

**Montville Township Trustees  
December 8, 2009 Special 6:00 p.m.**

**Present:**

Trustee Ron Bischof, Chairman  
Trustee Jeff Brandon  
Trustee Jeff Shuran  
Fiscal Officer Mary Pawlowski  
Zoning Inspector Judy Emrick

**Also Present :**

John Coyne, Medina City Council

Trustee Bischof opened the special meeting of the Montville Township Trustees, which came to order at 6:04 p.m. Zoning Inspector Emrick said that the meeting was advertised as prescribed by law. Trustee Bischof said that the meeting is being recorded for transcription purposes only.

The purpose of this meeting is to consider approving the Joint Economic Development District contract between the City of Medina and Montville Township. This district would facilitate economic development, create and preserve jobs and employment opportunities, and improve the economic welfare of the people in the Township, Joint District, and the State.

Mrs. Pawlowski said that City Council met last evening. There were no objections; they will be voting on the JEDD next week, as their Council President was not present. They expect the Council vote to be unanimous. Mrs. Pawlowski said that the Montville Trustees vote needs to be unanimous or it would need to go to the voters.

John explained that the initial JEDD district will be Waite and Blake schools, SUMMA and University Hospitals. Later, the expanded area would be voluntary. The Board discussed possible businesses that would become part of the district.

The Chair offered to entertain a motion, and **Trustee Shuran moved Resolution 120809.02 entering into an agreement with the City of Medina for the Joint Economic Development District. Trustee Brandon seconded the Resolution.** There was no further discussion. **The Resolution was passed, 3 ayes, 0 naves and 0 abstentions.**

At 6:20 p.m. Trustee Bischof adjourned the special meeting.

Respectfully submitted,

Elaine Klafczynski

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Approved by:

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Date

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Attested:

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Date: