGNATURE	TITLE	DATE
	Fiscal Officer	10/3/2019

BOARD/COUNCIL CERTIFIED

SIGNATURE	TITLE	DATE
	Chairman	10/3/2019
	Vice Chairman	10/3/2019
	Trustee	10/3/2019

Payment Listing

9/9/2019 to 9/9/2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
30344	09/09/2019	09/08/2019	AW	SABO'S PAINTING LIMITED	\$910.00	O
30345	09/09/2019	09/08/2019	AW	WOLFF BROS. SUPPLY, INC.	\$159.88	O
30346	09/09/2019	09/08/2019	AW	ENGLEFIELD, INC	\$578.50	O
30347	09/09/2019	09/08/2019	AW	COLUMBIA GAS OF OHIO	\$324.98	O
30348	09/09/2019	09/08/2019	AW	PERFECT VOICE & DATA	\$539.74	O
30349	09/09/2019	09/08/2019	AW	OHIO EDISON	\$857.51	O
30350	09/09/2019	09/08/2019	AW	LAMPHEAR'S LAWN SERVICE	\$2,975.63	O
30351	09/09/2019	09/08/2019	AW	KOKOSING MATERIALS	\$132.08	O
30352	09/09/2019	09/08/2019	AW	COSE/MEDICAL MUTUAL OF OHIO	\$17,627.65	O
30353	09/09/2019	09/08/2019	AW	ZOLLINGER SAND & GRAVEL CO.	\$52.00	O
30354	09/09/2019	09/08/2019	AW	VERIZON WIRELESS	\$230.54	O
30355	09/09/2019	09/08/2019	AW	M.A.F.	\$440.00	O
30356	09/09/2019	09/08/2019	AW	965 MIDWEST CHALLENGE TOURNAMENT	\$3,360.00	O
30357	09/09/2019	09/08/2019	AW	BRITE	\$7,005.18	O
Total Payments:					\$35,193.69	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$35,193.69	

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, CH - Electronic Payment Advice, IL - Investment Loss, EP - Payroll EFT Voucher, CV - Payroll Conversion Voucher, SV - Payroll Special Voucher, EW - Withholding Voucher, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation

Status: O - Outstanding, C - Cleared, V - Voided, B - Batch

* Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for reference.

APPROVED BY MEDINA TWP. TRUSTEES
 Date 9/9/2019
 Trustee Chm. _____
 Trustee [Signature]
 Trustee _____

