

MINUTES  
LAFAYETTE TOWNSHIP BOARD OF TRUSTEES  
AND THE LAFAYETTE TOWNSHIP FIRE DISTRICT  
SPECIAL MEETING

*Friday, October 13, 2023, at 11:00 a.m.*

The Lafayette Township Board of Trustees and Fire District, Medina County, Ohio met in special session, on October 13, 2023, at 11:00 a.m. at the Lafayette Township Safety Services Building, 6367 Technology Lane, Medina, OH. Notice of this meeting was consistent with ORC 121.22 and the township's open meeting policy.

**Trustee Fullerton** called the meeting to order.

**Members Present:** Trustees Fullerton, O'Neil, Warchola

The Pledge of Allegiance was recited.

**Trustee Fullerton: New Business**

**New Business:** Ohio Township Association Risk Management Invoice Information Acknowledgement

To waive any and all coverage(s) and any applicable contribution charges. Lafayette Township, Medina County understands that to add increased limits coverage in the future it will be subject to Ohio Township Association Risk Management Authority's approval and underwriting guidelines at the time of the request and that such request must be made in writing. In addition, Lafayette Township, Medina County will not hold the Ohio Township Association Risk Management Authority responsible for this decision to waive optional coverage (s).

**Trustee O'Neil** asked the board to approve this document as written.

Motion to approve by **Trustee O'Neil**, seconded by **Trustee Warchola**, all voted to approve.

**Trustee Fullerton** will forward this to the Lafayette Township Fiscal Officer.

**Trustee Fullerton:** I make a motion to adjourn.


**Trustee Warchola:** I'll second that motion.

**Trustee Fullerton:** All those in favor Aye, **O'Neil Aye Warchola Aye Fullerton Aye**


Those opposed the same sign. No response Motion carries.

The meeting adjourned 11:04 am.

Approved:

  
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Laura Ruebensaal, Fiscal Officer

  
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Ty Fullerton, Trustee

  
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Chris O'Neil, Trustee

  
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Marty Warchola, Trustee