

Minutes
LAFAYETTE TOWNSHIP BOARD OF TRUSTEES
Regular Meeting
Monday, June 21, 2010

Meeting called to order: 7:02 p.m. followed by the Pledge of Allegiance.

Members Present: Trustee Lynda Bowers, Trustee Donald Butler, Trustee Nanci Shanley, Fiscal Officer Shirley Bailey.

Minutes Pending Approval –

L. Bowers – First item on our agenda is the May 24th, 2010 meeting minutes. Any comments or corrections, Mr. Butler?

D. Butler – None.

L. Bowers –Mrs. Shanley?

N. Shanley – The only correction I had I sent to Joy today and she made it. It was...

L. Bowers – That was the typo?

N. Shanley – Right.

L. Bowers – Hearing no comments or questions, is there a motion to approve?

N. Shanley – I move to approve the May 24th Minutes.

L. Bowers – Moved by Mrs. Shanley, **seconded by Mrs. Bowers.** All in favor, aye?

N. Shanley, D. Butler – Aye.

L. Bowers – And opposed, same sign. Joy, **I voted aye**, I apologize, I didn't say it.

Resolution of Appreciation to Memorial Day Parade Committee –

L. Bowers – The next thing we have on our agenda is appreciation for the Memorial Day Parade Committee. On Memorial Day, May 31st, 2010, for I believe the first time in eighteen years, the community of Lafayette Township came together celebrating and remembering our war dead. Those are our folks who Abraham Lincoln described as paying the last full measure of devotion. The people who attended agree that it was a really good event, they're already looking forward to it next year. And the Board of Trustees would like to extend our sincere appreciation to those folks who had a great deal to do with making that Memorial Day celebration a success and we would hope that you would accept these certificates of appreciation on behalf of the residents of Lafayette Township. So as I call your name, if you would all come up to the front. We've got lots of certificates. Nanci, can you hand these out and I'll read them? And please save John Meliher's for last. Okay. Sheriff Neil Hassinger, you get to stand the longest, sorry. Dean Hershberger could not be with us tonight. John

Freese, are you here? And Sheriff, you'll be representing the mounted unit too, I suspect? Thank you. Medina County Boy Scout Troop 453, which is chartered by the Lafayette United Methodist Church. Is there a representative from Company G, the 237th Forward Support Battalion of the Army National Guard? Okay. John Lawrence. Scott Moss. Dave Babcock. Ann Kenski. Cub Scout Pack 3453. Katelyn Rifkin, Riflin, I apologize. Riffle. I'm sorry, I did it wrong. I will fix that for you, dear. Volunteers of the Lafayette Township Fire Department, whichever one of you want to go, thank you. Mark Albrecht, Albrecht. Anybody representing Albrecht Trucking? John Lanzer, thanks. Jack Chester.

Unknown – Yeah!

L. Bowers – He's standing. John Lanzer, you get your own too. The Lafayette Market, Patty Kearns and Jim Peroli, anyone here from there? And Jeffery VornDran. John Meliher, you notice you're, you're absent but that's okay, you need to sit for a moment. Thank you. Thank you so much. Guys, you did a great job. We appreciate it. (applause) I would, oh, you just have to hold it a second Jack, thank you. I also want to thank Dave Figgers and Roy Delaney who went out of their way to do an especially thorough job hanging flags. They went down further on the parade route than they usually do. Our Fiscal Officer, Mrs. Bailey, who was busy baking pies the day before. Daryl Shanley, who made arrangements with Company G, the 237th. And also I believe had the quickest feet in town that day when the flag started to go down, I think Daryl caught it before it hit the ground and made sure it got back up. And finally, we have a special thanks, Nanci, you need to stay with John's. We have a special thanks for John Meliher. John Meliher is the gentlemen who envisioned resurrecting the celebration for our Township and then he cheerfully accepted the assignment, which was a surprise to him to chair the event. And John, we have a certificate for you but we have also framed the newspaper reporting for that day, and I also have one of these for the mounted unit at the Sheriff's Department. I suspect you want to thank your committee?

J. Meliher – Yes, ma'am.

L. Bowers – Okay.

J. Meliher – Well, first of all I want to thank everybody for coming and unfortunately those that could not come, we will get the certificates to them. We thought about just sending thank you notes but that really doesn't really cut the mustard here. I like certificates, course being in the military for so long, it's always nice to be able to hang up a certificate of appreciation or thanks. And we did want to say thank you in person, that was the key. Is to be able to get you together and say thank you for all that you've done and all that you did. I want to say a special thanks for CAFA, the Cloverleaf Area Family Association that really put this together. Part of, I was part of that and I will mention their names: Neil Hassinger, John Lawrence, Lynda Bowers, Ann Kenski, and from time to time, Dave, I forget his last name, from Chatham. But what we wanted to do was get a group of leaders together in the community and really think about some positives that we could do. Again, being a soldier, you know, where can you go, two years ago where did I go? Either to Chatham or someplace else to enjoy a celebration for veterans and thinking about those that paid the ultimate price for their country. And I said, well why can't we do it here? And y'all had done it here, just many, many years ago. And I said let's do it again. Let's do something for our veterans. Let's do something positive for our community that they can call their own. My scout troop, the scout troop from the church was

going to Chatham and marching in it. Why were they going there? Why didn't they march in something in Lafayette? You know, we hear a lot of negatives about our community. But I'm going to tell you something – there's a lot of positives out here. There's a lot of positive people sitting out here now that really wanted to do something for this community to make it better. And that's what we wanted to do. And at the same time remember our veterans. So, without further adieu, hey, you give a mic to a preacher, (laughter) you guys are in trouble. I just want to thank, again, each and everyone that participated, that helped put it together and made that vision a reality and I hope it never dies. I hope it continues for how every long this community wants it to continue but we're going to continue at least through next year and make it even bigger. How about that? What do you think? (applause)

L. Bowers – And talking about some of those positives that John mentioned, there's another one. Jack Chester, you want to come up and take the mic? And as he's coming up, a lot of you may know about our annual dinner dance and that was started many years ago as I understand it.

J. Chester – Twenty-five years ago with Albrechts's group.

L. Bowers – Twenty-five years? With Kenny Albrecht, Ellet Mann

J. Chester – Put this together. Yes.

L. Bowers – And Jack Chester, correct?

J. Chester – Well, yes.

L. Bowers – And Ellet's.

J. Chester – Anyway, it's always the last Saturday in January and this is a benefit thing and we're going to rearrange the way we give our monies this year. We only give most of it to the church because of the things that they do. But anyway, seeing that I had to move for medical reasons, I'm not a part of the Township anymore.

L. Bowers – Oh, sure you are.

J. Chester – Only in January.

L. Bowers – Oh sure you are.

J. Chester – Yes. I'll always be here though. But who's going to take over is Russ and Joann Green, live up on the corner of 42 and Deerview. They're gonna kind of be running this and I'll help them. And, but you know, it's funny how, not funny, but it's nice that we have people in our Township that contribute to this. I'll just name just a very few: Albright Trucking, Mark and them they contribute a lot, Jones, Jones normally puts out a fabulous meal for us, but contributes a good punch, Lafayette Market does. But anyway, it's the last Saturday in January. Anybody come. It's \$15.00 a person and that just barely covers the meal. What we're after from anybody that can, we're after anything that you can contribute that we can auction off. That's how we make our, make our monies. Daryl Jenkins, the auctioneer, does

this for us free. So if you have any questions or anything, why Russ and Joann Green, they'll be running this this year. Okay? Any questions? Thank you.

L. Bowers – Thanks. Thanks, Jack. (applause) And Russ and Joann, if there's anything we can do to help, please let us know. We'll try to get it on the website a little earlier this year, too, okay? Thanks. Now, if there's any of you who just came for the presentations and you don't have a burning desire to sit through the rest of the meeting, you will not offend us if you, and see the Sheriff's already out of his seat (laughter). It will not offend us if you feel the need to go. Thanks. Thank you.

Financial Report –

L. Bowers – Next we have our financial report from our Fiscal Officer Mrs. Bailey.

S. Bailey – This is the report. I've given you the summary of the appropriations, also the receipts. On the check register, I gave you a copy on Friday, but that was only a portion. The balance of it is in the report. And at the present time on the checking balance we have \$1,249,534.06. In the investments we have \$1,334,650.24. In the secondary balance, which is the HRA program, we have \$8,629.11, leaving a balance of \$1,240,904.95. Are there any questions?

D. Butler – Shirley, if I may.

S. Bailey – Sure.

D. Butler – On the checking payroll accounting form. Did the check that we paid Medina County Department of Planning, is that through the March bill or is this another bill on top of the one we got about three months ago.

S. Bailey – We haven't had a bill from them this year.

D. Butler – Yes, you have. It was due March, we were billed.

L. Bowers – Not that one was paid.

S. Bailey – It was not paid.

D. Butler – Is this the same bill, is what I'm asking.

S. Bailey – No, that wouldn't be the same bill and the, I don't, you have the listing there? What's the check number?

D. Butler – 25969.

S. Bailey – Don't appear to be in order.

L. Bowers – I had Shirley do a print out for me...

S. Bailey – You have, they have this as from December 1, 2009 through March 15th, 2010.

D. Butler – Okay. It's the same one we got before. Okay. That's all I asked.

S. Bailey – This one we received May 21st, so I don't know which one you...

D. Butler – No, I've seen it before then. We saw it a couple months ago. It was here.

S. Bailey – Cause this one's May...

L. Bowers – Well, I think there was some question about that one though. We had, Karen and I had had some conversations, she had conversation with the Board and I think that's why it was held up.

D. Butler – Same bill though.

L. Bowers – I believe so. Just, because I just took this over at the last meeting, I had Shirley do a print out for me. November 16th of 2009 we paid \$2,700.00. In December 8th of 2009 we paid \$2,741.40. And then we have this one which is December '09 through March 15. And it shows that they sent it on May 20th and I believe it might have been adjusted from the first one. \$3,075.00. Does that help?

S. Bailey – Okay. Also as far as the first half advances, what we've received so far is \$502,260.00. That's the first half on the estate taxes. That's not counting local taxes, liquor taxes, and cigarette taxes and so forth that come in. But out of the real estate, that's what we've had come in so far.

N. Shanley – Shirley, are you talking about the receipt register? Is that the document that you're referring to?

S. Bailey – Yeah.

L. Bowers – I think she's talking about the revenue receipt.

S. Bailey – The receipt. What you have there...

N. Shanley – Receipt register.

S. Bailey – Right. I broke it down for you so that you could see what checks came in. A portion of those checks are for other things and not for the real estate. That's the reason why I have it marked, okay?

N. Shanley – Thank you.

S. Bailey – Sure.

L. Bowers – And Shirley, I appreciate you doing that, especially for the Trustees who aren't used to that coding, it helps to see where the money is coming from and why it goes where it does.

S. Bailey – Also, I have a request. I've had to do some supplemental appropriations because of bills.

L. Bowers – Within fund?

S. Bailey – Within the funds. I have for the Fire Department, I have on their uniform program, I have it broken down now since I was able to figure out their coding also as to what is actually hygiene products, their service charges, and then what is actually uniform. But in order to break all of that down and put it into a blanket certificate for me to pay off of, I was short some funds for the, for each of those sections. So I had to adjust them by taking from your budget stabilization and moving it in. So I had to move \$870 for the hygiene, that takes care of it for the year.

N. Shanley – So, so that I'm understanding you, previously other things were going into that line item besides uniforms...

S. Bailey – Correct.

N. Shanley – And you've broken those out now.

S. Bailey – I've broken them out and \$870.00 will be for hygiene for twelve months. \$350.00 is for the service charges and I needed an additional \$150.00 for uniforms in that line item.

N. Shanley – Now when they're reimbursing for uniforms, is it going back into that line item for uniforms?

S. Bailey – Not at the present time but I've been talking to UAN on different subjects and that's another one I have to bring up with them as to how that can be done because it should be able to be done, it's just that they don't have any explanation in the book as to how I can do that.

N. Shanley – Okay.

S. Bailey – So, at the present time it isn't being done that way but once I find out from UAN the correct way to be able to adjust that, then I can take the funds that have already gone into uniforms, I can take all of the charges, the expenses out and put them in these other line items.

N. Shanley – Where's that money going now, when you reimburse?

S. Bailey – Right now it's just going back into the bank.

N. Shanley- Okay.

S. Bailey – But it's not actually going anywhere, it's just...

N. Shanley – So can we identify at some point whenever you figure that out with UAN, can we identify how much that is and...

S. Bailey – Yes.

N. Shanley – Okay.

S. Bailey – Yes. And then it will go towards the expenses of the uniforms.

N. Shanley – Okay. Retroactively, or whatever, okay.

S. Bailey – Yes. But that's two of the supplements. And I have on, have down for necessary safety items, safety equipment, it was your resolution 12-2010, Requisition 10-0423-1, on March the 15th, we were short \$3,000.00 for that line item. So again, I went into the budget stabilization and moved \$3,000.00.

N. Shanley – Is this for us, just look at and pass along?

S. Bailey – Yeah, well...

L. Bowers – She's going to have to have a motion.

S. Bailey – I need approvals on these too, once you approve. And then in the, again in the Fire Department, on refunds, we've had a couple of refunds that we had to send back where one was an insurance company had paid twice so we had to refund, another one was a resident had paid and a resident isn't supposed to pay.

N. Shanley – For an ambulance run?

S. Bailey – Yes. So, we were short \$500.00 in that line item so I had to move \$500.00.

L. Bowers – Now Shirley, when we do the supplemental appropriations, do you leave the budget stabilization minused that amount or do you replenish that or...

S. Bailey – No, I don't replenish it.

L. Bowers – You just work that down?

S. Bailey – Once it works down, goes down it goes down to zero.

L. Bowers – Well, so my question is, so my question is when we do the supplemental appropriations that we need tonight, do we need to decrease that line item for budget stabilization?

S. Bailey – It automatically decreases.

L. Bowers – Okay, we don't have to address that at all?

S. Bailey – No. That automatically decreases.

L. Bowers – Okay. Cause usually a supplemental appropriation comes from the unencumbered funds, but that stabilization was encumbered.

