

Minutes  
LAFAYETTE TOWNSHIP BOARD OF TRUSTEES  
Special Meeting  
Thursday May 26, 2016

**Meeting called to order:** 4:30 p.m.

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

**Ms. Bowers made a motion seconded by Mr. Costello to approve levy ballot language as presented from the Medina County Board of elections and approved by the Medina County Prosecutor on 5/24/2016. All voting in favor, motion passed.**

**Ms. Bowers made a motion seconded by Mr. Costello to authorize Trustee Bowers and Fiscal Officer Bailey to do all things necessary including signing agreements with CSX as approved by the Medina County Prosecutor and Medina County Engineer for the Deerview Lane improvement project, to authorize a deposit payment to CSX in the amount of \$12,427.00, and authorizing Fiscal Officer Bailey to appropriate funds and make a supplemental appropriation of \$12,427.00 in the Road and Bridge fund Deerview project account, gas tax fund or general fund as necessary to make said payment. All voting in favor, motion passed.**

Trustee Costello moved to adjourn, seconded by Trustee Bowers

Meeting adjourned at 4:35 p.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