



**Town of Medina  
Special Emergency Meeting of the Board of Supervisors  
Tuesday November 19, 2019**

The meeting was called to order at 7:45 PM by Chairman Weinberger, the Pledge of Allegiance was recited.

The Meeting Agenda was posted Tuesday November 19, 2019 at 2:30 PM at Town Hall/Garage. [townofmedina.org](http://townofmedina.org).

Present were Chairman Todd Weinberger, Supervisors Phillip Braithwaite, John Hellenbrand, John Ward, Sue Zingshiem and Clerk Tammy Jordan. Also present were Patrolman Jim Hellenbrand.

**NEW BUSINESS:**

**Discuss/Action – Authorizing Repair quote to Lakeside Int, LLC for the 2006 International Plow Truck:** Motion to Approve Identified Repairs for the 2006 International, for an amount not to exceed \$7000 and to reduce the Equipment Capital Account, by not more than \$7000, to pay for the repairs; by Supervisor Ward, 2<sup>nd</sup> by Supervisor Hellenbrand, motion carried 5-0.

**ADJOURNMENT:**

Motion to adjourn by Supervisor Ward at 8:02 PM, 2<sup>nd</sup> by Supervisor Hellenbrand; motion carried 5-0.

**Respectfully submitted by Clerk Tammy Jordan, December 9, 2019.**