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[www.townofmedina.org](http://www.townofmedina.org)

**TOWN OF MEDINA ANNUAL MEETING OF ELECTORS APRIL 26, 2021**

The Town of Medina Annual Meeting was called to order by Supervisor John Hellenbrand at 7:00 PM. Eight electors were present: Sue Zingshiem, John Ward, John Hellenbrand, Tammy Jordan, Phillip Braithwaite, Lea Braithwaite, Donna and Jim Hellenbrand, and Todd Weinberger (Virtually). Also present; Amber Gerber (The Courier), and Devin Flanigan (Keller & Assoc).

The Pledge of Allegiance was recited by the electors.

Supervisor Hellenbrand welcomed everyone to the Elector Meeting.

Motion to approve the August 31<sup>st</sup>, 2020 Special Meeting of the Electors Minutes, by Lea Braithwaite, 2<sup>nd</sup> by John Ward; Vote by raised hands; 8-0, Motion Carried.

Motion to approve the December 2<sup>nd</sup>, 2020 Special Meeting of the Electors Minutes, by John Ward, 2<sup>nd</sup> by Sue Zingshiem; Vote by raised hands; 8-0, Motion Carried.

Town Clerk Tammy Jordan presented the 2020 Financial Statements Approved by the Town Board and answered questions. Motion to approve the 2020 Financial Statements as presented by John Ward, 2<sup>nd</sup> by Sue Zingshiem; Vote by raised hands; 8-0, Motion Carried.

Motion to Approve Elected Officials Wages, to match the wage of the current Part-Time Employees, for a Similar Position, by John Ward, 2<sup>nd</sup> by John Hellenbrand; Vote by raised hands, 7-0, Motion Carried; Sue Zingshiem Abstained.

Motion to Approve the Retro-Active Pay to Town Chairman Weinberger, for Plowing this past Season, by John Hellenbrand, 2<sup>nd</sup> by John Ward; 8-0, Motion Carried.

Devin Flanigan was present to answer questions about the future facilities at the Missouri Road location; Flanigan will attend a Special Meeting with the Town Board of Supervisors on Wednesday May 5<sup>th</sup>, 2021 at 6PM, to Review Plans, Review Budget, Review Timeline and Discuss Next Steps.

John Hellenbrand presented a request from the Marshall Area EMS; for a Citizen/Elected Official Audit of the EMS Financials, and that would be their Annual Audit this year. Motion for Town of Medina to participate in a Community Audit of the 2020 MAEMS Financials by the August 31, 2021 Deadline, by Lea Braithwaite, 2<sup>nd</sup> by John Ward; Vote by raised hands; 8-0, Motion Carried.

Motion to Adjourn at 7:54 pm by Jim Hellenbrand, 2<sup>nd</sup> by John Ward, Motion Carried 8-0.

Respectfully submitted April 26, 2021 by Tammy L Jordan, Town Clerk