

Minutes
LAFAYETTE TOWNSHIP BOARD OF TRUSTEES
Regular Meeting
Monday, January 24, 2011

Meeting called to order: 7:03 p.m. followed by the Pledge of Allegiance.

Members Present: Trustee Lynda Bowers, Trustee Nanci Shanley, Trustee Bryon Macron, Fiscal Officer Shirley Bailey.

Minutes -

L. Bowers – The minutes pending for approval are December 20th, 2010, December 20th, 2010 Regular and Special Meeting and January 1, 2011 Organizational Meeting. Are there any issues on any of those that you have not reviewed with Joy?

N. Shanley – Joy, all of the Byron's were taken out?

J. Turpin – Yes.

N. Shanley – And became Bryon? Okay.

L. Bowers – Okay. So if there's no other issues or questions do we want to...

N. Shanley – I'll move to approve December 20th Special, December 20th Regular, January 1st Organizational Meeting minutes.

B. Macron – I'll second.

L. Bowers – Moved by Mrs. Shanley, seconded by Mr. Macron. All in favor, aye?

B. Macron, N. Shanley, L. Bowers – Aye.

L. Bowers – And opposed, same sign.

Correspondence –

L. Bowers – Correspondence. Mrs. Bailey, is there anything that we've gotten that needs commented on that has not come to our boxes?

S. Bailey – Nothing new, no.

L. Bowers – Okay.

B. Macron – Ahh...

S. Bailey – Only what's, you've gotten.

B. Macron – You want to talk about the, the Township Dinner thing that’s happening with the church under correspondence?

L. Bowers – The Township Dinner thing that’s happening with the church.

B. Macron – It’s the 29th.

L. Bowers- Gotcha. Saturday night. Actually, I was going to let Russ do that. And you can do it now if you’d like, Russ. Talk about Saturday night?

R. Green – I am, my name’s Russ Green. (not at mic)

L. Bowers, N. Shanley – uh-uh.

L. Bowers – I want to see how you put that in the minutes. Mr. Green is coming to the front of the room. Thank you, sir.

R. Green – Good evening. My name is Russ Green with the Lafayette Township Zoning Commission and also chairing the Lafayette Township Dinner and Benefit Auction coming up this Saturday, the 29th, with the social hour starting at around 5:30, dinner at 6:30 and there will be a hundred dollar door prize drawing and we’re also having a 50/50 raffle and anything you folks have to donate that could be auctioned off after the dinner would be great. We intend to use the money that we gain from this as we have in the past for the underprivileged folks around Lafayette Township and also the girls and boys softball leagues here in town. Tickets are \$20.00 a piece and we have tickets available through the Trustees and myself and the Township Hall. Thank you very much and we look forward to seeing all of you.

L. Bowers – Thanks. Mrs. Bailey? Financial report.

Financial Report –

S. Bailey – I put in your boxes last week the financial report. If there’s any questions on it...Also, in the checking balance we have \$1,498,708.58. This is as of the end of the year, December 31st. In investments, we have \$1,124,936.40. Our secondary balance, which is our HRA for the health insurance, is \$3,261.60. Leaving a balance of \$1,495,446.98 in checking. Any questions?

B. Macron – None from me.

L. Bowers – Um-um. Requisitions.

S. Bailey – Okay, on requisitions...we have in service, we have \$884.46 in requisitions. In the administration building we have \$4,143.07. I don’t recall a requisition for the reimbursement for Nanci, we don’t need a requisition for that.

J. Turpin – It was in there. Sorry.

S. Bailey – Okay. Because we don’t need a requisition for that. That would be reimbursement on

our health and dental insurance which is \$3,278.60 for the year 2010. The fire department is \$2,278.14 plus we have an additional \$301.88?

N. Shanley – 83.

S. Bailey – 83.

B. Macron – What is that for?

S. Bailey – That's an addendum to the repairs or

J. Hall – The remodel.

S. Bailey – The remodeling of the office.

N. Shanley – The remodel.

S. Bailey – That was...

N. Shanley – Additional electrical work needed to the Chief's Office at station two. This brings us over \$5,000.00.

J. Hall – Correct.

N. Shanley – Okay.

S. Bailey – It's \$5,301.83.

J. Hall – Yes.

S. Bailey – And he brought the bill in so we already have the invoice on that also.

B. Macron – Is that, Jeff, is that work done?

J. Hall – Yes.

B. Macron – It's done?

S. Bailey – What that would give us a total...

N. Shanley – That would be a total of \$2,579.97 for fire. That would be the new total.

S. Bailey – So the grand total would be \$7,607.50.

N. Shanley – I'll move to, if there are no questions, I'll move to approve the requisitions as amended.

L. Bowers – Second. Moved by Mrs. Shanley, seconded by Mrs. Bowers. All in favor?

B. Macron, L. Bowers, N. Shanley – Aye.

L. Bowers – And opposed, same sign. Mrs. Bailey has been very busy putting appropriations in and as she was doing that, going through each line item in the computer, I think Nanci, Joy probably emailed those to you, Bryon and I picked them up out of our boxes. Shirley has recommended some, some amendments to that. Most of them, well, they're minor tweaks. It really doesn't change too much of the bottom line. I'm going to let Shirley go through those, but some of them were changing the coding that, where we had line items that were other finance, things like that. She changed some of the actual coding where they needed to be and put them in places they needed to be. And there was a couple things that she noticed were kind of overlooked, like when we took the old, the Peterbilt out, on the line where we purchased it, we didn't put a repair line in and some minor things like that. So Shirley, if you want to go over those because before she can complete those appropriations she does need our approval for that, even though most of them are in fund she still wants to go over them with us. And Shirley, I appreciate all of that work. I know that was, and I think Joy sat and read a lot of them off with ya, that was a lot of work. And thank you for doing that.

S. Bailey – I was trying to locate the paperwork that we had set aside with where it was highlighted so I could just run through them.

B. Macron – I have service's, if you need service.

S. Bailey – Okay. Well, let me take...in service...one line that was marked as to be removed, which we could not remove, was on other supplies and materials. What they didn't see when they were looking at the sheet, they didn't have the complete line and that was for signs. It's supplies and materials for signs and we have to have that for our road signs. Last year we spent over \$2,500 on road signs. So I put in \$3,000 to cover for this year, especially since the Engineer's Department has said that there's a certain material that we have to use now on signs that will hold up better and of course, when we start to buy them they're going to cost us more. So...we have to have enough in there to cover for any signs that we're going to have to replace. Another line that was not covered was for the drug free work place. It was assumed that the drug screening was the same as the drug free work place and it's not.

L. Bowers – That was my assumption too, so, sorry.

S. Bailey – Okay. The drug free work place is strictly for the training that we have to go through, so I had to add in there to cover for any expenses we would have with that. We did discuss at the last meeting the 2010 Peterbilt, cause that was not on the list. That's \$2,500.00. And then repairs and maintenance of equipment and tools, for some reason that line was not covered either so we have \$300 in there just in case we need it for equipment and tools. And then the health plan with the prescriptions, since the Township is picking up for the service department we had to have that in there too, which is \$4,000.00. So with those added in, we come to a grand total of \$470,270.00 for the service department.

L. Bowers – Which is really not too much of a change on the bottom line. Do you just need consensus on that, Shirley? Since they're in fund movement?

S. Bailey – Yes.

L. Bowers – I have no problem with it. Nanci?

N. Shanley – No, no problem.

L. Bowers – Bryon?

B. Macron – No.

L. Bowers – Okay, service is done. Again Shirley, thanks. I know that that's very tedious going over every one of those lines and I know you had a lot you pulled out too, so, we should have clean sheets now.

