

Minutes
LAFAYETTE TOWNSHIP BOARD OF TRUSTEES
Emergency Meeting
Thursday, August 31, 2017

Meeting called to order: 6:00 a.m.

Members Present: Trustee Lynda Bowers, Trustee Michael Costello, Trustee Martin Warchola,

Ms. Bowers explained the township had been notified it needed to choose between two administrators for the employee health insurance plan by close of business 8/31 due to some restructuring matters with OPEC. It was discussed that the township could choose Jefferson or Benovation as administrators. Or there was the option of doing nothing and staying where the township is already placed. There was discussion about steps that have been taken to obtain information on other options – specifically PEBA, the OTA endorsed risk pool. It was anticipated that a PEBA quote might be available later in the day but was not in hand at the time of the meeting. It was agreed that Trustee Bowers would review any new information that might come in and advise accordingly. There was extensive conversation about the concerns of the OPEC risk pool; however, no renewal decision was made as more information was necessary.

Ms. Bowers explained that Mike Cavey, Medina Country Club had contacted her the evening of 8/29 requesting the township issue a resolution of support for his application to the sanitary engineer to include the Medina Country Club residential development project in the 208 Water Quality plan area. Trustees agreed to pass a resolution of support because all township approvals for the proposed project had been in place for approximately seven years, all of which anticipated the project being served by public sewer and water. Mr. Warchola made a motion seconded by Mr. Costello to approve. All voting in favor except Ms. Bowers who abstained noting that this matter may come before the NOACA governing board of which she is also a member.

Meeting adjourned at approximately 7:30 a.m.

Approved: _____

Lynda Bowers, Trustee

Michael Costello, Trustee

Martin Warchola, Trustee

Shirley Bailey, Fiscal Officer