

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

Thursday, October 26, 2023, at 12:00 p.m.

The Lafayette Township Board of Trustees and Fire District, Medina County, Ohio met in special session, on October 26, 2023, at 12:00 p.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 at 12:00 p.m.

Members Present: Trustees Fullerton, O'Neil, Warchola - Fiscal Officer Ruebensaal

The Pledge of Allegiance was recited.

Trustee Fullerton: As the Board Chair I did call this special meeting. I have some big concerns with circulations going around the Township with misinformation. I just wanted to bring it up to the Board in a Public Forum to discuss it. We'll talk about that misinformation. It was my thought that we put something on the website for our residents to go to dispel some of this misinformation. Marty's done a great job with the website, it's been very informative, and all the facts are up there. It's not something that we need to vote on. Once we're done and complete, if you could put something on the website for our residents to go to dispel some of this misinformation that would be good.

Trustee Warchola: We can get the video and have it set as a link right on the front page. That way people don't have to dig for it.

Trustee Fullerton: There's been a postcard sent out to some residents. I didn't get one, but I had quite a few residents contact me. I'll read some of that but the first misinformation I wanted to talk about, and I have talked to the Prosecutor's Office about this already. Is Lynda Bowers here today? (looks amongst public) No she's not. I wanted to address her at the last meeting, and she wasn't at that meeting. It was told to me over a month ago, I don't know the exact date that she had spoke to Medina County Board of Realtors Legislative Committee and was telling them that Lafayette Township is in Fiscal emergency, and we'd be taken over by the state in less than a year. Wow, that's pretty powerful and pretty false. Laura, you're our Fiscal Officer is there any inkling whatsoever that is even remotely close?

Fiscal Officer Ruebensaal: No

Trustee Fullerton: Not even close?

Fiscal Officer Ruebensaal: Not even close.

Trustee Fullerton: If that were the case, what would be the process?

Fiscal Officer Ruebensaal: I would imagine that the Auditor of State would come in and take over the books. We've been under audit for probably 20 some months now. The Fire side and the Township side. One audit has been completed, the other one is still in process.

Trustee Fullerton: So, there's one misinformation. The other four is this mailing that I find quite disturbing because this mailing has targeted Trustees as a body. It's targeted residents, certain residents are getting them certain ones are not. Basically, they are inciting fear into the residents, they're provoking anger and I feel that it's quite malicious. The residents deserve better and they shouldn't be treated like this. So, I don't know how the Trustees want to do it today for this meeting. Do you want to talk about one at a time or just read all four and then.

Trustee Warchola: Let's just go one by one.

Trustee Fullerton: Ok, then Last year Lafayette Trustees gave themselves a **HUGE RAISE** in generous medical plans, quit their contributions to premiums paid by previous boards and upgraded to an \$8000 deductible **PAID 100% BY TAXPAYERS!**

-We will have public participation today after the Trustees are done discussing all going to keep the public participation to only the misinformation nothing else. But the only reason we are having this meeting is just to dispel all of this misinformation.

Trustee Warchola: and you're going to do that at the end once we go through all four?

Trustee Fullerton: Yes, at the end and they can go to the podium like we do at our normal meetings, just so we can keep order and so the minutes are easier to write. So, Marty, do you want to start with that one?

