



I WOULD LIKE TO MAKE A MOTION TO APPROVE THE FOLLOWING BOARD OF TRUSTEE MEETING MINUTES:

DATE:

NOVEMBER 17, 2022, EMERGENCY TRUSTEE MEETING

IN ATTENDANCE WERE: TRUSTEE JOHNSON, EASTWOOD, AND CHRISTOPHER

APPROVED BY MEDINA TWP. TRUSTEES

Date 8-15-2024

Trustee Chm. [Signature]

Trustee [Signature]

Trustee Day Eastwood

**MEDINA TOWNSHIP TRUSTEES  
EMERGENCY MEETING 4:45 PM  
NOVEMBER 17, 2022**

- I. ROLL CALL**
- II. PURCHASE ORDERS AND TRAINING REQUESTS**
- III. ADJOURN**

E 11-17-2022

**ENTITY NAME: Medina Township**

---

**MINUTES TITLE: November 17, 2022, Emergency Meeting**

---

**BOARD NAME: Board of Trustees**

---

**TYPE OF MEETING: Emergency**

---

**VOTING SESSION: Yes**

---

**DATE: 11/17/2022**

---

**START TIME: 4:57 pm**

---

**END TIME: 5:02 pm**

---

**MEETING LOCATION: Medina Township Townhall**

---

**RECORD OF PROCEEDINGS:**

---

**CALLED TO ORDER BY: Mr. Chuck Johnson**

---

## RECORD OF PROCEEDINGS

### BOARD/COUNCILMEMBERS ROLL CALL

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

### IN ATTENDANCE

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

### APPROVAL OF PURCHASE ORDERS AND TRAINING REQUESTS – SNO DEPOT LLC

MOTION BY <b>0:28 minutes</b>	<b>Mr. Eastwood:</b> A motion was made to approve a purchase order requisition. This is for the Service Department. The vendor is Sno Depot LLC. This is for two new stainless steel oil pan kits for trucks #2 & 3. The amount is \$2,206.00. The Line item is 2031-330-323-0000. Repairs & Maintenance.
MOTION SECONDED BY	Mr. Johnson
VOTING ROLL CALL	VOTE
Mr. Eastwood	Yes
Mr. Johnson	Yes
Mr. Christopher	Yes
VOTING RESULTS	YES: 3      NO: 0

### APPROVAL OF PURCHASE ORDERS AND TRAINING REQUESTS – PHONE SERVICE

MOTION BY <b>01:45 minutes</b>	<b>Mr. Eastwood:</b> A motion was made to approve a purchase order requisition. This is for the Police Department. This is a blanket permit (purchase order). This is for phone service for the Police Department. The amount is \$1,500.00. The line item is 2081-210-341-0000.
MOTION SECONDED BY	Mr. Johnson
VOTING ROLL CALL	VOTE
Mr. Eastwood	Yes
Mr. Johnson	Yes
Mr. Christopher	Yes
VOTING RESULTS	YES: 3      NO: 0

**APPROVAL OF PURCHASE ORDERS AND TRAINING REQUESTS (continued) – ELECTRIC SERVICE**

MOTION BY <b>03:39 minutes</b>	<b>Mr. Eastwood:</b> A motion was made to approve a purchase order requisition. This is for the Police Department. This is for electric. The amount is \$1,000.00. The line item is 2081-210-351-0000.
MOTION SECONDED BY	Mr. Christopher
VOTING ROLL CALL	VOTE
Mr. Eastwood	Yes
Mr. Christopher	Yes
Mr. Johnson	Yes
VOTING RESULTS	YES: 3      NO: 0

**MEETING ADJOURN**

MOTION BY <b>04:33 minutes</b>	<b>Mr. Johnson:</b> A motion was made to adjourn the meeting.
MOTION SECONDED BY	Mr. Christopher
VOTING ROLL CALL	VOTE
Mr. Johnson	Yes
Mr. Christopher	Yes
Mr. Eastwood	Yes
VOTING RESULTS	YES: 3      NO: 0
	Meeting adjourned at 5:02 pm

**NEXT SCHEDULED MEETING**

TYPE OF MEETING	Special
DATE	11/17/2022
TIME	5:00 pm
LOCATION	Township Hall
COMMENTS	2023 Temporary Budget

**MINUTES PREPARED BY**

NAME	TITLE	DATE
Krissy Moore	Office Assistant	12/2/2022

**MINUTES EDITED BY**

NAME	TITLE	DATE
		1/19/2023

**ATTESTED BY**

SIGNATURE	TITLE	DATE
	Fiscal Officer	1/19/2023

**BOARD/COUNCIL CERTIFIED**

SIGNATURE	TITLE	DATE
	Chairman	1/19/2023
	Vice Chairman	1/19/2023
	Trustee	1/19/2023



**APPROVED BY MEDINA TWP. TRUSTEES**

Date 8-15-2024

Trustee Chm. [Signature]

Trustee [Signature]

Trustee [Signature]

