

Minutes  
LAFAYETTE TOWNSHIP BOARD OF TRUSTEES  
Special Meeting  
Wednesday, June 1, 2011

**Meeting called to order:** 11:18 a.m.

**Members Present:** Trustee Lynda Bowers, Trustee Nanci Shanley

Members Absent: Trustee Bryon Macron (out of town)

**Ms. Bowers motioned to authorize Trustee Shanley to sign all documents on behalf of the Board of Trustees that relate to the purchase of the 2011 Braun ambulance. Ms. Shanley seconded the motion. All voting in favor.**

**Ms. Bowers motioned to approve the Then & Now requisition for Sisler Heating & Cooling, \$1575.00 for repair of the air conditioning system at the Administration Building. Ms. Shanley seconded the motion. All voting in favor.**

Meeting adjourned at 11:19 a.m.

Approved: \_\_\_\_\_

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Lynda Bowers, Trustee

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Nanci Shanley, Trustee

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Bryon Macron, Trustee

\_\_\_\_\_  
Shirley Bailey, Fiscal Officer