

**MEDINA TOWNSHIP TRUSTEES
SPECIAL MEETING 6:45 PM
AUGUST 26, 2021**

- I. ROLL CALL**
 - II. EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION**
 - III. HIRING A PUBLIC EMPLOYEE DISCUSSION**
 - IV. ADJOURN**
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S 8-26-2021

ENTITY NAME: Medina Township

MINUTES TITLE: August 26, 2021, Special Meeting

BOARD NAME: Board of Trustees

TYPE OF MEETING: Special

VOTING SESSION: Yes

DATE: 8/26/2021

START TIME: 6:45 pm

END TIME: 7:33 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. 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

EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION

DISCUSSION	Mr. Stopa stated that the reason for the meeting is to discuss pending litigation in Executive Session and hiring of a public employee. Mr. Johnson advised the attending public that there would be no public comment at this Special Trustee meeting.
MOTION BY 1:02 minutes	Mr. Stopa: A motion was made to go into Executive Session to discuss pending litigation with the three (3) Trustees and Mr. Reid, the attorney for the Township.
MOTION SECONDED BY	Mr. Johnson
VOTING ROLL CALL	VOTE
Mr. Stopa	Yes
Mr. Johnson	Yes
Mr. Eastwood	Yes
VOTING RESULTS	YES: 3 NO: 0
STATUS	Executive Session was entered at 6:46pm.
STATUS	Mr. Stopa stated that they were back from Executive Session where they were discussing pending litigation with the three (3) Trustees and Mr. Reid, the attorney for the Township. Mr. Stopa stated that no decisions were made, and the time back is 7:20 pm.

HIRING PUBLIC EMPLOYEE DISCUSSION

DISCUSSION	Mr. Eastwood stated his concerns about not having hired a full time Officer by now. The Trustees discussed how many Officers should be hired and having a process in place to move forward with hiring more Officers. The Trustees discussed having the new Police Chief, when hired, provide input, and have a say in the hiring of more Officers. The Trustees discussed the makeup of the committee that is being used to select a new Police Chief. Mr. Stopa referenced the upcoming Officer's schedule to determine when Officer Miltner should start a full-time position and coordinating his health insurance and HSA start dates. Mr. Eastwood asked for a motion to be made.
MOTION BY 12:00 minutes	Mr. Johnson: A motion was made to move Officer Nick Miltner from a part-time position to a full-time position with the Medina Township Police Department, starting September 12.
MOTION SECONDED BY	Mr. Eastwood
VOTING ROLL CALL	VOTE
Mr. Johnson	Yes
Mr. Eastwood	Yes
Mr. Stopa	Yes
VOTING RESULTS	YES: 3 NO: 0
DISCUSSION	Mr. Stopa stated that he will reach out to Officer Miltner to let him know of the Board's decision. Mr. Johnson stated that he would like the advertisement for new Officers to include part-time positions. Mr. Stopa stated the end dates for accepting applications for Police Chief and Officers. Mr. Eastwood stated that he would also like to see an advertisement for part-time Officers prior to or after the end dates for the current advertisements.

MEETING ADJOURN

MOTION BY 14:30 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 7:33 pm


NEXT SCHEDULED MEETING

TYPE OF MEETING	Regular
DATE	9/2/2021
TIME	7:00 pm
LOCATION	Township Hall
COMMENTS	

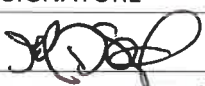


MINUTES PREPARED BY

NAME	TITLE	DATE
Nick Dominguez	Secretary	10/22/2021

ATTESTED BY

SIGNATURE	TITLE	DATE
	Fiscal Officer	11/11/2021

BOARD/COUNCIL CERTIFIED

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

MEDINA TOWNSHIP
SPECIAL
TRUSTEES MEETING

MEETING HELD 8-26-2021

NAME

ADDRESS

T Kropp

Fawn Rd

Tim Rizio

33328 Allenburg Dr 44130