



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

DATE:

NOVEMBER 21, 2022, EMERGENCY TRUSTEE MEETING

IN ATTENDANCE WERE: TRUSTEE EASTWOOD AND
CHRISTOPHER

TRUSTEE JOHNSON WAS NOT PRESENT

APPROVED BY MEDINA TWP. TRUSTEES

Date 8-15-2024

Trustee Chm. [Signature]

Trustee [Signature]

Trustee Don Eastwood

**MEDINA TOWNSHIP TRUSTEES
EMERGENCY MEETING 4:30 PM
NOVEMBER 21, 2022**

- I. ROLL CALL**
- II. APPROVAL OF ACCOUNTS PAYABLE**
- III. ADJOURN**

E 11-21-2022

ENTITY NAME: Medina Township

MINUTES TITLE: November 21, 2022, Emergency Meeting

BOARD NAME: Board of Trustees

TYPE OF MEETING: Emergency

VOTING SESSION: Yes

DATE: 11/21/2022

START TIME: 4:30 pm

END TIME: 4:31 pm

MEETING LOCATION: Medina Township Townhall

RECORD OF PROCEEDINGS:

CALLED TO ORDER BY: Mr. Doug Eastwood

RECORD OF PROCEEDINGS

BOARD/COUNCILMEMBERS ROLL CALL

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

IN ATTENDANCE

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

APPROVAL OF ACCOUNTS PAYABLE

MOTION BY 0:32 minutes	Mr. Eastwood: A motion was made to approve Accounts Payable, dated 11/23/2022 to 11/23/2022 the physical check 32518. The total amount is \$3,011.44. A one (1) page document was presented with the motion for approval.
MOTION SECONDED BY	Mr. Christopher
VOTING ROLL CALL	VOTE
Mr. Eastwood	Yes
Mr. Christopher	Yes
VOTING RESULTS	YES: 2 NO: 0

MEETING ADJOURN

MOTION BY 1:06 minutes	Mr. Eastwood: A motion was made to adjourn the meeting.
MOTION SECONDED BY	Mr. Christopher
VOTING ROLL CALL	VOTE
Mr. Eastwood	Yes
Mr. Christopher	Yes
VOTING RESULTS	YES: 2 NO: 0
	Meeting adjourned at 4:31 pm

NEXT SCHEDULED MEETING

TYPE OF MEETING	Special
DATE	11/23/2022
TIME	5:00 pm
LOCATION	Township Hall
COMMENTS	

MINUTES PREPARED BY

NAME	TITLE	DATE
Krissy Moore	Office Assistant	12/5/2022

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]

Payment Listing

11/23/2022 to 11/23/2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
32518	11/23/2022	11/20/2022	AW	VOYAGER FLEET SYSTEMS, INC.	\$3,011.44	O
Total Payments:					\$3,011.44	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$3,011.44	

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, CH - Electronic Payment Advice, IL - Investment Loss, EP - Payroll EFT Voucher, CV - Payroll Conversion Voucher, SV - Payroll Special Voucher, EW - Withholding Voucher, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation

Status: O - Outstanding, C - Cleared, V - Voided, B - Batch

* Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for reference.

APPROVED BY MEDINA TWP. TRUSTEES

Date 11-21-2022

Trustee Chm [Signature]

Trustee _____

Trustee [Signature]

