

**Minutes**  
**LAFAYETTE TOWNSHIP BOARD OF TRUSTEES**  
and  
**LAFAYETTE TOWNSHIP FIRE DISTRICT**  
Special Meeting  
**May 11, 2021 at 9:45 a.m.**

The Lafayette Township Board of Trustees, Medina County, Ohio met in special session, May 11, 2021 at 6776 Wedgewood Road, Medina, OH at 9:45 a.m. Notice of this meeting was consistent with ORC 121.22 and the township's open meeting policy.

**Meeting called to order:** 10:02 a.m.

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

Trustee Bowers made a motion seconded by Mr. Warchola to recess into executive session for the purpose of discussing personnel compensation and discipline pursuant to Section 121.22G1 of the Ohio Revised Code. Roll call vote: Bowers, Warchola & Costello voting yes.

The meeting was reconvened at approximately 10:35. No decisions made.

Mr. Costello made a motion seconded by Ms. Bowers to reconfirm the authority of the Fiscal Officer and Administrative Assistant to move forward with a plan to replace the administrative office copy machine. All voting in favor, motion passed.

Ms. Bowers made a motion seconded by Mr. Costello to establish the monthly zoning inspector stipend at \$1,100 effective May 1, 2021 and authorizing Ms. Bowers to investigate the addition of an assistant zoning inspector to learn the position and bring a proposal back before the board. All voting in favor, motion passed.

Ms. Bowers provided information to Chair, Mr. Costello to investigate options for worker's compensation management during this time as it is open enrollment.

There was discussion regarding the shed left at the Emergency Management building which the Fire Association indicates it owns. Mr. Warchola will coordinate having it moved or donated.

Mr. Costello reported that Medina PD is working to add two new officers to their force. While it does not change the contract price which is a pass through of the levy, the new officers are proposed to add to the Lafayette patrol. Mr. Costello also reported the Medina PD UTV was successfully used to track down a trespasser off road.

The meeting was adjourned at 11:07 a.m.

Approved:

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Lynda Bowers, Trustee

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Laura Ruebensaal, Fiscal Officer

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Michael Costello, Trustee

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Martin Warchola, Trustee