

Meeting Minutes
Emergency Meeting
Lafayette Township Board of Trustees and Fire District
Thursday, November 21, 2024, 11:00 a.m.

Call to Order

The notice requirements of Section 121.22 of the Ohio Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Purpose of the Emergency Meeting: Emergency repairs on truck #36

Roll Call: Peroli, Fullerton, O'Neil here. Kristen, the Admin, and Rick Evans, the Service Director are also present.


Trustee O'Neil states that Truck #36 was taken in a week ago and needs repairs. They got 3 quotes, and the repairs are estimated to be just under \$12,000.00. Discussion between Trustees to approve up to \$15,000.00 for truck repairs if needed.

Motion by Trustee O'Neil, seconded by Trustee Peroli to approve up to \$15,000.00 for Valley Freight to repair Truck #36. All in Favor. Motion Approved.

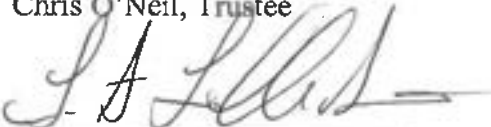
Motion to Adjourn: Trustee O'Neil 2nd: Trustee Peroli. All in Favor. Meeting Adjourned.

Board Chair declares meeting adjourned: 11:02 a.m.

November 21, 2024 Minutes
Approved:


Laura Rubensaal, Fiscal Officer


Chris O'Neil, Trustee


Ty Fullerton, Trustee


Justin Peroli, Trustee