

**MEDINA TOWNSHIP TRUSTEES  
SPECIAL MEETING 6:00 PM  
JANUARY 13, 2022**

- I. ROLL CALL**
- II. EXECUTIVE SESSION TO DISCUSS EMPLOYEE  
COMPENSATION**
- III. OTHER TOWNSHIP BUSINESS**
- IV. ADJOURN**

S 1-13-2022

**ENTITY NAME:** Medina Township

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**MINUTES TITLE:** January 13, 2022, 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:** 1/13/2022

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**START TIME:** 6:01 pm

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**END TIME:** 6:44 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. Chuck Johnson

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# RECORD OF PROCEEDINGS

## BOARD/COUNCILMEMBERS ROLL CALL

NAME	PRESENT
Mr. Chuck Johnson	Present
Mr. Bruce Christopher	Present
Mr. Eastwood	Not Present
Mrs. Angela Ventura	Not Present

## IN ATTENDANCE

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

## EXECUTIVE SESSION TO DISCUSS EMPLOYEE COMPENSATION

MOTION BY <b>0:32 minutes</b>	<b>Mr. Johnson:</b> A motion was made to go into Executive Session to discuss employee compensation with fellow Trustee, Bruce Christopher.
MOTION SECONDED BY	Mr. Christopher
VOTING ROLL CALL	VOTE
Mr. Johnson	Yes
Mr. Christopher	Yes
VOTING RESULTS	YES: 2      NO: 0
STATUS	Executive Session was entered at 6:01 pm.
STATUS	Mr. Johnson stated the time is 6:43 pm where the Medina Township Trustees Bruce Christopher and Chuck Johnson returned from Executive Session where no decisions were made.

## MEETING ADJOURN

MOTION BY <b>1:26 minutes</b>	<b>Mr. Johnson:</b> Stating that there is no other Township business, a motion was made to adjourn the meeting.
MOTION SECONDED BY	Mr. Christopher
VOTING ROLL CALL	VOTE
Mr. Johnson	Yes
Mr. Christopher	Yes
VOTING RESULTS	YES: 2      NO: 0
	Meeting adjourned at 6:44 pm

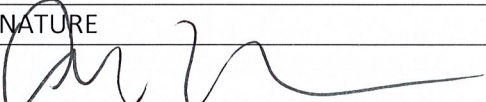
**NEXT SCHEDULED MEETING**

TYPE OF MEETING	Regular
DATE	1/20/2022
TIME	7:00 pm
LOCATION	Township Hall
COMMENTS	

**MINUTES PREPARED BY**

NAME	TITLE	DATE
Nick Dominguez	Secretary	3/9/2022

**ATTESTED BY**

SIGNATURE	TITLE	DATE
	Fiscal Officer	3/31/2022

**BOARD/COUNCIL CERTIFIED**

SIGNATURE	TITLE	DATE
	Chairman	3/31/2022
	Vice Chairman	3/31/2022
	Trustee	3/31/2022