

Minutes  
LAFAYETTE TOWNSHIP BOARD OF TRUSTEES  
Special Meeting  
Wednesday, September 22, 2010

**Meeting called to order:** 4:50 p.m.

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

**Also Present:** Zoning Chairman Karen Schoonover, Joy Turpin, Pat Catlin

**Trustee Bowers motioned to suspend verbatim minutes, seconded by Trustee Shanley.**

The purpose of this Special Meeting is to interview candidates for the vacant positions of one regular member for the Zoning Commission and one alternate position.

Ms. Susan Wehn, Mr. Jerome Cook, and Mr. Gary Kiszek were interviewed by the panel of Trustee Shanley, Trustee Bowers, and Zoning Chairman Schoonover. Following the interviews the panel deliberated on the candidates.

**Trustee Bowers motioned to move Zoning Alternate Dianne Wenslow to a regular position on the Zoning Commission with a term limit ending December 31, 2011. Trustee Shanley seconded the motion.**

**Trustee Bowers moved to recess into Executive Session for the purpose of personnel, hiring, firing, or discipline of an employee. Trustee Bowers and Trustee Shanley voting yes.** Executive Session convened at 5:45 p.m. Zoning Chairman Karen Schoonover and Joy Turpin were invited into the Executive Session.

**Trustee Bowers motioned to reconvene the Special Meeting at 5:54 p.m. Trustee Shanley seconded the motion.**

**Trustee Shanley moved to place Mr. Jerry Cook in the 1<sup>st</sup> Alternate position on the Zoning Commission with a term expiring on December 31, 2011. Trustee Bowers seconded the motion.**

**Trustee Bowers moved to place Mr. Gary Kiszek in the 2<sup>nd</sup> Alternate position on the Zoning Commission with a term expiring on December 31, 2011. Trustee Shanley seconded the motion.**

Trustee Bowers and Trustee Shanley discussed the interview process for Trustee candidates. Both Trustees will come up with five questions each to ask the candidates to keep the questioning consistent.

Meeting adjourned at 6:00 p.m.

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

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Lynda Bowers, Trustee

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Nanci Shanley, Trustee

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Shirley Bailey, Fiscal Officer