S. Bailey – I hope.

L. Bowers – None of these blank lines.

S. Bailey – Let's see...

L. Bowers – Do you want my copy of general fund?

S. Bailey – With the...with the fire department...they'll like it because theirs came down.

L. Bowers – Yeah, but their carryover's less, that's why.

S. Bailey – Right, well, what has happened on that one is they had picked up actually duplications on a couple of the items. There's been a change as far as coding in the fire department and the other financing uses. Those codes have been changed.

L. Bowers – And I see, Shir...I'm sorry, Shirley.

S. Bailey – They're already included in the regular coding. So when you, when you picked up on the other financing, you were actually duplicating.

L. Bowers – And Shirley, I see too there was a couple places where we didn't know what those expenses were and you've now identified those in the lines, like the generators, and I appreciate that too, thank you.

S. Bailey – Yeah, the G & US, Inc., you didn't know what that was for and that's your generator.

L. Bowers – It's going to be a lot easier for you to read now cause she's actually got the information in each line that tells you exactly what those funds are used for which is really nice.

N. Shanley – That is nice. Shirley, I have a question.

S. Bailey – Sure.

N. Shanley – On improvement of sites, station 2, which is I believe what was going to fund the office, we appropriated \$5,000 but we are now actually at \$5,301 whatever that was, 32. Do we need to amend that?

L. Bowers – Might as well do it while we're doing it.

N. Shanley – Yeah.

S. Bailey – Yeah.

L. Bowers – Why don't we just include that as one of the, what line item is that and we can just include that as one of the things that...

N. Shanley – That is 2191-760-730-0160. It is about...

L. Bowers – About page three.

N. Shanley – Page three, one, two, three, four, five, six, seven, eight, nine up.

L. Bowers – So do it \$5,305.00 you think?

N. Shanley – I would...

B. Macron – Well, they're done. It's done.

N. Shanley – No, it was 82.

B. Macron - \$301.83.

L. Bowers – So \$5,302.00.

S. Bailey - \$5,302.00? You want to leave cents in there then? Or just...

L. Bowers – Whatever you want.

N. Shanley – You want to...

S. Bailey – Just to zero it out? Cause I can put in the total amount and then just zero it out.

L. Bowers – Okay. That's fine.

N. Shanley – Okay.

S. Bailey – Okay?

L. Bowers – Yeah, just do it that way. And Nanci, that was a good catch. Thanks. And then she doesn't have to come back and do it.

J. Turpin – Shirley, is that going to come out of budget stabilization then?

S. Bailey – Yes.

L. Bowers – Let's just go ahead and fix it here.

J. Turpin – Then you're going to change all these numbers.

L. Bowers – Well, let's just...

S. Bailey – No. I'm not going to have you change the numbers here on the resolution. Because then we'd have to...

L. Bowers – You'll just take it out of stabilization then?

S. Bailey – Then we'd have to rewrite it and have you sign it again.

L. Bowers – Okay.

N. Shanley – We'll just move the money.

S. Bailey – I can just move the money.

N. Shanley – Okay.

L. Bowers – Okay.

S. Bailey – Okay?

L. Bowers – That works. Anything else in fire we need to be aware of other than the carryover on the new building and renovation?

S. Bailey – Oh, yes. With the, they had \$210,000.00 set aside.

L. Bowers – For the ambulance out of that fund.

S. Bailey – That actually is, was in 2010 where you approved the requisition for the ambulance which is \$207,479.12. That had to be carried over. By being carried over, that also had to be deducted from the building and renovation fund, which brought that down to \$149,520.88.

L. Bowers – Previously it was \$357,000.

S. Bailey – Right. The total amount is \$357,000.00.

L. Bowers – So you carried the encumbrance over?

S. Bailey – That has been carried over.

L. Bowers – Okay.

S. Bailey – Okay? So that is not included in your figures for your budget or for the appropriations, which reduces your appropriations because that had already been appropriated back in 2010. Okay?

L. Bowers – So it went from \$1,447,000 down to \$1,022,000. Right?

N. Shanley – Right.

S. Bailey – Well, the, no, let's see...the fire department?

L. Bowers – I didn't carry all the numbers across. I just rounded.

S. Bailey – They came, they come to...as far as their appropriations would be \$665,475.00. So...that brings it down quite a bit.

L. Bowers – But Shirley, our total at the bottom of that is \$1,022,475.00. So what do you pull out of that? Salaries is, are reported separately.

S. Bailey – You're...the total is actually...

L. Bowers – On the budget...

S. Bailey - You have, look at the budget ones that I gave you, not what you're looking at there.

L. Bowers – Not the total?

S. Bailey – No, look at the actual budget. On the budget, it's \$1,022,475.00.

L. Bowers – Right.

S. Bailey – That includes the \$375,000. Or \$357,000, pardon me, thousand.

N. Shanley – I'm still seeing...

L. Bowers – No.

N. Shanley – I'm still seeing \$1,022,475.00 even on this.

S. Bailey – Right.

L. Bowers – Once we had one, one point nine five twenty.

S. Bailey – That's on here. But when you turn it in for the resolution, the resolution you would have to deduct the \$357,000 from that figure.

L. Bowers – But that includes the \$210,000 encumbrance now. So how would we do that? It should be \$149,520.00 as the reduction.

N. Shanley – Um-hum.

L. Bowers – I know it can be, I saw you doing all those numbers today Shirley. I know it can be confusing. I'm sorry. I'm just trying to see what comes out of that \$1,022,000 number to get down to the six number, the \$600,000 number on our budget report.

S. Bailey – If you take the \$665,475.00, you take that, add the \$357,000.00 to it, you'll come up with \$1,022,475.00.

L. Bowers – Gotcha. But you're telling us that that carryover now is not \$357,000, it's \$149,520 because you pulled \$210,000 out of that \$357,000 so where did it go?

N. Shanley – Well, I, I actually see the ambulance twice. Once as a reduction because of the carryover and then on the next, on page four, it's there once again as \$207,479.12.

L. Bowers – I don't doubt ya, I just want to understand it.

S. Bailey – Are you looking at, at this. This is where the figures are going, not on your...

B. Macron – She had to put the ambulance into that account.

S. Bailey – You don't look at the spreadsheet.

L. Bowers – You put the ambulance back into that account?

S. Bailey – It has to go back in.

L. Bowers – Where is the ambulance on this page?

S. Bailey – You're not looking at the whole thing. Let's see.

L. Bowers – Oops. Thanks, Jeff.

B. Macron – She had to put the ambulance back in to the set aside, the \$357,000.00.

L. Bowers – You put it back into the set aside? Is that were you put it?

S. Bailey – See, it's right here. It has to go in. It's in the system.

L. Bowers – But where is it showing...

N. Shanley – Yeah.

L. Bowers – recorded.

S. Bailey – Right here.

N. Shanley – What page are you on?

L. Bowers – Yeah, where's right here?

S. Bailey – Page nine at the bottom.

N. Shanley – Okay.

S. Bailey – You see capital outlay 2010 Braun ambulance.

N. Shanley – Okay. So, my question still is though, on the next page, okay? Where we have the...

S. Bailey – You have the \$149,000, that's...

N. Shanley – So you've taken the ambulance out twice it seems like.

S. Bailey – No.

N. Shanley – No?

S. Bailey – If you add...

B. Macron - \$149,000 is for the buildings. That's for the ambulance but...

L. Bowers – Yeah, that's...

S. Bailey – Right.

B. Macron – She's showing it on this sheet.

L. Bowers – That's the residual, so...here's the question, Shirley. So if you've pulled the ambulance out...

N. Shanley – Um-hum.

L. Bowers – And it's in that \$357,000 set aside, since we carried the encumbrance over, it's still an expense that we're going to incur in 2011.

S. Bailey – Right.

L. Bowers – Should it not be, should not that \$210,000 be included in this \$665,475.00 instead of in a capital improvement account? Since we're appropriated it, it's encumbered?

