

Minutes
LAFAYETTE TOWNSHIP BOARD OF TRUSTEES
Special Meeting
Monday, October 23, 2020 at 1:00 p.m.

The Lafayette Township Board of Trustees, Medina County, Ohio met in Special session on Monday, October 23, 2020 at 1:00 p.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 1:00 p.m.

Members Present: Trustee Lynda Bowers, Trustee Michael Costello, Trustee Martin Warchola and Fiscal Officer Laura Ruebensaal

Mr. Warchola made a motion seconded by Mr. Costello to approve the minutes of 10/12/20, all voting in favor, motion passed.

Mr. Warchola made a motion seconded by Mr. Costello to provide holiday pay at the rate of time and one half for first responders staffing on Thanksgiving day, Christmas Eve after 6 p.m., Christmas Day, New Year's Eve after 6 p.m. and New Year's Day. All voting in favor, motion passed.

Trustees and the Fiscal Officer held a discussion regarding duty assignments for the fiscal officer's assistant to be preparation of meeting minutes, the Fire District payroll, accounting, etc. and duties as may be assigned by the Fiscal Officer. The compensation will be discussed during the upcoming 2021 budget considerations.

Trustee Bowers made a motion seconded by Trustee Costello to renew the reciprocal work agreement with Westfield Township. All voting in favor, motion passed.

At the recommendation of Fire and Rescue Chief Winkler, Trustee Bowers made a motion seconded by Trustee Warchola to encumber \$106,534.83 of COVID funding needed for upgraded SCBA equipment for the protection of first responders. All voting in favor, motion passed.

Based on previous discussions, Trustee Warchola made a motion seconded by Trustee Costello to approve preparation and execution of a deed to transfer the real estate known as the Heather Hedge Fire Station to the Medina County Commissioners for the use of Medina County Emergency Management Service with a reversionary clause that the ownership would revert back to Lafayette Township in the event Medina County Emergency Management Services discontinues its use.

Discussion was held regarding the sale of storage containers (estimated value less than \$2,500) no longer needed for any public purpose. It was agreed to dispose of the property by internet sale / advertisement for bids, accepting offers to be considered on November 3, 2020.

As there was no further business to come before the board, the meeting was adjourned at approximately 2:30 p.m.

Approved:

Lynda Bowers, Trustee

Laura Ruebensaal, Fiscal Officer

Michael Costello, Trustee

Martin Warchola, Trustee