

Minutes
LAFAYETTE TOWNSHIP BOARD OF TRUSTEES
Special Meeting
Monday, January 20, 2020 at 6:00 p.m.

The Lafayette Township Board of Trustees, Medina County, Ohio met in special session, January 20, 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 at 6:10 p.m.

Members Present: Trustee Lynda Bowers, Trustee Michael Costello, Trustee Martin Warchola.

Trustees reviewed the 2020 road project estimates for Kapok and Toucan Roads. **Ms. Bowers made a motion seconded by Mr. Warchola to send the 2020 Road project to bid. All voting in favor, motion passed.**

Ms. Bowers presented a collaborative effort with Montville Township, Medina City and Seville Village to request a safety survey of the Route 3 corridor between Medina and Seville. Trustees voted unanimously to pass a resolution of support to be prepared in the near future.

Ms. Bowers reported her understanding that ODOT has resolved issues at the southern intersection of Wooster Pike and Wedgewood Road and is proceeding with the engineering of a round about at that intersection.

At approximately 7:00 p.m. Ms. Bowers made a motion seconded by Mr. Warchola to recess into executive session for the purpose of personnel discipline and compensation.

Roll call vote: Bowers – Yes, Warchola – Yes, Costello – Yes. Also attending the executive session: Law Director Thorne and Fiscal Officer elect Laura Reubensaal.

No decisions made. Trustees resumed the special meeting at 8:17 p.m.

Trustees approved and signed the annual road mileage.

As there was no further business to come before the board, the meeting was adjourned at approximately 8:30 p.m.

Approved:

Lynda Bowers, Trustee

Shirley Bailey, Fiscal Officer

Michael Costello, Trustee

Martin Warchola, Trustee

MOTIONS & RESOLUTIONS:

Ms. Bowers made a motion seconded by Mr. Warchola to send the 2020 Road project to bid. All voting in favor, motion passed.

Trustees voted unanimously to pass a resolution of support to be prepared in the near future.