S. Bailey – Right.

L. Bowers – Okay. Just so we're all on the same page.

S. Bailey – That's true.

N. Shanley – And we're okay not putting money back into stabilization between now and the end of the year?

S. Bailey – Well, it all depends on...

L. Bowers – And if we have to...

S. Bailey – How far down it goes. If you have to put it back in then you would have to vote on that to put money back in there.

N. Shanley – Okay.

L. Bowers – Is this all of them?

S. Bailey – That, that's all of the supplementals.

L. Bowers – I'll give it a shot. I will make a motion that we make supplement, a supplemental appropriation in the amount of \$870.00 to account 2191-220-500-9990, supplemental appropriation of \$150.00 to account 2191-220-500-9990, a supplemental appropriation of \$3,000.00 to account 2191-990-990-2189, and a supplemental appropriation of \$500.00 to 2191-220-500-9990.

N. Shanley – I will second that motion.

L. Bowers – Moved by Mrs. Bowers, seconded by Mrs. Shanley. All in...or is there any discussion? Don?

D. Butler – No, nothing here.

L. Bowers – Nanci? All in favor, aye?

N. Shanley, L. Bowers, D. Butler – Aye.

L. Bowers – Opposed, same sign. Don, do you want to take a look at these before I give them back to Shirley?

S. Bailey – I would like you to sign them also.

L. Bowers – Okay.

S. Bailey – I know there's no place to sign, but I would like signatures.

L. Bowers – To initial off on them. We can do that.

S. Bailey – I also have a bill from Home Depot for \$320.44. The credit card was used for this, the Home Depot credit card; however, I never received a receipt. I have no idea what was purchased on this except what's on the requisition and the requisition is short \$18.50, so I would need an addendum.

N. Shanley – What department?

S. Bailey – Fire. So...

J. Hall – Don't know anything about it.

L. Bowers – What's the requisition for?

S. Bailey – The requisition was for key lockbox, garden hose, nozzles, hose reels, filters, hammer, and wrecking bar.

N. Shanley – Who was the card signed out to, do you know?

S. Bailey – They have their own, I believe.

J. Hall – Steve Kile used it.

S. Bailey – Steve Kile? Cause we have no receipts, I cannot pay this without receipts.

L. Bowers – Let's take care of the part of it that the Trustees can handle right now. I would move that we increase that requisition by \$18.00. And what's the requisition?

S. Bailey – Eighteen dollars and fifty cents.

L. Bowers - \$18.50. What's the requisition so I can identify it. Got a number on it?

S. Bailey – Yes. **10-0309-2.**

L. Bowers – Okay. That was my motion to increase that requisition approval by \$18.50.
Is there a second?

N. Shanley – I'll second.

L. Bowers – Moved by Mrs. Bowers, seconded by Mrs. Shanley. Any discussion on the motion, Mr. Butler?

D. Butler – Why are we increasing it if we don't have any receipts? Why?

L. Bowers – Cause when the receipt comes she's going to have to pay it. You don't want to wait another month.

D. Butler – Okay.

S. Bailey – Cause it needs an addendum, that's...

D. Butler – Okay.

S. Bailey – Okay?

L. Bowers – Nanci, any discussion?

N. Shanley – Nope.

L. Bowers – All in favor, aye?

N. Shanley, D. Butler, L. Bowers – Aye.

S. Bailey – Once I receive the receipts then I can go ahead and pay. EAB, I sent an email to Brad today. I received a bill from them today for unit 102-1, however, I do not have a requisition for this one and it's for \$846.19. So...

L. Bowers – Do you know what that one was for?

S. Bailey – For unit 102-1.

N. Shanley – Is there any detail on what was done?

S. Bailey – Let's see here...

L. Bowers – Can you give a copy...

S. Bailey – The air compressor always running...

L. Bowers – Okay. Can you get...

S. Bailey – Complete an inspection of air system to determine cause of leak.

L. Bowers – Can you give a copy of that to Jeff and maybe we can take care of it on the 23rd, if you can get that to us and that way you won't have to hold it up for another month.

S. Bailey – Okay. This is one of the problems that we've been running into is that work is done before there's a requisition.

L. Bowers – Okay.

S. Bailey – Okay? And...I have here also, just to let Nanci know cause maybe she didn't get this, because I know you have a problem sometimes getting things on your email and when I sent out for the advance to taxes you said you would like to have been notified and I did send

out an email on June 11th on that. I didn't attach the resolution though, but I did notify you that...

N. Shanley – I did receive that. What I was referring to is if we could get the actual figures ahead of time so that we're not walking in to the meeting without having seen them.

L. Bowers – We don't know the figures you're talking about. The dates...

S. Bailey – The dates.

L. Bowers – The only thing we can get is the dates.

S. Bailey – Right, that's it, cause there's no ...

L. Bowers – Yeah, we don't know the money.

S. Bailey – Okay.

L. Bowers – We don't know until we apply for the advance and get it.

S. Bailey – Alright. The next thing too was with the depository contracts, I was waiting to hear from everyone as to what banks you wanted me to contact, I was supposed to get a listing. I didn't get anything from you, Don.

D. Butler – You're the Fiscal Officer, I'm sorry, I'm not. You should know which banks we're working with and what are available. I never hear from you either.

S. Bailey – As far as this, when we discussed it you were asked if you would send me a list...

D. Butler – No, I was asked if I would help.

S. Bailey – of what banks you wanted me to contact.

D. Butler – I was asked if I would help you. I've never heard from you. I assumed you were doing it. It's your job.

L. Bowers – Actually, it's the Board's job, but let's...

S. Bailey – It's the Board's job.

L. Bowers – let's go ahead and move on, Shirley, please.

S. Bailey – Okay. But I'm just letting you know that Lynda did give me a listing of banks that she would like me to send to so I did. I sent to Huntington Bank, Farmer's State Bank, Fifth Third Bank, Chase Bank, First National Bank, and US Bank.

L. Bowers – And you did Charter One, too, right? I didn't put that on my list but I'm ...

S. Bailey – No.

L. Bowers – assuming that since we're there.

N. Shanley – Yeah, I thought.

S. Bailey – I could, well I could send one out to them too.

L. Bowers – Send that out, yeah, please.

N. Shanley – If it's not too late, can we add Key Bank to that list, please?

S. Bailey – Sure.

N. Shanley – Thank you.

S. Bailey – Key Bank?

L. Bowers – Yeah, she can, she can do it right up until we have our meeting. I mean, she can solicit anything anytime. Anybody can.

S. Bailey – Well, what I...

L. Bowers – Just make a record of it.

S. Bailey – Also, because of waiting for lists and so forth...

N. Shanley – Do we know if..

S. Bailey – I had to change the date from June 25th, which is just this Friday to July 9th for them to turn in....

L. Bowers – Well as long as it's before our next meeting it doesn't matter.

S. Bailey – Okay.

N. Shanley – Had we thought about also trying local banks, Westfield and Western Reserve Bank?

L. Bowers – Westfield can't.

N. Shanley – They cannot?

S. Bailey – They're not national.

D. Butler – They don't have, they have to have a government depository and most banks do not have that.

N. Shanley – Okay. Well then...

L. Bowers – They have to be state banks.

N. Shanley – Then just Key, Key should.

S. Bailey – Right, oh yeah, Key would have that.

D. Butler – Well, do you have PNC on that list? I mean, the people we're banking with you didn't put on the list. Do you have PNC down there?

S. Bailey – No. We already have a depository with them, why would we...

D. Butler – Well we already have a depository with Charter One also.

S. Bailey – Well, I don't want to...

L. Bowers – Let's not have that debate again, thank you.

S. Bailey – I'm not going to go through that again, no.

D. Butler – I hope you notify them.

S. Bailey – I can.

N. Shanley – Does it hurt to notify the companies we had depositories with so if there's ever any question we've checked with them all?

S. Bailey – No, because we have the depository with them and theirs is up next year. That's when we notify them.

L. Bowers – And next year we're required to rebid any way.

S. Bailey – Right.

L. Bowers – Regardless.

N. Shanley – Okay.

L. Bowers – So, we have to do that every five years.

S. Bailey – They know that they will be getting a notice next year.

N. Shanley - Okay.

S. Bailey – Okay?

L. Bowers – The Prosecutor’s Office is real good about reminding the Townships that it’s that cycle, so.

S. Bailey – Well, they send out a whole packet.

L. Bowers – Yeah, they do.

S. Bailey – That’s all I have.

Requisitions –

L. Bowers – Requisitions? You want to do requisitions?

S. Bailey – Yeah, requisitions.

L. Bowers – I’ll make a note on this agenda to do that (inaudible).

S. Bailey – The Service Department we have a total of \$988.18. Administration we have \$33.48. The Fire Department has \$14,572.84. Grand Total - \$15,594.50. You each have gotten a listing on this. Is there anything that you have questions on?

N. Shanley – I would, I was hoping Dave would be here tonight because I had some questions for him. I had asked him to confirm that the platform that we have is specifically meant to be used with the equipment that it’s being mounted to because one of the things that I’ve discovered in researching the safety things is that you have to be very careful that platforms or cages that you buy are specifically manufactured to be compatible with the piece of equipment you’re mounting them on. And so I was hoping that he would have that answer for me but he’s not here tonight. In light of that, I would hold the safety harness and lanyard requisition until such time as we know that we can continue to use that platform safely.

L. Bowers – Nanci, I’m not going to answer for Dave but I can tell you what, what happened when we purchased that piece of equipment. That platform was purchased as part of the equipment that it’s put on, I mean, that’s why we purchased it because it goes with that equipment. We bought the equipment and then Dave came back in and said, you know, this is the platform that goes with it can we go ahead and get that too, so.

N. Shanley – Right. I think we need to have that in our files though in order to be correct on, so I would just wait on that. And then the other thing is, maybe someone else here knows the answer to this and that is, what do we use the platform for currently. Like in the past year, what have we used the platform for? I know the flags.

L. Bowers – Trees.

S. Bailey – Also going on top of the buildings when they’re painting or working on say the top of well this building or any of the buildings.

N. Shanley – Well, trees I know we’re seen, I’ve seen invoices for Tree Masters, so I’m not sure how much we’re doing with trees anymore.

L. Bowers – It depends, I mean, right now we're ...

S. Bailey – Some of those...

L. Bowers – Right now we're got a notice from the County Engineer's Office on two trees, on two different locations of trees that I know our guys are taking care of. One's Lance Road and I can't remember what the other one was, but I was there when they got it.

N. Shanley – Okay. Well, I guess, again, I'll just, my personal request would be that we hold off on that until we have a little bit more information and we have paperwork on file about compatibility between that equipment and also I just would like a little bit more information from Dave as to the platform use. Also, talking to Kim Arnold, Kim Arnold is a consul...safety consultant that has a contract with OTARMA. And I was looking into OSHA and Township safety and doing some research and OTARMA pointed me to Kim and I talked to Kim and she sent us a bunch of information which I forwarded to everyone up here. And one of the things she mentioned in passing is that in a lot of Township's, the actual flag work is done by Fire Departments and I don't know if either of you can speak to that, if that's something that you have done or would be willing to do. What she mentioned is that as part of the certification that Firefighters go through they're, they know appropriate safety guidelines for using ladders. Is that anything you'd like to...

J. Hall – Not on telephone poles.

L. Bowers – And they're going to have the same issue. They're going to have the same issue the Service Department would have.

J. Hall – We'll help wherever we can...

N. Shanley – Uh-huh. Okay.

L. Bowers – You know, Nanci, and I got that from you and hopefully you got the email from me as well. At the last meeting I indicated that I would talk to Dan Goodrow who I know does the County's work and teaches at the Career Center and he does a lot of the Townships. He does local seminars and stuff. He's, he's the local guy on OSHA and PERP, which is what we're cover by is PERP. Karen, you know him, he must do the hospital too, doesn't he?

K. Schoonover – No, but I know that (inaudible).

L. Bowers – Okay. And he is more than willing to come down and talk to the Board and that would, you know, just to have a chat and that would be a freebie, so.

N. Shanley – Yup. I did get that email. As it turns out, I didn't know that OSHA does apply and I think we got a document about that. It's just how it's implemented as through PERP as opposed to straight through OSHA.

L. Bowers – Yeah, it does apply but it's through PERP. It's different and it's not the same fine system. And I'm not going to try to, I think Dan sent a brief explanation and I'm not going to try to explain that. You all got that.

N. Shanley – So I would move to approve the requisitions with the exception of the safety harness and lanyard. I would hold on that at this time.

L. Bowers – I will second, but I would want to note for the record that last month the Service Department was ordered to do that, so, the fact that it's not done is not their fault.

D. Butler – Before we vote on it, I'd like to add to the requisitions list if I may. What I've passed out is a Broyhill Big & Tall Executive Chair quote from Office Max. The chairs hold up to 350 pound user. And a lot of these websites say that's based on eight hour day sitting in the chair and they're on sale right now for \$185.00 each. And we were looking at chairs, I believe, were in the \$360.00 each price range.

L. Bowers – Shirley, please note this is a half price sale that runs from June 13th to June 26th, so we got to do it by then if we do this.

D. Butler – No, the extra 15 percent applies, not the half price. The way I'm reading this thing, they're priced \$199.00 and then there's another \$15.00 off here.

L. Bowers – It says save up to 50% during the furniture event, whatever, just make sure we do it by that date.

D. Butler – We can order them right away.

L. Bowers – Yeah. There's a motion and a second. I think that was you and me or you and Don, **Nanci and Don, do you approve the amendment of \$184.99 times two?**

N. Shanley – I, was there, I didn't hear a motion.

D. Butler – No, there was no motion, but I'll move...

L. Bowers – For the requisitions.

D. Butler – I'll move we'll do that.

L. Bowers – You had made the motion to approve the requisitions.

N. Shanley – To approve the requisitions...

L. Bowers – Without that.

N. Shanley – Right.

L. Bowers – And Don said he's second, but he's amending and adding this so is that okay on your first?

N. Shanley – Yeah. That's fine. I will second, or, yes. Fine on my first, thank you.

L. Bowers – You’re amending your motion. Okay. Mrs. Shanley moves to approve the requisitions minus the \$603.42 for the Service Department on the lanyards and including \$184.99 times two for the Service Department chairs. And Mr. Butler seconds. Any discussion? All in favor, aye?

