

Minutes  
LAFAYETTE TOWNSHIP BOARD OF TRUSTEES  
Special Meeting, August 22, 2011

**Meeting called to order:** 6:30 p.m.

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

Ms. Bowers made a motion seconded by Mr. Macron to go into executive session for the purpose of discussing personnel compensation. Roll call vote: Bowers – aye, Macron – aye, Shanley – aye. Fiscal Officer, Shirley Bailey and Roy Delaney were included in the executive session.

Executive Session held. Regular session reconvened at approximately 6:50 p.m.

Ms. Bowers made a motion seconded by Ms. Shanley to execute the HSH contract document pursuant to the previous bid award. All voting in favor, motion passed.

Ms. Bowers made a motion seconded by Mr. Macron to approve and execute a change order on the HSH contract. All voting in favor, motion passed.

At 6:55 p.m. the meeting was recessed for trustees to attend a joint meeting with the zoning commission. The special meeting of the board of trustees reconvened at 8:02 p.m.

Ms. Shanley made a motion seconded by Ms. Bowers to approve a contract in the amount of \$17,629 to HSH for the Lance Road crossover and culvert repair.

**Legislation:**

Resolution 17-2011: A RESOLUTION SETTING FORTH CONSIDERATION OF RETIREMENT OF ROY DELANEY FROM THE LAFAYETTE TOWNSHIP SERVICE DEPARTMENT. Mr. Macron made a motion seconded by Ms. Shanley to approve. All voting in favor, motion passed.

Resolution 18-2011: A RESOLUTION SETTING FORTH THE STAFFING, COMPENSATION AND VARIOUS REGULATIONS FOR THE LAFAYETTE TOWNSHIP SERVICE DEPARTMENT. Mr. Macron made a motion seconded by Ms. Shanley to approve. All voting in favor, motion passed.

At 8:42 p.m. Mr. Macon made a motion seconded by Ms. Bowers to adjourn, all in favor, motion passed.

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

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Lynda Bowers, Trustee

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Shirley Bailey, Fiscal Officer

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Nanci Shanley, Trustee

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Bryon Macron, Trustee