Special Meeting Minutes

Lafayette Township Board of Trustees and Fire District Lafayette Safety Services Building; 6367 Technology Lane, Medina, OH 44256 Monday, March 17, 2025, 9:00 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.

Roll Call: Fullerton, Peroli, O'Neil Here Admin Assistant Kristen and Chief Cavanaugh also in attendance. Pledge of Allegiance

Ambulance Maintenance & Repairs

107-1. This one will be more than the 10K.

Chief Cavanaugh explains. First page is repairs that have already been done and placed the truck out of service. The total of all those costs \$3,845.00 that have already been completed. More repairs need to be done to extend the life of the vehicle. Chief lists items that need repair. We have been more reactive than proactive with our service. This is the one we will be keeping when we get a new one.

Trustee Peroli asks if the invoice includes what has already been done as well. Chief responds yes. We are over by \$200 that was already appropriated.

Everything else that is budgeted out is minor repairs.

Trustee Peroli states that we can reappropriate or take from reserves that we have no appropriated yet.

Trustee O'Neil states that they don't need a motion, they would just need to tell Laura. Chief suggests taking money from the tanker.

Trustees discuss that Laura can work with Chief on moving money around to

Motion by Trustee Peroli, seconded by Trustee O'Neil to approve up to \$12,000 for ambulance repairs. All in Favor. Motion Passes.

Executive Session (if needed) Pursuant to ORC 121.22(G)(1)
Pay the warrants of the Township
Motion to Adjourn: Peroli

2nd: O'Neil

Board Chair declares meeting adjourned: 9:07 p.m.

March 17, 2025 Minutes Approved:

Laura Ruebensaal, Fiscal Officer

Ty Fullerton, Trustee

Justin Peroli, Trustee

Chris O'Neil, Trustee