

**MEDINA TOWNSHIP TRUSTEES  
SPECIAL MEETING 6:00 PM  
APRIL 5, 2022**

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

S 4-5-2022

**ENTITY NAME:** Medina Township

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**MINUTES TITLE:** April 5, 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:** 4/5/2022

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**START TIME:** 6:00 pm

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**END TIME:** 7:17 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. Doug Eastwood	Present
Mr. Bruce Christopher	Present
Mrs. Angela Ventura	Not Present

### IN ATTENDANCE

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

### EXECUTIVE SESSION TO DISCUSS EMPLOYEE DISCIPLINE

MOTION BY <b>0:23 minutes</b>	<b>Mr. Johnson:</b> A motion was made to have the three (3) Trustees go into Executive Session with our Prosecutors.
MOTION SECONDED BY	Mr. Christopher
DISCUSSION	Mr. Lyons advised that the purpose of the Executive Session needs to be stated.
AMENDED MOTION BY <b>0:37 minutes</b>	<b>Mr. Johnson:</b> The motion was amended to go into Executive Session to discuss employee discipline.
AMENDED MOTION SECONDED BY	Mr. Christopher
VOTING ROLL CALL	VOTE
Mr. Johnson	Yes
Mr. Christopher	Yes
Mr. Eastwood	Yes
VOTING RESULTS	YES: 3      NO: 0
STATUS	Executive Session was entered at 6:01 pm.
STATUS	Mr. Johnson stated the time is now 7:17 pm and that the Trustees along with the Prosecutors have returned from Executive Session, where no decisions were made.

**MEETING ADJOURN**

MOTION BY <b>1:33 minutes</b>	<b>Mr. Johnson:</b> A motion was made to adjourn the meeting.
MOTION SECONDED BY	Mr. Eastwood
VOTING ROLL CALL	VOTE
Mr. Johnson	Yes
Mr. Eastwood	Yes
Mr. Christopher	Yes
VOTING RESULTS	YES: 3      NO: 0
	Meeting adjourned at 7:17 pm


**NEXT SCHEDULED MEETING**

TYPE OF MEETING	Regular
DATE	4/14/2022
TIME	7:00 pm
LOCATION	Township Hall
COMMENTS	

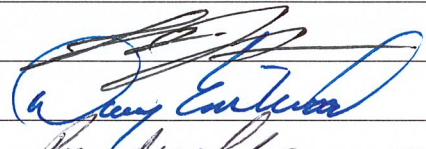
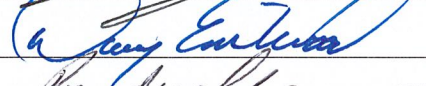

**MINUTES PREPARED BY**

NAME	TITLE	DATE
Krissy Moore	Office Assistant	4/28/2022

**ATTESTED BY**

SIGNATURE	TITLE	DATE
	Fiscal Officer	5/12/2022

**BOARD/COUNCIL CERTIFIED**

SIGNATURE	TITLE	DATE
	Chairman	5/12/2022
	Vice Chairman	5/12/2022
	Trustee	5/12/2022

**MEDINA TOWNSHIP**  
*SPECIAL*  
**TRUSTEES MEETING**

MEETING HELD 4-5-2022

NAME

**ADDRESS**

NAME	ADDRESS
Sandra B. Iler	3414 Hamlin Rd