Trustee Warchola: So, I'm not sure what a huge raise the Trustees got was. I didn't get one. Generous medical plan. The medical plans' coverages are identical to what they've been since I started as a Trustee. With the exception being the amount of the deductible, that's changed. I went with the permission of the Board to our Insurance guys a year and a half-two years ago and said how do we get lower costs without taking away any of our benefits? What I was told was then increase your deductible. Any of you that have a business know that if your deductible goes up, your premiums go down. It's the same way with your car insurance. Then there's the danger if you raise your deductible and you have something happen, you're going to pay out more. So, I went back with the help of Frank Harmon who does our insurance work (I think it was six years) and looked at what our average deductibles were. In the five or six years that we went back, we were never over on average about \$1,200. or \$1,300. per person. Our deductible at the time was \$2300. - Individual. \$5600. - for family or for an individual plus 1 either one. So that made me wonder if I just upped our deductible assuming there's no catastrophic medical issues by anyone that's covered by the plan, it's a no-lose situation. He agreed with that. So, we looked at a bunch of different deductible options and the one we went with was \$8,000. The \$8,000. Deductible reduced our premiums (and I reported this at our last meeting) it was right around \$20-21,000. a year and that was in 2022. That (what the Township paid out in deductibles) to cover for the elected officials and the full-time employees. It was still in that same \$1,200. - \$1,400. Per person range so we never exceeded even the old range of \$2300. In essence it was free money, it was laying on the table and we picked it up. I have a hard time understanding where that's not a

good thing for the township. Now I will say if we had had roughly 3 people in the township that all hit their maximum deductibles, then we would have ended up paying more out. If you go back historically and look, they were nowhere near being there and in 2022 it bore out fruit. The projection for 2023 isn't over yet that we are going to actually be a little bit less per person deductible (again that may change up and down) but we'll still be well under the original cap of \$2300. that we had 3 years ago and we're going to save just North of \$20,000. Again, projected out (and we don't have the final numbers yet, so you kind of have to do the math and run it out) So that's another \$20,000. We're going to save, and it doesn't cost any additional money to the township.

-I did hear a comment that was made that a Trustee never took any deductible payment from the township and that comment is correct. No Trustee has ever taken a deductible payment from the township nor any full-time employee. We don't take it from the township, we take it from our insurance broker. Our insurance broker is reimbursed by the township. So, do we take money from the township in a check from Laura? No, we take it from the insurance broker, Laura pays the insurance broker. So be careful how people use words because they can be danced around. In this person's case. If you want to do a public records request and if this person would allow her information to be released you would see that in fact, they had taken that money, but nonetheless.

-To get to the second point and I went through this in great detail two meetings ago. Elected Officials quit their contributions to premiums paid by previous boards. That's absolutely positively correct. As of January 1, 2022, there were no premium deductions taken from any of the elected officials. They were still taken from our full-time employees. That was done based on a motion that was made in December of 2021 in a public meeting where that was to be eliminated but only for elected officials. It was very specifically stated only for elected officials. Again, you can talk about all kinds of wording- that wasn't what was intended that wasn't what was said, it was misinterpreted but still that is the statement that was made. ORC says that's illegal. You can't do something just for elected officials and not for full-time employees. I stumbled into this one when I went back to talk to Frank again about how we could reduce our premiums for next year. I offhandedly mentioned, you know we don't pay a premium now. He said what do you mean you don't, your full-time people do. He educated me of something I wasn't aware of. That what we did at that point was not legal. So, in that meeting we had an Executive session early on because I wanted to bring everyone up to date on what I Had found. Obviously, you can't do that in a public meeting, so we did it in the Executive session because it did have to do with pay and benefits. When I told the rest of them in the meeting what happened. I said what I was going to propose when we came out, that's what we did. We corrected the mistake that was made back in December of 2021. We had 2 options. We could either take all the full-time employees and cut them a check for all their premiums or we could've said we're going to pay back all of the premiums the four of us didn't have to pay. I didn't think it was right to cost the township more money, so I proposed that we pay back all of the premiums that were paid. And so that's what Laura is doing, I'm not sure how many payments.

Fiscal Office Reubensaal: It's \$350 a month plus \$50.

