

Minutes
LAFAYETTE TOWNSHIP BOARD OF TRUSTEES
Regular Meeting
Monday, December 19, 2016

Meeting called to order: 6:00 p.m. followed by the Pledge of Allegiance.

Members Present: Trustee Lynda Bowers, Trustee Michael Costello, Fiscal Officer Shirley Bailey, Trustee Bryon Macron- Absent

Trustee Costello announced Trustee Macron's seat is vacant this evening and he is considered missing. Trustee Costello asked that everyone take a moment to say a quick prayer for Trustee Macron's safe return and for the entire Macron family.

Mr. Costello moved to approve the minutes of the Special Meeting- November 28, 2016, Ms. Bowers seconded the motion. All voting in favor.

Financial Report: Ms. Bailey reported:

Fund Balance: \$2,220,088.73
Pooled Investments: \$1,545,205.56
Available Checking Balance: \$674,883.17

Ms. Bailey stated there are no requisitions this evening as all were covered under blanket certificates.

Ms. Bailey confirmed there are no revisions to the budget reconciliation.

Correspondence:

None

Fire Department Report: Chief Hall reported a total of 48 runs for the month November (6-Fire, 29-EMS, 0-Mobile Integrated Healthcare to Lafayette Township, 0- Fire, 2-EMS, 0-Mobile Integrated Healthcare to Village of Chippewa Lake, 0- Fire, 1-EMS to Gloria Glens, 5-Fire, 5-EMS Mutual Aid). Fuel Usage: 260.7 gallons of fuel, 2,037 miles were logged on all vehicles.

Chief Hall announced the Visit from Santa took place this past Saturday and was a success. He publically thanked Trustees Bowers and Costello as well as Michael Savetski who also played a huge part in the success of the visit this year.

Service Department Report:

Mr. Evans reported:

- Placed snow ban signs in the developments
- Placed driveway markers for Senior Snow Plow Program
- Plowed and salted roads
- Cleaning & polishing trucks
- Keeping up with maintenance on all vehicles and equipment

- Shop has been cleaned
- Changed light bulbs outside Town Hall
- Installed a new Dusk to Dawn light near the fuel tank
- Put up the Christmas lights and wreaths
- Kept Town Hall cleaned

Mr. Evans thanked his service crew for their hard work and dedication.

Mr. Evans confirmed with the trustees that the township is not able to contract with Dover Highlands Village for township services. Ms. Bowers said if we could help them we would but we are not permitted to. Mr. Evans recommends the private developments go to the county and purchase the necessary road signs they are requesting. Mr. Evans said the issue with the catch basins in the private developments is a county problem and not a township issue. Mr. Evans will contact the Dover Highlands Village and inform them of the proper contacts regarding their issues. Ms. Stogin reported the Home Owner's Association is responsible for the roads including the cost to maintain the roads utilizing HOA dues.

Zoning:

Ms. Stogin said, "In terms of construction, this has been a booming year". For the entire 2015 year, the township had \$5,425,892.00- value. As of the end of November 2016 we have \$11,912,308.00 and with the permits written this month so far we are over \$13 million. The fees in 2015 were \$13,356.60 and as of the end of November the fees collected were \$21,162.32. This has been a busy year, the township is growing and phase 5 in Dover Highlands is just starting to open up.

Economic Development:

None

Old Business:

None

New Business:

Organizational Meeting for 2017 is set for Tuesday, January 17, 2017 at 6:00 p.m. due to Monday, January 16th being Martin Luther King Holiday.

Mr. Costello stated given the event that took place on Friday, December 16th with regards to Trustee Macron all township buildings have been rekeyed because the township is not certain where Trustee Macron keys are and they wish to take the necessary safety precautions. A new strict key policy has been established where all employees will have to sign a key out through Kim Buell in the Administration Office.

Announcements:

None

Public Participation:

Ms. Dianne Wenslow questioned whether the trustees are considering installing cameras in the township hall. Ms. Bowers thanked Ms. Wenslow for the concern and responded it is not something they can discuss at the current time.

6:22 p.m. Mr. Costello made a motion to take an eight minute recess to sign checks and reconvene at 6:30 p.m. for the Public Zoning Hearing.

Roll call vote: Bowers- Yes, Costello- yes.

6:30 p.m. Mr. Costello moved to reconvene the regular meeting.

Roll call vote: Bowers- Yes, Costello- yes.

6:30 p.m. Mr. Costello opened the public hearing regarding the revisions from the Lafayette Township Zoning Code regarding Section 208 –(General Regulations item F), Section 210G- (Principle Buildings), Section 220 (Fences and Walls and Article XII- Definitions of Utility Structure, Service Structures and a change to interpretation of terms and words).

Mr. Costello noted the record shows all publication notices and availability for inspection requirements have been complied with. Mr. Costello asked if there were any public comments regarding the revisions of the codes. There was no response from the public.

6:32 p.m. Mr. Costello announced the Public Hearing was closed.
The trustees will take action on this matter at the next regularly scheduled trustees meeting.

Mr. Costello made a motion to pay the warrants of the township. Seconded by Ms. Bowers. All voting in favor.

Mr. Costello moved to adjourn, seconded by Ms. Bowers.

Meeting adjourned at 6:33 p.m.

Approved:_____

Lynda Bowers, Trustee

Bryon Macron, Trustee

Michael Costello, Trustee

Shirley Bailey, Fiscal Officer