

Minutes  
LAFAYETTE TOWNSHIP BOARD OF TRUSTEES  
Special Meeting  
Monday, July 15, 2019

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

Meeting called to order: 9:05 a.m.

Review and discussion of the tax budget took place. Trustee Bowers stated she and Ms. Bailey will attend the hearing when it is scheduled.

**Trustee Bowers made a motion to pass the Lafayette Township 2020 tax budget as presented. Trustee Costello seconded the motion. All voting in favor.**

**Trustee Bowers made a motion to pass the Lafayette Township 2020 Fire & Rescue District Budget as presented with the change that the Gloria Glens tax revenue be changed to reflect \$16,200.00 collection. Trustee Warchola seconded the motion. All voting in favor.**

Discussion took place regarding the new Safety Services Building Open House. Trustee Bowers will create an announcement and forward a draft to Board members for input and approval. A newsletter will go out by the end of August inviting township residents. The Medina County Health Department will be invited to display services they are able to offer from the new clinic. Ms. Detchon will be available in the Community Resource office and she will offer a small mock safety town display in the bay areas. Trustee Costello will arrange to have Life Flight available at the new helicopter pad. The fire department will have the safety trailer on site and fully operational for the children to tour. Trustee Costello recommended inviting the technical rescue team to do training on the tower for the residents to gain a better understanding of the need for the training tower. Trustee Bowers will contact Ms. Fozio and arrange both for the technical team and Emergency Management to be on site. She will invite Medina County Commissioner, Pat Geissman to speak at the event. Trustee Bowers will coordinate with Chief Kinney to have the police department available at the open house. Trustee Warchola suggested inviting the companies that donated in any capacity to the open house as well.

Trustee Bowers recommended having the sign on the community resource office door read, "Community Resource Officer- Police".

Trustee Bowers will contact Adam Miller take aerial photos of the new safety services building once complete.

The Board confirmed future voting will remain at the current location, town hall as the parking is more convenient for the residents. Ms. Bailey questioned the condition of the current parking lot. Trustee Bowers said Road Supervisor, Rick Evans will utilize the left of road work materials and patch work the parking lot, noting it may not look the best but will be effective.

Discussion took place regarding holding the annual Halloween event at the new Safety Services Building. It was determined to plan a hayride as well. Ms. Buell suggested combining the Fire Safety Week events and the annual Halloween Event together.

Trustee Costello reported there is “oil canning” taking place on the new Safety Services Building roof top. He contacted Ed McCall, McCall Sharp Architects, who researched the issue and believes this is in normal range of what is to be expected for this type of roof. Trustee Warchola requested having Kirby present to discuss the issue in person at the next construction meeting.

**10:05a.m Trustee Bowers moved to recess into executive session for the purpose of discussing township security measures pursuant to Ohio Revised Code 121.22G.**

**Roll Call- Bowers-yes, Warchola- yes, Costello- yes.**

**10:12 a.m. Trustee Bowers moved to reconvene the special meeting.**

**Roll Call- Bowers-yes, Warchola- yes, Costello- yes.**

No decisions were made.

Meeting adjourned at 10:12 a.m.

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

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Martin Warchola, Trustee

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Lynda Bowers, Trustee

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Michael Costello, Trustee

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Shirley Bailey, Fiscal Officer