N. Shanley, L. Bowers, D. Butler – Aye.

N. Shanley – While we’re on requisitions, I do have something for Fire and that is that we have a, I notice there was a travel reimbursement in there for Steve Kile. Here is a copy of the travel policy that we put into place at the last meeting that we need to adhere to from here on in for all travel, okay? Thanks.

L. Bowers – Anything else, Shirley?

S. Bailey – That’s all.

L. Bowers – Okay.

Department Reports:

Service Department –

L. Bowers – Service Department, Mr. Butler.

D. Butler – Well, I’ll make it short because Dave didn’t show up tonight. Two items I have. Still looking for the answer to what was accomplished last year November/December and this year March and April for about 1,200 hours of, man hours that we paid. And Dave has never gotten that to me yet. Second item that I wanted to bring before the Board is Roy is asking for this Thursday and Friday and next Wednesday off for vacation days. And I’m bringing it before the Board because in the past when we were talking about this there seemed to be a grave concern among many people that we were trying to take work away from the Service Department and to farm it out and yet we have someone that wants three out of five working days off in the middle of mowing season, so I’d rather have the Board decide then one person decide. I don’t know if Dave is aware of it or not, I assume he is.

N. Shanley – Don, my attitude about that would be that he’s the supervisor of his department and I think that the responsibility for making a decision as to whether he can authorize that should lie on his shoulders. I think he has to assess the work that lies ahead of them and it’s relatively short notice request for vacation and I think it should be up to him whether or not he awards that based on his assessment of the work to be performed and whether it can be accomplished.

D. Butler – I agree with that, Nanci, I’m just making sure the Boards aware of what’s happening here because of all the comments have been made over the last few months about what we’re trying to do, which is not true, here’s the middle of the season and again we’re going to take three out of five working days off.

L. Bowers – I guess I’m going to ask some questions. Mr. Butler, you wrote in your email of June 18th asking whether or not it made sense to approve this request, that hopefully common

sense would prevail. Either people do the job or you find someone who will. That sounds a little ominous to me. Roy's vacation request is consistent with the way it's always been done.

D. Butler – Correct.

L. Bowers – It is consistent with the Employee Handbook that we currently still have in place and I understand that we're, you know, on this movement changing all of our policies, but it's not really fair to penalize employees for not following the policy that we think we may want to have in the future. This is the way it's always been and I think that we're got an employee out there now who thinks that he's afraid he's going to lose his job because he's asking for, appropriately, vacation time that he's earned and is entitled to. And I think that we're very fortunate that our Service Department people don't take three and four weeks at a time, which they earned, they are very careful not to use it in the wintertime, which is where there's a risk of life, safety, health and welfare. In the summertime, if the snow, or the grass doesn't get mowed for one or two days, I don't think that's a huge issue. I think we're desperately close to creating a hostile work environment if we haven't already done that and I ...

D. Butler – Again, I'll totally disagree with you, Lynda. I said, for the third time I will say, I have no trouble with this. I'm just bringing it before the Board. As far as I'm concerned he can have the days off.

L. Bowers – Well what you say and what you wrote those, let's just be consistent.

D. Butler – I'm telling you right now, I have no trouble with it. I just bring it before the Board so that we know what's happening...

L. Bowers – And I also suspect it might be a moot point. I suspect that the reason Dave's not here today is because Roy's hospitalized and I believe Roy is, or Dave is with him. I know that all of the Board members were supposed to get that notice today when it occurred. The Fire Department took him out.

D. Butler – I did not get any notice.

N. Shanley – I'm sorry, I did not hear that. What happened?

L. Bowers – He's hospitalized.

N. Shanley – Who is?

L. Bowers – Roy.

N. Shanley – Okay.

L. Bowers – And I believe Dave is with him.

N. Shanley – Okay.

L. Bowers – That happened this afternoon.

N. Shanley – I will follow, I had, one thing I had asked Dave for, and I'll just follow up with him myself, but just to bring it up, I had asked him to come up with a proposal for fixing that door and what that's going to entail and I will follow up with that, if that's okay with you, Don? I'll follow up with that.

D. Butler – The door's off already if you noticed.

N. Shanley – Okay.

L. Bowers – It's over in the Service Department completely stripped.

N. Shanley – Okay.

L. Bowers – Looks good.

S. Bailey – Well the door is also under insurance claim.

N. Shanley - For bad paint job?

S. Bailey – Not for the paint job but the door itself is covered and that money will be coming in in about seven to ten days.

N. Shanley – Yeah, I understand that that was covered by insurance but still it's an expensive door and I would hope that all of us that work for the Township would take pride in getting the proper work done on it and have it look good the first time around, so.

S. Bailey – Well, he's been working on it.

L. Bowers – The vacation time – I...

D. Butler – So we approve it.

L. Bowers – I think we approve it, if, if it's even...

D. Butler – I don't have a problem with it.

L. Bowers – a point now.

D. Butler – I don't have a problem with that. I'm just, again, forth time, just bringing it to the Board's attention. That's the only intent I have.

N. Shanley – Speaking of policies and so forth, I know it's further down the agenda, but I am making headway on the personnel manual and so that will set some of these things out so that we have consistent policies in place that we can all follow from here on in once we adopt it.

Pick-up Truck Lettering -

D. Butler – The other thing, Dave and I went to a luncheon, safety council luncheon, last week and it's one of those things, you don't think about it, and as he was leaving I noticed he had, I assume the Township pickup truck, the red pickup truck with the light bar on top? Is that not ours?

L. Bowers – Where was the meeting?

D. Butler – Huh?

L. Bowers – Where was the meeting?

D. Butler – Weymouth Country Club. Why isn't there a Lafayette Township decal on the truck? Is there any reason?

L. Bowers – Ask him. Probably we didn't appropriate putting it on.

D. Butler – I think we ought to appropriate putting it on.

L. Bowers – Make the motion.

D. Butler – I move that we decal the pickup truck.

N. Shanley – I will second that. Did we do that for the Peterbilt? I think it just automatically got done.

L. Bowers – That was included in the invoice.

N. Shanley – Okay.

L. Bowers – All in favor, aye?

N. Shanley, D. Butler, L. Bowers – Aye.

L. Bowers – And opposed, same sign. And Mr. Butler, you'll make sure that Dave knows about that?

D. Butler – I will call Dave.

L. Bowers – Okay.

N. Shanley – If I could say one last thing about Service. I know that, I heard some rumblings out there and I know you've said, made a reference to things that get said out in the community and I do hope Dave, that Roy is okay. My philosophy with all of this is that nobody's trying to get rid of anybody. I firmly believe that their future, the future of Roy and Dave is entirely in their hands. I've volunteered to spearhead this workshop, series of workshops, try to pull the department together and organize it a little bit better, have expectations, be more clear and have Dave be a participant in how his department is structured and what kind of tasks they are to

fulfill and how they perform that, how they do down the road is what's going to guide what happens. There's nothing else that's going to come into place, I mean, it's strictly in their hands and I'm disappointed that I go to a lot of places in the Township and I hear the same thing over and over that a lot of time is being expended by our staff and talking to people and spreading this instead of, and I think Dave has a little bit better understanding now that he and I had a three hour meeting. Where I'm coming from on this and what my philosophies are, which is that if you step up and you embrace the responsibilities of your job and you do your job, that's what we expect, that's what the taxpayers expect of us and that's what we expect of our employees and that's as simple as that. That's it.

L. Bowers – Okay. I want to go back to the OSHA for just a second. Do, we're scheduling another workshop, do we want to have Mr. Goodrow come in at that time and talk to us and answer some questions or no? He's willing to do that.

N. Shanley – I think that workshop, the first one was sort of an exercise in futility and this one I'd like to keep it really on task as far as being a think session where we take the tasks that Dave comes in with and start formulating a more accurate job description that Dave, that's more reflective of what Dave and Roy are bringing to us as the tasks that they perform. And so I'd like for that meeting to be more about that so that we can make some headway on there. I think we've got lots of things to deal with, safety being one of them, and I think that that can wait another meeting or so.

L. Bowers – So we don't want to schedule a time for him to come in and talk to the Trustees, or no?

N. Shanley – For the next workshop, I would say no.

L. Bowers – At any time. Yes or no?

N. Shanley – I would like to hear what he says but I think right now I would put some other things first.

L. Bowers – So we'll put that off. Don, you agree that it gets put off?

D. Butler – Yes, I do.

Vehicle Policy -

L. Bowers – Okay. The other thing that we talked about at our last meeting and I was pretty certain I was clear in my mind but without having the records to look at I didn't want to go there. We talked about the Service Department's policy of taking the vehicles home and plowing their driveway. And when I was first elected in '98 and found out about that, we pretty much put a stop to most of that for obvious reason, it just, you know, the appearance of impropriety. I do remember that the Board of Trustees approved a policy where that started again and my recollection was that that was done because the employees were experiencing a lot of difficulty with bolts being pulled loose on the plows and bolts being pulled loose on the hook-ups and when they were checking their vehicles out getting ready to go out they were finding out that that was done and it was, in their estimation, deliberate because it's not something that would have worked loose that particular way. And so as a result of the

vandalism we put the policy back into place, they did take those vehicles home. I think that that's another one of those policies that it's time to revisit. **At least until further notice I'd go ahead and make a motion that we rescind that policy and from now on their not to take their vehicles home unless, unless it's preauthorized by the Board.**

N. Shanley – I will second that and I will also, as you're both aware, and Shirley you're aware because I gave you copies of my communication to the Prosecutor's Office, I asked for some guidance from the Prosecutor's Office as to whether that is something that should be done, can, so...

L. Bowers – Yeah, the Prosecutor's Office is going to tell you that that's our policy because we looked, I didn't know you were sending that, I was surprised when I got it, had we discussed it I would have given you a copy of their opinion from a few years ago. It's our policy.

N. Shanley – Okay.

L. Bowers – So I kind of hate the fact that they're doing it again but I didn't get it for about a week so they're probably well into it.

N. Shanley- Well, actually the day that I mailed them out I gave Joy copies to put in the boxes.

L. Bowers – Yeah, but, I didn't get it, so. I mean I got it eventually, but, it's being done and that's fine, but that's the answer they gave us before so I have no reason to believe it won't change. Or will change.

N. Shanley – Yeah, in talking to Bill, I think we might get a slightly different answer this time because we did touch on it when talking about something else. But, again, let me just say, when I send out letters to the Prosecutor's Office, the day they go out they are in your boxes, so.

S. Bailey – I have a question though.

L. Bowers – Sure.

S. Bailey – When we have the heavy snows that we have had the last two years and if you know Dave and Roy's driveways and if they get snowed in...

L. Bowers – Then a Trustee will have to go pick them up I guess, huh?

S. Bailey – Yeah, how, I was going to say, how are they going to get out to make sure that the roads are safe?

L. Bowers – We'll cross that bridge.

N. Shanley – Well, you know, ...

J. Heiszek – (speaking from audience)

L. Bowers – Mr. Heiszek, if you'd like to be recognized, we'll do that. But just wait until the Board's done having their discussion please, thank you.

N. Shanley – As you know, I have a habit of checking with other departments when there's something that comes up that I want to get at least a base line of what's done elsewhere. There is no other department that I was able to find in Medina County where the trucks are taken home and I can't believe that Dave and Roy are the only ones with a long driveway. In talking to Bill, the responsibility of getting to work is the employee's, so...

S. Bailey – But if they're able to get out quickly, out of their own...

N. Shanley – That's a problem everywhere in Medina County.

S. Bailey – They would be able to get out on the roads...

L. Bowers – Well, I think Shirley, it's a policy that we'll have a discussion on when that time comes. But for right now, unless the vandalism starts up again and we'll, you know, I'm sure the guys will monitor that and for now, you know, unfortunately we have to leave some of our vehicles out and that happens, but we'll revisit it. We'll take a look at it if it becomes a problem. Now, Mr. Heiszek, you had a comment. Would you like to comment?

J. Heiszek – I would presume...Ladies and Gentlemen, I would presume our roads department would be out working before their driveways were to a point where they couldn't get out of them. Is that correct? Is that a good assumption?

N. Shanley – I would say. Had not occurred to me, but I would say.

L. Bowers – Okay. The only thing that I would...

N. Shanley – You have another comment in the back.

L. Bowers – I'm sorry. Mrs. Gushue, I apologize.

L. Gushue – Laura Gushue. I would assume that as soon, I mean, asking Dave and Roy, but I would assume that as soon as they get out of their driveway they start plowing Township roads so therefore they're at work much earlier than they would have been.

L. Bowers – That's been the philosophy, but, and I appreciate the comment, but, and that has been the philosophy but, especially when they go out at two or three o'clock in the morning, they you know, kind of watch from their house and when they decide it's time to hit it they hit it and we're very, very fortunate in Lafayette Township. I would, I would recommend highly that the other two Board members have a conversation with, even the school districts, and I believe that they will tell you Lafayette Township's the best kept roads in the school district, which is, I think Cloverleaf is six Townships. They always have very high praise for our roads, they're the ones they can always count on being taken care of right away. And that's a discussion that we'll have when the time comes, but for right now...

N. Shanley – My second still stands.

L. Bowers – Okay. All in favor, aye?

N. Shanley, L. Bowers, D. Butler – Aye.

L. Bowers – And opposed, same sign. And Mr. Butler, you will convey that to Mr. Figgers?

D. Butler – I will.

L. Bowers – Thank you.

N. Shanley – Lynda, I need to go back to something real quick.

L. Bowers – Okay. Mrs. Shanley.

N. Shanley – During requisitions I meant to talk about this. It seems like when RentWear comes, somebody is missing the boat as far as the time because there's always a couple of mats that are left here. Do, does anyone here have any idea where those, and it just so happened because I met someone in this building the day after RentWear came to pick up so somebody obviously is getting here, and I've seen it before, is getting here after the pick-up day. I don't know if it's just, do mats come from Fire Station 2?

J. Hall – It's possible.

N. Shanley – Okay. I don't know, I'm not saying they're yours.

L. Bowers – All the mats are all brought here?

N. Shanley – Yeah. They're picked up from here. I'm not saying it's you guys, it may very well be Service, I have no idea where they're coming from but if we could maybe all make a concerted effort to pay attention when they need to be here, which is the day before the pick-up, is that correct?