Trustee Warchola: So as of October, we are paying premiums as we should've been for the 20 months prior. I'm not denying that at all, we should've never not paid those. When we found the

mistake, we corrected the mistake, and we paid all that money back to the township. I guess part of it that bothers me is it was implied with an \$8000. Deductible that elected officials and full-time employees got some kind of great premium plan. The plan didn't change, the only thing that changed was the amount of the deductible. Last year and so far, this year or by the end of the year it's saved us close to \$40,000. A little bit over. That's not a bad deal. I'd also like to say that the premium that we are paying in 2023 is .6% higher than it was two years ago. If any of you have businesses, have your premiums gone up more than ½% over 2 years without changing the benefit levels? When I was working full-time our premiums would go up all the time and the benefits would go down. Here we drove the premium level down and the benefits stayed the same, it's not a bad setup. Our insurance broker has done a great job of working with us and tried to keep that in mind. It just isn't right to think that he hasn't or to think that we haven't.

Trustee Fullerton: The \$8,000 that's family and plus one \$4,000 single. I have a copy of those minutes that you were talking about. Can we put those on the screen? Or I can read them.

Trustee Bowers made a motion seconded by Trustee Warchola to provide health, dental, vision, life insurance coverage to full-time employees and elected officials in accordance with 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.

I actually have the video of that meeting; do you want to play it?

Trustee O'Neil: sure

Trustee Warchola: That's fine

Trustee Fullerton: Let's see if it comes up.

-technical problems with video, it appeared on the screen, but audio was breaking up and then video dropped so chose not to troubleshoot.

Trustee Warchola: Sherri is that particular video on the website?

Admin. Assistant Meinke: Yes

Trustee Warchola: That will be reposted on the website so if anyone wants to go back and watch it, they can.

Trustee Fullerton: Chris are there any comments that you want to make on that first point?

Trustee O'Neil: I can't figure out why that motion would've been made to not have public officials not take that deduction. I can't figure out why that would've been so important to do at that time. I find it ironic that it affected the four people up here only and nobody heard hide nor hair of it for twenty months and now it seems to be the flavor of the month that's being circulated. It's bothersome to me.

Trustee Fullerton: Ok if there isn't anything else, let's go to the next point:

Last year Lafayette Trustees INCREASED TAXES then ADMITTED it was not needed when a citizen-led effort drove them to roll it back.

Trustee Warchola – May I?

Trustee Fullerton: Yes

Trustee Warchola – So this was my first attempt at a Levy since I was the Police liaison. I was responsible for getting the contract and getting this put together. The levy was expiring so I was also responsible for trying to put the levy together. I worked with Bill on trying to get all the wording right and trying to make sure we had enough money to cover. One thing I didn't want to do was be fiscally irresponsible. I didn't want to run short on funds, I wanted to make sure we had enough money. So, one of the first things I did was I called down to the Auditors Office and said at our current levy how much are we going to get in? It was around \$380,000. a year. The contracted amount per year for police services was \$400,000. So, I asked if I want to get to \$400,000. What would I have to do? I was told you'd need another two-tenths of a mill. It would get you just a little bit over \$400,000. But they don't like to do half a tenth, so we put that out there. When I proposed this to the residents the very first time, I was very clear when I said that if we do not need the two-tenths of a mill we will not take it. We will not put it on as a first-year offering, we'll see how that first year runs. We had about \$120,000. That was left in a fund from the old police contract that we had with the Sheriff's department. That was still laid aside so that was money we could pull out once we reworked and reworded the contract. The original contract for the police said that the money was to be held for extraordinary expenses. Now I was schooled later that I could've easily said that an increase in premium is an extraordinary expense. I thought that was not the right way to do it. To me that was a bit sneaky and underhanded, because you knew you needed that going in. to me extraordinary and unexpected expenses are if we have some kind of a major issue where we need a ton of extra policing, detective work and things like that. That's what that money would be held for. When it came out that we weren't going to necessarily need that two-tenths of a mill, we didn't put it on. I wanted it on there in case we needed it, I did not want to run short of money. I didn't want to take and drain all the funds that we had left and have nothing left over in case we did have an emergency. We've not touched that two-tenths of a mill, there's no plan to touch that two-tenths of a mill and actually the police levy is getting a little bit more this year than what they said. It's around \$390, I think.

