

DRAFT



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www.townofmedina.org

SPECIAL MEETING MINUTES FOR TOWN OF MEDINA BOARD
Tuesday April 19, 2022

The Special meeting for the Town of Medina Board of Supervisors was called to order by Chairman Todd Weinberger at 6:30 PM

The Pledge of Allegiance was recited.

Present were Chairman Todd Weinberger, Supervisors Phillip Braithwaite, Sue Zingshiem, John Hellenbrand, John Ward, Treasurer Lea Braithwaite, Clerk Tammy Jordan, Patrolman Jim Hellenbrand. Others present: Rochelle Chadwick, Lonnie Benesch, and Randy Krause.

Correspondence was shared with the Board

Town Board Meeting Posted April 18, 2022; Town Hall, Townofmedina.org, and Medina Facebook page

Clerk Jordan presented the Financial Statements for 2021 and answered questions.

Motion to approve the 2021 Financial Statements by Supervisor Ward, 2nd by Zingshiem; Roll Call Vote, motion carried 5-0.

Motion to increase the ARPA Funding Expenditures for a new website, town emails, new domain, resident notifications system, e-payments and a point of sale machine, for a 3 year contract with Town Web for \$8656.92.

Motion to take a recess for the Annual meeting at 7 PM by Chairman Weinberger, 2nd by Supervisor Ward; motion carried 5-0.

Motion to reconvene the Special Meeting at 8:22 PM by Chairman Weinberger, 2nd by Supervisor Hellenbrand, motion carried 5-0.

The "Plan B" Town Hall Committee Goals and Expectations were discussed by the Board. The new Committee will meet on Monday April 25, 2022 at 7:00 PM at the Town Hall.

Chairman Weinberger Adjourned the meeting at 8:42 PM

Respectfully Submitted on April 26, 2022, by Tammy L Jordan, Town of Medina Clerk