

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD IN THE SHELBY TOWN HALL ON MARCH 12, 2012, AT 5:00 PM

Present: Mayor Andrew Meier

**Trustees Mark Irwin, Susan Squires, Mark Kruzynski,
David Barhite**

Fire Chief Zinkievich

Mayor Meier called the meeting to order with the Pledge of Allegiance to the flag.

On motion of Trustee Squires, seconded by Trustee Irwin; that the Minutes of February 27, 2012, be approved.

**All Aye
Carried.**

The Mayor asked for public comment. No one appeared to speak at the meeting.

Mayor Meier explained that the Economic Development Agency was developing a Wetlands Mitigation Plan for property within the business park. He said that the study would be important for development within the Park, and that EDA has asked the Village to pay half, or \$650.00. The Mayor said it could be paid from the Economic Development Fund.

On motion of Trustee Barhite, seconded by Trustee Irwin; that the Village pay \$650 for a Wetlands Mitigation Plan for the Business Park from our Economic Development Fund.

**All Aye
Carried.**

The Mayor said that the Board had received a request from Edith Hoffmeister for a \$15,000 loan from the Business Development Fund for expansion to her Celebrity Day Spa. After discussion, it was decided that the Clerk-Treasurer would get some quotes for reviewing this application.

Discussion relative to the GIGP workshop was tabled until Supt Houseknecht could be present.

Mayor Meier said that the Boxwood Cemetery Committee had declined in number over the years, with only 3 active members left. He asked the Clerk-Treasurer to put an advertisement in the paper asking for interested parties to serve on the Committee.

On motion of Trustee Irwin, that the bills, as listed on abstracts for March 12, 2012, be paid. There was no second. After discussion, it was decided to table the bills for further review.

On motion of Trustee Irwin, seconded by Trustee Squires; that requests for proposals be sought for an audit of payroll.

**All Aye
Carried.**

On motion of Trustee Squires, seconded by Trustee Irwin; that the regular meeting be adjourned into Department Head Meeting with Fire Chief Zinkievich at 5:15 p.m.

**All Aye
Carried.**

Respectfully submitted,

E Margaret Crowley, Clerk-Treas