Fiscal Officer Ruebensaal; \$395,000.

Trustee Warchola: So, it is a little bit more than what we were told it was originally going to be. That's fine but if we don't need the two-tenths we're not taking the two-tenths. It's out there in case we needed it and we don't.

Trustee Fullerton: I have nothing to add on that Marty. I thought you did a great job with that. Any thoughts Chris?

Trustee O'Neil: With that, the Trustees didn't increase taxes. The levy went out to a public vote and the residents voted to accept the levy for continuing police coverage so we determined what the millage should be when we were asking for it so it's not really the Trustees increasing taxes. I feel like that's kind of a misnomer.

Trustee Fullerton: All right the third one. -Lafayette Trustees have not prepared a spending budget for either of the last two years and have OVERSPENT the annual tax collections for critical fire and ambulance services.

Trustee O'Neil: We touched on this at our last meeting. In January of 2022 on the 1st, we had a reserve, and this is just General Fund nothing to do with the building (although the building is lumped into the Fire District budget right now) We had a fund of \$945,000. We brought in revenue in 2022 of \$877,000. more or less. Our expenditures were \$787,000. And we ended up adding to the reserve at the end of last year by close to \$90,000. So, our initial balance in 2023 (again nothing to do with the building just operating funds) was 1.02 million dollars. Through September 23, Laura sent the last financial document to me we have not spent more year-to-date 2023 than we brought in. So maybe spending more than the tax dollars but that's not the only source of income we have. There are also reserves. I don't think it's a big secret in the not so distant near future the Fire District is going to have to make some decisions. It's getting more costly to operate this and I don't think that comes as any surprise to anyone up here or many people out there in the audience. We have not operated in the red yet.

Trustee Fullerton: Chris, I have a question. You've been working real closely with the Chief and with Laura on this. Do you guys calculate in the EMS charges?

Trustee O'Neil: Yes, we have an estimate I think it runs we figure \$130,000. A year more or less. That includes all revenues coming in, except for the bond levy for the building.

Trustee Fullerton: Marty, do you have any comments on that?

Trustee Warchola: I will say that the last Board I sat on when we agreed to go 24 hour a day coverage, we knew at some point we were going to need more money. One of the things we tried to do was minimize costs and expenditures in other places. It got much trickier when the Fire District was separated from the Township. It's kind of a fine point but when I started it was kind of like one big bucket of money. It changed when it became a District and now the Fire District had its own bucket, and the Township had its own bucket. So, if the Fire Department needed more money for anything, we used to be able to adjust funds. Now you can't because it's two different political entities. It's kind of an odd set but it's the way it is now. That also hurt when we had our ARPA money that came in. Originally when that money came in, the original Board discussed what we would do with it and some of it was to just transfer it directly to the Fire District for expenses and you can't do that now. It's a different political entity. We've looked at how you could adjust it, how you could move it and have not been able to find a legal way to do that, so it is what it is.

Trustee Fullerton: The fourth one: Trustees plan yet another TAX INCREASE on the March primary ballot!

-Okay, well, I can confidently say that's not going to happen. Because I am the Chair and if a Trustees want to put something on the levy, they need to contact the Chair and then we need to present it to the public.

That would've been Chris working with Fire and you've never brought that up in a meeting, so that's a big false.,

Trustee O'Neil: No, I've talked regularly with Chief Cavanaugh and with Laura. That's a bold statement about the March primary.

Trustee Fullerton: That is a bold statement because we would've had to have started talking about that in public months ago to even make it work.

Trustee O'Neil: And what is concerning to me is how would the public take that?

Trustee Fullerton: Right exactly. Marty, anything to add onto that?