J. Turpin – Tuesday evening.

N. Shanley – Right. And they pick up Wednesday morning so that there's nothing left behind. That's it.

Road Inventory -

L. Bowers – Okay, thank you. And in Service, I want the Board to know that I am working on the road inventory. I've reviewed it against my own file of improvements since 1998 and that's when we had most of our new roads, and they're all on there and those are all accurate but I have found some discrepancies in the older roads. So I'm having a meeting to review those directly against the Engineer's records. I'm not sure whether they're typographical errors. I've even found a road that's left off and it was a road that we improved in 1937, so it's been around for awhile. I may need to take Dave for that meeting.

N. Shanley – I would, I would actually encourage you to take Dave. That’s, in the last meeting, I think I said that I think he should be integral to this process.

L. Bowers – Yeah. That was on my notes that I may need to take Dave for that meeting. So I don’t have to ask for permission to do that, I can just set it and take him?

N. Shanley – Yup.

L. Bowers – Don, are you okay with that?

D. Butler – No problem with me.

L. Bowers – Okay.

N. Shanley – And Lynda, when it’s done would you mind a copy of the report?

L. Bowers – No, not at all.

N. Shanley – Thank.

L. Bowers – Actually, I’ve got a file now. It’s kind of grown. It’s turned into a bit of a project. And Mrs. Shanley, you wanted an executive session, so...

N. Shanley – Actually, we can wait till later at this point.

L. Bowers – Okay.

N. Shanley – Let’s just go ahead and put it where it was.

L. Bowers – Okay.

Fire Department –

L. Bowers – Fire. You’re up.

N. Shanley – Okay. Few things. Do you want to talk about where we are in the grant process? I mean, we’ve talked about a couple of different things that to talk about tonight, if you want to just...

J. Hall – As far as where we’re at, as far as the grants, they’ve all been turned in. Before they could be turned in or before they could be approved, or to be sent in, they had to be approved by myself and Assistant Chief Winter. We did look those over. We actually feel very confident that we’re going to be winning in the end so, hopefully it’ll...

L. Bowers – Which grants?

N. Shanley – Can you elaborate what you’re going after?

L. Bowers – What grants?

J. Hall- The Fire Grant, we're going after eight sets of turn-out gear, nineteen airpacks and an ambulance.

L. Bowers – So that's a FEMA formula grant?

J. Hall – Yes.

L. Bowers – For the ambulance, it's competitive?

J. Hall – Yes.

L. Bowers – Okay. And the turn-out's formula?

J. Hall – Yes.

L. Bowers – Okay.

N. Shanley – Have, do you have any feedback on the process so far with Gatchell?

J. Hall – No. I haven't had any correspondence with them...

N. Shanley – Okay.

J. Hall – at all.

N. Shanley – You're feedback in working with them.

J. Hall – I thought it was a outstanding idea. I mean, as far as what they, their narrative, and that's what a lot of grants are based on is the narrative, and they definitely put things in there that I never would have thought of and probably the same with Brad. We probably never really thought of saying that and the way, just the way they word it.

L. Bowers – Do you have copies of those?

J. Hall – Yes.

L. Bowers – Can you give them for all the Board members so we can see them?

B. Winter – I'll (inaudible)

L. Bowers - Thanks.

N. Shanley – Thanks. There was a question about the control burn of the house on Earhart Road.

J. Hall – Yes. I cannot, my hands are tied with that. I cannot do anything unless the property owner contacts me due to its residential. If it was commercial, we could use the property and

maintenance code out of the Fire Code, but as far as residential, I cannot enforce anything on that property at this time.

L. Bowers – Which one you talking about?

J. Hall – The property at the southwest corner of Lance and Egypt.

N. Shanley- Egypt.

L. Bowers – Last I knew the property owner had agreed that that could be burned. Has something changed?

J. Hall – I have had no contact with him.

N. Shanley – How was that communicated?

L. Bowers – Do you know anything about it, Alliss?

A. Strogin – Pardon?

L. Bowers – Do you know anything about that, Alliss? That's the one on ...

A. Strogin – Not anything...

L. Bowers – I'm sorry. It's just the last I knew he had indicated that he had no problem having it burned.

A. Strogin – I haven't heard anything recent on it. There was a lot of activity a year or so ago with the Health Department going out there and condemning it and suggesting that he mow everything and get it out of the, you know, so that...

L. Bowers – Then that's the information I got was from Health Department.

A. Strogin – line of sight and the barn out there is supposedly relatively new and in good shape. The house is extremely questionable.

J. Hall – (inaudible)

A. Strogin – Well, questionable.

L. Bowers – The Health Department indicated, Jeff, that he had agreed to a burn and the last thing that I recall was you and he were going to discuss. He's in Creston. So maybe...

A. Strogin – Yeah, he's in Creston. He's not local, but...

L. Bowers – Contact the Health Department and try to put that together then? We'll have it, we'll contact the Health Department and have him contact you.

J. Hall – Okay.

L. Bowers – Is that what needs to happen?

A. Strogin – Yeah.

J. Hall – That’s fine. But just, also, just so he’s under the understanding, he’s going to be responsible for all the sampling. It does need to be sampled. There’s, I know there’s a \$50 handling fee, just a handling fee, to get all the stuff started through the Akron Air Quality Control.

N. Shanley – Are they sampling for asbestos?

J. Hall – Asbestos. Yes.

N. Shanley – Okay.

J. Hall – Then if it needs to be removed, he’s going to be responsible and that could be pretty costly. Been dealing with another property on Spencer Lake Road. It was all going good and then I haven’t heard back from him, but that’s after I gave him all the guidelines as far as what he needed to do and stuff like that from Akron Air Quality, so.

L. Bowers – Would it be helpful too if I got the paperwork for how we did the six burns in Gloria Glens? Cause those went relatively quickly and those went through all the paperwork through EPA and that as well and they were similar dwellings.

J. Hall – Yeah, they were. If you’d like to try and look into that, I know Buck had a big deal in it.

L. Bowers – Yeah, Christina did it.

J. Hall – Yeah, and Christina, so, Buck’s office I should say. But as far as that, that’s really, as far as I can go right now until if I have some type of contact information, if he’s willing to contact me and say, “hey”...

L. Bowers- Yeah, I think it’s appropriate we have him contact you.

J. Hall – Would you be, I can’t...I would hate to say...

L. Bowers – I’ll, yeah, I will ...

J. Hall – hey can I burn your house down, so.

L. Bowers – I will call the Health Department tomorrow and ...

J. Hall – But...

N. Shanley- Yeah, I would imagine that you’d need something in writing.

J. Hall – Oh absolutely everything has...

L. Bowers – He has to fill out the application.

N. Shanley- Yeah.

J. Hall – Everything has, yes. It's a lengthy application actually.

N. Shanley – Okay. The only other thing that I have, unless you have something else?

J. Hall – I have, actually, I just have one thing, so.

Smith Road Race Track -

N. Shanley – We had, we've had discussion on and off about using Township staff, Township equipment on private property and things like that and in a discussion about that the issue of the racetrack and our role at the racetrack on Memorial Day was raised and you and I and Brad met and you were going to talk a little bit about that as to how that has been arranged, how that has come about and how that works for the Township or doesn't work for the Township.

L. Bowers – Yeah. And there's an old legal opinion on that too, Nanci, just so you know.

J. Hall – This was Chief Winter's segment that he's going to take care of for me.

B. Winter – The reason why we stand by at Smith Road Race Track, because over the years, and I didn't have time today to pull it out of the computer, I had to go to a wake this evening, but we get called there several times during a race usually. So the first reason why we go there is because of risk manage. And to call somebody from their house to respond to the station hot, lights and siren, and then to turn around and respond lights and sirens from the station out to Smith Road Race Track, which we had eleven calls at on Memorial Day...

N. Shanley – This Memorial Day?

B. Winter – Yes. There were four transports and there were, there were seven sign-offs, okay? But they were treated on the scene, MedControl was contracted, contacted and they were released. So to call people to respond hot, lights and sirens, you know, throughout the whole day is, it's just a risk whenever you have to do that. So it's a lot safer to put people standing by at the race track and that way they're not responding lights and siren all the time. Number two is, is if the Medina County Sheriff's Department would have dispatched us out there at \$23.00 per call, it would have cost us \$250.00 just in dispatch fees whereas if, they'll generate one call for the whole day because we're transporting back and forth from there, so they'll start one call sheet for Smith Road Race Track. We'll pay \$23.00 just for that one call and then we can transport a hundred times out of there. So, and they do that for like the different band things that they have at Cloverleaf and stuff when Westfield has to transport people. Thirdly, with the EMS billing money, being able to soft bill the patient, the patients and get reimbursed for our expenses that are there, it doesn't really put an expense on the Township to have our personnel there. And fourthly, the owner of Smith Road Race Track, he donated \$480.00 to the Association, which in turn buys equipment to put on the fire engines. As you well know, we

spent right around \$6,600.00, the Association did, in equipment for the new fire engine. So the money actually comes back. And our payroll for that day if you take three people with the average of about \$100.00 per person for a ten hour day, that's \$300.00 of expense in payroll. But, you know, if we didn't standby there and they had a private ambulance service go there then we would not be able to be reimbursed, you know, through billing money and so on.

N. Shanley – Are most of the calls that, are most of the patients that need to be transported from there from outside of the Township?

B. Winter – Mostly, yes.

N. Shanley – Most of them? So there's that...

B. Winter – Yes.

N. Shanley – That income from that as well.

B. Winter – Yes.

N. Shanley – Okay. Plus the fact that you're right there.

B. Winter – Yes.

N. Shanley – Okay. Thank you.

L. Bowers – And Nanci, and I can't tell you what year it was, maybe Brad recalls, but this issue keeps coming up. The last time it came up it was particularly ugly.

S. Bailey – 2004, I think.

L. Bowers- Is that when it was? Someone actually called one of the Eye Team reporters and they sent a cam-crew out to one of our EMS people's home and videotaped their children and they had a story called moonlighting medics and they were given very, very incorrect information and we actually lost some good people over that.

B. Winter – Um-hum.

L. Bowers – We did get a legal opinion, for the second time, that it's a policy decision for the Board to make. And it was a policy decision that we made. It's in the minutes very clearly more than once. If this Board wants to revisit that, certainly we can, but right now that's the policy that stands and that, that news station was sent a letter from an attorney very quickly and they pulled that story and didn't run it again that evening, so. But it's been kind of ugly.

D. Butler – If I understand it right, they're not paying us anything for the...

N. Shanley – They're paying the Association, \$480.00.

L. Bowers – They make a donation to the Association.

B. Winter – Yeah.

L. Bowers – Annually, not necessarily for that.

B. Winter – Correct. It's actually per race.

L. Bowers – Oh, is it per race?

B. Winter – Um-hum.

L. Bowers – Okay.

J. Hall – This year it's three races.

L. Bowers – Cool. Better. And that is, that is a person who's been very generous with our Police Department in the past too, and they don't standby out there. So it's not like it's a quid pro quo. He just does it. And even if we weren't getting that donation I think that I would still support that policy. It's good for, it's good for the community and it's good for our firemen. I mean, they're not running hot all day long. They're just there and they can respond quickly and that's staffing for that particular day that we're not paying for, so. Does the Board want to revisit the policy?

N. Shanley – Nope.

L. Bowers - Mr. Butler? Settled. Next?

Requisition -

J. Hall – I do have one late requisition as of today and by request no work was done so that's why, for Squad 107-2 the transmission, the gear selector is worn out. We did take it back to EAB, they took it apart, they thought they had fixed it for free, no charge. We got it back, we used it on a run last evening and it, it's almost like it's off a gear, you know, neutral might be reverse or what have you.

L. Bowers – That's not good.

J. Hall – So it is up there sitting at EAB, they were given strict instructions not to put anything back together, not to buy anything. Their total cost with parts and labor is \$850.00, so, this all happened within today or else it would have been turned in.

L. Bowers – Jeff, you understand that's not Mrs. Bailey's policy, it's just the way it is.

J. Hall – No, I understand, but, it's obviously just gonna sit there until something happens I guess.

L. Bowers – What unit is, I mean I know the number.

J. Hall – **107-2.**

L. Bowers – What is it?

J. Hall – The ambulance. International.

L. Bowers –What year?

J. Hall – '97.

L. Bowers – '97, okay.

J. Hall – This is the one we've had the ongoing...

L. Bowers – The oldest one.

J. Hall – issues. Yes.

N. Shanley – Is this the one that Carnegie body did the work on?

J. Hall – The body work, yes. And originally the engine work as well.

L. Bowers – Move to approve the requisition. Get it fixed.

N. Shanley – I'll second.

L. Bowers – Any discussion, Mr. Butler? Nanci? All in favor, aye?

D. Butler, N. Shanley, L. Bowers – Aye.

L. Bowers – And opposed, same sign.

J. Hall – And that's all I have for now unless the Board wants...

S. Bailey – You gave me the requisition for EAB on the, on **102-1**.

J. Hall – Correct.

S. Bailey – And you want to approve that one for \$846.19.

J. Hall – I thought that was already approved. Sorry about that.

S. Bailey – No. That's the one I said that I had the...

J. Hall – You needed the requisition.

S. Bailey – Right.

L. Bowers – I'll move to approve.

S. Bailey – Cause I had the invoice but I didn't have the...

L. Bowers – It must be done.

S. Bailey – Okay, so we'll be...

N. Shanley – I'll second.

L. Bowers – Any discussion on the motion? Mr. Butler?

D. Butler –Nope.

L. Bowers –Mrs.Shanley? All in favor, aye?

N. Shanley, D. Butler, L. Bowers – Aye.

L. Bowers – Opposed, same sign. Anything else, Nanci?

N. Shanley – Nope.

L. Bowers – Two things. Jeff,...

J. Hall – Yes.

Fire Finances -

L. Bowers - While you're standing there. And please don't take offense to this. I'm working on a spreadsheet...

J. Hall – Okay.

L. Bowers – Trying to get a handle on some finances. I'm sure you've heard me say on a number of occasions 2011 is where we start feeling the effects of things that have happened in our economy, so I want to make sure that you don't have a problem, so I'm doing that five year projection. Number one, last week I attended a seminar on the Federal Healthcare bill and for the first time I found out that Townships' volunteer firemen that get reimbursed are going to be subject to that bill. So if, yeah, not good, huh? So if you're not, if you have members who are not offered insurance coverage from another source, we need to know roughly how many people that is because at the very least we're probably looking at a \$2,000.00 fine for each one of those unless something changes. So if you can kind of get that information together for us so we could have it for projections.

