

Minutes
LAFAYETTE TOWNSHIP BOARD OF TRUSTEES
Organizational Meeting
Monday, January 6, 2020 at 6:00 p.m.

The Lafayette Township Board of Trustees, Medina County, Ohio met in Organizational session, January 6, 2020 at 6:00 p.m. at the Lafayette Township Hall, 6776 Wedgewood Road, Medina, OH. Notice of this meeting was consistent with ORC 121.22 and the township's open meeting policy.

The meeting called to order by fiscal officer Shirley Bailey at 6:02 p.m. followed by the Pledge of Allegiance.

Members Present: Trustee Lynda Bowers, Trustee Michael Costello, Trustee Martin Warchola, Fiscal Officer Shirley Bailey, Law Director William Thorne

Ms. Bailey called for nominations for Board President

Mr. Warchola made a motion seconded by Mr. Costello to appoint Ms. Bowers 2020 Chair, all voting in favor, motion passed.

Ms. Bowers made a motion seconded by Mr. Warchola to appoint Mr. Costello 2020 Vice Chair, all voting in favor, motion passed.

There was consensus among the board members that the liaison appointments for 2020 would remain the same as 2019. Mr. Warchola – Fire. Mr. Costello – Police. Ms. Bowers – Service/Cemetery & Zoning/Economic Development.

There was consensus among the board members that the paid days off holiday schedule for employees would again follow the statutory calendar for county & state employees.

Trustee Costello gave authority to Trustee Bowers to contract for a shredding service and work with Office Administrator Buell in scheduling. Trustee Warchola seconded the motion. All voting in favor. Trustees tentatively scheduled a shredding day for March 17, 2020 subject to availability of a shredding service.

Correspondence:

Trustee Bowers said a direct deposit account is needed for the fire account in order for the tax collection to be deposited.

Police Report:

Lieutenant Marcum reported a total of 352 calls for December 2019 and gave a breakdown of the nature of the calls.

Ms. Bowers provided a copy of Mr. Warchola's 2020 Oath of office to Fiscal Officer Bailey for bond/record keeping purposes.

Ms. Bowers provided Fiscal Officer Bailey with a copy of the fire district direct deposit documents for tax collection distribution received from the County Auditor's office.

LEGISLATION:

Resolution 1 - 2020 A RESOLUTION ENACTING THE 2020 LAFAYETTE TOWNSHIP PUBLIC BODY RULE FOR THE NOTIFICATION OF MEETINGS TO THE PUBLIC AND NEWS MEDIA Mr. Costello made a motion seconded by Mr. Warchola to approve, all voting in favor, motion passed.

Resolution 2 – 2020 A RESOLUTION ESTABLISHING THE LAFAYETTE TOWNSHIP BOARD OF TRUSTEES 2020 MEETING SCHEDULE Mr. Warchola made a motion seconded by Mr. Costello to approve, all voting in favor, motion passed.

Resolution 3 – 2020 A RESOLUTION CONTINUING AUTHORITY OF THE FISCAL OFFICER TO AUTHORIZE AND MAKE EXPENDITURES FROM THE GENERAL FUND UP TO \$3,000 AND WITH THE AGREEMENT OF THE TRUSTEE LIAISON FROM ANY OTHER FUND WHEN SUCH EXPENDITURES ARE NOT PREVIOUSLY AUTHORIZED AND DETERMINED TO BE NECESSARY BETWEEN REGULAR MEETINGS. Mr. Warchola made a motion seconded by Mr. Costello To approve, all voting in favor, motion passed.

Resolution 4 - 2020 A RESOLUTION APPROVING TEMPORARY APPROPRIATIONS FOR 2020 Mr. Warchola made a motion seconded by Mr. Costello to approve, all voting in favor, motion passed.

Resolution 5 - 2020 A RESOLUTION EXPRESSING THE INTENT TO SELL PERSONAL PROPERTY BY THE USE OF INTERNET AUCTIONS. Costello made a motion seconded by Mr. Warchola to approve, all voting in favor, motion passed.

Resolution 6 – 2020 REQUEST FOR QUALIFICATONS Mr. Warchola made a motion seconded by Mr. Warchola to approve, all voting in favor, motion passed.

Ms. Bowers made motion seconded by Mr. Costello to recess into **Executive Session** to consider personnel, hiring, appointment, compensation and discipline.

Roll call vote: Bowers - yes, Costello – Yes, Warchola – Yes. Fiscal Officer Bailey, Mr. Thorne and Fiscal Officer elect, Laura Ruebensaal were requested to participate in the executive session.

Organizational session was resumed at 7:04 p.m., no decisions made.

Resolution 7 – 2020 A RESOLUTION SETTING FORTH AN ANNUAL ORGANIZING RESOLUTION RECITING POSITIONS AND COMPENSATION OF LAFAYETTE TOWNSHIP EMPLOYEES AND APPOINTEES, MISCELLANEOUS FEES AND POLICIES FOR 2020 Mr. Warchola made a motion seconded by Mr. Costello to approve, all voting in favor, motion passed.

Mr. Warcola made a motion seconded by Mr. Costello to dispose of miscellaneous property having no value and no longer needed for any public purpose. (see attached inventory). All voting in favor, motion Approved.

Trustees directed the Fiscal Officer to ensure that the cell phone plan designated for community paramedicine use and no longer needed is terminated.

Trustees discussed information on DOT Clearing House and determined that because it is not mandatory for the township, the township will not require the service department participate in registration at this

time. However, this decision does not prohibit voluntary registration if the Service Director deems there is a benefit.

As there was no further business to come before the board, the meeting was adjourned at 7:21 p.m.

Approved:

Lynda Bowers, Trustee

Shirley Bailey, Fiscal Officer

Michael Costello, Trustee

Martin Warchola, Trustee