

Minutes
LAFAYETTE TOWNSHIP BOARD OF TRUSTEES
Special Meeting
Monday, January 25, 2016

Meeting called to order: 4:03 p.m.

Members Present: Trustee Michael Costello, Trustee Lynda Bowers, Fiscal Officer Shirley Bailey.

Roll Call Vote: Bowers-yes, Costello-yes

Resolution 5-2016 Whereas Lafayette Township has not yet received a final certificate of resources from the Medina County Auditor for the year 2016; and whereas permanent appropriations cannot be validated until receipt of the 2016 certificate of resources; Now therefore, be it resolved by the Board of Trustees of Lafayette Township, Medina, Ohio;

Section 1. The Lafayette Township Board of Trustees approves temporary appropriations (amount includes temporary appropriations made 1/5/16) for 2016 as follows:

General Fund 1000	\$335,986.00
Motor Vehicle 2011	\$ 45,000.00
Gasoline Tax 2021	\$272,000.00
Road & Bridge 2031	\$492,345.00
Cemetery2041	\$ 40,000.00
Sheriff's Contract 2082	\$325,500.00
Zoning 2181	\$ 26,100.00
Fire & Rescue 2191	\$864,650.00
Permissive MVL 2231	<u>\$250,000.00</u>
Total	\$2,651,581.00

Section 2. Upon receipt of the certificate of resources from the Medina County Auditor and determination by the Lafayette Township Fiscal Officer that the appropriations are within the resources set out in the certificate, these appropriations shall become permanent for the year 2016 by declaration of the Fiscal Officer. Mr. Costello seconded the motion. All voting in favor.

Ms. Bailey announced Lafayette has received 2015 Township Highway System Mileage Certification. There was a slight increase from 25.920 miles to 26.103 miles due to the addition of Wightman and Cranmer Circle and it requires approval and signatures.

Ms. Bailey announced she received the rate of taxation notice and confirmed that all trustees have received their copy in the mail.

Ms. Bailey confirmed with Ms. Bowers that she has received the anniversary documents regarding insurance from Ohio Township Association.

Discussion was held regarding the January Safety Council Ms. Buell attended where it was strongly suggested that all employers conduct a pre-employment, complete panel drug screening. Trustees agreed upon hiring a new employee that a background check will first be completed and if passed, follow with a pre-employment drug screening then the potential hire can be considered hired.

Ms. Bowers made a motion to conduct a complete panel drug screen prior to employment of a potential new hire. Mr. Costello seconded the motion. All voting in favor.

Ms. Bowers had a conversation with Ms. Amy Galvin-Lyons, Medina County Sanitary Engineers Office regarding the township Spring Clean-up day and Ms. Lyons is looking into the possibility of Lafayette still being able to host clean-up day at the Central Processing Facility and will get back in touch with Ms. Bowers next week.

Discussion was held regarding Fire Station 1 entrance door that is locked during staffing hours. Ms. Bowers suggested a buzzer be installed for the public to ring to alert Fire personnel they are at the door.

Ms. Bailey asked if the trustees have determined what plan they intend on going with for Time Warner and Ms. Bowers suggested tabling the topic until the entire board can discuss a variety of options.

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

Meeting adjourned at 4:20 p.m.

Approved: _____

Lynda Bowers, Trustee

Bryon Macron, Trustee

Michael Costello, Trustee

Shirley Bailey, Fiscal Officer