

Minutes
LAFAYETTE TOWNSHIP BOARD OF TRUSTEES
Special Meeting
Monday, November 7, 2011

Meeting called to order: 1:05 p.m.

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

Also Present: Dave Figgers, Joy Turpin

The purpose of this meeting is to discuss the financial forecasting for the Service Department. A copy of the discussed numbers is attached to these minutes. Mr. Macron noted that in 2015/2016 a replacement for Mr. Figgers would be brought into the department.

Ms. Bowers motioned to increase the Social Security appropriation in Road and Bridge by \$300.00. Mr. Macron and Ms. Shanley seconded the motion. All voting in favor.

Discussion was held on possible CDL training for Nick Moran in the Service Department in 2012. A contract would be drawn up should the Township pay for this training.

Discussion was held regarding the purchase of a skid steer apparatus in 2011.

Ms. Bailey discussed the in-fund transfers that have been made so far this year. **Ms. Bowers motioned to approve the nine in-fund movements that have been presented for supplemental appropriations. Ms. Shanley and Mr. Macron seconded the motion. All voting in favor.**

The Board requests Mr. Figgers to have a list of next year's road projects ready by the end of the year so the township is ready to go to bid at the first of the year.

Drug Free Workplace Training will take place on Thursday, November 10th and Monday, November 14th. The next Trustee Meeting is Monday, November 21st.

Meeting adjourned at 3:55 p.m.

Approved: _____

Lynda Bowers, Trustee

Nanci Shanley, Trustee

Bryon Macron, Trustee

Shirley Bailey, Fiscal Officer