

MINUTES

**SPECIAL JOINT MEETING – MEDINA COUNTY TOWNSHIPS
Lafayette Township Board of Trustees
and
Lafayette Township Fire and Rescue District
Thursday, July 29, 2021**

The Lafayette Township Board of Trustees and Lafayette Township Fire and Rescue District met in special session at 6:00 p.m. on Thursday, July 29, 2021. Notice of this meeting was given consistent with Ohio Revised Code section 121.22 and the Township’s public body rule.

Members present: Trustee Bowers and Trustee Warchola

Trustee Warchola made a motion to recess into executive session for the purpose of a conference with legal counsel, Medina County Prosecutor, Forrest Thompson, and other Medina County Township Trustees regarding pending litigation. Second to the motion was made by Trustee Bowers. The Roll Call vote was as follows: Trustee Bowers, yes; Trustee Warchola, yes.

Executive Session was had from approximately 6:15 p.m. until approximately 7:00 p.m. when the special meeting was resumed.

Trustee Warchola made a motion to approve Lafayette Township’s participation in the July 21, 2021 Opioid Distributor Settlement under the terms of the July 28, 2021 OneOhio MOU, in a form approved by the Medina County Prosecutor’s Office.

Trustee Bowers made a motion second by Trustee Warchola to change the date for the receipt of Depository Contract applications and opening real estate offers to the next regular meeting, August 16, 2021 . All voting in favor, motion passed.

Trustee Bowers made a motion second by Trustee Warchola to approve entering into an agreement with All Shred Services for a shredding event on October 9, 2021 from 9 to noon, All voting in favor, motion passed.

Special meeting adjourned at approximately 7:45 p.m.

Approved: _____
Laura Ruebensaal, Fiscal Officer

Lynda Bowers, Trustee

Michael Costello, Trustee

Marty Warchola, Trustee