Trustee Warchola: I want to get back to what you had said Chris on the working with Chief and with Laura. I know you guys have also worked on ways to cut internal costs in the Fire Department. There's really not a lot that you can cut out. If you look at kind of a normal company budget, there's money that you know you are going to spend on things. There's always that little bit of fluff that you can flow back to. I did budgeting for 45 years in engineering and there was always a little bit of that slush fund somewhere. If you look at what the Fire District has, there's not. It's basically maintaining equipment, paying bills, paying salaries. There's some money for training, not a tremendous amount, but there's money set aside for training which you need to have to increase your skill levels. It's not like there's a \$50,000. party fund somewhere. Every nickel is pretty much tied in to where it has to go. There's not a lot floating around, there just isn't. I'd say probably the biggest discretionary is office supplies and that's a very tiny amount of the budget. They've done a great job in trying to find ways to stretch that dollar further and further. The last thing anyone wants to do is pay more in taxes. Nobody wants to do that. We all took a huge hit on property taxes this year and that was painful. It's something we try to avoid at all costs. Every Trustee Board would try to avoid that at all costs. That's all.

Trustee Fullerton: Let's go back before we open it up to the public. I would ask Marty to just write some facts on the website. That's why I kind of wanted this meeting to dispel some of this. Chris, are you okay with that?

Trustee O'Neil: I'm fine with Marty doing that.

Trustee Fullerton: Is there anything else the Trustees want to talk about before we open it up to public questions?

Trustee Warchola: So, it's only these, this is all we can discuss (pointing to postcard mailer) right?

Trustee Fullerton: Yes, that's all we're discussing today. Questions about any of that which we call misinformation?

-Whoever wants to go up first just make sure you state your name and go to the podium so we can all hear you. We'll try to answer your questions.

Public Participation

Justin Peroli (5637 Birchwood) – So let's start with... since Chris brought it up. The certificate of resources from 2022. The non-bond related balance and I think Chris read it as 940 so close to

what I have on the certificate. There may have very well been an amended one after the September 1st one. It's 910 to 940. According to the certificate of resources just issued on September 15th of this year by the County Auditors. The non-incumbered balance carried over for the Fire District is \$183,043. Quick math, just rounding it off simple that's \$700,000 less just going by the financials that were submitted to the county. For the Township, the same certificates the 2022 balance on January 21, was 1.375 million. For January 1, 2024, (he said 2024 YouTube time 33.24) \$794,000. Round them off call it \$575,000 less carried over in 2 years. We can play games with all the other numbers that we want if you're starting 2 years later with significantly less money than you run a deficit plain and simple. That will lead me to my question of when does the Township plan on submitting revised spending projections expecting January 1, 2024, balances to the Medina County Auditors office in order for them to prepare and correct the Certificates of Resources?

Fiscal Officer Ruebensaal: Can I take that one?

Trustee Fullerton: Yes, absolutely

Fiscal Officer Ruebensaal: What I've seen on social media, the pictures that were out there. Those are budget certificates; those are not your official certificates. And if we're going to use those then you can pin it all on me. Because I submitted the budget worksheets, and I did not include the carryover and I did not subtract the 2111 fund and add it to the 1000 fund which is what is still being worked through with the Auditors. Because again when we moved the Fire District which was a totally separate entity it was set up before I took office as 2111 being the General fund and they don't want it that way. They wanted it to be numbered 1000 so in between times we had those two funds, 2111 and 1000. So, on the Budget worksheet that was submitted you'll see that there's a big chunk of money there that wasn't carried over to the other column and that's totally on me. But again, it's a budget worksheet.

Justin Peroli (5637 Birchwood): I understand but it's the same stuff that's done every year for these worksheets and that's what we're comparing so you're saying that 336 needs to be added back in.

Fiscal Officer Ruebensaal: Yes.

Justin Peroli (5637 Birchwood): But that still leaves over \$200,000. shortfall. Even if you add that 336 in it doesn't make up the whole difference of 700 plus thousand. But I appreciate the answer as I've heard the Auditors office has received nothing from the Township yet to do revised numbers. The Auditor's office is waiting for you guys to submit corrected documentation.

