

Minutes
LAFAYETTE TOWNSHIP BOARD OF TRUSTEES
Special Meeting
Monday, July 24, 2017

Meeting called to order: 5:30 p.m.

Members Present: Trustee Lynda Bowers, Trustee Martin Warchola,

Ms. Bowers indicated that she had left Trustee Costello a short while earlier at a meeting with the Sheriff and did not believe he was going to be able to get to this meeting.

Discussion was held that it makes sense to contract with Lewis Land Professionals to complete the site work for the safety services building as the County Engineer contracted with Lewis for the original engineering of the tech park and Lewis also did the most recent survey for the lot split. It makes sense Lewis would already have records and reference points on hand which should save both time and cost.

Ms. Bowers made a motion seconded by Mr. Warchola to contract with Lewis Land Associates, and approved contractor for professional services on the townships 2018 list, for necessary geotechnical including survey and soil testing for building placement of the safety services building.

Meeting adjourned approximately 5:32 p.m.

Approved: _____

Lynda Bowers, Trustee

Michael Costello, Trustee

Martin Warchola, Trustee

Shirley Bailey, Fiscal Officer