

**MEDINA TOWNSHIP TRUSTEES
SPECIAL MEETING 4:15 PM
JANUARY 24, 2023**

- I. ROLL CALL**
- II. OTA ARRANGEMENTS DISCUSSION**
- III. EXECUTIVE SESSION - EMPLOYEE DISCIPLINE**
- IV. OTHER TOWNSHIP BUSINESS**
- V. ADJOURN**



6/18/2025

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

DATE:

JUNE 5, 2025 TRUSTEE REGULAR MEETING

IN ATTENDANCE WERE: TRUSTEE'S EASTWOOD, AND CHRISTOPHER

JANUARY 3, 2023 TRUSTEES EMERGENCY MEETING

IN ATTENDANCE WERE: TRUSTEE'S JOHNSON, EASTWOOD, AND CHRISTOPHER

JANUARY 9, 2023 TRUSTEES EMERGENCY MEETING

IN ATTENDANCE WERE: TRUSTEE'S EASTWOOD, AND CHRISTOPHER

JANUARY 23, 2023 TRUSTEES SPECIAL MEETING

IN ATTENDANCE WERE: TRUSTEE'S JOHNSON, EASTWOOD, AND CHRISTOPHER

JANUARY 24, 2023 TRUSTEES SPECIAL MEETING

IN ATTENDANCE WERE: TRUSTEE'S EASTWOOD, JOHNSON, AND CHRISTOPHER

JANUARY 27, 2023, TRUSTEES SPECIAL MEETING

IN ATTENDANCE WERE: TRUSTEE'S EASTWOOD, JOHNSON, AND CHRISTOPHER

APPROVED BY MEDINA TWP. TRUSTEES

Date 06-18-2025

Trustee Chm. [Signature]

Trustee [Signature]

Trustee [Signature]

**Medina Township Trustees Special Meeting
January 24, 2023 @ 4:15 pm**

Trustees Roll Call

Mr. Eastwood – Present

Mr. Johnson – Present

Mr. Christopher – Present

Mr. Eastwood: “Thank you all for coming to Medina Township Trustees Special Meeting. The time is 4:15pm, January 24, 2023. Roll call?”

Mr. Eastwood – Present, Mr. Johnson – Present, Mr. Christopher – Present

OTA Arrangements Discussion

Mr. Christopher stated that he put it on the agenda for this meeting to clarify who is going down there.

<Visual technical difficulties>

Mr. Eastwood stated that Krissy would be staying behind.

Executive Session Regarding Employee Discipline

Mr. Eastwood motioned to go into Executive Session, which included the three Trustees and Mike McNamara from the Medina County Prosecutor’s Office. Mr. Christopher seconded the motion. The motion carried as follows: Mr. Eastwood: Aye, Mr. Christopher: Aye, Mr. Johnson: Aye.

The time: 4:20 pm

Returned from Executive Session: 5:08 pm

Discussion in Executive Session was about Mr. Dominguez’s conduct regarding not doing what he was asked to do; calling the Trustees “assholes” at a Medina Township Trustees meeting in front of residents and employees, leaving work after the outburst without permission; writing a letter, dated January 8th, with untrue and alarming accusations including “being set up to fail” in order to make him quit; saying the changing of his work hours was an attempt to prevent him from taking care of personal business and called it a, “vile and abhorrent act beyond forgiveness and unworthy of any decent human.” He also alleged that there is a scheme to make him a scapegoat, and he made disparaging remarks to and about the Trustees regarding how they have an elitist attitude in how they wield power. All this is a violation of section 4.1 of the Medina Township employee handbook under standards of conduct.

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January 24, 2023 @ 4:15 pm**

Mr. Christopher added that this all started at the January 3rd meeting, making it an unfriendly atmosphere to work in. Mr. Dominguez has not been sticking to his assigned work hours, and it's not healthy for all involved.

Mr. Johnson stated that he agrees with what the other Trustees have said, and that Mr. Dominguez has made no attempt to change.

Mr. Christopher motioned to terminate Mr. Dominguez's employment, effective immediately. Mr. Johnson seconded the motion. The motion carried as follows: Mr. Christopher: Aye, Mr. Johnson: Aye, Mr. Eastwood: Aye.

Rescinding of Purchase Order Requisition

Mr. Eastwood motioned to rescind the purchase order requisition, dated 1-23-2023. The departments are Admin, Roads, Police, and Fire. The vendor is OTARMA and it's for property and liability insurance for all those departments in the amount of \$77,985.00 for the years 2023-2024. Mr. Christopher seconded the motion. The motion carried as follows: Mr. Eastwood: Aye, Mr. Christopher: Aye, Mr. Johnson: Aye.

Approval of Purchase Order Requisition

Mr. Eastwood motioned to approve the purchase order requisition, dated 1-24-2023. The departments are Admin, Roads, Police, and Fire. The vendor is OTARMA and it's for property and liability insurance for all those departments in the amount of \$77,985.00 for the years 2023-2024. Mr. Johnson seconded the motion. The motion carried as follows: Mr. Eastwood: Aye, Mr. Johnson: Aye, Mr. Christopher: Aye.

