Minutes LAFAYETTE TOWNSHIP BOARD OF TRUSTEES

Special Meeting, Monday, June 1, 2020 at 3:00 p.m.

The Lafayette Township Board of Trustees, Medina County, Ohio met in special session, Monday, June 1, 2020 at 4:00 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 3:06 p.m. followed by the Pledge of Allegiance.

The meeting was adjourned at approximately 4:00 p.m.

Members Present: Trustees Lynda Bowers, Michael Costello and Marty Warchola,

Trustee Bowers made a motion seconded by Trustee Costello to recess into executive session for the purpose of discussing personnel, hiring and compensation. Roll Call vote, Bowers – yes, Costello – yes, Warchola – yes. Also invited into the Executive Session was Lafayette Township Fire & Rescue officers Michael Savetski, Josh Noftz and Tim Holzman.

Executive Session held, all reported as also in attendance invited. Special meeting resumed at 3:47 p.m.

Trustee Warchola made a motion seconded by Trustee Costello to offer Jerry Winkler to position of Chief of the Lafayette Township Fire Department for a two year contract in the amount of \$65,000 per year, benefits waived and with the typical one year probationary period. All voting in favor, motion passed.

Approved:	Lynda Bowers, Trustee
Laura Ruebensaal, Fiscal Officer	Michael Costello, Trustee
	Martin Warchola, Trustee