

Minutes
LAFAYETTE TOWNSHIP BOARD OF TRUSTEES
Special Meeting
Wednesday, October 13, 2010

Meeting called to order: 10:02 a.m.

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

Ms. Bowers motioned to suspend verbatim minutes for this meeting. Ms. Shanley seconded the motion. All voting in favor.

The following candidates were interviewed to fill Mr. Butler's vacated Trustee position:

1. Jill Bell
2. Russ Green
3. Richard Javorek
4. Timothy Kling
5. Joe Lucarelli
6. Michael Maloney
7. Bryon Macron
8. Athena McAfee
9. Karen Schoonover
10. David Moore
11. Chris O'Neil
12. Matt Strehle
13. Jocelyn Kogler
14. Gary Werth

Mr. James Aysworth was interviewed via phone by Ms. Bowers and Ms. Shanley individually prior to the meeting.

Upon completion of the interviews, the Board deliberated over the candidates. The Board asked Mr. Bryon Macron to return for a more in-depth interview. Mr. Macron explained his past and current employment. The Board again held deliberation. Resident Dave Hollish insisted upon making comments regarding the decision process though he had been requested not to.

Ms. Bowers motioned to appoint Mr. Bryon Macron to fill the vacant seat of Don Butler for the remainder of the term, to expire December 31, 2011. Ms. Shanley seconded the motion. All voting in favor.

Ms. Bailey will swear Mr. Macron in this afternoon. The first Trustee Meeting for Mr. Macron will be Monday, October 18, 2010.

Other Business:

Ms. Bowers motioned to approve the letter of cooperation with Medina City Planning and Zoning to join the Brownfield's Assessment Coalition Grants. Ms. Shanley seconded the motion. All voting in favor.

Ms. Bowers motioned to approve an expense not to exceed \$100.00 out of the Sheriff's Contract Account for equipment maintenance to have the radar unit recertified and that Ms. Bowers or Sergeant Sanford be authorized to sign paperwork to make this happen. Ms. Shanley seconded the motion. All voting in favor.

Ms. Bowers moved to adjourn, seconded by Ms. Shanley.

Meeting adjourned at 2:45 p.m.

Approved: _____

Lynda Bowers, Trustee

Nanci Shanley, Trustee

Shirley Bailey, Fiscal Officer