Revoking of Employee Privileges

Mr. Christopher motioned to cancel Nick Dominguez's Medina Township credit card, effective today. Mr. Eastwood seconded the motion. The motion carried as follows: Mr. Christopher: Aye, Mr. Eastwood: Aye, Mr. Johnson: Aye.

Mr. Christopher motioned to pick up the keys in Mr. Dominguez's possession for any Township property, along with him turning in any Township property he may have, including passwords and usernames, or schedule a time the Trustees can pick them up from him. Mr. Eastwood seconded the motion. The motion carried as follows: Mr. Christopher: Aye, Mr. Eastwood: Aye, Mr. Johnson: Aye.

Remote Access to Cameras

Mr. Christopher motioned to restrict remote access to the security Township Townhall cameras and to approve remote access to Denny Miller and Officer Oyler for live feed and remote historical feed only to Office Oyler. Also, in the case of a public records request

**Medina Township Trustees Special Meeting
January 24, 2023 @ 4:15 pm**

regarding the cameras, approval from any Trustee would be necessary, then forwarded to the Police department. Mr. Eastwood seconded the motion. The motion carried as follows: Mr. Christopher: Aye, Mr. Eastwood: Aye, Mr. Johnson: Aye.

Adjournment

Mr. Eastwood motioned to adjourn the meeting. Mr. Christopher seconded the motion. The motion carried as follows: Mr. Eastwood: Aye, Mr. Christopher: Aye, Mr. Johnson: Aye.

The time: 5:41pm

APPROVED BY MEDINA TWP. TRUSTEES

Date 06-18-2025

Trustee Chm. _____

Trustee _____

Trustee _____

**MEDINA TOWNSHIP
PURCHASE ORDER REQUISITION**

Date of Request 1-24-2023

DEPARTMENT Admin, R+B,
POLICE, FIRE

VENDOR INFORMATION

OTARMA
Service Center
315 S. Kalamazoo Mall
Kalamazoo, MI 49007-4806

QUANTITY	UNIT	DESCRIPTION	PRICE PER UNIT	AMOUNT
		1000-110-381-0000		\$ 2,344.57
		1000-110-382-0000		\$ 8,082.63
		2031-330-381-0000		\$ 14,713.13
		2031-330-382-0000		\$ 7,767.63
		2081-210-381-0000		\$ 6,342.30
		2081-210-382-0000		\$ 13,258.11
		2191-220-381-0000		\$ 17,709.00
		2191-220-382-0000		\$ 7,767.63
		Anniversary Contribution 2023-2024		\$ 77,985.00

APPROVED BY TRUSTEES

MEETING DATE: 1-24-2023

PLEASE NOTE: ALL PURCHASES EXEMPT FROM STATE AND FEDERAL EXCISE TAXES.

Requested by: [Signature]
Dept. Head [Signature]
Date 1-24-2023

Approved by: [Signature]
Trustee [Signature]
Date 1-24-2023

**MEDINA TOWNSHIP
PURCHASE ORDER REQUISITION**

*Recsind - 1/24/2023
SPECIAL MEETING*

Date of Request 1-23-2023

DEPARTMENT *Admin, R+B, Police, Fire*

VENDOR INFORMATION

OTARMA
Service Center
315 S. Kalamazoo Mall
Kalamazoo, MI 49007-4806

QUANTITY	UNIT	DESCRIPTION	PRICE PER UNIT	AMOUNT
	P.I.	1000-110-381-0000		\$ 2,344 ⁵⁷
	L.I.	1000-110-382-0000		\$ 8,082 ⁶³
	P.I.	2031-330-381-0000		\$ 14,713 ¹³
	L.I.	2031-330-382-0000		\$ 7,767 ⁶³
	P.I.	2081-210-381-0000		\$ 6,342 ³⁰
	L.I.	2081-210-382-0000		\$ 13,258 ¹¹
	P.I.	2191-220-381-0000		\$ 17,709 ⁰⁰
	L.I.	2191-220-382-0000		\$ 7,767 ⁶³
		<i>Anniversary Contribution 2023-2024</i>		<input type="checkbox"/> \$ 77,985 ⁰⁰

APPROVED BY TRUSTEES

PLEASE NOTE: ALL PURCHASES EXEMPT FROM STATE AND FEDERAL EXCISE TAXES.

MEETING DATE: 1-23-2023

Requested by: Trustee Eastwood
Dept. Head Trustee Eastwood
Date 1-23-2023

Approved by: *[Signature]*
Trustee Trustee Eastwood
Date 1-23-2023

**MEDINA TOWNSHIP
PURCHASE ORDER REQUISITION**

Date of Request 1-24-2023

DEPARTMENT Admin, R+B,
POLICE, FIRE

VENDOR INFORMATION

OTARMA
Service Center
315 S. Kalamazoo Mall
Kalamazoo, MI 49007-4806

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		2191-220-382-0000		\$ 7,767.63
		Anniversary Contribution 2023-2024		\$ 77,985.00

APPROVED BY TRUSTEES

MEETING DATE: 1-24-2023

PLEASE NOTE: ALL PURCHASES EXEMPT
FROM STATE AND FEDERAL
EXCISE TAXES.

Requested by: [Signature]
Dept. Head Doug E
Date 1-24-2023

Approved by: [Signature]
Trustee [Signature]
Date 1-24-2023

