

Minutes
LAFAYETTE TOWNSHIP BOARD OF TRUSTEES
Special Meeting
Monday, November 28, 2011

Meeting called to order: 1:00 p.m.

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

Also Present: Joy Turpin, Sue Heiszek

Fire Levy – Ms. Shanley brought up the subject of a possible fire levy on the March ballot to the table for the Board to discuss. This was discussed at the regular meeting on November 21st. After further discussion regarding the reimbursement that will be received from Cost Recovery Corporation (CRC) and the timing of the police levy on the ballot the Board feels that they should wait to determine how much recovery will be received from CRC. When the heavy rescue was sold the Board had been told that piece of equipment would not be needed in the interim. Mr. Macron mentioned that it would take at least a year to get a piece of equipment. The money that was received from the sale of the heavy rescue was to be set aside for the purchase of a new replacement vehicle. It is possible to collect on a levy immediately.

The Board feels that billing through CRC should be in effect as of November 21, 2011. The agreement is currently with Assistant Prosecutor Bill Thorne. Ms. Shanley will follow up with Mr. Thorne. By mid-August there will be a history of what the reimbursement is bringing in and it is possible to file at that time to get on the ballot for an equipment levy if necessary.

Police Levy – Ms. Shanley would prefer to go on the ballot with a renewal rather than a replacement due to the perception of residents to the language. Mr. Macron pointed out that a renewal cannot be placed on a special ballot. If it were to not pass, the issue could be placed on the November ballot.

Deputy Gerard – Mr. Macron would like to recognize Ms. Miller for her assistance with an injury that was sustained by Deputy Gerard. **Mr. Macron motioned to prepare a resolution of appreciation to Mrs. Miller. Ms. Bowers seconded the motion. All voting in favor.**

Sale of Ambulance – The old ambulance was advertised on Ambulance Trader.com last week and within 24 hours there was a lead from Kentucky. They are exploring the possibility of linking to an auction site as well. Since the ambulance is listed on our website for sale it can be auctioned off of our website.

General Fund Five Year Forecasting – The Board discussed the five year forecasting for the General Fund. A copy of the agreed upon numbers is attached to these minutes.

The Board agreed to have Joy Turpin attend the OTA conference in Columbus in February.

Zoning Budget – Discussion was held on when to hold the budget meeting to include the Zoning Commission Chair. The Zoning Commission is concerned about including a planner in the budget. Ms. Bowers will check to see if Ms. Schoonover is available on the 19th at 6:00 p.m.

Mr. Macron will send out a proposed police budget and Ms. Bowers will send out a proposed zoning budget prior to the next meeting.

Meeting adjourned at 3:05 p.m.

Approved: _____

Lynda Bowers, Trustee

Nanci Shanley, Trustee

Bryon Macron, Trustee

Shirley Bailey, Fiscal Officer



Forecast Worksheet
for Gen Fund, etc.xls