MEDINA TOWNSHIP TRUSTEES
SPECIAL MEETING 1:00 PM
AUGUST 9, 2023

I. ROLL CALL

II. APPROVAL AND ACCEPTANCE OF THE NATIONAL OPIOIDS SETTLEMENT FD TRUST OFFICIAL CHECK

III. OTHER TOWNSHIP BUSINESS

IV. ADJOURN

Medina Township Trustees Special Meeting
August 9, 2023 @ 1:00 pm

Trustees Roll Call

Mr. Eastwood – Present

Mr. Christopher – Present

Mr. Eastwood: "Welcome to Medina Township Board of Trustees special meeting. It is August 9, 2023. The time: 1:00 pm. Roll call?" Mr. Eastwood: Aye, Mr. Christopher: Aye

Mr. Eastwood made a motion to approve resolution 08092023-113 regarding accepting the Opioids settlement of $1,656.40. Mr. Christopher seconded the motion. The motion carried as follows: Mr. Eastwood: Aye, Mr. Christopher: Aye

Mr. Eastwood made a motion to approve the open regular meeting August 17, 2023, at 7:00 pm be cancelled and rescheduled at 5:00 pm at Medina Township town hall that same day. Mr. Christopher seconded the motion. The motion carried as follows: Mr. Eastwood: Aye, Mr. Christopher: Aye

Fiscal Officer, Angela Ventura, spoke about rolling over vacation time for employees. She also spoke regarding the OTARMA renewal numbers, which were not correct, so she will review them and resubmit.

Adjournment

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

The time: 1:09 pm

APPROVED BY MEDINA TWP. TRUSTEES
Date 07-02-2025
Trustee Chm.
Trustee Doug Eastwood
Trustee Brian W. Christopher

NATIONAL OPIOIDS SETTLEMENT FD TRUST OFFICIAL CHECK

RESOLUTION # 08092023-113

I will move to adopt Resolution number 08092023-113 to approve and accept the National Opioids Settlement FD Trust Official Check for the amount $1,656.40.

APPROVED BY MEDINA TWP. TRUSTEES
Date 8-9-2023
Trustee Chm.
Trustee
Trustee

Service Processing Center
PO Box 31040
Tampa, FL 33631-3040

NATIONAL OPIOIDS SETTLEMENT FD TRUST
Check #24423
Amount: $1,656.40

Return Service Requested

0000574 FMTWTCKS080123100732 01 000000000 0000574 001

MEDINA TOWNSHIP
3799 HUFFMAN RD
ATTN ANGELA VENTURA
MEDINA TOWNSHIP, OH 44256

00000574 00574 0001-0002 FMTWTCKS080123100732 01 L 00000574

Medina Township
AUG 07 2023
Received

THE BACK OF THIS CHECK CONTAINS A SECURITY MARK - DO NOT ACCEPT WITHOUT HOLDING AT AN ANGLE TO VERIFY SECURITY MARK.

OFFICIAL CHECK

WILMINGTON TRUST

VOID VOID VOID

60-295
313

No. 24423

Date 8/1/2023

PAY: One thousand six hundred fifty six and 40/100 U.S. Dollars **$1,656.40**

TO THE ORDER OF: MEDINA TOWNSHIP

Security Features Details on Back

NATIONAL OPIOIDS SETTLEMENT FD TRUST

Shawn Lucey, Vice President

Jason Kyler, Administrative Vice President

[redacted]

No Guests

MEDINA TOWNSHIP
Special
TRUSTEES MEETING

MEETING HELD 8-9-2023

NAME	ADDRESS