

Minutes  
LAFAYETTE TOWNSHIP BOARD OF TRUSTEES  
Special Meeting  
Wednesday, September 7, 2011

**Meeting called to order:** 4:10 p.m.

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

**A mylar was presented for approval for a right of way in Bennington Point. Ms. Bowers motioned to approve, seconded by Ms. Shanley. All voting in favor.**

The joint meeting with the Village of Chippewa will be held on September 14, 2011 at 7:00 p.m. in the Chippewa Village Meeting Hall. The Village will handle the advertising.

The Fire Department 5 year forecast was discussed by each line item with the Trustees, Chief Hall and Assistant Chief Winter. It was noted that the forecast is not exact but a reasonable and responsible guess in time. A copy of the generated five year forecast is attached.

Meeting adjourned at 6:50 p.m.

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

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Lynda Bowers, Trustee

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Nanci Shanley, Trustee

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Bryon Macron, Trustee

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Shirley Bailey, Fiscal Officer