

Minutes  
LAFAYETTE TOWNSHIP BOARD OF TRUSTEES  
Special Meeting  
Tuesday, August 30, 2016

**Meeting called to order:** 3:00 p.m.

**Members Present:** Trustee Lynda Bowers, Trustee Bryon Macron, Trustee Michael Costello

**Ms. Bowers made a motion to approve a resolution awarding depository contracts and directing use of the prosecutor's office form of contract. The Lafayette Township Board of Trustees hereby award depository contracts in the amount of \$2,000,000.00 for Active and Interim deposits and no inactive deposits to each entity responding to request for applications, pursuant to resolution 8-2016. The fiscal Officer is hereby directed to execute and deliver depository contracts to the designated financial institutions on the forms provided by the Medina County Prosecutor's Office. Mr. Macron seconded the motion. All voting in favor.**

Ms. Bowers stated Ms. Bailey has updated the amounts on the OTARMA insurance renewal. Mr. Macron and Ms. Bowers have reviewed the contract and have no questions.

**Ms. Bowers made a motion to approve the renewal of the OTARMA (Ohio Township Association Risk Management Agency) insurance. Mr. Costello seconded the motion. All voting in favor.**

Mr. Macron stated that in years past the township hosted an annual township Halloween party and would like to host one again this year. Discussion was held and it was determined that Ms. Buell will be in charge of the festivities. The event will take place in conjunction with the Friends of the Lafayette Township Fire Department.

**Mr. Macron made a motion to spend no more than \$500.00 to cover the cost of the annual Halloween Party on Saturday, October 29, 2016. Mr. Costello seconded the motion. All voting in favor.**

Ms. Buell mentioned that Tim Holzman, Fire Inspector has completed the fire inspections of the township buildings with the exception of the baseball building/concession stand and is requesting access to the building. Mr. Costello will try one more time to contact the baseball league via e-mail requesting a key to the building and if no response by weeks end he will give permission to have the lock cut.

Mr. Macron spoke and confirmed with Captain Centner the radio upgrades must be completed before the end of 2016. Ms. Bowers informed that Sheriff Miller stated the new radio system upgrade was being done to prevent having all the other radios upgraded. Mr. Macron has requested a bill from the Sheriff's department.

Mr. Costello moved to adjourn, seconded by Ms. Bowers.  
Meeting adjourned at 3:12 p.m.

Approved: \_\_\_\_\_

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Lynda Bowers, Trustee

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Bryon Macron, Trustee

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Michael Costello, Trustee

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Shirley Bailey, Fiscal Officer