Fiscal Officer Ruebensaal: Well, I've been told that we don't have to because it's a budget. We submit our end of the year when it's closed out and she gets the final numbers. Then she determines the carryover.

Justin Peroli (5637 Birchwood): I appreciate that I'm just going based on the last public meeting we had where Ty mentioned that we were waiting for them to send corrected numbers as if the Auditors office had screwed up.

Fiscal Officer Ruebensaal: I take that, it's on me.

Justin Peroli (5637 Birchwood): So according to the financial reports filed by the Township with the Medina County Auditor. The budget worksheets that we are talking about. You show a projected spending of \$400,000. From account 2081 the Medina City Police fund for police protection/other which covers the full cost of the annual contract for services with the Medina City Police Department. Additionally, you projected spending of \$122,460.62 from Account 2082 Policing services for police protection/other. This completely exhausts the balance of that fund. Given the statutory restrictions on how that money can be spent and the fact that you projected covering the entire balance from our police contract from account 2081. Can you tell the residents where that money went and what benefit was received from those funds?

Fiscal Officer Ruebensaal: I have to look at the paperwork. I don't have it right in front of me. I'd be happy to answer that for you Justin. You need to send that to me.

Justin Peroli (5637 Birchwood): Sure. I don't know if you will answer this but it kind of falls along the spending stuff. Recently, York Township Trustees discussed the need to replace an ambulance that has been in service since 2010. The projected cost is \$340,000 with a 2.5-3-year lead time to get the unit.

Trustee Fullerton: Justin, we're getting off topic. We're only going to talk about those four bullet points so we're not going to make this a whole day meeting.

Unidentified female public participant mumbling something unable to determine what they said.

Trustee Warchola: Technically we have to keep it to what we said we were going to in the special meeting notice which was to address these issues. That's by statute you can't change that.

Justin Peroli (5637 Birchwood): Since we're meeting to "dispel misinformation around various inaccurate rumors that have been circulating regarding Lafayette Township and Lafayette Township Fire District." Would you care to address the rumor that this board has spent the better part of the last two years working on a way to dissolve the Lafayette Township Fire District for the purpose of being able to recapture that revenue in the calculation for Trustee compensation effectively giving each of the elected officials a pay raise.

Trustee Fullerton: Justin stop, I'm telling you to stop right now. We already talked about this before the meeting started. We're only talking about those four bullet points. Statutorily that's all we're going to talk about.

Justin Peroli (5637 Birchwood): The notice did not say that. The publication for this meeting was to discuss misinformation.

Trustee Fullerton: I'm telling you, that I told the public here, we're only talking about these four items. I take it you're done. Anyone else got any questions concerning these four bullet points?

Mike Costello (5525 Wagon Trail): (39:08) I have a statement that Ms. Bowers prepared and gave to me because she was unable to be here today that I am going to read into the record.

Trustee Fullerton: Does it talk about these four bullet points?

Mike Costello (5525 Wagon Trail): Yes. (reads letter from former Lafayette Township Trustee Bowers)

-Because I could not attend this meeting on such short notice and because he also has firsthand knowledge, I have asked former Trustee Costello to read and hand to you for inclusion in the meeting minutes this statement from me.

