

Minutes
LAFAYETTE TOWNSHIP BOARD OF TRUSTEES
Special Meeting
Wednesday, March 16, 2016

Meeting called to order: 10:38 a.m.

Members Present: Trustee Lynda Bowers, Trustee Bryon Macron, Trustee Michael Costello, Fiscal Officer Shirley Bailey, Bill Thorne.

Mr. Thorne reviewed concerns with the Board of Trustees regarding the proposed contract for the new fire station. The Board of Trustees agreed Mr. Costello would work with Mr. Thorne to resolve the concerns.

Ms. Bowers requested Mr. Thorne approach the Port Authority and the Medina County Commissioner's Office to officially request the donation of land for the proposed new fire station.

Mr. Costello forwarded Mr. Thorne, for his review, the proposed changes in the MOU (Memorandum of Understanding) between Lafayette Township and the University of Akron.

Ms. Bowers informed she has received phone calls regarding the Cloverleaf income and school tax increases and hopes this will not affect Lafayette's future levy. She will contact Medina County Auditor, Mike Kovack and request breakdown of the Cloverleaf taxes.

Discussion was held about the differences between bonds and levies.

Ms. Bowers said the Certificate of Estimated Property Tax Revenue form needs to be completed for the auditor. One for 3.5 million dollars and one for 4 million dollars.

Ms. Bowers made a motion requesting the County Auditor to certify millage to raise \$3.5 and \$4 million in revenue. Mr. Macron seconded the motion. All voting in favor.

Ms. Bowers moved to approve a resolution requesting the auditor certify the current tax valuation of Lafayette Township and the tax millage rate required to produce \$3,500,000 and \$4,000,000 for the purpose of buildings finance and construction pursuant to ORC 505.262 to be placed on the August 2016 ballot. The levy is intended as an additional levy in excess of the ten mill limitation. Mr. Costello seconded the motion. All voting in favor.

Ms. Bowers requested ballot language from Mr. Thorne and have it approved.

11:41 a.m. Ms. Bowers made a motion to recess into executive session pursuant to ORC 121.22G1 for the purpose of discussing personnel promotion, hiring, firing, and discipline. Mr. Macron seconded the motion.

Roll call vote: Bowers-yes, Macron-yes, Costello-yes

12:20 p.m. Mr. Macron moved to adjourn executive session and reconvene to the Regular Meeting.

Roll Call: Bowers-yes, Macron-yes, Costello-yes,

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

Meeting adjourned at 12:21 p.m.

Approved: _____

Lynda Bowers, Trustee

Bryon Macron, Trustee

Michael Costello, Trustee

Shirley Bailey, Fiscal Officer