

MINUTES
LAFAYETTE TOWNSHIP BOARD OF TRUSTEES
2021 ORGANIZATIONAL MEETING
Friday, January 1, 2021 at 9:30 a.m.

The Board of Trustees of Lafayette Township and the Lafayette Township Fire District, Medina County, Ohio met in organization session on Friday, January 1, 2021 at 9:30 a.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

Fiscal officer Laura Ruebensaal called the meeting of the Lafayette Township Board of Trustees and the Lafayette Township Fire District to order at 9:33 a.m. followed by the Pledge of Allegiance.

Members Present: Trustees Lynda Bowers, Michael Costello and Marty Warchola. Also present: Fire Chief Winkler and Assistant Fiscal Officer (Fire District) Kim Detchon

Fiscal Officer Ruebensaal called for nominations. Trustee Bowers made a motion seconded by Trustee Warchola to nominate Trustee Costello as Board Chair for the year 2021. All voting in favor, motion passed.

Trustee Costello called the meeting to Order.

Trustee Costello made a motion seconded by Trustee Warchola to nominate Trustee Bowers as vice chair, all voting in favor, motion passed.

The board voted unanimously to leave 2020 liaison appointments in place for 2021.

The board voted unanimously to adopt the Ohio Revised Code statutory holiday calendar for the purposes of paid holidays for full-time employees.

Township supported and/or sponsored events for 2021 were discussed to include various community parades, Halloween party, Firemen's pancake breakfast, the Lions Club Polar Plunge, Visit from Santa, Community movie night, Dog chipping clinic, shredding event, Vaccine clinic and Safety Town.

Legislation:

Resolution 1 - 2021 A RESOLUTION ENACTING THE 2021 LAFAYETTE TOWNSHIP PUBLIC BODY RULE FOR THE NOTIFICATION OF MEETINGS TO THE PUBLIC AND NEWS MEDIA

Ms. Bowers moved to approve, second by Mr. Warchola, all voting in favor.

Resolution 2 – 2021 A RESOLUTION ESTABLISHING THE LAFAYETTE TOWNSHIP BOARD OF TRUSTEES 2021 MEETING SCHEDULE

Ms. Bowers moved to approve, second by Mr. Warchola, all voting in favor

Resolution 3 - 2021 A RESOLUTION ENACTING THE 2021 LAFAYETTE TOWNSHIP

FIRE DISTRICT PUBLIC BODY RULE FOR THE NOTIFICATION OF MEETINGS
TO THE PUBLIC AND NEWS MEDIA

Ms. Bowers moved to approve, second by Mr. Warchola, all voting in favor

Resolution 4 – 2021 A RESOLUTION ESTABLISHING THE LAFAYETTE TOWNSHIP
FIRE DISTRICT 2021 MEETING SCHEDULE

Ms. Bowers moved to approve, second by Mr. Warchola, all voting in favor

Resolution 5 – 2021 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.

Ms. Bowers moved to approve, second by Mr. Warchola, all voting in favor

Resolution 6 - 2021 A RESOLUTION EXPRESSING THE INTENT TO SELL PERSONAL
PROPERTY BY THE USE OF INTERNET AUCTIONS

Ms. Bowers moved to approve, second by Mr. Warchola, all voting in favor.

Resolution 7 – 2021 A RESOLUTION DIRECTING THE ESTABLISHMENT OF AN
ESCROW ACCOUNT TO PLACE FUNDS WITHHELD ON THE KNOCH CONTRACT AT
THE HIGHEST INTEREST RATE AVAILABLE

Ms. Bowers moved to approve, second by Mr. Warchola, all voting in favor

Resolution 8 – 2021 A RESOLUTION AMENDING CEMETERY RULES/FEEES

Ms. Bowers moved to approve, second by Mr. Warchola, all voting in favor

Executive Session: Ms. Bowers made a motion seconded by Mr, Warchola to recess into executive session for the purpose of discussing personnel, hiring, appointment and compensation pursuant to Ohio Revised Code Section 121.22(G)(1) Roll call vote Bowers – yes, Costello – yes, Warchola – yes. Invited to executive session was Chief Winkler, Fiscal Officer Ruebensaal and Asst. Fiscal Officer Kim Detchon.

Executive Session held from 10:04 a.m. to approximately 11:15 a.m. Meeting reconvened.

Resolution 9 – 2021 A RESOLUTION SETTING FORTH AN ANNUAL ORGANIZING
RESOLUTION RECITING POSITIONS AND COMPENSATION OF LAFAYETTE
TOWNSHIP EMPLOYEES AND APPOINTEES, MISCELLANEOUS FEES AND
POLICIES FOR 2021

Ms. Bowers made a motion seconded by Mr. Costello to approve. All voting in favor.

Resolution 10 – 2021 A RESOLUTION TO DISPOSE OF PROPERTY NO LONGER
NEEDED FOR ANY PUBLIC PURPOSE

Ms. Bowers moved to approve, second by Mr. Warchola, all voting in favor

Ms. Bowers made a motion seconded by Mr. Costello to approve the annual purchasing agreement with the Medina County Commissioners and the Medina County Engineer. All voting in favor, motion passed.

EPA Grant discussion – Trustee Bowers will work with other Townships and the Sheriff’s office to make a joint application trying to resurrect the prisoner’s road litter clean up project.

The board paid the warrants of the township

As there was no further business to come before the board, the meeting was adjourned at 12:15 p.m.

Approved:

Lynda Bowers, Trustee

Laura Ruebensaal, Fiscal Officer

Michael Costello, Trustee

Martin Warchola, Trustee