

Minutes
LAFAYETTE TOWNSHIP BOARD OF TRUSTEES
Special Meeting
Friday, October 29, 2010

Meeting called to order: 12:00 p.m.

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

Also Present: Frank Harmon (Ohio Insurance Services), Secretary Joy Turpin, David Figgers and Roy Delaney.

Ms. Bowers moved to recess into Executive Session pursuant to O.R.C. 121.22 to discuss employee compensation and benefits. Mr. Macron seconded the motion. Ms. Bowers and Mr. Macron voting yes.

Executive Session convened at 12:01 p.m.

Ms. Bowers motioned to adjourn the Executive Session and reconvene the Special Meeting. Mr. Macron seconded the motion. Ms. Bowers and Mr. Macron voting in favor.

Special Meeting reconvened at 1:15 p.m.

Meeting adjourned at 1:15 p.m.

Approved: _____

Lynda Bowers, Trustee

Bryon Macron, Trustee

Nanci Shanley, Trustee

Shirley Bailey, Fiscal Officer