

Minutes  
LAFAYETTE TOWNSHIP BOARD OF TRUSTEES  
Special Meeting  
Wednesday, March 9, 2016

**Meeting called to order:** 10:08a.m.

**Members Present:** Trustee Michael Costello, Trustee Lynda Bowers, Trustee Bryon Macron- Absent

Roll Call: Bowers-yes, Costello-yes

Ms. Bowers opened the public hearing for the proposed map amendment for the Lake Road overlay. Ms. Bowers stated the proper procedures have been followed, the legal notice has been published and posted. Ms. Bowers asked if there was anyone present that wished to speak. No comments. Ms. Bowers closed the public hearing at 10:09 a.m..

Ms. Bowers and Mr. Costello agreed to hold discussion and vote regarding the Lake Road overlay until the next trustee meeting on March 21, 2016 when Mr. Macron is present.

**Ms. Bowers moved to adopt resolution 5-2016 which is a resolution urging the Ohio General Assembly to pass SB27 providing a presumption for laws governing worker's compensation and the Ohio Police and Fire Pension Fund (OP & F) to address Firefighter Occupational Cancer. Mr. Costello seconded the motion. All voting in favor.**

**Ms. Bowers moved to adopt resolution 6-2016 which is a resolution supporting Federal Legislation, funding and policies to address Firefighter Occupational Cancer. Mr. Costello seconded the motion. All voting in favor.**

Ms. Strogin discussed her conversation with Time Warner regarding the proposals. Ms. Strogin requested the four separate bills the township receives monthly, be consolidated into one bill, clearly address per department with pricing. Ms. Strogin also requested Time Warner remove and refund the sales tax that has been being paid. Ms. Strogin has forwarded a copy of Lafayette Township's tax exempt form to Time Warner. Ms. Strogin requested they remove the \$5.00 per month per line voicemail fee. The Time Warner representative is in the process of filing an appeal to see if the voicemail fee can be waived. Ms. Strogin said the reason for the slow internet speed is because the speed that Time Warner has Lafayette on is the slowest speed on an entry level cost for home internet which will be addressed. Ms. Strogin requested the representative take care of the above mentioned issues and forward a 24 month and 36 month quote. Ms. Strogin will report at a later time once the information is received.

Mr. Costello moved to adjourn, seconded by Ms. Bowers

Meeting adjourned at 10:16 a.m.

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

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Lynda Bowers, Trustee

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Bryon Macron, Trustee

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Michael Costello, Trustee

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Shirley Bailey, Fiscal Officer