

**MEDINA TOWNSHIP TRUSTEES
SPECIAL MEETING 6:30 PM
SEPTEMBER 23, 2021**

- I. ROLL CALL**
- II. POLICE CHIEF SELECTION PROCESS DISCUSSION**
- III. EXECUTIVE SESSION TO DISCUSS EMPLOYMENT OF A
PUBLIC EMPLOYEE**
- IV. ADJOURN**

S 9-23-2021

ENTITY NAME: Medina Township

MINUTES TITLE: September 23, 2021, Special Meeting

BOARD NAME: Board of Trustees

TYPE OF MEETING: Special

VOTING SESSION: Yes

DATE: 9/23/2021

START TIME: 6:39 pm

END TIME: 8:35 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
Mr. Doug Eastwood	Present
Mrs. Angela Ventura	Not Present

IN ATTENDANCE

NAME	VISITOR/EMPLOYEE	COMMENTS
Nick Dominguez	Employee	
Sign in sheet for visitors	Visitor	Attached to Minutes

POLICE CHIEF SELECTION PROCESS DISCUSSION

<p>DISCUSSION</p> <p>0:22 minutes</p>	<p>Mr. Stopa reviewed the agenda items and provided an update on the process for selection of a Police Chief and the timeframes for that selection. Mr. Stopa named the Police Chief Selection Committee members and stated what input he and the committee were looking for regarding what the Township should be looking for in a new Chief of Police.</p> <p>Mr. Stopa further deliberated on the selection process regarding the command level requirement and the questions developed to interview the final 4 candidates selected by the committee. Mr. Stopa provided details of the 4 candidate interviews conducted by the committee and stated that the candidates were then ranked, based on their answers to the committees' questions. Mr. Stopa further stated that the meeting today is to discuss moving forward with the selection of final candidates. The Trustees discussed the committee's autonomy in the selection process. However, Mr. Johnson stated his concern about all Trustees not being communicated with during the selection process. Mr. Stopa asked the meeting attendees if they had any public comment to make. None was given. The Trustees discussed who from the committee would be included in the executive session.</p>
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EXECUTIVE SESSION TO DISCUSS EMPLOYMENT OF A PUBLIC EMPLOYEE

MOTION BY 10:54 minutes	Mr. Stopa: A motion was made to go into Executive Session to discuss employment of a public employee with the three (3) Trustees, Stacy Mitchell, and Ray Jarrett.
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 6:50 pm.
STATUS	Mr. Stopa stated that we are back from Executive Session where the three (3) Trustees, Stacy Mitchell, and Ray Jarrett were discussing employment of a public employee. Mr. Stopa stated that no decisions were made, and they were back at 8:34 pm.
DISCUSSION	Mr. Stopa asked the other Trustees to check their schedules to see if, Saturday morning, October 9 would be a good time for a Special Trustee meeting to continue the Police Chief interview process.

MEETING ADJOURN

MOTION BY 12:34 minutes	Mr. Stopa: A motion was made to adjourn the Medina Township Special Trustee Meeting.
MOTION SECONDED BY	Mr. Eastwood
VOTING ROLL CALL	VOTE
Mr. Stopa	Yes
Mr. Eastwood	Yes
Mr. Johnson	Yes
VOTING RESULTS	YES: 3 NO: 0
	Meeting adjourned at 8:35 pm

NEXT SCHEDULED MEETING

TYPE OF MEETING	Records Commission
DATE	9/30/2021
TIME	6:45 pm
LOCATION	Township Hall
COMMENTS	Records Retention and Records Custodian discussions


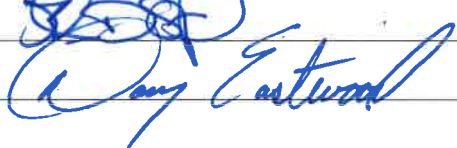
MINUTES PREPARED BY

NAME	TITLE	DATE
Nick Dominguez	Secretary	11/16/2021

ATTESTED BY

SIGNATURE	TITLE	DATE
	Fiscal Officer	11/24/2021

BOARD/COUNCIL CERTIFIED

SIGNATURE	TITLE	DATE
	Chairman	11/24/2021
	Vice Chairman	11/24/2021
	Trustee	11/24/2021

MEDINA TOWNSHIP
SPECIAL
TRUSTEES MEETING

MEETING HELD 9-23-2021

NAME

ADDRESS

RAY JARRETT

Foskett Rd

KIRKP

FONN