N. Shanley – Yeah.

L. Bowers – Should it not show there?

S. Bailey – It was encumbered in 2010.

N. Shanley – And carried over.

L. Bowers – So then...

S. Bailey – And carried over. And the auditor's know that that figure is already there for 2010.

L. Bowers – So, so at the end of the day it's going to come off of our final 2010 numbers, not 2011.

S. Bailey – Right.

B. Macron – Correct.

L. Bowers – Okay. That makes more sense. Thank you. I just needed to understand that. So you're going to have to...well, I don't know what the mechanics are and I guess I don't care as long as it's accounted for.

B. Macron – And legal.

L. Bowers – It's in that \$357,000, we know that the money's there. I guess that takes care of it. Anything else on fire and rescue? So do we have consensus on fire and rescue then?

N. Shanley – One question, because I'm just looking at this for the first time tonight since I've been gone. \$357,000 is, where are you seeing the \$357,000 on these documents?

S. Bailey – It's a combination. If you add, add the ambulance and the building fund together it comes out to \$357,000.

L. Bowers – Thank you for going through that gymnastics, I'm sorry. I'm a slow learner.

B. Macron – On page nine and ten.

N. Shanley – Okay. I see \$149,520 and ...where on page nine are we looking?

S. Bailey – The bottom.

B. Macron – That was, the bottom. That was...

N. Shanley – The capital outlay – Braun ambulance?

S. Bailey – Right.

B. Macron – Correct.

S. Bailey – You add those together you get \$357,000.00.

N. Shanley – Okay.

L. Bowers – Yup.

S. Bailey – Okay?

L. Bowers – Thanks. We don't work with those numbers all day. We don't know where they are.

S. Bailey – So, are you going to vote on this resolution 3 again? It's been changed.

L. Bowers – Well, do we still have anything in general, does anything change in general fund?
No?

S. Bailey – We already went over that, I think. Didn't we?

N. Shanley – Uh-um.

L. Bowers – No, there was...no, because in the document that we were using we still left \$4,000 in for the SPCA but we changed that to two.

S. Bailey – Right. That was changed to two and we wound up with a reduction.

L. Bowers – Worker's compensation had to come back in.

S. Bailey – Right. But originally on the original resolution you had \$237,835.00. It now comes to \$236,985.00.

L. Bowers – So that's a little less. I'm good with the changes. Bryon? Nanci?

B. Macron – I move to approve resolution making permanent appropriations for 2011.

N. Shanley – The amended resolution 3?

B. Macron – The amended resolution 3-2011.

N. Shanley – I will second.

L. Bowers – All in favor, aye?

N. Shanley, B. Macron, L. Bowers – Aye.

L. Bowers – And opposed, same sign. Thanks, Shirley.

S. Bailey – You're welcome.

L. Bowers – And Joy, I know you helped on that. Thank you. Anything else, Shirley?

S. Bailey – I believe that's all from my end.

L. Bowers – Okay.

Department Reports:

Service –

L. Bowers – Service department. Mr. Macron.

B. Macron – Service. Service has been busy.

L. Bowers- Yeah.

B. Macron – We've had snow and ice. We've... right now everything's up and running. At one point the last storm we were down two trucks. If it isn't a solenoid it's a hydraulics, if it isn't hydraulics it's something else. But everything is right now up and ready for the next storm. I told both Dave and Roy not to come because...

L. Bowers – Want them to sleep?

B. Macron – Want them to sleep and I'm trying to control overtime. Overtime has actually been really controlled this year. I did send them out on Martin Luther King Day because we had a lot of blow overs. Some of those roads where there's nothing on the sides and it's desolate, they were down to one lane. So they went out and replowed those again. They've been doing a good job. We've taken a couple mailboxes here and there. It seems to be limited to subdivisions and Lynda's house and we've replaced them all. We've talked to a couple people on the phone and everybody generally gets it, so, but that's it for service.

Fire –

L. Bowers – Fire, Nanci.

N. Shanley – Jeff?

J. Hall – Couple things. First, I was going to talk about the run numbers. We ended 2010 with 469 runs. That was actually 13 more than last year. It's been on a steady increase since 2003, so, unfortunately the number's going up. Just this month we're already at 42, so, and we're only on the 24th day of the month, so, as you can imagine we've been just as busy, so...Any questions on the report? In reference to the squad bid specs, I did drop those off. Nanci, I did send you an email last week. They should be in Tom Karras' hands and as far as when they return, I just advised them as soon as possible. As soon as they got a chance to look at them they would have them back to me or I'd have to go in to meet with them if they didn't find, if they did find a problem I'd have to go in and meet with them, so, that's where the squad stands currently.

L. Bowers – Do you have those available in electronic format?

J. Hall – I'm sorr...yes. Yes.

L. Bowers – Can you send a copy to all of us, please?

J. Hall – Yes.

L. Bowers – Thank you.

J. Hall – You got it on yours.

N. Shanley – I talked to Bill this afternoon, Bill Thorne, and he typically, the protocol within their office is that he sees everything, even if it goes in to Tom Karras. He had not seen them and I said they have been there since, I read him the email. So he is going to look for them. He doesn't quite know why they didn't make it to his desk because they always start there and then he gives it back to whomever.

J. Hall – Okay.

N. Shanley – So.

J. Hall – When I talked to Brian Richter on the phone he just told me to address them to Tom and when I walked in I gave it to the secretary behind the window there, so she has those. And...just in your attachments did have two letter of appreciations – one from the Medina County Park District and one from PETA in reference...the Park District was, we actually mutual aided Westfield at Killbuck Lake down by the Outlet Mall to retrieve two deer off the ice. And the one from PETA was a Township resident with a horse could not get off the ice so we assisted them on both of those. So that's what those attachments are there. And I am trying to hopefully get that scanned tonight, the actual certificate that they did send with us.

N. Shanley – Okay.

J. Hall – Or to us, excuse me. And that's...

N. Shanley – If you have trouble scanning that, Joy now has a scanner too.

J. Hall – Okay.

N. Shanley – So...

J. Hall – Color?

L. Bowers – We are so progressive.

N. Shanley – Yes.

S. Bailey – Yes. It's color.

J. Hall – And that's all I had unless the Board has anything for myself or Chief Winter.

L. Bowers – Any of you jumping next Saturday?

J. Hall – Ah! I'll be in the water in a gumby suit.

L. Bowers – Please tell me no.

J. Hall – Chief Winter decided he's going to take the plunge, so...

L. Bowers – Are you nuts? That's nasty.

K. Schoonover – So is Bryon.

B. Macron – Yeah, I volunteered for it.

K. Schoonover – I heard.

B. Macron – Nobody calls me.

L. Bowers – You're going to jump in the cold water?

N. Shanley – You're going to jump in the water?

B. Macron – Kidding?

L. Bowers – Are you crazy?

B. Macron – Why not?

L. Bowers – They asked me – I didn't hesitate. I said no.

J. Hall – It's definitely for a good cause. I just...

L. Bowers – I'm going down and working but I'm not getting in that water.

J. Hall – Same here.

B. Macron – That's why I've been gaining weight for three years.

L. Bowers – For no reason. You want to tell them what we're talking about for those who don't know?

J. Hall – The Polar Plunge, which is next Saturday the 29th at Chippewa Lake Beach.

L. Bowers – They're jumping in the water.

J. Hall – And I can't, it's for the Lion's Park and as far as what they're raising money for is the food pantry...

L. Bowers – The Lion’s Club.

J. Hall – And I don’t know if there’s any other organizations that they’re...

N. Shanley – The Chippewa Lion’s Club.

J. Hall – in Lion’s Club itself.

B. Macron – I think the Sheriff’s deputies should be out there myself, too.

J. Hall – I totally agree. Sergeant Sanford should definitely be part of it.

N. Shanley – I think Sergeants should be out there.

L. Bowers – Yeah, Sanford, what’s up? Why can’t...

J. Hall – I just want to...No, we’re actually going to cut a hole.

L. Bowers – The Lion’s Club does a lot of local charity work, as food baskets and things like that at different holidays and that’s what they’ll use the funds for.