J. Hall – Okay.

L. Bowers – Second of all, I'm, like I said, I'm look for some clarification. You know, we agree to sell 108 because it had outlived its need and I got that explanation, made some sense, and then we sold it for \$115,000.00. That money was going to be set aside for replacement.

J. Hall – Correct.

L. Bowers – But then we turned around right away and pulled \$10,000.00 out of that to replace some equipment that was on 108 that we found out we needed. A safety issue.

J. Hall –Yes.

L. Bowers – Understand we got to do that so that's \$10,000.00 out that we hadn't counted on. And then when we were considering the new truck that we just purchased we talked about whether there was going to be any other expenses. No build out, no nothing. And you said, nope, this is it. Well, now today we're looking at almost another \$10,000.00 that we just approved today for build out on that vehicle. My point in saying that is we can't control that stuff. We know that those things are going to happen, probably things that you never thought about that, you know, you get it and there it is and this is what we need to do. But is there any way that you can reasonably determine, you know, this is \$20,000.00 in just a month and a half. Is there any way that you can reasonably determine what possibility might be out there through the end of the year and for next year? I mean, if you, like the 1997 ambulance, I know we just put a pile of money into it, but is that thing really reasonably you think gonna last or is it gonna go? If we can't get it replaced with a grant, which is, you know, a crap shoot at best, those are numbers that this Board needs to know. Give us worst case scenarios, understanding that you're just taking your best guess. Can you do that?

J. Hall – Sure.

L. Bowers – I mean, I understand that you don't like to put those big numbers in front of us but we need to know. We need to know.

J. Hall – Okay.

L. Bowers – Okay? Cool. Thank you.

J. Hall –Thanks.

Police –

L. Bowers – Police. That one's pretty easy. Gonna give each one of the Board members a copy of the schedule through 2010. The part of this document that is the schedule, I don't know whether it's public record because it goes to safety. But the phone numbers on here clearly are not, so if, Shirley, I'm telling you if somebody makes a public records request for this particular document, please make sure you check with the Prosecutor and do the proper extractions because it's a document that should only go to the Trustees I think.

N. Shanley – Lynda, first line, second line, third line, what hours is that? Is that 7 – 3, 3 – 11? Like, Brooks, for example.

L. Bowers – I don't know.

N. Shanley – I would imagine its first shift, second shift, third shift.

L. Bowers – I've got an idea but, well, no, because that, we have, those are, the first and second shift...yeah, you're right. It would be in that order. First and second shift, cause those are our full time guys, Brooks and Gerard, those are our full time guys and then the other ones are part-time and they're filling in usually six to eight hours. Like last month they did, in fact, I'll just go ahead and give you those numbers. They did a total of 242 ½ hours, just the part-time guys out of the 300 that's allotted every month. And interestingly enough they fielded, those part-time guys did 242 calls. So that's a call an hour.

N. Shanley – So Sanford's only on Wednesdays? No. Mondays and Wednesdays he shares with someone.

L. Bowers – If you have specific questions...

N. Shanley – Okay.

L. Bowers – You can contact the guys. You've got their information and contact them and ask them directly. I don't think that it's appropriate that we put on the record times that we don't have coverage.

N. Shanley – Yup.

Memorial Day Expense -

L. Bowers – So I'm sure that that's why that's not on this document and why I don't want to put it on the record. Also, Nanci, you asked about the expense for the Memorial Day officers. There is no expense that I'm aware of. We had an officer who was on duty; he was there a little bit but not much. But if he had a call he wouldn't have been there. My understanding is there was no charge for any of the officers that you saw around. They were just kind of working the County doing different parades and stuff. I will check that out a little more thoroughly to make sure but I'm pretty sure that that's the case.

N. Shanley – Okay.

L. Bowers – Our billing through June, payments through June, is coming in at about 49% of what we budgeted for the expense on the contract, so that's working very well.

N. Shanley – Is that with or without that gas that they didn't charge?

L. Bowers – That is without.

N. Shanley – Okay.

L. Bowers – The worst that that should be though is about a thousand dollars cause that's what they've been running. The other thing that we need to talk about is the cruiser. From the old car they were able to move the flashlight mount, the radios, the antennas and cables, the Whalen siren, the lightbox control, the rear deck lights and strobes, the Whalen lightbar, the shotgun mount, the outlet plugs and the radar, although we may need a new mounting bracket for that, they're not sure. They're also going to have a bit of work to do securing the video

recording system. It apparently wasn't very secure in the old car. The difficulty that I have today is I received two bids for build-out that Jim Sanford got for me, one was \$2,124.00 and the other one was \$4,921.00. One includes a computer, the other one doesn't. And I'm not sure what the differences are and I've not been able to have a conversation with Jim Sanford. He was supposed to meet up with me and we were going to do that but then he was injured so he's out and I can't get together with him. My hope is that I'll be able to do that before the 23rd.

N. Shanley – I was going to say, can we revisit this on Wednesday?

Parking -

L. Bowers – Yeah, yeah. So, for now I think we let it sit because, you know, I had to send the paperwork back to get the title transferred anyway so the vehicle's not on the road. Also, I talked to Deputy Sanford about the parking situation and he feels that there's a state statute that they can use. It won't address our specific issues but its good enough that they can move cars if they need to and they can cite people if they need to, if they're parking on the streets when we have regulations that prohibit. They can actually rely on our resolutions that are in place. He says that they do that in Litchfield and Liverpool and that they have an opinion on that so, and that they've been running them through Medina Muni and not having a problem with it, so.

N. Shanley – When you say does not meet our needs or does not, what do you mean?

L. Bowers – It's not, they're not, the tickets that are written would not be written on our resolution. They wouldn't be written the same way we have a prohibition. For instance, you know, parking from two to six, no parking during the snow ban, no parking where signs prohibit. But they have statutory language that, obstruction on a highway or something like that, I don't know exactly what it is but they have something that they feel that they can use and that they have successfully used in other Townships that would cover any one of the things that we have in our resolutions.

N. Shanley – Okay. So it would achieve the same purpose...

L. Bowers – Exactly.

N. Shanley – If we have somebody that an offender, an ongoing offender, we can do something about it.

L. Bowers – Exactly.

N. Shanley – Is this something new? Or has it always been?

L. Bowers – They said it's always been. They're surprised that we weren't told about it, but maybe because the S. O. wasn't covering us then, you know, I don't know.

D. Butler – Should we rescind the resolution then and get it off the books?

L. Bowers – No, we leave our parking in place because that's their underlying reliance.

N. Shanley – They can cite our regulations as they ticket. It’s just that the ticket gets written through the Sheriff’s Office and goes through. That’s what I’m assuming, am I correct?

L. Bowers – At the end of the day, the bottom line is the fines don’t come to the Township. They’ll go to the state because they’ll be written under a state code.

D. Butler – I understand that.

L. Bowers – That, that’s the difference.

D. Butler – That’s how it always was.

L. Bowers – But they will, um, no.

D. Butler – Yes. We had a discussion two years ago, the difference between what’s happening and having our own parking bureau, we would collect more of the fine. That was the discussion.

L. Bowers – They will rely on our resolution prohibiting certain activities from taking place and they will use that as their probable cause to write under the state code is my, what I understand. I’m probably not saying it correctly, but...

D. Butler – We need to review to rescind that resolution.

L. Bowers – We have to stay there.

D. Butler – I think it goes beyond just the restrictive of parking.

L. Bowers – I, all I know is the parking prohibitions, but...

D. Butler – Need to look at it.

N. Shanley- So basically they can start ticketing without us doing anything further, printing tickets?

L. Bowers – They said they could do it, they could have done it six months ago.

N. Shanley – Okay. So we don’t have to spend \$2,000.00 on more signage and tickets. Okay.

L. Bowers – That’s my understanding.

Zoning –

L. Bowers – Zoning. Comprehensive Plan. Zoning has met and done some work. Karen and I went up and spent some time with Susan Hirsch at County Planning. We’ve gone over all of the things that we kind of felt were secretarial for lack of a better term. Some of it wasn’t, some of it was, but they kind of agree to catch-all it that way. The plan of attack now is to get a new clean copy. We’re hoping to get that by the end of this week. And I suspect that we will. And then Zoning wants to have at least one more meeting to address some implementation

issues and then that should hopefully be the beginning of the end. Did I fairly state that, Karen? Thank you. That's where we're at. We have a lot split on Lake Road that Alliss has already reviewed. If it's okay with the Board we can just sign that at the end of the meeting.

N. Shanley – Okay.

L. Bowers – There were two complaints from two different people about campers parked on Spencer Lake Road. I think Don fielded one and I fielded one from...

D. Butler – That's been resolved.

L. Bowers – Yeah. And Alliss has taken care of that, property owner seems cooperative. The Lion's Park issue, Alliss is actually going to report on that, but we did, we did resurrect the old court case and take a look at it and the journal entry was I think sometime in 2008, that's longer ago than I actually thought it was. There's not 15 cars out there but there's some new things that she might be able to do some stuff with and while Alliss is coming forward I will also let you know that the William Lee vs. the Township on a BZA opinion, Court of Common Pleas has affirmed the opinion of our, or the

N. Shanley – Our Board.

L. Bowers – The resolution of our Board, yeah.

D. Butler – Alliss, before, I just have a question. What time, what time table we on now to get this thing finished up for the Comprehensive Plan?

Comprehensive Plan -

K. Schoonover – Karen Schoonover, Zoning Chair. I haven't asked for a time table because I just want it to be done. The Board wants it to be done, let's see, how can I say this? So that it's clean and it's a good copy for the community. We did send some chapters to Bill Thorne for some review and we have received those back. That's the implementation that Lynda's talking about. We have a meeting the first part of July and that's like the second thing on our agenda so we should be able to breeze through those. After we breeze through those Don, we'll need to again send that list to Planning and get the final copy back and then hopefully it will just be, you know, we'll have known everything that's in there and we can get it to you guys.

D. Butler – Okay. Cause today, this month is the fourth anniversary, we're not into year five.

K. Schoonover – You know, I understand that and I, I know, I mean, we've got the document, the thing is that the issues that Lynda and I went over with the Planning Department, you know, I just feel that we shouldn't adopt a plan that doesn't completely reflect a fine product that the Lafayette citizens deserve. You know, you've got a number in a table, it needs to match the text. I mean, I guess we're being, I don't want to say nitpicky, but we're being very thorough with our product that, you know, because this is coming from them but it will represent all of us that have put it together, so.

L. Bowers – And the difficulty's not as easy as it may seem because a lot of those maps are not the property of the Township and they're not the property of County Planning and you can't change information on them and you can't change names and so we're finding ways to, to work around those things.

K. Schoonover – Work with that, yeah. So, I will keep you...

D. Butler – I totally agree with you on that, I have no trouble. I'm just simply saying it's been four years and...

K. Schoonover – Got it.

D. Butler – And we're still addressing issues they should have probably addressed two years ago or three years ago.

K. Schoonover – I understand that.

L. Bowers – Sometimes it takes that time.

D. Butler – No it doesn't.

K. Schoonover – You know, I'm just...

D. Butler – I don't think you'll find a plan in the state for, our town, our Township it takes four years.

L. Bowers – Oh yes, we can.

K. Schoonover – Well, I'm just, all I'm focusing on right now is just getting it done and getting it done.

D. Butler – Okay. I'm just asking what time table we're on. Okay?

L. Bowers – How long's Medina Township been working on theirs, Alliss, how many years?

K. Schoonover – Yeah, and that, I just...

D. Butler – That's a nice size Township.

K. Schoonover – I'll keep you posted. Keep you in the loop.

D. Butler – Thank you.

Lion's Park -

L. Bowers – Thanks, Karen. Okay. Lion's Park.

A. Strogin – Okay. As you can see I have a healthy file on Lion's Park. The court document that everybody keeps referring to, time slips away so easily when we're all having so much fun,

but the actual court document that gave us the agreed judgment entry was actually done in April 7th, excuse me, April 30th of '07. Okay? That's when the document said, you know, he agreed that he was at fault, the court agreed he was at fault and he agreed to seven, eight specific items. It was signed off by Judge Collier, myself and legal counsel and Charles Israel and his wife, okay? So that was in April of '07. The Prosecutor's Office closed their portion of the file in, I think she said February of '08 because at that time he had complied, so they closed it, okay?

L. Bowers – So that's when we would have gotten notice of compliance. But since then...

A. Strogin – Since then, you would think that once it got cleaned up he'd kind of keep it that way. I did stop down there, I think, June, June 4th. Mr. Israel is an interesting individual, I don't know how many have had an opportunity to speak with him but it's interesting. Anyway, we had a talk for about twenty minutes. I was reminding him of the commitment of the court and so forth and so on and etcetera. At that time he had eight cars sitting on his lawn in various pieces and parts. Four of them had current license plates. Part of the judgment was if there was a car with current valid license plates it's, you know, you can have ten of them if he's got ten current license plates on there. He had eight cars and four had license plates that were current, four didn't. And he has them just kind of everywhere. So I suggested to him that even the ones that were licensed, if he put them in a little more neater formation people wouldn't be so uptight about it. But anyway, he said he would try and that he would go forward. I did stop out there earlier today. He wasn't home. Today I counted nine cars, so, we're not making too...they were a little more neater arranged but the issue here is, I got the pictures, since there's a court judgment and one item of the court judgment – defendants agree that they shall be preliminary and permanently enjoined from violating Lafayette Township Zoning Resolutions. Defendants agree they will create no further Zoning resolutions (violations) on the property. If I were to formally cite him it would go as a contempt of court citation and I want to know what the Board feels about that. It would no longer just be a, Hey, clean it up. It would be a contempt of court. So I don't know if that's the step you want me to take.

