

Minutes  
LAFAYETTE TOWNSHIP BOARD OF TRUSTEES  
Special Joint Meeting with Chippewa Village Council, September 14, 2011

**Meeting called to order:** 7:00 p.m.

**Members Present:** Trustee Lynda Bowers, Trustee Bryon Macron. Assistant Medina County Prosecutor William Thorne also attended representing Lafayette Township.

**The minutes of this meeting include the approved minutes of the Chippewa Lake Village Council with the Lafayette Township Trustees held September 14, 2011 as if fully rewritten herein.**

Discussion was held that the township could offer a service contract in the amount of \$26 per hour primarily for snowplowing and salt spreading service but could include other service projects to be agreed upon from time to time that the township is equipped to provide. The Village would continue to pay for its own salt mix distributed by the Medina County Engineer. Discussion included a review of the township's equipment and how the Village could be incorporated into the township's overall plowing plan and the township's mailbox replacement policy.

Discussion was held regarding the inside millage of approximately \$5,700 projected to be paid to the township by village property owners in 2012. It was agreed that because this is a continuing revenue stream while a service contract would be a new expense for the township, it would not be responsible for the township to consider any credit against this amount at this time.

It was agreed that the Village Law Director, Alan Michelson and Assistant P.A. Thorne would work together to prepare a contract pursuant to the discussion items to begin November 1, 2011 with the Village having a 30 day out clause. On behalf of the township Mr. Macron so moved, seconded by Ms. Bowers, all voting in favor.

Mr. Macron moved to adjourn the meeting at 8:30 p.m. seconded by Ms. Bowers, all voting in favor.

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