

Minutes
LAFAYETTE TOWNSHIP BOARD OF TRUSTEES
Emergency Meeting
Wednesday, August 17, 2016

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

Members Present: Trustee Lynda Bowers, Trustee Bryon Macron, Trustee Michael Costello, Fiscal Officer Shirley Bailey, Service Supervisor Rick Evans, Administrative Assistant Kim Buell

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

Trustees discussed the CSX grade and southern Deerview Lane project and determined it was in the townships best interest to request an extension to complete the project per Mr. Evans recommendation.

Ms. Bowers made a motion that Lafayette Township extend bidding the CSX Grade and Southern portion of Deerview Lane Improvement Project, OPWC Project No. DIS01, until spring of 2017 to be bid and completed during the summer of 2017. Mr. Macron seconded the motion. All voting in favor.

Mr. Costello moved to adjourn, seconded by Mr. Macron

Meeting adjourned at 3:24 p.m.

Approved: _____

Lynda Bowers, Trustee

Bryon Macron, Trustee

Michael Costello, Trustee

Shirley Bailey, Fiscal Officer