L. Bowers – Do you feel he's going to cooperate?

N. Shanley – It went from how many cars, to nine today, to nine today? How many was it the other day?

A. Strogin – There was eight, but you know, the ninth one looked pretty new, it was current. So it looked like maybe somebody was visiting them. I don't know. Nobody was home. Car almost ran me over as I pulled down the driveway. It might have been them running when they saw me, I don't know. That's just being vicious, but, there's four...if you look at the pictures I took in '07, the same pickup and red car that was there then is kind of back out there again.

N. Shanley – So, really they didn't, they cleaned up but they didn't really clean up.

A. Strogin – They cleaned up initially. He did make quite a bit of effort in the later part of '07 because we were all...

N. Shanley – Watching.

A. Strogin – Watching. Very closely. But then things kind of slipped, I guess. He doesn't seem to think it's an issue obviously. He doesn't think that people should be concerned about what he has on his property and so forth and so forth. And I just, you know, we've already won that battle. The court said we care and you can't have it so...

N. Shanley – Alliss, what would be your recommendation?

A. Strogin – Well, like I said, if the only way to pursue it at this point if he does not cooperatively, which I, I talked to him on the fourth and told him we needed to have it cleaned up. It's been, you know, two, three weeks. I would like to have seen at least, well, some of the junk is gone. Let me rephrase that. Couple piles of junk seem to have been moved but cars, not so much. So, I can either, you know, nudge him some more for awhile but if he doesn't then the only recourse we have is if I cite him formally, then it's a contempt of court citation, so, you tell me what you want to do.

N. Shanley – Well, what would you think about generating a letter to him as a final warning so to speak and letting him know that if it does not, if he does not comply, our next course of action is a contempt of court.

A. Strogin – Well that's what I'm saying. If you want me to pursue that I certainly can and will, that's not an issue. I just didn't know if you wanted me to take that stance verses trying to cajole him into doing something.

L. Bowers – I think we give him a deadline and move forward.

N. Shanley – Yeah.

D. Butler – Yeah. Write him a letter, give him two weeks, and tell him after that it's going back to court.

L. Bowers – Is that a consensus? I agree.

N. Shanley- Yes.

A. Strogin – Okay.

L. Bowers – You've got a consensus. Thank you, Alliss.

Cemeteries –

L. Bowers – Cemeteries. I have a meeting with Mike McCann to finalize our books. We have completed all the research for Waltz. I think I said that earlier. This is the kind of book that we're putting together and it shows who's where and what the burial dates were and what's open and that will be for every plot and also Joy is starting to do the entry into the UAN system so we will have a hard copy cover backup. You can keep that if you want to, Nanci. That's working real well and Mike's been wonderful. In the last month we've had one burial and we were also, did a research project and we were able to locate an unmarked grave in the old part of Waltz for a one day old twin that died in 1943 and I was glad we were able to do that. That's all I have on cemeteries.

N. Shanley - Two questions.

L. Bowers – Yeah.

N. Shanley- What was the outcome of the company we're using for burials and wanting to charge \$700.00 and we were going to pay them \$650.00 and whatever came of that?

L. Bowers – We agreed to stay with our policy and they agreed to accept it.

N. Shanley – Okay. And the renovation work. Is anything going on with that that we voted on earlier this year?

L. Bowers –No, there is not. I'm waiting on Don Weiland, in fact we may lose him. He's not, he hasn't given me a for sure yet, but he has taken a consulting position with his old business where he retired and he's not sure whether he's going to be able to fit it in or not. He'll let us know. The difficulty is there's really nobody else who does what he does. I did check with Mike to see if Mike did that kind of work and he does not; doesn't know anyone else who does so, you know, if we can't get Don this year then we wait until next year or see if Don can train someone. I know that he and John Gladden have had some discussion about maybe doing some training, so I can see where that's going if it's going anywhere. The other thing we could do and I hesitate to bring this up, but, you know, I did get the notice of the jobs program and for the life of me I can't think of anything we could use those people for. We've got, the County has a job's program where they pay people aged, I think it's 17 to 24.

N. Shanley – Teenagers.

L. Bowers- No, 17 to 24.

N. Shanley – Is it?

L. Bowers – Yeah, and in a certain income level to do certain jobs. Now last year we wanted to use them to do the grounds maintenance around the Township Hall but we didn't get that implemented soon enough to be able to do that and this year I was kind of thinking we'd do that, so I'd given them the information. Well, they called me and they've got people but we don't have work and I don't know if we can at least have them, you know, cleaning the headstones. I don't, you know, that's one of the things that Dave uses the probationers for that don't have any skill set, but, I don't know what you want to do there. I'm kind of hesitant to ...

N. Shanley – Yeah, I....

L. Bowers – turn them loose on their own in the cemetery at this point.

N. Shanley – Yeah. I would say let's see what Don...

L. Bowers – Unless there something else we can think of.

N. Shanley – Yeah, I read that in the paper. I've been sort of thinking about what we might be able to do. I haven't come up with anything yet.

L. Bowers – Well, they've, they're kind of waiting for a call back from me and I really don't have anything to tell them. Can you think of anything, Don?

D. Butler – No, nothing here.

L. Bowers – I can't think of anything that wouldn't take supervision. Okay.

Old Business:

Township Signage –

L. Bowers – Old business. Township signage. Nanci, you said you have a change on that.

N. Shanley – I do. We didn't add right at the last meeting but none the less. It didn't make sense to redo the actual sign out on 162 and leave the posts looking as bad as they do and so I went back to LP, Letter Perfect, and I talked with them some more and we have...their prices really haven't changed much. This is the sign we're looking at and we can make it any color we like. This is out by the Fire Department and it has three lines for changeable letters, it has our address at the top suspended with a rod, it says Lafayette Township, Administration Building, Township Hall, Fire and Rescue, Service Department, and the three lines of...

L. Bowers – Is there a reason that wouldn't be painted on the sign?

N. Shanley – It is.

L. Bowers – Wouldn't it...

N. Shanley – It is.

L. Bowers – You said it's suspended by a rod.

N. Shanley – This right here. The address in the broken pediment section. We can make dark green posts, we can leave it the way, virtually it's up to us if we have a strong preference for anything. This is their suggestion. The cost for that sign with new posts, and again, the posts that are out there are okay but not great and if we were going to invest money in the sign it just really seemed to make sense to do something about the posts and have the entire thing last for a long time. So to just do that, we're look at \$1,201.30. The signage for the building identification, this is where I think we just really didn't add correctly last time, identifying Administration Building, Township Hall and Service Department is \$322.00. That's vinyl lettering on sub straight with cut-out corners so that everything in the Township looks similar to what's in the Administration Building right now. And then if we like, the total for that is \$322.00 and I have all the totals, I've done it at home a number of times so that we actually,

L. Bowers – Then I don't need to...

N. Shanley – Not doing it on the fly this time. They also had priced name plates for the Administration Building entrance which would say Fiscal Office, Township Secretary and

Zoning, and those would be in the escutcheons that are underneath the lights, and that's where Police Department used to have some placards. That costs \$105.00. And they've revisited our outdoor bulletin board which is the thing sitting out here that is actually perfectly usable with the exception of the fact that it needs a new door and a new background. And they're saying \$375.00 for that if we want to do it. That's pretty cheap and it probably is going to cost some money to pull out of there anyway. I'm thinking if we wanted to do that, the way we use it is for more detailed information. We could put Zoning meetings there and meetings that are more detailed in nature. But that would be \$375.00, so anyway, the total for doing just the building and the main signs would be \$1,523.30, doing the building, the main sign and the little plates, the escutcheon by the Administration Building are \$1,628.30, and to do everything is \$2,003.30. **And my motion would be to do all of it**, that aluminum sign is just going to sit there being an eyesore, we may as well get it fixed and use it.

L. Bowers – And I would second that motion with the stipulation, Nanci, you're the advertising expert, I'd say you go ahead and decide on the color scheme and all of that stuff. I have no problem with whatever you decide.

N. Shanley- Okay. Thank you.

L. Bowers – Any discussion, Don?

D. Butler – What are we adding, \$800.00 basically, or...

N. Shanley – Yeah, it basically does everything for \$800.00 more than we approved.

D. Butler – Fine.

L. Bowers – Discussion, Nanci?

N. Shanley – Nothing.

L. Bowers – All in favor, aye?

D. Butler, L. Bowers, N. Shanley – Aye.

L. Bowers – And opposed, same sign.

Purchasing and Procurement Card Policies –

L. Bowers – Purchasing and procurement policy cards. Nanci, did you have a chance to second read what you sent out to us?

N. Shanley- No.

L. Bowers – I think you might want to put it off until the next meeting.

N. Shanley – Okay.

L. Bowers – You refer to stuff in there that doesn't exist. I think it was just carryover from some stuff.

N. Shanley- Yeah, it was pieces, parts, and some...by all means, just let me know what you find, so...

L. Bowers – I will also suggest the following. The first document that you sent us that you had pulled from another Township is very short and sweet for the most part, you know, we have credit cards, Mrs. Bailey has to log them in, log them out and the Township Trustees have to approve their use and they're not allowed to use them for personal use, it's pretty easy. I don't know that we need two pages of stuff but that's up to the Board, but I like the first one better. It's a little longer but it's cleaner and I would also suggest that before it comes before the Board of Trustees, go over it with Shirley to make sure that, you know, as a practical matter that those things are included that she needs to get done.

N. Shanley – Okay.

L. Bowers – That's probably a good place to start.

N. Shanley – I'm just thinking about the, tonight, there seemed to be a little bit of confusion about the Home Depot card so, I mean, maybe a combination of these two, I mean, I'm just doing the best I can here try to get something on paper, cause we really just didn't have anything that was actually like resolution type materials, so...

L. Bowers – That would be a really good reason why you want to involve Shirley from the get go cause she's got to oversee that. Okay? So, is consensus to move that to July?

N. Shanley- Fine. Thank you. Shirley, would you mind looking at it and just, maybe getting together and giving me your feedback please?

S. Bailey – Sure. Fine. No problem.

L. Bowers – I recognized the problem right away cause I word process too, so, it looks like something I would have done in a hurry.

N. Shanley – And I did.

L. Bowers – Yeah, I know. You did it on the fly. You said you did, so. Okay.

Telephone Plan –

L. Bowers – Telephone plan. Whoever wants to grab that and run with it. Nanci? Joy? Don? Shirley?

N. Shanley – Well we all got Joy's ...

S. Bailey – Joy's been working on it.

N. Shanley – Joy, I also talked to a Kelley Dario who's one of the managers for the business class and even today she gave me different numbers than what they gave you. Which is not the \$69.99, but it's...

L. Bowers – And depending on who you talk to which day, that's exactly what's going to happen.

J. Turpin – Exactly.

N. Shanley – And I said to her, I said, are these numbers, she emailed me the agreement. If we sign it, these numbers are ours, so...she went back to the \$29.9, the \$79.95 for the cable in what she sent.

J. Turpin – In the Administration Building?

N. Shanley – Um-hum.

J. Turpin – Okay.

N. Shanley – She had \$79.95 for cable all the way across the board. The voice mail dropped to \$4.50 because of the bundling and the voice line stayed at \$29.95 which is, I think they stayed that way for you also. Yeah. But she said \$79.95 is the number. Currently it's \$89.95, this is, she acknowledged that, but they can do \$79.95.

J. Turpin – The Fire Stations, also though, are \$91.96 and that's due to them having the additional...

L. Bowers – I'm going to make a real quick attempt to make this easy and quick, cause it's a quarter to nine, if Don will agree. Ed's been doing this in his office and every day, depending on who he calls, he gets a different number. And that's what's going to happen. And I know Joy's making calls and Nanci's making calls and then we keep coming back together and okay, we have new information we've got to check out. I have no problem, and hopefully Don won't either, Nanci, make a decision and get it done and tell us what you did. Work with Joy and just...

N. Shanley – Well, I think, I think we need to...

L. Bowers – When you've got them on the phone, get the agreement, you know, because tomorrow you might not have the same agreement. When you've got them on the phone and it's better than what we've got and as good as you think we're gonna get, just do it, but...

N. Shanley – Well, I think the decision we need to make as a Board though is are we ready to go to losing the land line and going to the cable based phone and that's the only discussion.

L. Bowers – You can have, you can have one landline that does very little for like \$10 a month and stick it in there, and I would keep that landline for emergencies, you know, I don't think we're going to get bombed but what if we did.

N. Shanley – Well actually, you can plug a phone into any jack and call 911.

L. Bowers – But just to call 9, just to call 911. What happens if the cable is down and they need to send a fax, receive a fax, or do something.

N. Shanley – Something I didn't know. This is not related to, internet can be down but their phones are still up. It's not interrelated. What does affect it, which would worry me most about the fire station is that you do need electricity.

L. Bowers – Yeah, I have...

N. Shanley – And they have generators, so.

L. Bowers – Yeah, I just went through this on my own personally and although we use our cells for almost everything now, I kept, you know, after everything that I heard I kept that landline and I see people in the audience shaking their head. We can get a landline for \$10 a month. I think we need to keep it. At least one, just one. And my recommendation would be probably in the fire station's the best place to keep it, but you can have that same line down at the administration building, can't you?

J. Turpin – I haven't checked that. I can. You're looking at having one number that would be shared by Station 1, Station 2, and...

L. Bowers – One number that's a permanent landline. General Township line that we can all access if it was necessary.

J. Turpin – Okay. I guess I'm...

L. Bowers – I'm sorry. Alliss?

A. Strogin – It wouldn't be the main number.

N. Shanley- No.

D. Butler – No.

N. Shanley – It would just be a call out situation.

L. Bowers – It would be a...

D. Butler – An emergency line.

L. Bowers – It would mostly be just be for the Township's edification. It's just a, just a number that we have in case you can't use those cells for some reason.

J. Turpin – I would like to point out that when, if we do decide to go away from Verizon North there will be a termination fee for the two Fire Stations. They are not up with their contract officially until November 24th and December 1st. They told me that it's their processing time as

to why those are two different dates, but it would turn out to be about \$38.00 for all four lines per month, so...