J. Hall – Yes, thank you, Joy, and also just reminder that our pancake breakfast is coming up next month, so, every Sunday in February from 8:30 to 1:00 at Station 2 in Chippewa.

L. Bowers – And if Assistant Chief Winter is jumping, I’m assuming you’re looking for sponsors, right?

B. Winter – I am looking for sponsors.

L. Bowers – So I’ll just put that plug out there for ya since you didn’t ask. You want to explain...

N. Shanley – So is Bryon, for that matter.

L. Bowers – You want to explain, oh, that’s...one of you want to explain how to sponsor? Cause I just got an email from Commissioner Friedrich tonight, that’s how I knew they were sponsoring. He’s looking for sponsors. I think you’re all crazy. But I’ll sponsor. But I’ll sponsor. Do you want to tell them what that is, please?

B. Winter – Yeah, what we’re doing is we are looking for sponsors and we are taking monetary donations and then we’re just turning all that over to the Lion’s Club and then that’s what, you know, we ...

L. Bowers – Do you get more for staying in the water longer?

N. Shanley – Yeah, is there a, yeah, is there a...

L. Bowers – I’m just curious.

B. Winter – No. They only allow...

N. Shanley – Hypothermia is what you get. (laughter)

D. Hollish – Your body goes into shock after about ten minutes.

L. Bowers – It's a good thing they're going to have paramedics there.

B. Winter – They, they say that you could be in the water, I mean, they're letting experienced people stay in the water up till like ten minutes if you want to stay in that long.

N. Shanley – Aaah.

S. Bailey – Oh come...

L. Bowers – No way.

B. Winter – I don't see myself staying in there more for then maybe thirty seconds. As long as it takes me to...

N. Shanley – So we can't sponsor you, we can't sponsor you on the basis of how long you stay in?

B. Winter – No.

N. Shanley – Okay.

B. Winter – No. Just jumping.

N. Shanley – Alright.

Unknown – What happens if you don't jump in?

B. Winter – I won't chicken out. That I won't do.

N. Shanley – So is it, what are you looking for in terms of donations? Is there a...just anything?

B. Winter – There's, there's no, I mean, their goal, what they would like to raise is up to \$20,000.00. This is their first time doing it. They're kind of modeling Portage Lakes. They have a big one out there. I believe they donate their money, don't quote me on this, but, I believe it's more towards like cancer and stuff like that. But they wanted to keep the money here locally and sponsor the food banks. So, they're goal is to raise at least \$20,000.00.

S. Heiszek – Brad, who do we make the check out to?

B. Winter – You could make it out to, actually, if you want to make it out to Chippewa Lake Lion's Club and then just put my name down in the memo. (laughter) Excuse me?

D. Hollish – I said, where will you turn this all in to?

B. Winter – If you wanted to sponsor me, you could turn it into Joy and I'll stop down Friday and pick up the checks and I'll just make sure that all, everybody's name is on the sponsor form.

D. Hollish – Can we leave cash too?

B. Winter – Yes.

B. Macron – You can.

B. Winter – Yeah, you can leave cash.

K. Schoonover – What if you wanted to make sure that you actually got in the water?

L. Bowers – You can watch.

B. Winter – You got to come down and see me do it.

L. Bowers – You got to be...I'm taking a camera. I want the face just when it goes in.

J. Hall – I'll be in a suit.

B. Macron – Today's actually the first day I heard of it. I said, I said I would do it. I have no problem doing it. Cause I know the Sheriff's office's gonna be there doing it, so.

S. Sanford – Huh! (laughter)

J. Hall – Way to take the step there, Sergeant.

S. Sanford – Well, I'll send somebody. (laughter)

L. Bowers – Does anybody want to take side bets on whether Bryon has any voice at the Open House on February 8th? (laughter). Thanks.

B. Winter – You're welcome.

L. Bowers – Appreciate it.

J. Hall – Trustee Bowers, is there, that's all we have, if it's okay if we be excused for the...

L. Bowers – See ya. They've got another meeting.

J. Hall – So, thank you.

N. Shanley – Thanks.

B. Macron – Thanks, guys.

Police –

L. Bowers – Police.

B. Macron – Police. You will find a, I believe I put it in the mailboxes...

L. Bowers – Yes, you did. That's how I knew to put it on the agenda.

B. Macron – This is a uniform allowance for the part-time Lafayette deputies. And the other Townships are paying between \$250 - \$300 per their deputies. It's basically, for us it would be like having a 3rd time, it'd be having a third guy. These guys, you know, working the forty hours, it's allowing them, not much, but it'll allow them to at least buy a pair of trousers and a shirt to cover the excessive wear on the uniforms. So, it's...the other Township's are doing it. Basically, the, we would have to do this in house, in other words they'd have to turn in receipts to Shirley, via Sergeant Sanford, and we would then cut a check and reimburse them up to, we figure \$200.00 an officer.

L. Bowers – Do we have a line for reimbursements, Shirley, in that account?

S. Bailey – Um-hum.

L. Bowers – So we'd have to appropriate for it.

S. Bailey – Well, not in that account but I can put one in.

L. Bowers – So you could put a line item in called reimbursements and we could appropriate for it?

S. Bailey – Um-hum.

L. Bowers – Okay.

N. Shanley – Question.

B. Macron – Yes.

N. Shanley – If, in case we have turnover, can we do, I mean, I see that the other Townships are doing it when they have worked a certain number of hours. I don't have a problem with the reimbursement but I have a concern with turnover if we give one person \$200.00 and then they no longer do it and then the next person comes along and how are we monitoring or controlling this?

B. Macron – Jim would probably answer that a little bit better but it's my understanding that the seven part-time officers we have are, first of all there's a couple of them that are old, the old Lafayette officers.

N. Shanley – Um-hum.

B. Macron – And it's, we've had pretty much the same seven for about the last two years, I want

to say. I mean, we get the same part-time guys. The thing is, when they shift, when they do the shift change, you know, their, the hours change but the people don't.

N. Shanley – Okay.

J. Sanford – That's correct.

B. Macron – You could answer it better.

L. Bowers – The time of the day we see them changes but the people don't.

J. Sanford – It's the same guys that are just for Lafayette Township.

N. Shanley – Okay. You don't...

J. Sanford – Now if somebody that's one of the seven now, say in June, for whatever reason is no longer a part of the seven and we bring somebody else on, they're not going to be able to collect that. They're gonna have to wait until another year.

L. Bowers – So, it's...

J. Sanford – I see what you're concern is...

L. Bowers – a total of seven, not to exceed once a year.

J. Sanford – Correct.

B. Macron – Correct.

J. Sanford – Yeah, that's only once a year.

B. Macron – And I put the officers 1 – 7, I mean, we could put down the names to clarify...

L. Bowers – So it's a total of \$1,400.00 a year?

B. Macron – Correct.

J. Sanford – Correct.

N. Shanley – I mean, if we have reasonable assurance that these same people will stay on, I don't have a problem with it.

J. Sanford – I don't see, I know we have one individual that we were having issues with that I'm addressing, which this is either gonna be addressed by the time this is approved or it's not with him. And it won't be ...

L. Bowers – And it's a matter of hours?

J. Sanford – Correct.

B. Macron – So to answer your que...

N. Shanley – Does it...

B. Macron – To answer your question, these guys are the same seven.

N. Shanley – Seven.

B. Macron – These part-time seven deputies are the same seven deputies that we'll have. One may change but, you know...

N. Shanley – What are they averaging in terms of hours? I mean...

L. Bowers – 4080 is what he has on the...

N. Shanley – No, no. Per person.

J. Sanford – Everybody's getting, if not forty, real close to forty hours a month.

N. Shanley – Okay. Okay.

L. Bowers – And it says the part-time deputies each work an additional 480 hours per year.

N. Shanley – 480 hours per year.

L. Bowers – On average. And 480 hours a year is about, if you add that with their full-time it's about 20%, so \$200s not bad.

