

LAFAYETTE TOWNSHIP BOARD OF TRUSTEES

Special Meeting Minutes

Thursday, July 5, 2018

The Lafayette Township Board of Trustees, Medina County, Ohio met in special session, Friday, May 25, 2018 at 6776 Wedgewood Road, Medina, OH. Notice of this meeting was consistent with ORC 121.22 and the township's open meeting policy.

Meeting called to order: 3:30 p.m.

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

Trustee Bowers made a motion seconded by Trustee Warchola to approve the tax budget as submitted by the Fiscal Officer. All voting in favor, motion passed.

Trustee Bowers made a motion seconded by Trustee Warchola to approve seal and striping Waltz Cemetery as necessary from funds previously appropriated in the Road and Bridge Fund. All voting in favor, motion passed.

Trustee Costello made a motion seconded by Trustee Warchola to hire Bill McDonald as a part-time employee of the township at the rate of \$65 per hour as necessary up to 12 hours per week for the purpose of quality control on the safety services construction project.

Trustee President Costello adjourned the meeting at approximately 5:00 p.m.

Approved:

July 16, 2018

Lynda Bowers
Lynda Bowers, Trustee

Shirley J. Bailey
Shirley Bailey, Fiscal Officer

Michael Costello
Michael Costello, Trustee

Martin Warchola
Martin Warchola, Trustee