

Minutes
LAFAYETTE TOWNSHIP BOARD OF TRUSTEES
Special Meeting February 20, 2017

Meeting called to order: 2:30 p.m.

Members Present: Trustee Lynda Bowers, Trustee Michael Costello, Fiscal Officer Shirley Bailey

A discussion was held with Trustees, William Thorn and IAP Government Services Group representatives Jordan Foster and Nathan Crawford regarding construction project services available which have been approved on state bid for township use through the Ohio Department of Administrative Services.

It was agreed that the township would pursue this opportunity further with Trustee Costello being the point person to collaborate including assigning Trustee Costello the authority to fill out paperwork necessary to obtain estimates for services for the construction project of building a safety services building.

Mr. Costello made a motion seconded by Ms. Bowers to withhold payment of TROT funds until an oversight and open meeting compliance policy with Medina County Emergency Management and the Fire Chiefs' Association is settled. All voting in favor, motion passed.

The meeting was adjourned at 4:05 p.m.

Approved: _____
Date

Lynda Bowers, Trustee

Shirley Bailey, Fiscal Officer

Michael Costello, Trustee