

Minutes
LAFAYETTE TOWNSHIP BOARD OF TRUSTEES
LAFAYETTE TOWNSHIP FIRE DISTRICT
Special Meeting
December 13, 2021 at 8:00 p.m.

The Lafayette Township Board of Trustees, Medina County, Ohio met in special session, December 13, 2021 at 8:00 p.m. at the Lafayette Township Safety Services Building, Hall, 6367 Technology Lane, Medina, OH. Notice of this meeting was consistent with ORC 121.22 and the township's open meeting policy and posted on the township sign.

The meeting called to order at at 8:00 p.m.

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

Trustee Bowers made a motion second by Trustee Costello to make supplemental appropriation in General 1000 in the amount of \$12,500, in the Fire Combination levy account 2191 in the amount of \$43,530.12 road and bridge account 2031 in the amount of \$141,000.

Trustee Bowers made a motion second by Trustee Warchola to approve expenses for the 2022 OTA conference including trustees elect. All voting in favor, motion passed.

Trustee Bowers made a motion seconded by Trustee Costello to request all 2022 tax advances available. All voting in favor, motion passed.

Trustee Bowers made a motion second by Trustee Warchola for the fiscal officer to obtain a new aggregated credit card through Huntington bank to allow the Fiscal Officer to adjust spending limits between Admin, Service and Fire as needed. All voting in favor, motion passed.

Trustee Bowers made a motion second by Trustee Warchola to make appropriations of \$1,000 from the Township General Fund and \$1,000 from the Fire District General Fund for an employee appreciation event which is a proper public purpose to thank the employees and people who provide hours of hardwork on behalf of the township. All voting in favor, motion passed.


Trustee Bowers made a motion second by Trustee Warchola to provide health, dental, vision and life insurance coverage to full-time employees and elected officials in accordance to ORC 505.60, 505.602, for no deduction for benefits for elected officials and to provide State continuance for outgoing elected officials. All voting in favor, motion passed.

Executive Session: Trustee Bowers made a motion second by Trustee Warchola to recess into executive session for the pursuant to 121.22(G)(1) of the Ohio Revised Code for the purpose of discussing employee compensation. Roll call vote: Bowers – Yes, Warchola-Yes, Costello – Yes. Invited into the executive session was Fiscal officer Ruebensaal and trustees elect Fullerton and O'Neil.

Trustee Bowers made a motion second by Trustee Warchola to make an appropriation from the Fire District general fund in an amount sufficient to cover the cost of the fiscal officer assistant at \$16.50 per hour not to exceed 25 hours per week through March 31, 2022 when permanent appropriations are considered. All voting in favor, motion passed.

As there was no further business to come before the board, the meeting was adjourned at approximately 8:30 p.m.

Approved:



Laura Ruebensaal



Lynda Bowers, Trustee



Michael Costello, Trustee



Martin Warchola, Trustee