-A number of residents informed me that during the October 11, 2023, Trustee meeting Mr. Warchola blamed me for the nature of the current medical insurance plan Trustees enjoyed. Not paying any portion of their premium or their \$3,000. portion of the \$5,000. that had been the plan in 2021. As I have told you in the past, keep misrepresenting my record and I will respond. I have reviewed the October 11, 2021, meeting video as well as the December 13, 2021, meeting minutes which are both readily available on the township website for anyone to review and verify my next comments. Whether on purpose or by mistake, Mr. Warchola read the motion contained in the December 13, 2021 minutes incorrectly. He inserted the word deductible which was not stated in the motion and does not appear in the meeting minutes recording the motion. The motion did not include the words for no deduction. Again, not the word deductible, which is how Mr. Warchola read it out loud. The words no deduction in that motion were necessary because I had waived and did not take advantage of certain insurance benefits that were afforded to full-time employees. Those words ensured my waiver should not be interpreted to require other Trustees to do the same, which would be inconsistent with the ORC. To be absolutely clear, the word deductible was nowhere in my motion. That December 13, 2021, motion did not change any terms of the insurance plan which required trustees and employees to pay a portion of their monthly premium. Which I suspect is why legal counsel has advised them to pay it back. Nor did that motion change in any way the responsibility of trustees and employees to pay a \$3,000. deductible to this new and improved \$8000. deductible paid 100% by taxpayers. It is important to note that at the time Trustees Elect Fullerton and O'Neil were in attendance at that December 13, 2021, meeting where they should've heard the correct language of the motion when it was made.

Lynda Bowers
Lafayette Township Trustee 1998-2021

-I have copies for all of you. I'm glad that two people have said on the record today that the December 13, 2021, meeting video is on the Township website because I cannot find it. In fact, I looked again today and it's not there while we were in the meeting. I did a public records request on October 3 of this year for a copy of that video, and I have yet to receive any type of response from the Township on that. So, I would think if it is truly on the Township, someone would've sent me an email with a link to that.

Trustee Fullerton: okay, anybody else?

Charles Turner (6798 Spencer Lake Rd.): My question has to do with the insurance stuff and the police issues altogether. I'd like to lay down a caveat and say I'm a 32-year veteran of Law Enforcement. I've worked in state, local, and rural areas all over the country. So, I am a supporter of Law Enforcement and know there are people or groups that aren't supporters of Law Enforcement but I definitely am. So, I want to ask regarding the \$120,000. that was left over from the Police fund that the old Trustees had when it was renewed by you guys. How much of that money did you guys save us from that useless job of Community Resource officer that we had here that was wasting our tax money? Not only on a salary but insurance, so I'd like to know how much money was saved when the new Trustees took over and got rid of that? Again, it was a gimmick, a useless position.

Trustee Fullerton: Well, we'll have to address that. I could probably help you with that personally after the meeting, but we have to only do the bullet points.

Charles Turner (6798 Spencer Lake Rd.): I mean it's related to it. It has to do with leftover money that you guys have saved us.

Trustee Fullerton: But those aren't the bullet points that we're talking about. I can certainly talk with you about it. We need to stay to the bullet points. Anybody else?

Trustee Warchola: I'm getting the thumbs up from Sherri, Mr. Costello that they are on the website.

Mike Costello (5525 Wagon Trail): Then I'd appreciate it if she could come show me where to find them.

Admin Assistant Meinke: went and showed Mr. Costello how to get to them.

Mike Costello (5525 Wagon Trail): I don't know why I haven't gotten a reply to my public records request from 3 weeks ago.

Trustee Fullerton: Anybody else?

Trustee Warchola: Do you have what you need now? Addressing question to Mr. Costello.

Mike Costello (5525 Wagon Trail): I have it. It's very difficult to find it's not easy to find on the website.

Trustee Fullerton: Okay if that's all is there anything else that the Trustees want to talk about or does someone want to make a motion to adjourn?

Trustee Warchola: I would make a motion.

Trustee O'Neil: I'll second.

Trustee Fullerton: All those in favor Aye, **O'Neil** Aye **Fullerton** Aye Aye **Warchola** Those opposed the same sign. No response Meetings adjourned.

The meeting adjourned 12:46 pm.

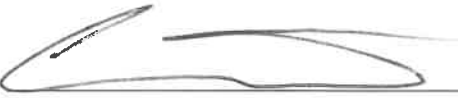
Approved:



Laura Ruebensaal, Fiscal Officer



Ty Fullerton, Trustee



Chris O'Neil, Trustee



Marty Warchola, Trustee