N. Shanley – Cancellation?

J. Turpin – Three months worth of that, it would be about \$114.00.

D. Butler – To save how much?

J. Turpin – A lot.

N. Shanley – It's saving \$4,262.00 a year.

L. Bowers – And again, Don, are you okay with Nanci and Joy working it out and doing it?

D. Butler – Sure. If we can, cost is \$114.00 to save \$4,000.00...

L. Bowers – Takes care of that. Do what you need to do. You have the authority.

N. Shanley – Okay.

L. Bowers – Do it. Otherwise we'll just keep going through this I think.

N. Shanley – Yup.

L. Bowers – Okay.

Technology Park CRA Consideration –

L. Bowers – Technology Park CRA. Boy, I don't know how long that that's been hanging around out there but, the Chippewa Landing Project is moving forward now. They're breaking ground in August I understand and we've had marketing going on on the Technology Park for eight years; we've got no takers. One of the problems that we can't do anything about is huge. We suffer from the attainment issues, the pollution issues in, from Cleveland and as bucolic as we think Medina County is and Geauga County is, we suffer from the same problem. We're in what's classified as a nonattainment area for ozone layers, levels rather. Businesses get penalized both regulatory wise and financially for locating in areas that are considered nonattainment so that's one of the reasons they don't look at us. A CRA does help level that playing field. We've talked about it before. We're all on record before saying we think that it's something that we need to look at, so I would like to schedule a meeting just to look at that, bring in economic development to have a discussion on it and see if we can't get that off of dead center. What's the Board's pleasure?

N. Shanley – I would agree to a meeting but my bone of contention really has always been, you say it's been marketed for eight years, but it's been horribly under marketed and poorly marketed for eight years.

L. Bowers – Well, I don't know...

N. Shanley – I would really like to see...

L. Bowers – We don't have control over the marketing but I know this – I know the companies that are walking away are walking away for a variety of reasons, not just because we don't have a level playing field on that property with other locations. You know, I know the attainment's an issue. I know the location off of a truck route sometimes is an issue. But I certainly do know that we don't offer any incentives and that's something that we can control. We can't control marketing, we can help, but we can't control it and I think that has gotten better but, this is something we can control.

N. Shanley – How many companies have walked away?

L. Bowers – Well, that's, you know, how many click on it and look that we're in a nonattainment area, how do you really know? I only know of three for sure that have walked away and I can't tell you all of their reasons. It's the same information that Bethany gave us at the last meeting when we specifically asked that question. Can't say for sure, but we believe that that plays in. That's one of the things that they say. It's the only thing that we have any direct control over. You know, I can't sit here and tell you it's been one, I can't tell it's been ten for sure. I can assume because of comments, but I can't say that. Karen, you had a comment.

K. Schoonover – Karen Schoonover, Zoning Chair. One of the things that Nanci said is true. In the Comprehensive Plan, one of the things that the Planning Department has mentioned is that we do need to, you know, as Trustees to work at a more, you know, gathered way of promoting that and maybe work at, you know, that's something we as a Township that we can do that would help. I mean, I know these are really difficult economic times for businesses and not a lot of businesses are willing to, you know, start something new in a new area. So, but we can, you know, maybe as also having Bethany come in for Economic Development, you know, have a, see what kind of marketing is available and we can do on that end. What we can do as a community to market it better.

L. Bowers – Do you want to attend that meeting, Karen? Would you like me to schedule it at a time when you can be there? Cause that might be helpful, I mean, it kind of does lend itself to zoning a bit.

K. Schoonover – That's fine. If you allow me some lee time I can always get off work in an afternoon and be there earlier.

L. Bowers – Consensus of the Board, set the meeting? Or no? I mean, that, clearly the marketing can be part of that discussion. I, you know, I know you've had concerns and so have I. We've talked about it.

N. Shanley – Yeah. I think it's important, let me just say that I feel quite frankly right now that we have some things to get through with the Service Department. I really want to be able to focus on those. I would hope that we'd be done with that in a couple of months. I really need to add another layer. We've gone this long without the CRA and I would ask just a couple of months reprieve until we finish one thing and then pick up the next big project. Cause I would like to see this and do it right if we're going to do it.

L. Bowers – That’s fine with me. I’ve kept it on the list of things because it’s been something that’s been hanging over for over a year now. I don’t have any problem putting it off for another few months. Mr. Butler, is that your choice too?

D. Butler – Yes, it is.

L. Bowers – Okay. Cool. Then we will put that off.

Lake Road / Chippewa Area Land Use Study –

L. Bowers – How about the Lake Road / Chippewa Lake Land Use Study? You indicated that you wanted that to be put off until we knew what was going to happen with the Chippewa Landing Project. Do you want to bring that back up now?

D. Butler – I don’t know what’s going to happen with Chippewa Landing Project. All I see is what I read in the paper and it’s months out, months out, months out. It’s May, then June, then August, September. Been going on for ...

L. Bowers – Alliss?

D. Butler – Long time now.

L. Bowers – Alliss, you have any, Alliss has her hand up so she apparently has news.

A. Strogin – Gary and I are in constant communication it seems, Gary Sills. I just want to make a slight correction. They’re not breaking ground in August...

L. Bowers – Oh, okay.

A. Strogin – They are finalizing their financing in August.

L. Bowers – Thank you, okay.

A. Strogin – Okay? And once that financing is in place they still have to get their final site plan review in and from a zoning perspective, that shouldn’t be any issue. What’s taking some time is the engineering because that has to be completed to get the final, so, they’re working on the engineering. He said he would like to try to break ground as soon as he can after Labor Day, but I think that’s...

N. Shanley – Optimistic?

A. Strogin – A smidge. But they’re going in the right way, so.

L. Bowers – Okay. And I apologize, that was the last information I got and that was an email yesterday that they planned on that, so.

D. Butler – Karen, Karen if I may ask. Shouldn't a lot of that be part of the Comprehensive Plan? When I read their proposal, looks like we should be doing that with our Comprehensive Plan. I mean, we're the largest land owner there.

K. Schoonover – The study for the corridor study?

D. Butler – Yes.

K. Schoonover – I guess my question to the County Planning would be what specifically are we getting for, you know, for that. I mean, tell me the specifics, you know, you need to be able to give me some bullet points so I can make a good assessment as to why...

N. Shanley – We should make the investment?

K. Schoonover – Right. I mean, that would just be my personal...

D. Butler – Well, the letter, the letter they sent out begs that question and when I read it, we should be doing whatever they want to do in our Comprehensive Plan which we're paying for. Why should we overlap it and pay again?

K. Schoonover – And that would be a question for them, because, I mean, I can't answer that, you know.

L. Bowers – And I can't answer it either, but I can say this. They had a meeting where they invited all of us to come together. Karen and I went.

K. Schoonover – I wasn't there.

L. Bowers – Oh, I'm sorry.

K. Schoonover – Marlene went.

L. Bowers – Marlene Oiler went, I apologize.

K. Schoonover – Yes.

L. Bowers – And they did answer all those questions. I can't begin to regurgitate it. I know that Patrice told me that she had talked to you about it and gave me the resolution, said you were aware of it, so I didn't ask her a lot of questions. What she's telling me now is that the other communities have signed on, Lafayette is the one that hasn't, we've got the lion's share of the benefit. Westfield is paying the same amount that we are and they just have a small part, that we're being asked to. Their difficulty is if they don't get this off of square one and get moving they're just going to have to scrap it altogether. They've either got to move forward or not. They've got a limited window during the rest of the year to get this done. So my suggestion would be if you have questions that you want answered, please call Planning Commission and ask them.

K. Schoonover – Yeah.

L. Bowers – Try to do that before our next Special Meeting and see if we can get off dead center with this. We either go forward or not. It really, you know, I don't have any personal stake in it one way or the other but I want to get it taken care of one way or the other cause there's other communities waiting for us, so.

D. Butler – I'll just simply say you referenced that they gave it to me. I think that was well over a year ago that her and I talked and at the same time, the time table on the Comprehensive Plan was supposed to be the first of this year.

L. Bowers – April 28, 2010 is a copy of the email that I have between you and Patrice Thieken. And that was the last one.

D. Butler – It was an email that she sent me, not between us.

L. Bowers – Yeah. Attached is the draft with the resolution I discussed with you last month for the Chippewa Landing study. So, that's what I have.

D. Butler – We talked about it before that. Questions had not been answered and I still have concerns with the Comprehensive Plan.

L. Bowers – Well, would you try to make that phone call then?

D. Butler – I will.

L. Bowers – And Nanci, if you have questions, will you try to make that phone call?

N. Shanley – Yeah, my only comment is I just feel a little bit like it's, we bought the car and now we find out we have to pay extra money for the steering wheel. It's, I just feel like it should have been part of the Comprehensive Plan. That corridor's in our Township.

L. Bowers – Well, Marlene, help me, cause you were there. This is, this is, this is not unique to Chippew...or Lafayette Township. It also takes in Chippewa Lake...

N. Shanley – Right.

L. Bowers – Gloria Glens, Westfield Township and it's a, it's a concentrated look at the impact that some changes down there are going to have on that particular area and things that we could do together or be looking at, some compatible zoning between the communities. It's more of a comprehensive look at that specific area interacting with all of the communities, not just Lafayette Township. Did I say that fairly? And it will go into significantly more detail. A Comprehensive Plan is simply setting goals. The, the land use study will actually show us anticipated impacts and outcomes. Did I say that fairly?

M. Oiler – Yes.

L. Bowers – Okay. Cause that was a lot of the questions that were asked. So we've agreed that we'll make those phone calls.

D. Butler – We agreed what?

L. Bowers – We've agreed that we will make those phone calls and try to get that off of dead center, one way or the other. I think we owe it to the other communities to either be in or out. Okay?

New Business:

Electric Aggregation Funds –

L. Bowers – Next. The electric aggregation, Nanci's asked for that to come off.

N. Shanley – Um-hum.

Public Records Policy –

L. Bowers – Public records policy. Have you gotten anything other than Mr. Thorne recommended that we take another look at the new policy that came out from the State Auditor's Office?

S. Bailey – That's all I have.

L. Bowers – Okay. You want to go ahead and propose something consistent with that for us to take a look at? I just don't want to keep, keep hanging onto it on the agenda. Do you want to take that up, Shirley?

N. Shanley – For the next meeting?

L. Bowers – Yeah.

S. Bailey – I can do it at the next meeting, I guess.

L. Bowers – Okay.

S. Bailey – That'd be in July?

L. Bowers – Yeah.

Website –

L. Bowers – And awhile back, next item on the new business, it actually probably should have been under old business, I apologize, but I had made a comment that I thought that we should start posting our budget and the expenses on our website and I continue to get phone calls asking for information and it would be real easy just to send them to the website. I think that as easy as we could make it for our residents to find out that information, you know, what we're spending, what's coming in, and what we're projecting to spend and...

N. Shanley – Are those, can those be generated in an uploadable format or is it a matter of hard copies that have to be scanned?

L. Bowers – That's a question for Shirley to answer. Joy, what do you think?

S. Bailey – You can't do it through UAN.

L. Bowers – No, you can't do it from UAN but to post our budget and our expenses, you know, the County Auditor does it with, with the County's, you know, and that's a whole lot more than what we do, so I can't imagine it's that hard. We have a representative from the Auditor, how hard is it?

C. Oates – It's not. Each department just gives the numbers every week.

L. Bowers – Of what they're spending. Yeah, okay.

D. Butler – Got a scannable? You just scan it in and then you're done with it?

N. Shanley – So are we saying this is a document that Joy has...

C. Oates – I think they scan it in.

D. Butler – Okay.

N. Shanley- Is this a new thing that would have to be prepared by Joy? This is not any sort of a report that we can be generating through UAN?

L. Bowers – Well, a list of the checks, that's our check register. You can put that on every month.

S. Bailey – If you want to use that,...

L. Bowers – Yeah.

S. Bailey – You can use the figures from that but then...

L. Bowers – You can scan that part.

S. Bailey – You would be generating another document.

L. Bowers – Well, I think you can, there's a, there's a document called a check register and it just has the check number, the warrant number, the date and who it's issued to. Right there's your expenses. That's how the auditor does it, with their check register. That's easy enough to do. And then our budget, you know, that's, that's gets updated once or twice a year, maybe three times, depending on how often we supplement and amend and appropriate, but...

N. Shanley – It's a great idea. I'm all for it if it's something that we can generate through UAN and then scan it and upload it. I would just hate to create a new document and a new record that Joy would have to type up.

L. Bowers – Well, if we have consensus that we can do it, let's...

S. Bailey – That’s the only way that you can do it though is she would have to type up another document.

N. Shanley – Oh, I thought we just said we could do the check register and the budget.

L. Bowers – I don’t think we have to type another document, Shirley.

N. Shanley – Yeah.

S. Bailey – The check register is still in UAN. I print it out.

L. Bowers – You just print it out.

N. Shanley – You print it out and scan it.

L. Bowers - Scan it.

N. Shanley – And upload it.

L. Bowers –You scan it in the computer and upload it.

S. Bailey – You want to scan it, okay. You can do that.

L. Bowers – Yeah, that’s easy.

N. Shanley – Yeah, yeah.

L. Bowers – Consensus, we can do that? Put it on?

D. Butler – Everything we got today, just scan this in and it’s done. It’s a two minute operation.

N. Shanley – I might be, are you going to talk to UAN anytime in the next few days?

S. Bailey – Probably. I’ve been on the phone with them several times.

N. Shanley – You might just want to ask them if they have the means of converting a report to a PDF file.

S. Bailey – No. They’ve already been asked that. No. UAN is strictly government. They...

N. Shanley – No, I understand, but a lot of...

S. Bailey – They do not allow it to go out into...

N. Shanley – No, no, no, no. It’s a PDF format file instead of...

S. Bailey – I know what...

L. Bowers – A way to save it.

N. Shanley – Right.

S. Bailey – You're talking about cause, no, cause that's been asked at conference.

L. Bowers – Well let's just get a consensus whether or not we agree that it's a good idea to load the stuff up and then I can work with Joy and Shirley and see what we can come up with. How's that? Don?

D. Butler – It's a good idea as long as we just take what we have here and scan it, I'm for it. If we have to do inputting I'm not for it.

L. Bowers – Nanci?

N. Shanley – I would agree with Don.

L. Bowers – Okay. Then we'll work together and see what we can do. When Joy gets back from vacation.

N. Shanley – I have a couple of old business. I'm sorry, I should have jumped in when we were in old business.

L. Bowers – Okay. We can do that.

N. Shanley – They're probably really super quick. I'm just looking for closure on the concession stand. Whatever happened with that and the Health Department?