J. Sanford – What we're wearing right here is about \$2,500.00.

L. Bowers – We'll get you a shirt and a pair of pants, right?

J. Sanford – That's about it.

B. Macron – Wear SWAT bdu's.

L. Bowers – Get one.

J. Sanford – Yeah, or if you'd like to authorize us to wear black bdu's.

L. Bowers – I would move to approve the part-time allowance per the way it's laid out on the memo not to exceed \$1,400.00 a year.

B. Macron – I'll second.

L. Bowers – Moved by Mrs. Bowers, seconded by Mr. Macron. All in favor, aye?

N. Shanley, B. Macron, L. Bowers – Aye.

L. Bowers – And opposed, same sign.

B. Macron – And also on police, you'll see in the packet was the December 2010...

L. Bowers- Part-time report?

B. Macron – Part-time report.

L. Bowers – Okay.

B. Macron – And we also made a change to citations, Nanci. The citations that are now issued will have a Lafayette stamp.

J. Sanford – A number.

B. Macron – A number on it, so...

L. Bowers – They worked that out with the Judge.

B. Macron – The, you know, if somebody...we'll get a piece of the pie.

N. Shanley – Excellent. Very good.

S. Bailey – In other words, more than \$25.00?

L. Bowers – Well, it's, actually, we've been getting it, it's just easier to track that way.

B. Macron – It's easier to track.

L. Bowers – And if it has Lafayette on it, it give them a little more enforcement authority on our parking stuff.

N. Shanley – Yeah.

L. Bowers – Is that a fair statement, Jim?

J. Sanford – No, I think we will still have the parking.

L. Bowers – It's easier. It's easier to track.

J. Sanford – ...If you can say that...Everything's under state code so the state gets most of all the money.

L. Bowers – Thanks.

J. Sanford – But a little bit would come back to the Township.

N. Shanley – Thank you for that.

J. Sanford – Thank you.

L. Bowers – Anything we can get. Anything else, Bryon?

B. Macron – That's it for police.

L. Bowers – Okay.

Zoning –

L. Bowers – Zoning. We have some appointments to discuss. I make a motion that we just do a real quick executive session for matters, personnel matters of appointments and compensation pursuant to section 121.22g of the Ohio Revised Code. Roll call vote.

N. Shanley – **Shanley, yes.**

L. Bowers – **Bowers, yes.**

B. Macron – **Macron, yes.**

L. Bowers – Should be five minutes or so.

Executive session convened at 7:42 p.m.

Ms. Karen Schoonover was brought into the executive session.

Regular meeting reconvened at 7:58 p.m.

L. Bowers – Resume, adjourn the executive session and reconvene the regular meeting at 7:58. On Zoning Commission, I will make a motion that we appoint Mike Biskup to the, of 5684 Carlton Road to the open seat on the Zoning Commission to expire 12/31/15 and to the Board of Zoning Appeals I will make a motion that we move Russ Green, 5220 Lake Road, to the...

N. Shanley – BZA.

L. Bowers – **to the Board of Zoning Appeals, thank you. With a term to expire 12/31/15.**

B. Macron – I second.

L. Bowers – Moved by Mrs. Bowers, seconded. All in favor, aye?

B. Macron, N. Shanley, L. Bowers – Aye.

L. Bowers – And opposed, same sign. The next thing in zoning, we need to approve the Ohio

Township Association Conference for Alliss Strogin. The Township pays half of that registration and one half of the hotel room; Medina Township pays the other half.

B. Macron – I second.

L. Bowers – All in favor, aye?

N. Shanley, B. Macron, L. Bowers – Aye.

L. Bowers – And opposed, same sign. And then also, another education opportunity has come up that some of our zoning members and BZA members have indicated an interest in and this is one that I'm truly glad to see coming up. **The University of Akron at our center here on Wedgewood Road is doing a planning class on site review.** That's probably the thing that we have the most difficulty on sometimes and they're asking if we can reimburse for those. And it would be done the same way that we've done the other. The class, I think, Karen, is what, \$129?

K. Schoonover - \$99.00.

L. Bowers – It's \$99.00?

K. Schoonover - \$99.00.

L. Bowers – Okay. \$99.00. And they would be reimbursed upon submitted a certificate and that class runs March to June. It's a little longer I think than the other class was.

K. Schoonover – May to June.

L. Bowers – May to June.

K. Schoonover – And Lynda, reimbursement would be based on certificate and showing payment, correct, Shirley?

S. Bailey – Correct.

L. Bowers – So do we have any problem with that? We may end up towards the end of the year having to do an adjustment on that account in zoning, but we always do anyway.

N. Shanley – Yup.

L. Bowers – Cause I didn't plan for that but I think that it's well worthwhile having our folks take that if they want to put the time in.

B. Macron – I think it's beneficial for the Township.

N. Shanley – Yup.

L. Bowers – I'll move that we approve that.

N. Shanley – I'll second.

B. Macron – I'll second.

L. Bowers – Moved by Mrs. Bowers, seconded by everybody. All in favor?

B. Macron, N. Shanley, L. Bowers – Aye.

L. Bowers – And opposed, same sign. The other thing, you know what, I forgot. Our alternates for Board of Zoning Appeals. I need to go back **and move that we make first alternate Athena McAfee, 5164 Carsten Road, with an expiration date of 12/31/11 and second alternate John Crawford, 5960 Deerview Drive, with an expiration of 12/31/11.** Second?

N. Shanley – I'll second that.

L. Bowers – Moved by Mrs. Bowers, seconded by Mrs. Shanley. All in favor, aye?

B. Macron, N. Shanley, L. Bowers – Aye.

L. Bowers – And opposed, same sign.

N. Shanley – Is Zoning Commission alternate good for now?

L. Bowers – Zoning commission alternates are good until 2011. We did those not too long ago.

N. Shanley – We did them in October, I think.

L. Bowers – Yeah.

N. Shanley – Yeah.

L. Bowers – And we made those, instead of making them for two months we made them for...

N. Shanley – Okay.

L. Bowers – through next year.

N. Shanley – Okay.

Cemetery –

L. Bowers – On cemeteries, we each received a copy of cemetery rules. If you will recall, a month or so ago we talked about the flush markers that we are required to provide for indigents. And it occurred at that time that we were probably going to have to update those cemetery rules to include that. So that's been done.

B. Macron – Thanks.

L. Bowers – But there was one other thing, and Joy actually caught this and sent it out to me today. In Section 2 under purchase of graves, for some reason there's a typo in there that says four graves and in parenthesis it was twelve. It's supposed to read four plots, which is sixteen graves. So she made that correction and sent that back out. And the other thing that we put in is behind the words pea gravel, going down to markers in Section two where the change is made, underneath the footer at least one foot depth underneath of precast limestone or pea gravel add the words charge will be contractor's current price. Cause we won't know what that's going to be and I was able to talk to Dave about this. He'll make the final decision on how those would go. So are we okay with those changes?

N. Shanley – Yup.

B. Macron – Yes.

L. Bowers – Then I will move to approve the Lafayette Township Cemetery Rules effective January 24, 2011 as presented today.

B. Macron – I'll second.

L. Bowers – Moved by Mrs. Bowers, seconded by Mr. Macron. All in favor, aye?

N. Shanley, B. Macron – Aye.

L. Bowers – And opposed, same sign.

Records Commission –

L. Bowers – Records commission. Nanci, had...I'm sorry. I've been off. I apologize. I'm loud enough you can pick me up on Bryon's. It's just been since we went into the executive session. I apologize. Nanci had actually sent me an email asking me to give an update on records commission. And we had made some changes awhile back on some things that we needed to add but that's a process that as we go through those boxes we're putting a new list together and every time we go through a box we're going to have a new list. So every six months, a year, we're going to be adding things. That's just kind of a work in process.

