

**MEDINA TOWNSHIP TRUSTEES  
SPECIAL MEETING 6:30 PM  
OCTOBER 25, 2021**

- I. ROLL CALL**
- II. EXECUTIVE SESSION TO DISCUSS EMPLOYMENT OF A  
PUBLIC EMPLOYEE**
- III. ADJOURN**

S 10-25-2021

**ENTITY NAME:** Medina Township

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**MINUTES TITLE:** October 25, 2021, Special Meeting

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**BOARD NAME:** Board of Trustees

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**TYPE OF MEETING:** Special

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**VOTING SESSION:** Yes

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**DATE:** 10/25/2021

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**START TIME:** 6:30 pm

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**END TIME:** 7:20 pm

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**MEETING LOCATION:** Medina Township Townhall

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**RECORD OF PROCEEDINGS:**

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**CALLED TO ORDER BY:** Mr. Mike Stopa

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# RECORD OF PROCEEDINGS

## BOARD/COUNCILMEMBERS ROLL CALL

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

## IN ATTENDANCE

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

## EXECUTIVE SESSION TO DISCUSS EMPLOYMENT OF A PUBLIC EMPLOYEE

DISCUSSION	Mr. Stopa stated that the purpose for the meeting is to discuss employment of a public employee.
MOTION BY <b>0:26 minutes</b>	<b>Mr. Stopa:</b> A motion was made to go into Executive Session with the three (3) Trustees to discuss employment of a public employee.
MOTION SECONDED BY	Mr. Eastwood
VOTING ROLL CALL	VOTE
Mr. Stopa	Yes
Mr. Eastwood	Yes
Mr. Johnson	Yes
VOTING RESULTS	YES: 3      NO: 0
STATUS	Executive Session was entered at 6:31 pm.
STATUS	Mr. Stopa stated that they were back from Executive Session where they were discussing employment of a public employee with the three (3) Trustees. Mr. Stopa stated that no decisions were made, and the time back is 7:14 pm.
DISCUSSION	Mr. Stopa reviewed the Police Chief candidate selection and interview process up to this point in time. Mr. Stopa asked the other Trustees for their input on the final two candidates. Both Mr. Johnson and Mr. Eastwood agreed that the Police Chief job position should be offered to Mr. John Minek who they think is the right choice for the Township. Mr. Stopa agreed and stated that he believes Mr. Minek is what the Trustees are looking for in a Police Chief and he would like to make a conditional offer to Mr. Minek for the Police chief position. Mr. Stopa called for a motion to be made.

**EXECUTIVE SESSION TO DISCUSS EMPLOYMENT OF A PUBLIC EMPLOYEE (continued)**

MOTION BY <b>5:10 minutes</b>	<b>Mr. Eastwood:</b> A motion was made to offer Mr. John Minek the position of Police Chief in Medina Township upon approval of testing results and meeting with the Trustees on details of his employment.
MOTION SECONDED BY	Mr. Stopa
DISCUSSION	Mr. Stopa stated that he will reach out to the final two candidates with the Trustee's decision and ask Mr. Minek to come to the next Trustee meeting to discuss details of the Police Chief position and to see if he is willing to accept the position. Mr. Stopa further stated that he is excited to have reached this outcome and anticipates moving forward with Township business.
VOTING ROLL CALL	VOTE
Mr. Eastwood	Yes
Mr. Stopa	Yes
Mr. Johnson	Yes
VOTING RESULTS	YES: 3      NO: 0
DISCUSSION	Mr. Johnson stated that he would like to thank the candidates. Mr. Johnson also stated that he would like to send Thank You letters to the Selection Committee for their time and effort to help the Township.

**MEETING ADJOURN**

MOTION BY <b>6:38 minutes</b>	<b>Mr. Stopa:</b> 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
Mr. Eastwood	Yes
VOTING RESULTS	YES: 3      NO: 0
	Meeting adjourned at 7:20 pm

**NEXT SCHEDULED MEETING**

TYPE OF MEETING	Regular
DATE	10/28/2021
TIME	7:00 pm
LOCATION	Township Hall
COMMENTS	

**MINUTES PREPARED BY**

NAME	TITLE	DATE
Nick Dominguez	Secretary	12/2/2021

**ATTESTED BY**

SIGNATURE	TITLE	DATE
	Fiscal Officer	12/9/2021

**BOARD/COUNCIL CERTIFIED**

SIGNATURE	TITLE	DATE
	Chairman	12/9/2021
	Vice Chairman	12/9/2021
	Trustee	12/9/2021