

**MEDINA TOWNSHIP TRUSTEES  
SPECIAL MEETING - 4:00 PM  
SEPTEMBER 6, 2023**

- I. ROLL CALL**
- II. APPROVAL OF ADDITIONAL PAYROLL PROCESSING FOR  
EMPLOYEES THAT DID NOT RECEIVE PAY ON 9/1/2023  
RESOLUTION.**
- III. OTHER TOWNSHIP BUSINESS**
- IV. ADJOURN**

**Medina Township Trustees Special Meeting  
September 6, 2023 @ 4:00 pm**

**Trustees Roll Call**

Mr. Eastwood – Present

Mr. Johnson – Present

Mr. Eastwood: “Welcome to Medina Township Board of Trustees special meeting. It’s September 6, 2023. The time: 4:00 pm. Roll call?” Mr. Eastwood: Aye, Mr. Johnson: Aye

**Approval of Additional Payroll Processing**

Mr. Eastwood motioned to approve the payroll for employees who didn’t receive pay on September 1, 2023. Mr. Johnson seconded the motion. The motion carried as follows: Mr. Eastwood: Aye, Mr. Johnson: Aye

**Other Business**

Mr. Eastwood motioned to approve resolution 09062023-126 to allow Medina Township to participate in the Ohio Public Works Commission. Mr. Johnson seconded the motion. The motion carried as follows: Mr. Eastwood: Aye, Mr. Johnson: Aye

Mr. Eastwood mentioned that Denny Miller told him it’s a 40/60 grant whereas 40% of Township investments and 60% OPWC money.

Mr. Eastwood made a motion to approve Denny Miller to advertise in the Medina County Gazette on September 12, 2023, for the pole building addition at the service department, opening up bids on October 12, 2023. Mr. Johnson seconded the motion. The motion carried as follows: Mr. Eastwood: Aye, Mr. Johnson: Aye

**Adjournment**

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

The time: 4:06 pm

**APPROVED BY MEDINA TWP. TRUSTEES**  
Date 07-02-2025  
Trustee Chm. \_\_\_\_\_  
Trustee Don Eastwood  
Trustee Denny Miller

I Doug Eastwood Authorize Denny Miller Road Superintendent to advertise in the Medina County Gazette on September 12<sup>th</sup> 2023 for the Pole building addition at the Service Dept. Opening of Bids will be October 12<sup>th</sup> 2023 at The Regular Trustees Meeting at 7 PM.

APPROVED BY MEDINA TWP. TRUSTEES

Date 9-6-2023

Trustee Chm. 

Trustee \_\_\_\_\_

Trustee \_\_\_\_\_

## RESOLUTION # 09062023-126

**A RESOLUTION AUTHORIZING MEDINA TOWNSHIP TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND /OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED.**

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, Medina Township is planning to make capital improvements to T.H. 107 Cook Road Culvert #10,

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is qualified project under the OPWC programs,


NOW THEREFORE, BE IT RESOLVED by Medina Township:

Section 1: Medina Township Trustee Doug Eastwood is hereby authorized to apply the OPWC for funds as described above.

Section 2: Medina Township Trustee Doug Eastwood is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

  
\_\_\_\_\_  
Trustee Doug Eastwood

September 6, 2023

  
\_\_\_\_\_  
Trustee Chuck Johnson

September 6, 2023

## AUTHORIZING LEGISLATION

A RESOLUTION AUTHORIZING MEDINA TOWNSHIP TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED

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NOW THEREFORE, BE IT RESOLVED by Medina Township:

Section 1: Medina Township Trustee Doug Eastwood is hereby authorized to apply to the OPWC for funds as described above.

Section 2: Medina Township Trustee Doug Eastwood is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Passed: [Insert Date] - *SEPTEMBER 14<sup>TH</sup> 2023*

[All Required Signatures Here]

