



November 20, 2025

I would like to make a motion to approve the following Board of Trustees Meeting Minutes:

DATE: December 13, 2024

EMERGENCY TRUSTEES MEETING
IN ATTENDANCE WERE TRUSTEES:

CHRISTOPHER

EASTWOOD

APPROVED BY MEDINA TWP. TRUSTEES

Date: 11/20/2025

Trustee Chm.:

Trustee:

Trustee:

[Handwritten signature]
[Handwritten signature]

**Medina Township Trustees Emergency Meeting
December 13, 2024 @ 3:00 pm**

Mr. Christopher: "Welcome to Medina Township Board of Trustees emergency meeting. It's December 13, 2024. The time: 3:00 pm. Roll call?" Mr. Christopher: Here, Mr. Eastwood: Here

Resolution 12132024-108 Fund Reallocation

Mr. Christopher made a motion to adopt resolution 12132024-108 to reallocate funds from line item 2191-210-221-0000, medical/hospitalization, to line item 2191-210-211-0000, OPERS, in the amount \$10,000, for a total reallocation of \$10,000. Mr. Eastwood seconded the motion. The motion carried as follows: Mr. Christopher: Aye, Mr. Eastwood: Aye

Adjournment

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

The time: 3:01 pm

APPROVED BY MEDINA TWP. TRUSTEES

Date 11-20-2025

Trustee Chm. [Signature]

Trustee [Signature: Dan Eastwood]

Trustee [Signature]

**MEDINA TOWNSHIP TRUSTEES
EMERGENCY MEETING 3:00 PM
DECEMBER 13, 2024**

- I. ROLL CALL**
- II. APPROVAL OF FUND REALLOCATION RESOLUTION**
- III. ADJOURN**



FUND REALLOCATION
RESOLUTION # 12132024-108

I will move to adopt resolution number 12132024-108, To reallocate funds from Medical/Hospitalization (2191-210-221-0000) \$10,000.00 to OPERS (2191-210-211-0000) \$10,000.00.

APPROVED BY MEDINA TWP. TRUSTEES
Date 12-13-2024
Trustee Chm. [Signature]
Trustee Doug Eastwood
Trustee _____

To Reallocate Funds from Medical/Hospitalization to OPERS

Resolution for Re-Allocating Funds:

From: Medical/Hospitalization 2191-210-221-0000 \$ 10,000.00

To: OPERS 2191-210-211-0000 \$ 10,000.00

