

Minutes
LAFAYETTE TOWNSHIP BOARD OF TRUSTEES
Special Meeting
Monday, March 13, 2017

Meeting called to order: 3:15 p.m.

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

A special meeting has been scheduled for Monday, March 20, 2017 at 2:30 p.m. Trustees will hold approximately 20 minutes interviews with the six applicants that have applied for the trustee position.

Ms. Bowers stated the trustees received an email from the fire department regarding a fire program for staffing. Ms. Bowers reviewed the email and does not feel that this program would save the township money nor improve service. The trustees agree not to approve the program.

Ms. Bailey provided the Cleveland Communication invoices for the trustees to review. Lafayette is responsible for paying for two mobile and two portable radios for our police staff. Ms. Bailey has already submitted payment for the two mobile radios and needs approval for \$2,906.60 for the portable radios. Ms. Buell stated Cleveland Communications said the warranty from the manufacturer of the radios is listed under Lafayette Township and this also includes the radios the sheriff's department owns. Ms. Bowers said the sheriff's department is aware of this issue.

Ms. Bowers made a motion to approve the invoice to Cleveland Communications in the amount of \$2,906.60. Mr. Costello seconded the motion. All voting in favor.

Ms. Bailey announced she received a call from Owen at Sourcing Alliance requesting payment of a membership. Owen explained ComDoc is a supplier for Sourcing Alliance (company where the fire department printers and copiers were purchased) and we are responsible for paying Sourcing Alliance a membership fee. Ms. Bowers stated this was not disclosed on the quote the trustees approved nor is it what we agreed to and therefore we will not pay the membership fee.

Mr. Costello introduced resident, Mr. Bill McDonald. Mr. McDonald reached out to the township offering to assist the township in the construction of the new fire station. He has knowledge and experience in construction services and construction management. The trustees welcome Mr. McDonald's invitation in assisting and always welcome an extra set of eyes and ears and potentially offer a different perspective.

Discussion was held with an IAP representative discussing the scope of services available under the agencies state bid contract relative to the townships upcoming safety services building project.

Trustees agreed to have a special meeting on April 11th at 1:00 p.m.

Ms. Bowers made a motion to pay the warrants of the township. Mr. Costello seconded the motion. All voting in favor.

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

Meeting adjourned at 4:24 p.m.

Approved: _____

Lynda Bowers, Trustee

Michael Costello, Trustee

Shirley Bailey, Fiscal Officer