

Minutes
LAFAYETTE TOWNSHIP BOARD OF TRUSTEES
Special Meeting
Friday, June 3, 2016

Meeting called to order: 9:45 a.m.

Members Present: Trustee Lynda Bowers, Trustee Michael Costello, Fiscal Officer Shirley Bailey, Assistant Prosecuting Attorney Bill Thorne, Trustee Bryon Macron- Absent

Trustees discussed with Assistant Prosecuting Attorney Thorne design, build, bid options for the construction of a fire and rescue facility, potential terms of an architect contract, designation of a representative and the merit of hiring a project coordinator as is being discussed by an adjoining township for a similar project. This meeting was informational only, no decisions were made. Trustees discussed the possibility of making a grant application conditioned upon passage of a capital improvement levy for the purposes of building a new fire and rescue facility.

Meeting adjourned at 11:15 a.m.

Approved: _____

Lynda Bowers, Trustee

Bryon Macron, Trustee

Michael Costello, Trustee

Shirley Bailey, Fiscal Officer