L. Bowers – The ball field people worked with the Health Department and my understanding is that they are, they followed some of the suggestions that the Health Department did. The Health Department has not changed any regulations or any of their fee structure, anything like that. They've asked them to try to do it this season and see how it works and I've not heard any complaints.

N. Shanley – Okay. And then on cable, the whole cable thing, we were going to work to...

L. Bowers – Still ongoing.

N. Shanley – Where, where is that?

L. Bowers – One of the things that I don't know whether it really slowed it down legitimately or not, but from the cable company's standpoint, and from our look at it, was whether or not the fiber optics loop was going to be installed. My understanding is, if the fiber optics loop is installed and it looks like that's going to start soon, there's wireless capability that would negate any reason to put any more wires in, or put any more ground cable in. We've identified every place in our Township, and I believe Westfield has as well, and some of Chatham, where the service is not available and we've made the communication with the cable companies, but I

think we're kind of, we're all in that holding pattern. And the Commissioners, I believe, voted on that on Monday, I believe, was it Monday? Do you know? Yeah, it was Monday.

N. Shanley – Okay. I just want to make sure we stay on top of it because if we have to jump back in and start advocating as we were going to do, you know, we need to do that.

L. Bowers – Yeah, they're well aware of our issues.

N. Shanley – Cause I know, I still know there's a lot of people frustrated cause they don't have cable.

L. Bowers – Yeah. And actually, I solicited some testimony, I guess, from some of our residents and some of it's pretty good. Really good reasons to get it done.

N. Shanley – And that's all I had for that.

Clean-Up Day –

L. Bowers – Clean-Up Day.

N. Shanley – Okay. Let me pass this out.

L. Bowers - Mrs. Shanley requested that be put on the agenda.

N. Shanley – I've been talking to the County. I had an idea and I didn't know if it was feasible, and I've been talking to the County and it turns out that it is, and I will just basically read this proposal. I've been working with the County on a way to provide Clean-Up Day for Lafayette residents where additional items are accepted for disposal than what are currently accepted while reducing expenses and eliminating further wear and tear on our Township Complex parking lot that the track hoe and the dumpsters and the after hour dumpings we have experienced would all be eliminated by this. What we have worked out if we could agree to something, and the sooner the better, if we could come to terms tonight, come up with a date for next year. **The trash processing facility will set up dumpsters specifically for Lafayette at no cost. We would have ingress and egress to that through a separate driveway, so we're not having to use the same driveway as other County residents do for that day, we would staff it the same way we'd staff ours, we have to have somebody verifying that people are Township residents, we would be able to accept oil, which we have not been doing, we could accept tires if the Township wanted to pay the \$1.50 per tire fee, the tipping fees would be whatever the discounted fee is that they come up with next year for all of the Townships.** This year I believe it was \$29.75. It really, you know, with what I witnessed this year the day after the Clean-Up Day, it's reasonably close, it's a tremendous savings in that, for example, this year our total cost for Clean-Up Day was \$2,495.50. I did get the tipping fees from the Processing Facility. It was \$29.75 a ton times 29.63 tons.

L. Bowers – Works for me, it's a good proposal.

N. Shanley – Yeah, it's, I mean, it's sort of a no-brainer. If we can do it for just the tipping fees...

D. Butler – What’s the total, Nanci? \$2,000?

N. Shanley – I’m sorry. The total this year was \$2,495.50.

L. Bowers – Does that include the Sheriff’s Deputy that we put on?

N. Shanley – Yes.

L. Bowers – Okay.

N. Shanley – It included C. Martin at \$1,095.35, so we would no longer have that because they’re giving us the dumpsters for free, the tipping fees of \$881.49, the Sheriff and then our Service Department wages.

L. Bowers – I don’t mean to cut you off Nanci, and I know I am, I’m just kind of watching the time. There’s something else going on tonight.

N. Shanley – Yup.

L. Bowers – And, I mean, I think it’s a no-brainer. I think it’s a good proposal. Don, what do you think?

D. Butler – I have no trouble with it.

L. Bowers – Move to approve.

N. Shanley – Okay. I’ll make the motion or do you want to make the motion?

L. Bowers- I did.

N. Shanley – I’ll second it.

L. Bowers – All in favor, aye?

D. Butler, N. Shanley – Aye.

L. Bowers – Opposed, same sign. Because I’ve been, that’s one of the reasons I’ve been a little bit concerned about paving our parking lot and that takes that issue off too, so, thank you. That’s a good proposal. Next. Executive Session. How long should it take, Nanci?

N. Shanley – Maybe three to five minutes.

L. Bowers – Okay. You want to make your motion? Do you have it in front of you? Cause I have it if you don’t.

N. Shanley – What do you have there?

Records Retention Policy -

L. Bowers – Oh, I’m sorry. I forgot. Can we do this real quick? The records retention policy. I think I sent it to you. All it is is a recitation of the Ohio Revised Code which is what we do now, it’s just simply putting it in writing to put in our policy file. Questions? Comments?

N. Shanley – Lynda, it’s up to you. We can go with that, we can go with this. What I’ve discovered elsewhere is that they do a part one, two, three and it all gets lifted off of the same thing. The last paragraph is the same as what you have. Part one is also from that same section of the code which says that we will establish a records, it’s a comprehensive policy instead of just the disposal.

L. Bowers – Since I, since I’ve not seen what you’ve done and the discussion was we follow the Ohio Revised Code, here’s the Ohio Revised Code.

N. Shanley – Right. This is actually from it. 149.42 Lafayette Township shall maintain a records retention composed, records commission, I’m sorry, composed of the Chairperson of the Board of Township Trustees...

L. Bowers – You just split my paragraphs up?

N. Shanley – No.

L. Bowers – You retyped this? Splitting up my paragraph?

N. Shanley – No. No. Paragraph three is your paragraph. Wait a minute, you just took mine, my version of yours, there you go. Part three is your paragraph. Part one is taken right from 41.42 only with the insertion of Lafayette Township, okay?

L. Bowers – You know, Nanci, I don’t care which one we do. I really don’t care.

N. Shanley – It’s that, it’s a policy, it’s a comprehensive policy as opposed to just what happens when you go to get rid of stuff.

L. Bowers – Well, we’ll just, how about this? **We’ll just use yours. I’ll move to approve.**

N. Shanley – Okay.

L. Bowers – Don’t?

N. Shanley – That’s fine.

L. Bowers – Second?

D. Butler – Which one we doing?

L. Bowers – Nanci’s.

D. Butler – (indecipherable)

L. Bowers – It's the same thing, it's just typed a little differently.

N. Shanley – Well, no. Section one and section two weren't in the original one, but they're all taken from 149.42.

L. Bowers – I've moved to approve the one that Nanci typed. Is there a second?

D. Butler – I'll second.

L. Bowers – Okay. Moved by Mrs. Bowers, seconded by Mr. Butler. All in favor, aye?

D. Butler, N. Shanley, L. Bowers – Aye.

L. Bowers – Opposed, same sign. Shirley, what's the number? Nineteen?

S. Bailey – I was just looking. I think it's nineteen.

L. Bowers – Karen, I apologize, yeah.

S. Bailey – Yes, 19-2010.

K. Schoonover – Are you doing public participation when you come out of executive session or if you have a member of the audience, you will be doing that afterwards? Okay.

Public Participation -

L. Bowers – Yeah. Do you need to leave?

T. Wise – I do.

L. Bowers – Come on up. We'll take ya. I'm sorry. Just have to raise your hand and yell at us and tell us you want to go home.

T. Wise – It was very interesting anyway.

L. Bowers – I'm sorry you had to sit through all that.

T. Wise – That's okay. I'm **Mrs. Terry Wise**, I live in Chippewa Lake, twenty-five years and since we're neighbors, our beautification committee wanted me to attend this meeting to see what you folks can do. I don't know if it's the Trustees or our Zoning lady, but we have two residences that are in your Township at the corner of Lake and Chippewa Road.

L. Bowers – Ya think? (laughter)

T. Wise – Again, I'm here. What can we do to help you to get those residents, I mean, we're beautifying our village, okay? We've got a committee that's going crazy, we've got fourth of July in three weeks, with what, two thousand, five thousand people coming into our village, and they look at that when they come. Welcome to Chippewa.

N. Shanley – That's bad.

T. Wise – Those residents are not even...

N. Shanley – It's bad.

T. Wise – Pardon me?

N. Shanley – It's bad.

L. Bowers – It's very bad.

N. Shanley – Yeah, they're very bad.

T. Wise – Can't you not do anything?

N. Shanley – Alliss?

L. Bowers – Well, let me tell you what I know.

T. Wise – Okay.

L. Bowers – This is what I know.

T. Wise – Okay.

L. Bowers – Been there, done that on those properties over and over and over. The Village has a lot of authority, the Township has none. We're very, we've very limited as to what we can do.

T. Wise – What Village are you talking about?

L. Bowers – The Village of Chip...if they were in the Village, you could do a lot. But they're not. They're in our Township. We don't have the same authority that you do. A Township doesn't have the same authority. We've had the Prosecutor's Office look at it, we've had the Health Department look at it and there's just really nothing that we can do. However, there is some good news. They were foreclosed on.

T. Wise – Oh really?

L. Bowers – Yes. And they are currently, my understanding is, under contract. So...

T. Wise – New owner, huh, maybe?

L. Bowers – Yeah.

T. Wise – Thank you, Lynda. Thank you very much.

D. Butler – You want to buy the houses from them maybe?

T. Wise – No.

L. Bowers – Mrs. Wise?

T. Wise – Yes.

L. Bowers – Do you have all the flowers you need down there? Cause last year we did flowers down there, so, in Chippewa Lake. We'll talk afterwards.

T. Wise – Need flowers?

L. Bowers – I'll call you. Yeah, I'll call you.

T. Wise – Okay. Thank you.

L. Bowers – They do, if you haven't seen the work that their committee does, they put stuff up all around the lake and they have flower pots here and there and everywhere, it's beautiful.

N. Shanley – Yeah.

L. Bowers – They do a really nice job.

T. Wise – Don't forget, we're gonna get a multimillion dollar spa down the road.

L. Bowers – There ya go.

N. Shanley – There you go.

L. Bowers – And that is part of our Township and we really appreciate the work that that committee does, cause they do a great job down there. Thank you.

T. Wise – Thank you.

L. Bowers – Now you want to make your motion to go into executive session, unless anyone else really wants to leave right now?

N. Shanley – I will...

D. Butler – Why don't you take other public comments.

L. Bowers – Okay. Any other public participation? Let's get it out of the way. Anybody? Jeff, you have that look on your face. Something you want to say?

J. Hall – Nope.

L. Bowers –No one else? Okay.

N. Shanley – I move that we call executive session in accordance with Ohio Revised Code, section 121.22 to consider the appointment, employment, dismissal, discipline, demotion, promotion or compensation of a public employee.

L. Bowers – All of those things?

D. Butler – Aye...

N. Shanley – Probably one or two.

L. Bowers – You just have to put which one or two.

N. Shanley – That’s not my understanding from Mr. Thorne.

L. Bowers – Nope. You have to say which one or two specifically. That’s exactly the way it is. I guarantee it. You have to say which one it is specifically, not all of them if it’s not all of that.

N. Shanley – You want to let him know that, those were not his words to me this afternoon.

L. Bowers – That’s the information he has given us.

N. Shanley – Okay.

L. Bowers – I think there’s a misunderstanding somewhere.

N. Shanley – Okay. Just so we all know then, I’m going to send him a, since I won’t do it verbally...

L. Bowers – You can’t just, you can’t just say...

N. Shanley – That’s fine. That’s fine. But we need to get, we need to get consistent information from the Prosecutor’s Office. We’re obviously not getting it, so.

L. Bowers – There you go.

N. Shanley – So I will send a letter asking for once and for all the same information so we can all abide by the same thing. **It’s going to be discipline.**

L. Bowers – Okay. **Roll call.** Mr. Butler?

D. Butler –Yes.

L. Bowers – **Bowers, yes.** Shanley?

N. Shanley – Yes.

L. Bowers – Okay. We will recess into executive session at 9:15.

Executive Session convened at 9:15 p.m.

L. Bowers – 9:28, we reconvene the regular meeting. We've recessed the executive session. No decisions made. Do we have anything else other than signing the warrants and signing our lot split that we have to do?

A. Strogin – Do you, just could you sign the lot split first?

L. Bowers – Could we sign the lot split first (laughter).

N. Shanley – If we could go back to the Clean-Up Day, we need to pick a date in May and let them know because ...

L. Bowers – The first Saturday in May. That's when it always is. That agreed, Don?

D. Butler – What's that? What date?

L. Bowers – The first Saturday in May, Clean-Up Day.

D. Butler – Gotcha.

L. Bowers – Got a consensus. Set her up.

N. Shanley – And the other question. Well, we have time to decide this...the lot split?

L. Bowers – Yeah.

N. Shanley – Okay.

L. Bowers – Oh, what's that?

J. Turpin – That's the one where they'd ask for a response from the Board if they had any comments.

N. Shanley – I have no comments. Is that Chippewa Landing?

L. Bowers – Alliss takes care of those. It's done.

A. Strogin – I usually send that in.

L. Bowers – Yeah. That's already done.

A. Strogin – Unless you have something specific you want.

L. Bowers – Don, do you have anything?

D. Butler – Nothing.

L. Bowers – Then it’s done. And we can sign the lot split. You’ve reviewed this Alliss, and everything’s fine? Okay. **And then I move that we pay the warrants of the Township.** Is there a second?

N. Shanley – I will second.

L. Bowers – All in favor, aye?

D. Butler, L. Bowers – Aye.

L. Bowers – Opposed, same sign. Anything else, Mr. Butler?

D. Butler – Nothing.

L. Bowers – Mrs. Shanley?

N. Shanley – Nope.

L. Bowers – Okay. We’re adjourned. 9:30.

Meeting adjourned at 9:30 p.m.

Approved: _____

Donald Butler, Trustee

Lynda Bowers, Trustee

Nanci Shanley, Trustee

Shirley Bailey, Fiscal Officer