

Minutes
LAFAYETTE TOWNSHIP BOARD OF TRUSTEES
Special Meeting
Thursday, December 1, 2011

Meeting called to order: 9:00 a.m.

Members Present: Trustee Lynda Bowers, Trustee Nanci Shanley, Trustee Bryon Macron

Certificate of Estimated Property Tax Revenue – A 2.4 mills levy for police services would generate \$294,600 per year according to the certified document from the Medina County Auditor’s Office. The total tax valuation that this is based on is \$126,511,150.00.

Resolution 29-2011 – The proposed resolution has been reviewed by Assistant Prosecutor Bill Thorne and he approves. **A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE 10 MILL LIMITATION.** The purpose of the levy is for the payment of costs incurred by Lafayette Township as a result of community policing contract with the Medina County Sheriff in order to obtain police protection specifically for Lafayette Township at a rate not exceeding 2.4 mills. The wording of this levy is the same as the original levy with the exception that the original levy was for 2.5 mills. The 2.4 mills amount to twenty-four cents for each \$100 of valuation to run for a period of five years. This is a replacement levy with a reduction of 1/10th of a mill. **Mr. Macron motioned to approve Resolution 29-2011. Ms. Shanley seconded the motion. All voting in favor.**

Meeting adjourned at 9:03 a.m.

Approved: _____

Lynda Bowers, Trustee

Nanci Shanley, Trustee

Bryon Macron, Trustee

Shirley Bailey, Fiscal Officer