

Lafayette Township Board of Trustees
Special Meeting July 7, 2010 9:30 a.m.

The Lafayette Township Board of Trustees met in special session at the Medina County Prosecutor's Office. Meeting called to order at 9:30 a.m.

Present: Trustees Lynda Bowers, Don Butler & Nanci Shanley
Assistant Medina County Prosecutor Tom Karris

Ms. Bowers requested confirmation that there was no problem with the trustees meeting being held outside of a public venue and outside of the township boundaries. Mr. Karris explained it is the position of the Prosecutor's office that it is proper for the purpose of this meeting.

Ms. Shanley made a motion seconded by Mr. Butler to suspend verbatim minutes, all voting in favor, motion passed.

Ms. Bowers made a motion seconded by Ms. Shanley to move into executive session to prepare for and review a collective bargaining strategy. Roll call vote on the motion Bowers voting aye, Butler voting aye and Shanley voting aye.

Executive session had. Meeting reconvened at approximately 10:15 a.m.

Ms. Shanley made a motion seconded by Mr. Butler that the Notice to Employees of Request for Recognition be posted, all voting in favor, motion passed. Trustee Bowers agreed to document the posting and personal delivery of notices to the employees.

Ms. Shanley made a motion seconded by Mr. Butler to authorize Trustee Bowers to sign the forms related to the Request for Recognition, all voting in favor, motion passed.

The forms were filled in, Mr. Karris reviewed them for accuracy and they were signed.

Meeting adjourned at approximately 10:20 a.m.

Lynda Bowers, Trustee

Don Butler, Trustee

Nanci Shanley, Trustee

Date