

Minutes
LAFAYETTE TOWNSHIP BOARD OF TRUSTEES
Special Meeting
Monday, April 22, 2019

Meeting called to order: 9:04 a.m.

Members Present: Trustee Lynda Bowers, Trustee Michael Costello, Trustee Martin Warchola, Legal Counsel- William Thorne, Rick Evans.

Mr. Evans said Williams on the Lake has a small paving machine and double drum roller they are willing to sell to the township for \$5,000.00. Trustee Bowers explained that Williams on the Lake purchased the paver when they realized they could pave their own parking lot saving a significant amount of money and being township residents they are offering to sell it to the township. He stated the paver is not for commercial grade paving but feels it would be beneficial when doing shimming on the roads or doing small paving sections. Mr. Evans is interested in purchasing the paver and roller providing the equipment is operable and worth the price. Trustee Warchola inquired whether the complex parking lot could be paved and Mr. Evans responded that it would require time due to the size of the paver and it would have to be done in sections. Mr. Evans stated modifications to the trailer will be needed if the township purchases the paver. Trustee Bowers stated Ms. Bailey has confirmed there are funds available.

Trustee Bowers made a motion authorizing Mr. Evans to purchase the paving equipment and roller if he finds it suitable in an amount not to exceed \$5,000.00. Trustee Warchola seconded the motion. All voting in favor.

Mr. Thorne has received the First Communications proposed amendment responses. First Communications redrafted portions but did not respond to several other portions, nor answer any of the townships questions. Mr. Thorne reviewed the proposals with the Board. Trustee Bowers explained the Medina County Commissioners are responsible for First Communications. Trustee Bowers recommended Mr. Thorne contact Mr. Bill Hudson, Medina County Commissioner, and request assistance in executing the agreement. She believes between Mr. Hudson and First Communications they can devise an agreement for public entities.

Trustee Bowers said she, Mr. Thorne, Ms. Strogin- Zoning Inspector and Mr. Rich Javorek- Zoning Commission Chairperson are in the process of reviewing and making recommended changes to the zoning code. Mr. Thorne has been devising language regarding agritourism and Trustee Bowers will forward the proposed language to the Board.

Trustee Bowers explained the Port Authority has voiced opinion having a residential component in the Tech Park. She said where a residential component may be a better fit would be utilizing the 40 acres of Gently property. She explained it may be beneficial to add the residential component to the Lake Road overlay which is on the property, noting it is a conditionally permitted use, so the township has the right to place regulations on it.

Trustee Bowers moved to approve a resolution requesting Lafayette Township Zoning Commission consider an amendment of certain sections of Lafayette Township Zoning Code to the Lake Road Overlay District to include a residential component and to add Agritourism and Agribusiness to the Lafayette Township Zoning regulation (see attached exhibit A & B hereto). Trustee Warchola seconded the motion. All voting in favor.

Discussion regarding the phone system at the new safety services building took place. Trustee Warchola explained the Medina County Fiber Loop has nothing to do with the phone service however, they will provide the conduit. Warwick recommends utilizing Medina County Fiber Loop for faster service. The township will save monthly by entering into an agreement with Warwick and the Medina County Fiber Loop for their services and the upfront costs will pay for themselves over time. Mr. Dave Corrado said he could obtain fifty percent

from public funding. Mr. Corrado explained to Trustee Bowers the service the savings and will forward her the figures.

Trustee Bowers moved to approve authorizing Trustee Warchola to negotiate and execute the phone package with Warwick and the data package with First Communications also known as the Medina County Fiber Optics Loop. Trustee Costello seconded the motion. All voting in favor. It was determined the overall cost would be equally divided across all departments in the township and Trustee Bowers will work with Fiscal Officer Bailey on the breakdown.

Ms. Buell inquired whether or not the township can loan out the baseball fields to township residents other than the Lafayette Township Youth Baseball League. The Board agreed to allow the use but instructed her to obtain the baseball schedule and inform the residents they need to schedule field time through the Lafayette Youth Baseball League directly. If a non-resident wishes to utilize the field the Board will impose a fee at such time.

Ms. Buell informed the Board a request was received from the Ohio Department of Commerce requesting a copy of the Lafayette Township cemetery rules and regulations. Ms. Buell will forward a copy.

9:52 a.m. Trustee Bowers moved to recess into executive session for the purposes of discussing personnel compensation, employment and discipline pursuant to Ohio Revised Code 121.22G1.

Roll call vote: Warchola-yes, Costello-yes, Bowers- yes

10:25 a.m. Trustee Warchola made a motion to reconvene to the special meeting

Roll call vote: Warchola-yes, Bowers- yes, Costello-yes.

Trustee Costello made a motion giving Trustee Warchola the authority to adjust the night time stipend policy until the end of the year for two EMS personnel per night. Trustee Bowers seconded the motion. All voting in favor.

Trustee Warchola moved to adjourn, seconded by Trustee Costello.

Meeting adjourned at 10:32 a.m.

Approved: _____

Martin Warchola, Trustee

Lynda Bowers, Trustee

Michael Costello, Trustee

Shirley Bailey, Fiscal Officer

MOTIONS and RESOLUTIONS

Trustee Bowers made a motion to authorize Mr. Evans to purchase the paving equipment and roller if he finds it suitable in an amount not to exceed \$5,000.00. Trustee Warchola seconded the motion. All voting in favor.

Trustee Bowers moved to approve a resolution requesting Lafayette Township Zoning Commission consider an amendment of certain sections of Lafayette Township Zoning Code to it the Lake Road Overlay District to include a residential component and to add Agritourism and Agribusiness to the Lafayette Township Zoning regulation (see attached exhibit A & B hereto). Trustee Warchola seconded the motion. All voting in favor.

Trustee Bowers made a motion giving Trustee Warchola the authority to negotiate and work with Warwick and the Medina County Fiber Loop. Trustee Warchola seconded the motion. All voting in favor.