N. Shanley – Okay.

L. Bowers – I did want to offer you a special invitation though. Joy and I have started going through those boxes. It's very time consuming, we're not making a lot of headway. And I've had this conversation with Bryon but you are absolutely welcome to help do that because this is literally a hundred years of records that we have to go through a page at a time and it takes two people to handle each page and it's a lot of work, it's going to take a long time to do the purging, you know, to get us current, so that'll be an ongoing mission.

N. Shanley – Okay.

L. Bowers – And you're welcome to volunteer time anytime that ...

N. Shanley – And I will do it.

L. Bowers – Just give Joy a call.

N. Shanley – Okay.

L. Bowers – And some of the records Shirley has to go through but some of them Joy can do as well.

N. Shanley – Okay.

L. Bowers – Any other questions on records commission?

N. Shanley – That's it.

Old Business:

Balanced Growth Initiative –

L. Bowers – Balanced growth initiative. Nanci, you wanted to propose some different language, in our December meeting?

N. Shanley – No. What I, and Alliss isn't here tonight. What I wanted to do was with Alliss' help to see if we can work to change some of the wording in what they're recommending for our Township, much the same as Medina Township did. Because there's so much in that growth initiative mapping that's different from what we envision for the Township that I want to make sure that it's clear that what we're envisioning, what we have in the comprehensive plan and will end up with in our zoning plan is really what stands and nothing else does.

L. Bowers – Are you planning on attending their meeting this week?

N. Shanley- What day is that?

L. Bowers – It's Thursday.

N. Shanley – No, cannot.

L. Bowers – That's what I was looking for. Okay. Okay. Well, we'll just carry it over on the agenda then, how's that?

N. Shanley – Okay.

L. Bowers – I'll move it to the end of February then.

Comprehensive Plan Open House –

L. Bowers – Comprehensive plan open house. Some of the folks that we've sent invitations to have confirmed. Tom James has called. He's going to be doing some speaking. I think Director Dentler will be speaking. At least one of our Commissioners has confirmed. And if it's alright

with the Board, unless someone has a burning desire to do this, is it okay to have Joy oversee the organizing the refreshments?

B. Macron – Good job, Joy.

N. Shanley – That'd be wonderful.

L. Bowers – Good job, Joy.

N. Shanley – Yeah.

L. Bowers – Joy and I are going to go over to the center on Wednesday. I sent them an email today and we're going to meet them over there on Wednesday just so that Joy can see what the setup's like and we can get the room set up the way we want and make sure we have easels and that sort of thing. Anything else that anybody has a concern with about that open house? Karen? Do you have any?

K. Schoonover – I don't think so.

L. Bowers – Okay. Just make sure all three Trustees are ready to do at least two minutes to the audience. You'll both, all of us will talk.

Consideration of Utility Audit –

L. Bowers – Consideration of utility audit. Anything more on that? Nanci, I think you wanted to take some time and look that over.

N. Shanley – No, I didn't. I think Bryon.

L. Bowers – Okay.

B. Macron – My concern was...we're asking for an audit.

L. Bowers – Yeah.

B. Macron – The problem is you open yourself up. It's a two way, I mean...

N. Shanley – Yeah.

L. Bowers – Well, it's a private company and if they find out that we've gotten a really good deal, they don't work for the company and so they don't turn that over.

B. Macron – Okay.

L. Bowers – But on the other hand, if they find out that we've been overcharged on formulas and so on and so forth, they take half of what they recover. Now, I don't expect that it would be this but I know in Columbus it was like a million dollars. I think you were familiar with that one, right, Gary?

G. Kiszak – Yeah.

L. Bowers – So they made, they made a lot of money on that one but, you know, they got a lot of money back.

B. Macron – So they only charge, they only charge if they find something.

L. Bowers- They only charge if they find. And they take half of the finding so they have an incentive to find. And they will go through telephone bills, electric bills, water bills...

N. Shanley – Do they then go to the utility and take care of the whole thing?

L. Bowers – Yeah. They do it all.

N. Shanley – They don't just hand it over it over to us and say, here's your problem?

L. Bowers – He's just, ready to, ready to club us, aren't ya?

G. Kiszak – I'm playing both sides of the fence here.

L. Bowers – I know that, I know that Medina City did it a few years ago. I talked to Keith Durham and he said that it was very successful for them. That not only did they get money back but they were able to save money in the future, but they had it done again recently and of course they didn't have, you know, much of a showing on that one, which makes sense. Because, you know, they had cleaned it up before. I don't think there's anything to lose. I will say this; it's going to be a lot of pulling records. And I don't know how far back they'll go. I will tell you that our records from 2006 forward are going to be a pleasure to purge because they're so easy to find and know where everything's at. But before that...

N. Shanley – Can we define what year's they do?

L. Bowers – Oh, what a mess. Yes.

N. Shanley – Can we limit it?

L. Bowers – Yeah, we can.

N. Shanley – Because it, I don't know that it's worth it to pay a lot of man hours to pull difficult to find records, you know.

L. Bowers – And it would take an act of congress for Shirley to find those records. I mean, Joy and I pull out a box and say, well, let's go through this one and see what's in there. We have no idea and there's no rhyme or reason for what's stuck in what file. I mean, there's, we find things that don't even make sense together. Fair statement, Joy? They're not even close in years.

B. Macron – It's worth doing if it's no cost, I mean...

L. Bowers – Okay. I'll tell you what I'll do. I will contact the company that sent us the

information. They're contacting every Township and they've already, I would guess they've already started some work. He just won't tell me exactly what, cause you know, they're confidentiality thing. And I'll put him together with Shirley and let Shirley talk to him and if Shirley's good with it, then, then we can authorize it. Does that sound like a good way to approach it?

S. Bailey – Yeah.

L. Bowers – Okay.

N. Shanley – I've got some old, I've got two old business.

L. Bowers- Oh, okay. Go ahead.

N. Shanley – One is the at long last...

L. Bowers – Oh. I was going to put that in pending items. But that's good. That's fine. Do it right here.

N. Shanley – Well, actually two things.

Employee Health Insurance Option Form –

N. Shanley – A couple months ago I suggested that we enact an employee health insurance option form so that when we have a new elected official or a new employee that's eligible for healthcare coverage we ask them to make their selection in writing whether they want to be insured by the Township, whether they want to seek reimbursement up to a certain limit for the insurance they have elsewhere, or whether they choose to do nothing at all. And Shirley brought that with her at the last meeting and there was some question about what happens if there is a life situation that changes and can they get back in and since then I have talked to Frank Harmon and I've talked to Bill Thorne and we have slightly different wording, which I can read. Let me just pass these down.

L. Bowers – Yeah, just hand them out, that's fine.

N. Shanley – Yeah. Basically it's adding to the I will maintain insurance coverage elsewhere with the Township reimbursing me for premiums paid by me or my family member up to a certain dollar limit, but that now ends with the following sentence. I understand that if my circumstances change and I wish to utilize Township health coverage I may have to wait until the next open enrollment period for the Township healthcare policy to enter plan coverage. And then the last option that they have is to choose nothing at all and absorb all costs and that still says I understand that if my circumstances change, etcetera. So they have the three options: go with insurance with the Township, be reimbursed for insurance that they have elsewhere, or choose to do nothing. But it's basically giving us a record of what their choices are, it goes into their personnel file and it puts them on notice that if things change they may have to wait until the next open period. There are some qualifying life circumstances that make it possible for them to join midway through the year, but rather than get technical and Frank suggests that, you know, these things are changing all the time, to keep it general. And when the situation comes up, deal with it on a situational basis.

