

Minutes
LAFAYETTE TOWNSHIP BOARD OF TRUSTEES
Emergency Meeting
Monday, November 22, 2010

Meeting called to order: 3:00 p.m.

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

Not Present: Trustee Nanci Shanley (due to short notice of emergency meeting)

Ms. Bowers proposed **RESOLUTION 28-2010, A RESOLUTION REQUESTING THE MEDINA COUNTY PROSECUTOR TO EXHAUST ALL APPEALS AVAILABLE IN THE CASE OF LAFAYETTE TOWNSHIP VS. JAMES E. SHEPPARD AS TO AN UNEMPLOYMENT CLAIM.** Motion made by Ms. Bowers and seconded by Mr. Macron. Ms. Bowers and Mr. Macron voting in favor of Resolution 28-2010.

Meeting adjourned at 3:02 p.m.

Approved: _____

Lynda Bowers, Trustee

Bryon Macron, Trustee

Nanci Shanley, Trustee

Shirley Bailey, Fiscal Officer