

Minutes
LAFAYETTE TOWNSHIP BOARD OF TRUSTEES
Special Meeting
Friday, November 11, 2016

Meeting called to order: 8:30 a.m...

Members Present: Trustee Lynda Bowers, Trustee Michael Costello. Trustee Bryon Macron-
Absent

Proper notice of the meeting was given pursuant to Ohio Revised Code 121.22 and the Township's public body rule.

Ms. Bowers made a motion seconded by Mr. Costello to approve a resolution authorizing a joint application with the Ohio Development Services Agency local government safety capital grant program, all voting in favor, motion passed.

Ms. Bowers made a motion seconded by Mr. Costello to approve a resolution creating an emergency services facility account in the fire and rescue fund, authorizing a supplemental appropriation of \$25,000 from the unappropriated balance in the fire and rescue fund to the emergency services facility account and authorizing expenditures therefrom, all voting in favor, motion passed.

Ms. Bowers made a motion seconded by Mr. Costello to approve a resolution supporting the continuation of rubbish flow control in the county, all voting in favor, motion passed.

As there was no further business to come before the board, the meeting was adjourned at 8:41 a.m.

Trustee Costello moved to adjourn, seconded by Trustee Bowers

Approved: _____

Lynda Bowers, Trustee

Bryon Macron, Trustee

Michael Costello, Trustee

Shirley Bailey, Fiscal Officer