L. Bowers – Yeah. I move to approve the document.

B. Macron – I second.

L. Bowers – All in favor, aye?

N. Shanley, L. Bowers, B. Macron – Aye.

L. Bowers – Done.

Personnel Handbook –

N. Shanley – And the second thing I have, at long last, is a draft of a revised personnel handbook and let me first pass out an overview that I have prepared. The source documents were Lafayette Manual from the Prosecutor's Office from 2004 that I asked the Prosecutor's Office to send to me again. It was never adopted previously. The Personnel Policies and Procedures Manual from the Ohio Township Personnel Management Source Book which is developed by the Center for Public Management and Regional Affairs of Miami University and then the Prosecutor's Office suggested that we look at Medina Township's, they did a very good job on theirs, so that was the third source document. I looked at others but those are the primary three. And then I have some notes here to help us discuss specific areas that were, I know we're going to want to talk about. Basically the document is a combination of these things. None of them, none of this is a departure from what was in the 2004, there may be some omissions because Bill said there are a lot of things that he would have recommended in 2004 he would no longer recommend, which is why when Medina Township did theirs they took some things out. So with that, I will pass this out and we can just look at it at our leisure and maybe set up a meeting to discuss it.

L. Bowers – Do you have a copy for Shirley?

N. Shanley – Yeah.

L. Bowers – Okay.

N. Shanley – And the source documents are in this binder and they will be in the office. So if anybody wants to check the source documents, they're right here. Joy, thank you for making the copies and putting them in the binder.

L. Bowers – Nanci, do you think that this is something that we're going to need a work session on?

N. Shanley – Probably.

L. Bowers – Okay. If I go ahead and set that work session for the first part of March, would that give everyone enough time to, you think?

B. Macron – Yes.

N. Shanley – I could do it next week.

L. Bowers – Well, we can...do you want to do it in February?

N. Shanley – No, no.

B. Macron – No, no.

L. Bowers – Fine with me.

N. Shanley – Beginning of March. No, no, no. Beginning of March is good

L. Bowers – I just thought with, there's a lot of things going on.

N. Shanley – No, you guys are going to need time to go through it.

L. Bowers – Well he's going to need time to thaw out, so. (laughter).

P. Catlin – You jumping in too?

B. Macron – Yeah. I found out about it today and now I'm sponsored and jumping in.

L. Bowers – Are you scared?

B. Macron – Thanks, Laura. Laura made sure I'm jumping.

L. Bowers – Are you scared yet?

N. Shanley – Are we scaring you yet?

B. Macron –No, no.

L. Bowers – I'll tell you what, I wouldn't do it. Anything else, Nanci, under old business?

N. Shanley – That is it.

S. Bailey – What date do you want to set up for...

L. Bowers – Bryon, do you have anything to...I'll send something out. We'll just...

B. Macron – I have nothing with old business.

L. Bowers- Well, you want to, you guys got your calendars?

S. Bailey – Yeah.

L. Bowers – Let's look in March. Let's do it. Works for me. Nanci, you go first.

N. Shanley – We want to do evening or daytime?

L. Bowers – Doesn't matter to me.

B. Macron – I'm open either way.

N. Shanley – Why don't we go with daytime. Wednesday the 9th?

L. Bowers- I'm good.

N. Shanley – That's Ash Wednesday.

L. Bowers – Is that okay with you, Bryon?

B. Macron – Yup.

L. Bowers – 11:00?

N. Shanley – Um-hum.

L. Bowers – We'll bring lunch. Trustee work session. Joy, can you take care of that publication when it comes time? Okay. Then we've set a special meeting for Wednesday, March 9th at 11:00 here at the Township Hall, work session on the policies and procedures manual. Okay. Done. Thanks.

New Business:

Memorial Day Parade –

L. Bowers – The only new business we have is the Memorial Day Parade. It's pretty much set up. John Lanzer is the person on the committee this year that's taking care of the parade route. They met with the Sheriff last week and they've set it up for Spencer Lake Road and to come down 42 and back down to the square, to our gazebo out here. The tent is reserved, the chairs will be put up by the people who bring the tent in. Mr. Macron has agreed to do the reading of the flag. I think John Meliher at the Lafayette Methodist Church has made arrangements for the Honor Guard, the color guard. The mounted unit is going to kick us off and be front and center like they did last year and the event's speaker is Marine Officer Adam Friedrich, who happens to be one of our County Commissioners. And I kind of told him that I'd ask you if you'd do the flyer. Nanci?

N. Shanley – Sure.

L. Bowers – Okay.

N. Shanley – Yeah.

L. Bowers – If you'd just work with Ann Kinskey on that and get that out.

N. Shanley – Okay.

L. Bowers – That would be great. And then we'll put some over at the Lafayette Market. They've asked me to see if I could get a banner and I'll go ahead and get that taken care of.

They're going to do one like you got for the police levy that will be able to be moved around and set up at different places. Any questions? Any concerns? Any additions? Shirley's been drafted for pies. Anybody else who wants to make pies...Karen? You want to help make pies? Cause I'm in charge of pies. Okay. If anybody else wants to make pies, that'd be good. Public parti...well, first of all, anybody else on the Board have any new business?

Baseball Meeting -

B. Macron – For new business, I'm gonna have a serious...or, probably next week, Mr. Baker had contacted me about baseball.

L. Bowers – Yeah.

B. Macron – And we're gonna sit down. As you know, we have a travel team that uses the fields as well and rather than going back and forth on the phone we're gonna, I'll come up and have a meeting up here and...

L. Bowers – They've always been pretty good toward that, they really are.

B. Macron – Yeah, they all get along with each other and I'm gonna have Dave at that meeting as well, just because.

L. Bowers- Good.

B. Macron – What they need. You know, they had, this year I believe we're hosting the tournament for, the different cities host it each...

L. Bowers – We are?

B. Macron – We're hosting it. I guess it's been approved. This is our year. So I may take a, you know, they do a lot of their own painting of the fence, they do a lot of their own yard work...

L. Bowers – Proactive conversation about parking in front of the fire station doors.

N. Shanley – And the tanks. They have to stay away from the tanks.

B. Macron – And the tanks. We'll talk about that. And that's,...

L. Bowers – Proactive conversation.

B. Macron – Why I wanted Dave there for that reason and I may, you know, I wouldn't mind seeing if we couldn't get those fields in, you know, their complaint was they want to highlight the Township, so we can borrow some prisoners or something, do a work detail. Do it that week.

N. Shanley – It it, if it's possible to do, I don't know that we've ever asked for a copy or if we have, I don't know that we have, of their insurance, because I know that that's come up in Medina Township. Anybody that uses their fields has to come up with a certificate of insurance.

B. Macron – Okay.

N. Shanley – And they should have it so it shouldn't be an issue but I think that's something that Shirley's supposed to have.

