

**MEDINA TOWNSHIP TRUSTEES
SPECIAL MEETING - 7:30 PM
March 16, 2020**

- I. ROLL CALL**
- II. FIRE SERVICES CONTRACT EXTENSION**
- III. ADJOURN**

S-3-16-2020

ENTITY NAME: Medina Township

MINUTES TITLE: March 16, 2020 Special Meeting

BOARD NAME: Board of Trustees

TYPE OF MEETING: Special

VOTING SESSION: Yes

DATE: 3/16/2020

START TIME: 7:34 pm

END TIME: 7:39 pm

MEETING LOCATION: Medina Township Townhall

RECORD OF PROCEEDINGS:

CALLED TO ORDER BY: Mr. Mike Stopa

RECORD OF PROCEEDINGS

BOARD/COUNCILMEMBERS ROLL CALL

NAME	PRESENT
Mr. Michael Stopa	Present
Mr. Mark Radice	Not Present
Mr. Chuck Johnson	Present
Mrs. Angela Ventura	Present

IN ATTENDANCE

NAME	VISITOR/EMPLOYEE	COMMENTS
Sign in sheet for visitors.	Visitor	No one from the public attended.

FIRE SERVICES CONTRACT EXTENSION DISCUSSION

DISCUSSION	Mr. Stopa stated that he had reached out to the Medina City Mayor to see if Medina Township could extent the Fire Services Contract, which current ends in July, to the end of 2020 so that Medina City, Medina Township and Montville Township would all have their contract services end on the same date, December 31 of 2020. Mr. Stopa stated that if the contract could be extended, it would give all three municipalities time to decide on renewing the contract. Mr. Stopa also stated that the reason for the timing of the Special meeting was to allow the City Mayor to discuss the extension proposal before City Council in a timely manner. Mr. Johnson stated his concern of not knowing when the new contract details regarding costs and coverage would be available. Mr. Johnson stated that he wanted the Township to have enough time to evaluate any new contract well before the end of the year. Mr. Stopa stated that he would reach out to the City Mayor for preliminary details.
MOTION TO APPROVE BY 04:07 minutes	Mr. Stopa: A motion was made to allow Medina Township to ask Medina City to extend the current Fire Services Contract to December 31, 2020, so all three (3) municipalities will have the same end date for the said contract.
MOTION SECONDED BY	Mr. Johnson
VOTING ROLL CALL	VOTE
Mr. Stopa	Yes
Mr. Johnson	Yes
VOTING RESULTS	YES: 2 NO: 0
DISCUSSION	Mr. Stopa stated that he would reach out to the City Mayor to find out their decision on the contract extension. Mrs. Ventura asked Mr. Stopa to request a plan for the new contract when he speaks with the City Mayor.

MEETING ADJOURN

MOTION BY 05:08 minutes	Mr. Stopa: A motion was made to adjourn the Special Trustee meeting.
MOTION SECONDED BY	Mr. Johnson
VOTING ROLL CALL	VOTE
Mr. Stopa	Yes
Mr. Johnson	Yes
VOTING RESULTS	YES: 2 NO: 0
	Meeting adjourned at 7:39 pm

NEXT SCHEDULED MEETING

TYPE OF MEETING	Regular
DATE	3/19/2020
TIME	7:00 pm
LOCATION	Township Hall
COMMENTS	Shortened Regular Trustee meeting



MINUTES PREPARED BY

NAME	TITLE	DATE
Nick Dominguez	Office Assistant	3/26/2020

ATTESTED BY

SIGNATURE	TITLE	DATE
	Fiscal Officer	5/28/2020

BOARD/COUNCIL CERTIFIED

SIGNATURE	TITLE	DATE
	Chairman	5/28/2020
	Vice Chairman	5/28/2020
	Trustee	5/28/2020