

Minutes
LAFAYETTE TOWNSHIP BOARD OF TRUSTEES
Special Meeting
Monday, December 14, 2020 at 9:30 a.m.

The Lafayette Township Board of Trustees, Medina County, Ohio met in Special Meeting, Monday, December 14, 2020 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.

The meeting called to order at 9:40 a.m.

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

Trustees discussed first responder needs due to Covid-19. Trustee Bowers explained the fiscal officer will provide a year to date expenditure report for COVID fund salary expense as well as estimates to the end of the year. The board estimates of those figures. Trustee Bowers made a motion seconded by Mr. Costello to authorize the expenditure of remaining CARES Act funding as necessary, regardless of salary encumbrance, for the purpose of the immediate acquisition of a rapid response service vehicle at or below the state bid purchase price, mobile radios as necessary and other miscellaneous equipment needed that may need to be purchased by the Fire Chief before the end of the year. Trustee Costello seconded the motion. All voting in favor, motion passed.

The board discussed expiring/vacant Zoning and Board of Zoning Appeals positions. The consensus was to advertise in the upcoming newsletter for applications.

Trustee Costello discussed the upcoming expiration date of the IT contract. The consensus of the board was to solicit quotes before the April expiration date.

Trustee Costello will work with Law Director Thorne to revisit language to discourage abuse of the township ambulance service.

Trustee Bowers reported on a health department meeting and discussed staging considerations that may be needed using the Lafayette Safety Services building as a point of distribution for the COVID vaccine.

The meeting was adjourned at 10:20 a.m.

Approved:

Lynda Bowers, Trustee

Laura Ruebensaal, Fiscal Officer

Michael Costello, Trustee

Martin Warchola, Trustee