

Minutes  
LAFAYETTE TOWNSHIP BOARD OF TRUSTEES  
Special Meeting  
Tuesday, November 28, 2017

**Meeting called to order:** 2:17 p.m.

**Members Present:** Trustee Lynda Bowers, Trustee Michael Costello, Trustee Martin Warchola, Fiscal Officer Shirley Bailey. **Others Present:** Sheriff Miller (MCSO), Captain Centner (MCSO), William Thorne- Township Legal Counsel

**2:20 p.m. Ms. Bowers made a motion to recess into executive session for the purposes of considering the appointment, employment, promotion and compensation of a public employee, a conference with the township's legal counsel reviewing negotiations with public employees concerning their compensation or other terms and conditions of employment pursuant to ORC 121.22G. Roll Call Vote- Bowers-yes, Costello-yes, Warchola-yes**

**Ms. Bowers made a motion seconded by Mr. Costello to recess into executive session for the purpose of discussing personnel compensation, demotion and discipline pursuant to ORC 121.22.**

**Roll call vote: Bowers - yes, Costello - yes, Warchola - yes. Invited to attend executive session Mike Savetski and Law Director Bill Thorne.**

Executive Session held. Special meeting reconvened at 3:15 p.m.

Based on executive session discussion regarding personnel compensation and assignments, **Trustee Bowers made a motion seconded by Trustee Costello that Fire Lt. Mike Savetski pursue implementation of a staffing plan complete with necessary policies, work with Law Director Thorne to create the necessary policies and directing Chief Hall to support and assist in the implementation of the program.**

**Mr. Costello made a motion seconded by Trustee Bowers authorizing Trustee Costello and Fiscal Officer Bailey to do all things necessary to make certain acquisition of new cardiac monitors were taken care of before the end of the year ensuring maximum savings available, including application of grant funds.**

Meeting adjourned at 4:00 p.m.

Approved: \_\_\_\_\_

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Lynda Bowers, Trustee

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Michael Costello, Trustee

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Martin Warchola, Trustee

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Shirley Bailey, Fiscal Officer