S. Bailey – We have it on file.

N. Shanley – Do we have it on file every year?

S. Bailey – Yes.

N. Shanley – Okay. For both?

S. Bailey – Not for both. For the ones that use our fields here at the Mann Fields.

N. Shanley – Well, I think there's two, two groups using them.

B. Macron – Well, there's actually three groups. There's this fields, which the boys are using and then Lion's Park.

N. Shanley – Right. The girls, that's the girls...

S. Bailey – But it's all under the...

L. Bowers – It's one association. It's under the same association.

S. Bailey – Yeah, it's under the one, the same association.

B. Macron – Yeah, I think it's all under the association.

N. Shanley – Okay.

S. Bailey – Right.

B. Macron – But I'll double check on that.

N. Shanley – Okay.

L. Bowers – Anything else, Bryon?

B. Macron – No, that's it.

L. Bowers – Shirley?

S. Bailey – No.

L. Bowers –Nanci?

N. Shanley – The only other thing I had, I should have done it under the fire, is that on the 13th of

January there was another meeting with Medina Township, York Township, The City of Medina and Lafayette Township and all the fire chiefs and one representative Trustee attended. Also Montville Township Trustee attended and the discussion that is being had is whether there is a way to collaborate to maximize the tax dollars, in other words, a district may be part of the discussion. One of the things that's going to happen for the next meeting, which is occurring next month, is they're going to come back with a cost for participating in a study. This is different from the study that was proposed in the past. The study may very well come back and say you don't need a district; you're sharing resources as much as you possibly can right now. Obviously, that's a decision that this Board needs to make and obviously with input hopefully from the residents, but that won't happen until after the 13th and I'll bring back to the table what the cost would be if we wanted to participate in that at all. But the other thing that's happening is that the fire chiefs are meeting and there is going to be automatic dispatch of backup. Up until now, when there is auxiliary, you know, when there's backup, it's done on a phone call basis. In other words, there's a primary response to the fire and then the mutual aid gets called out. They're identifying high population buildings, such as schools, the County Home would be one in our Township, the University of Akron campus would be another, that if there is an alarm drop there for fire, there's going to be an automatic dispatch of that mutual aid unit so that there's a maximum number of people showing up right away. So they're working on that and identifying other, other buildings or facilities in each Township that would be good for that. And they're also still talking about how to share equipment. For example, we don't need to buy a ladder truck because if we ever have anything tall enough that will need a ladder truck there's one at fire station on Lake Road from Medina City. So it's more of that kind of collaboration. The district is really kind of off in the filmy distance but there is the discussion about doing a study just to see what else can be done. And I'll bring back, that back to us for the next meeting. I think all of us feel like we have a really good department and we're not real anxious to join up and send tax dollars elsewhere but I think we also have a responsibility to explore and, and make a decision based on what we find out.

L. Bowers – Okay, thanks. Any questions, comments?

Public Participation –

L. Bowers – Public participation. Mr. Hollish. Let us have it.

D. Hollish – Nothing to have. Dave Hollis, Carlton Road. I got a question on, I'm gonna go back. I can't remember what election, but we voted electric aggregation in and there was a \$50,000 amount. What has been done with that \$50,000.00? I mean, is it going to be used to maybe spruce up the Town Hall or has any decision been made?

L. Bowers – No decisions made yet.

D. Hollish – Okay. That's all. I was just wondering, you know...

L. Bowers – Money's in the back. Good place for it to be right now.

D. Hollish – Yeah. Okay.

L. Bowers – Anything else? Mrs. Turpin? Oh, no. Come on up. (laughter) Did you like that?

L. Gushue – Yeah, I did.

J. Turpin – I'll talk by Shirley's. The date for the February meeting, will it be the Tuesday or will you look at another date?

L. Bowers – Is it a holiday?

B. Macron – It's President's Day.

N. Shanley – I will be gone that week.

L. Bowers – Nanci's going to be gone that week.

N. Shanley – Once again.

L. Bowers – Then we need to move it anyway. As long as we know ahead of time we can do that.

L. Gushue – Lynda, (indecipherable)

L. Bowers - Yes.

L. Gushue – (indecipherable)

L. Bowers – What?

L. Gushue – (indecipherable)

L. Bowers – No, our meeting in March is on the...yeah, March 21st. What's on March 21st?

N. Shanley – There's nothing.

L. Gushue – The class you want to go to.

L. Bowers – Ooooh. Oh, well, we'll...thank you. That's a good call.

S. Bailey – What's that?

L. Bowers – I'll get there. For February, Nanci, you're going to be gone that whole week? Do you...

N. Shanley – Of the 21st, yeah, I will be here the 14th?

L. Bowers – Do you want to move the meeting up to the 14th, then?

B. Macron – That's Valentine's Day.

J. Turpin – Valentine's Day.

L. Bowers – Um, you want to move it back to the 28th?

B. Macron – 28th.

L. Bowers – 28th? Nanci, does that work for you?

N. Shanley – Fine.

L. Bowers – Joy, did you get that? Meeting's the 28th. Okay. And for March, this is a personal request...the meeting on the 21st, I have an opportunity to take an educational program with my dog that night. And...

L. Gushue – Lynda, that starts on February 28th.

L. Bowers – Yeah, and it's...oh, it starts February 28th?

B. Macron – So move it up to the 14th.

L. Bowers – No, because that's Valentine's Day.

B. Macron – No, March. We're talking about March now, right?

N. Shanley – No.

L. Bowers – No, but the class is..

N. Shanley – No, but that also impacts the February 28th meeting.

L. Bowers – The classes starts on the 28th.

Unknown – Does the meeting have to be on a Monday?

L. Bowers – No, it doesn't. It doesn't. And you're going to be gone the whole week, the 21st through the 25th, Nanci?

N. Shanley – Yes.

L. Bowers – Well then, how about we do the meeting on the 17th or the 18th. 17th is Township Association. Friday the 18th? Can we do that?

N. Shanley – I think we're actually leaving that night.

L. Bowers – You're leaving that day?

N. Shanley – Yeah.

L. Bowers – How about Wednesday the 16th?

N. Shanley – We can do that.

L. Bowers – Wednesday the 16th?

B. Macron – I can do that.

L. Bowers – Wednesday the 16th, Joy. Yes.

Unknown – (indecipherable)

N. Shanley – No, in February.

B. Macron – This is February.

L. Bowers – Yeah, that's...

S. Bailey – February 16th.

L. Bowers – Yeah, I have a... I have a dog with injuries and they're doing a massage class thing and it's once a week for several weeks. Several months. So then in February...

Unknown – (indecipherable)

B. Macron – No, March.

L. Bowers – Now March. Now we're in March. And our meeting night's the 18th?

B. Macron – No, it's the 21st.

J. Turpin – 21st.

L. Bowers – I'm in April. I'm just getting used to this phone. I apologize. Do you want to do that one?

N. Shanley – Why don't we go March 14th? The previous Monday?

L. Gushue – (indecipherable).

L. Bowers – March 14th is fine. Works for me. How about you, Bryon?

B. Macron – That's fine.

L. Bowers – March 14th? Okay, did you get both of those dates?

J. Turpin – Yes, but that's still conflicts with what you're trying to do.

L. Gushue – It's every Monday from February 28th to March 21st.

N. Shanley – Oh.

S. Bailey – Yeah.

L. Bowers – Tuesday, the 15th? And I appreciate you accommodating this, guys. Tuesday the 15th?

N. Shanley – I cannot do Tuesdays. Sorry.

L. Bowers – Wednesday, the 16th?

N. Shanley – That's fine.

L. Bowers – Wednesday the 16th. So our meeting for February and March will be on the 16th of both months, Wednesday, middle of the month. We're good. Got it.

S. Bailey – You're sure?

L. Bowers – Thanks.

B. Macron – What's that?

L. Bowers – We're sure. Anything else, public input? Questions? Concerns?

N. Shanley – I have, you know actually, I've been thinking about what Dave said in that...can we put on the agenda at some point discussion about what to do with those \$50,000 because I know that when we've talked about aggregation...

L. Bowers – I think we should keep it in the bank.

N. Shanley – Well, we could. But we also talked about giving the Township something substantive, something tangible, not letting it become part of the General Fund that just sort of disappears and I, I'm the one who said that and I still feel like this is maybe something we could do to give the Township something back that's tangible, that's a real symbol of what this did. I mean, I'm not saying it's...

L. Gushue – (indecipherable)

L. Bowers – That, I was going to say, we got fire equipment coming up folks.

N. Shanley – Well, it could go toward that. I mean, I'm just saying, can we, can we plan to talk about it?

L. Bowers – Sure.

N. Shanley – I'm not saying it should go this way or that way, can we plan to talk about it?

L. Bowers – Why don't we put it on the agenda for our work session with the handbook?

N. Shanley – That’s fine.

L. Bowers – That good?

B. Macron – Sure.

L. Bowers – Okay. We’re all good? We’re all good. We adjourn at 8:27.

Meeting adjourned at 8:27 p.m.

Approved: _____

Lynda Bowers, Trustee

Nanci Shanley, Trustee

Bryon Macron, Trustee

Shirley Bailey, Fiscal Officer