

**MEDINA TOWNSHIP TRUSTEES
SPECIAL MEETING - 6:00 PM
APRIL 22, 2021**

- I. ROLL CALL**
 - II. APPROVAL OF PURCHASE ORDER AND TRAINING REQUESTS**
 - III. INTERVIEWS FOR THE APPOINTMENT OF A SUCCESSOR TRUSTEE**
 - IV. EXECUTIVE SESSION TO DISCUSS THE APPOINTMENT OF A
PUBLIC OFFICIAL**
 - V. ADJOURN**
-

S 4-22-2021

ENTITY NAME: Medina Township

MINUTES TITLE: April 22, 2021 Special Trustee Meeting

BOARD NAME: Board of Trustees

TYPE OF MEETING: Special

VOTING SESSION: Yes

DATE: 4/22/2021

START TIME: 6:15 pm

END TIME: 8:43 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. Chuck Johnson	Present
Vacant	Not Present
Mrs. Angela Ventura	Present

IN ATTENDANCE

NAME	VISITOR/EMPLOYEE	COMMENTS
Nick Dominguez	Employee	
Bonnie Teeuwen	Employee	
Angel Abshire	Employee	
Virtual On-line visitors	Visitor	Via GoToMeeting
Sign in sheet for visitors	Visitor	Attached to Minutes

APPROVAL OF PURCHASE ORDERS AND TRAINING REQUESTS – OAPT CONFERENCE

MOTION BY 0:33 minutes	Mr. Stopa: A motion was made to approve a training request. This is for the OAPT Finance Officers Training. It will be in Sandusky Ohio from June 14 to June 18, 2021. Training is for Angela Ventura. Total cost for training is \$485.00. The hotel accommodations cost is to be determined.
MOTION SECONDED BY	Mr. Johnson
DISCUSSION	Mrs. Ventura stated that the travel dates should be June 13 to June 18. Mrs. Ventura provided a synopsis of the subjects that will be covered at the training conference and the credits and certifications she will receive by attending.
VOTING ROLL CALL	VOTE
Mr. Stopa	Yes
Mr. Johnson	Yes
VOTING RESULTS	YES: 2 NO: 0

INTERVIEWS FOR THE APPOINTMENT OF A SUCCESSOR TRUSTEE

DISCUSSION 3:00 minutes	<p>Mr. Stopa proposed a method for conducting the interviews of the candidates, one at a time. Mr. Stopa stated that each candidate would be asked the same questions in an allotted time and that after all interviews were completed, the Trustees would go into executive session to discuss selection of an agreed upon candidate.</p> <p>The candidates not being interviewed left the meeting room until it was time for their interview.</p> <p>The candidates interviewed were: Bonnie Teeuwen Joshua Eberts Bill Ostmann Doug Eastwood Aaron Wirtz Bruce Christopher</p> <p>Each of the candidates were asked a series of questions regarding their qualifications to be a Trustee and their aspirations for the Township. The candidates were also asked for their thoughts regarding current Township issues and ideas for the future direction of the Township. Candidates spoke for approximately 15 minutes each. After the last candidate was interviewed, Mr. Stopa thanked all that were interested in applying for the open Trustee position.</p>
-----------------------------------	---

EXECUTIVE SESSION TO DISCUSS APPOINTMENT OF A PUBLIC OFFICIAL

MOTION BY 1:39:33 minutes	Mr. Stopa: A motion was made for the two (2) Trustees to go into executive session to discuss the appointment of a public official.
MOTION SECONDED BY	Mr. Johnson
VOTING ROLL CALL	VOTE
Mr. Stopa	Yes
Mr. Johnson	Yes
VOTING RESULTS	YES: 2 NO: 0
STATUS	Executive session was entered at 8:12 pm.

STATUS	Mr. Stopa stated that the two Trustees were back from executive session at 8:41 pm where they were discussing the appointment of a public official and that no decisions were made.
--------	---

EXECUTIVE SESSION TO DISCUSS APPOINTMENT OF A PUBLIC OFFICIAL (continued)

STATUS	Mr. Stopa further stated that, as no decision has been made in appointing a new Trustee, he and Mr. Johnson will be reaching out to the candidates to seek more information from them. Mr. Stopa stated that he feels a decision to appoint a new Trustee will be able to be made at the next Regular Trustee meeting on April 29. Mrs. Ventura reminded the Trustees that the appointment of a new Trustee must be done at the April 29 meeting, or the court will make the appointment. Mr. Stopa again thanked all the candidates who applied for the Trustee position.
--------	--

EMERGENCY MEETING DISCUSSION

DISCUSSION	Mr. Stopa asked that notification be given for an Emergency Trustee meeting for April 23, 2021, at 6:30 pm at Townhall for imminent litigation. Mr. Stopa stated that it will be the only item on the agenda. Mrs. Ventura stated that a motion would be needed to hold the meeting.
MOTION BY 1:42:33 minutes	Mr. Stopa: A motion was made to hold an Emergency Trustee meeting on April 23, 2021, at 6:30 pm at Townhall for imminent litigation.
MOTION SECONDED BY	Mr. Johnson
VOTING ROLL CALL	VOTE
Mr. Stopa	Yes
Mr. Johnson	Yes
VOTING RESULTS	YES: 2 NO: 0

MEETING ADJOURN

MOTION BY 1:42:59 minutes	Mr. Stopa: A motion was made to adjourn the Medina Township 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 8:43 pm

NEXT SCHEDULED MEETING

TYPE OF MEETING	Emergency
DATE	4/23/2021
TIME	6:30 pm
LOCATION	Township Hall
COMMENTS	To discuss imminent litigation

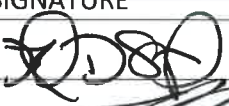


MINUTES PREPARED BY

NAME	TITLE	DATE
Nick Dominguez	Secretary	6/2/2021

ATTESTED BY

SIGNATURE	TITLE	DATE
	Fiscal Officer	9/2/2021

BOARD/COUNCIL CERTIFIED

SIGNATURE	TITLE	DATE
	Chairman	9/2/2021
	Vice Chairman	9/2/2021
	Trustee	9/2/2021

The above signatories, not present at this meeting, attest and certify these Minutes after thorough review of this document and the corresponding audio Minutes.

MEDINA TOWNSHIP
SPECIAL
TRUSTEES MEETING

MEETING HELD 4-22-2021

NAME

ADDRESS

Jimmy Traynor

4004 Rouse - Rd

Krupp

Evon

Pat Brown

4576 FORD RD.

Willie Ostum

3670 Hamilton Rd.

Doug Eastwood

3377 FOSKETT RD

Jonathan Lam bilotte 3412 Hamilton Rd

Lindsey Lambilotte

3412 Hamilton Rd.

Joshua Fbs

3412 Hamilton Rd.

BONNIE TERWEN

4792 GATEWAY DR

Adam Klov

7552 Hoffman Rd

Aaron Wirtz

3233 Hamlin Rd

Angel Abshire

385 Nichols Rd

BRUCE CHRISTOPHER

4160 MONTAGNY DR