

**MEDINA TOWNSHIP TRUSTEES
EMERGENCY MEETING - 2:45 PM
JUNE 20, 2021**

- I. ROLL CALL**
- II. POLICE DEPARTMENT PAYROLL SUBMISSION**
- III. ADJOURN**

E 6-20-2021

ENTITY NAME: Medina Township

MINUTES TITLE: June 20, 2021, Emergency Meeting

BOARD NAME: Board of Trustees

TYPE OF MEETING: Emergency

VOTING SESSION: Yes

DATE: 6/20/2021

START TIME: 2:45 pm

END TIME: 2:47 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	Not Present
Mr. Doug Eastwood	Present
Mrs. Angela Ventura	Not Present

IN ATTENDANCE

NAME	VISITOR/EMPLOYEE	COMMENTS
Sign in sheet for visitors	Visitor	No public attended

POLICE DEPARTMENT PAYROLL SUBMISSION

DISCUSSION	Mr. Stopa stated that the reason for this Emergency meeting is the Police Chief is on vacation, one Sergeant is on vacation and the other Sergeant is off due to an injury and Police payroll timesheets need to be signed off before the Monday 9am due date. Mr. Stopa stated that he reviewed the Police Department timesheets with Mr. Eastwood and both agreed they are accurate and complete for submission to the Fiscal Officer.
MOTION BY 1:17 minutes	Mr. Stopa: A motion was made to approve to send the payroll, for the Police Department, to the Fiscal Officer which has both Trustee Stopa and Trustee Eastwood agreeing to what is submitted.
MOTION SECONDED BY	Mr. Eastwood
DISCUSSION	Mr. Eastwood and Mr. Stopa stated that all appropriate notes have been added to the payroll.
VOTING ROLL CALL	VOTE
Mr. Stopa	Yes
Mr. Eastwood	Yes
VOTING RESULTS	YES: 2 NO: 0

MEETING ADJOURN

MOTION BY 2:03 minutes	Mr. Stopa: A motion was made to adjourn the Medina Township Emergency meeting.
MOTION SECONDED BY	Mr. Eastwood
VOTING ROLL CALL	VOTE
Mr. Stopa	Yes
Mr. Eastwood	Yes
VOTING RESULTS	YES: 2 NO: 0
	Meeting adjourned at 2:47 pm

NEXT SCHEDULED MEETING

TYPE OF MEETING	Regular
DATE	6/24/2021
TIME	7:00 pm
LOCATION	Township Hall
COMMENTS	

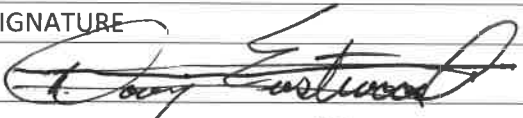
MINUTES PREPARED BY

NAME	TITLE	DATE
Nick Dominguez	Secretary	8/27/2021

ATTESTED BY

SIGNATURE	TITLE	DATE
	Fiscal Officer	9/16/2021

BOARD/COUNCIL CERTIFIED

SIGNATURE	TITLE	DATE
	Chairman	9/16/2021
	Vice Chairman	9/16/2021
	Trustee	9/16/2021