

**MEDINA TOWNSHIP TRUSTEES
EMERGENCY MEETING - 6:30 PM
APRIL 23, 2021**

- I. ROLL CALL**
 - II. DISCUSSION OF IMMINENT LITIGATION**
 - III. ADJOURN**
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E 4-23-2021

ENTITY NAME: Medina Township

MINUTES TITLE: April 23, 2021, Emergency Meeting

BOARD NAME: Board of Trustees

TYPE OF MEETING: Emergency

VOTING SESSION: Yes

DATE: 4/23/2021

START TIME: 6:42 pm

END TIME: 6:54 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	
Virtual On-line visitors	Visitor	Via GoToMeeting
Sign in sheet for visitors	Visitor	Attached to Minutes

DISCUSSION OF IMMINENT LITIGATION

<p>DISCUSSION 0:24 minutes</p>	<p>Mr. Stopa stated that the Township was notified by mail that it has been named in a lawsuit. Mr. Stopa stated the sequence of events leading to the Township's insurance provider, OTARMA, assigning a lawyer to the case representing Medina Township. Mrs. Ventura stated that the OTARMA assigned attorneys had already filed, with the court, their intent to represent Medina Township and that should not have happened without a public meeting at which the Trustees vote to sign an agreement to be represented by that law firm. Mrs. Ventura further stated that, with the assignment of the law firm by OTARMA, they would also be representing another former Township employee and former Township elected official. Mr. Stopa stated that he will look into this matter with the assigned law firm. The Board further discussed the steps that were skipped in order for the law firm to represent the Township and what would need to now be done to ensure the Township is properly represented. For the record, Mr. Stopa stated that nothing has been signed stating that the law firm in question is representing Medina Township and that he would contact them to have all paperwork prepared for Trustee approval at a public meeting. Mrs. Ventura stated that there will be a deductible associated with the legal service that will need to be addressed on a purchase order.</p>
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MEETING ADJOURN

MOTION BY 11:55 minutes	Mr. Stopa: A motion was made to adjourn the Medina Township Emergency 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 6:54 pm

NEXT SCHEDULED MEETING

TYPE OF MEETING	Regular
DATE	4/29/2021
TIME	7:00 pm
LOCATION	Township Hall
COMMENTS	




MINUTES PREPARED BY

NAME	TITLE	DATE
Nick Dominguez	Office Assistant	6/7/2021

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.

MEETING HELD 4-23-2021

ADDRESS

3412 Hamilton Rd.