

Minutes
LAFAYETTE TOWNSHIP BOARD OF TRUSTEES
Special Meeting
Thursday, August 27, 2020 at 9:00 a.m.

The Lafayette Township Board of Trustees, Medina County, Ohio met in Special session on Thursday, August 27, 2020 at 9:00 a.m. at the Lafayette Township Administration Building, 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 9:14 a.m.

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

CARES ACT REIMBURSEMENT AGREEMENT WITH CHIPPEWA LAKE VILLAGE

Trustees discussed entering into an agreement with Chippewa Lake Village for the purchase of equipment necessary due to COVID-19. Changes/Corrections recommended by the Village Fiscal Officer; Gary Harris as follows:

- 1) Page 1, item 1, correct to read Coronavirus
- 2) Page 1, item 4A add "... Coronavirus Disease (COVID-19)"
- 3) Page 1, item 4C correct to read Coronavirus and add "...Pandemic (COVID-19)"
- 4) Page 2, add "4G" – (item 2A is necessary for the protections of EMS personnel when dealing with COVID-19 patients by allowing hands-free CPR and to provide significantly more separation between the patients and EMS personnel. This increased separation reduces, but not totally eliminates, the likelihood of exposure to the aerosolized virus that would be inherent in any full-arrest/CPR event.
- 5) Page 2, add "4H" – items 2 B above is necessary for the protection of EMS personnel when dealing with COVID-19 patients by providing full, closed circuit respiratory protection in full-blown COVID-19 events with extreme potential for infection, i.e. significant respiratory compromise of the patient, extreme aerosolization of respiratory water droplets, etc.

Mr. Warchola made a motion seconded by Mr. Costello to approve the COVID-19 funds purchase agreement with the Village of Chippewa Lake, all voting in favor, motion passed.

CARES ACT REIMBURSEMENT ENCUMBRANCE

Trustees discussed collecting all the information necessary to complete allocated encumbrance of Cares Act COVID-19 funds prior to the October 15, 2020 deadline. This includes equipment & supplies purchased by fire & service due to COVID-19, 12 hour per day increased staffing for round the clock response due to COVID-19 and extended Fiscal Officer training and assistance hours as predetermined by the board due to COVID quarantined staff.

Mr. Warchola made a motion seconded by Mr. Costello to update the township's road resolution consistent with recommendations of the township's service supervisor and county highway engineer. All voting in favor, motion passed.

Trustee Bowers reported the Bureau of Worker's Compensation announced repayments would be made on September 25, 2020.

**VFIS ACCIDENTAL DEATH AND DISABILITY INSURANCE (Fire & Rescue)
Trustee Costello made a motion seconded by Mr. Warchola to reauthorize this insurance for our first responders. The total cost is approximately \$2,700.**

As there was no further business to come before the board, the meeting was adjourned at approximately 9:30 a.m.

Approved:

Lynda Bowers, Trustee

Laura Ruebensaal, Fiscal Officer

Michael Costello, Trustee

Martin Warchola, Trustee