

Minutes
LAFAYETTE TOWNSHIP BOARD OF TRUSTEES
Special Meeting
Friday, December 4, 2015

Meeting called to order: 12:01 p.m

Members Present: Trustee Lynda Bowers, Trustee Bryon Macron, Trustee Michael Costello, Fiscal Officer Shirley Bailey. Also present Jocelyn Kogler and Kim Buell

Roll Call: Bowers- yes, Costello- yes, Macron- yes

Mr. Macron stated before the interviews started that he would rather not have power-point presentations. He feels it has been the original presentations which have led to the interviews and is more interested in asking questions of the various firms that would be pertinent to Lafayette Township's interests. Before each interview a brief introduction was given regarding the people present and the stage Lafayette Township is at in the process of planning for a potential, new fire station. Mr. Macron informed the firms that we have hired Dr. William Kramer to do an assessment of our current and potential needs for the future regarding a new station, location of a new station, staffing, etc. The trustees then requested an overview of each firm and discussion was held with each applicant.

MSA Architects (513)241-5666
316 West Fourth Street Floor 6
Cincinnati, Ohio 45202

Trustees met and interviewed with Keith Hall, Amy Benetti and Joe Kyle

Daniel Frederick Architects, LLC (419)499-3242
P.O. Box 10
Milan, Ohio 44846

Trustees met and interviewed with Daniel Frederick

McCall Sharp Architecture (937)323-4300
100 East Main Street
Springfield, Ohio 45502

Trustees met and interviewed with Mr. Ed McCall

Perspectus Architecture (216)752-1800
13212 Shaker Square Suite 204
Cleveland, Ohio 44120

Trustees met and interviewed with Peter Bohan

Brandstetter Carroll Inc. (216)241-4480
1220 West 6th Street Suite 300
Cleveland, Ohio 44113

Trustees met and interviewed with Michael Carroll, Nancy Nozik, and Eric Chambers

Ms. Bowers made a motion requesting the Auditor to certify levy millage for Lafayette Township at 3 million, 3.5 million and 4 million, asking for all three certifications in order for Lafayette to make an appropriate determination if and what to put on the ballot before December 16, 2015. Mr. Costello seconded the motion. All voting in favor.

Mr. Costello stated the hospital has requested an upgrade of a temperature alarm with digital settings be placed on the refrigerator of the new ambulance. The upgrade will cost \$365.89.

Mr. Costello made a motion to approve upgrades to the refrigerator on the new ambulance in an amount not to exceed \$400.00. Ms. Bowers seconded the motion. All voting in favor.

Ms. Bowers explained that resolutions must be done on specific forms for the auditor. She will fill out the forms and hand deliver them after two trustees have signed and then a special meeting will need to be scheduled. In order to be on the March ballot, Lafayette must file no later than 3:30 pm on December 16, 2015.

Discussion was held regarding the Request for Qualifications applicants. Ms. Bowers stated for the record that she knows Mr. Daniel Frederick from Daniel Frederick Architects. Ms. Bowers suggests scheduling a meeting with Mr. Bill Thorne from the Prosecutors Office to assist with the language for the ballot for a levy and discussion was held regarding the possibility of a Town Center and future growth of the township in general. Mr. Macron requested Mr. Costello contact Daniel Fredrick's references. Ms. Kogler asked if any of the trustees have toured any of Frederick's stations that have been built and Ms. Bowers replied she has visited the Milan station and Mr. Costello has visited two of them.

Ms. Bowers reminded everyone how many compliments the township receives regarding how fortunate we are for the number and quality of volunteers we have on our Fire Department. She feels it is important and respects the community for showing appreciation to the Fire Department staff for the sacrifices the staff makes.

Mr. Costello made a motion to budget \$7,000.00 for the Fire Department 2015 incentive program. Ms. Bowers seconded the motion. All voting in favor.

The trustees scheduled a special meeting on Monday, December 7, 2015 at 4:00 pm for the purpose of considering construction of a Fire and Rescue Facility, budget items and any other business that may come before the board at that time.

Mr. Costello made a motion for the fee to be waived for Hunter’s Run Home Owners Association fee for their holiday party on December 12, 2015. Mr. Macron seconded the motion. All voting in favor.

Mr. Macron moved to adjourn, seconded by Ms. Bowers.

Meeting adjourned at 6:04 p.m.

Approved: _____

Lynda Bowers, Trustee

Bryon Macron, Trustee

Michael Costello, Trustee

Shirley Bailey, Fiscal Officer