

Minutes  
LAFAYETTE TOWNSHIP BOARD OF TRUSTEES  
Regular Meeting  
Monday, June 19, 2017

**Meeting called to order:** 6:01 p.m. followed by the Pledge of Allegiance.

**Members Present:** Trustee Lynda Bowers, Trustee Michael Costello, Trustee Martin Warchola, Fiscal Officer Shirley Bailey.

**Mr. Costello moved to approve the minutes of Special Meeting of May 10, 2017 and the Regular Meeting of May 15, 2017. Mr. Warchola seconded the motion. All voting in favor.**

**Financial Report:** Ms. Bailey reported:  
Fund Balance: \$2,241,508.28  
Pooled Investments: \$2,149,001.87  
Available Checking Balance: \$92,506.41

**Requisitions:**

**Stryker-** \$941.86- 2 mattress replacement for cots, restraint straps  
**Staley Technologies-** \$2,883.50- 6 pagers & microphone  
**Home Depot-** Not to exceed \$300.00- New garden hose, nozzle and roller for both stations  
**Stuphen Corporation-** \$559.00- 6- 2” No Shock replacement pump panel gauges for Unit 101-3  
**Huntington Bank-** \$70.88- Credit Card use for fuel squad 107-2  
**Samsel Supply-** \$59.50 Addendum to requisition 17-0517-1 for additional cable for boat lift

Mr. Costello asked Chief Hall if the recently purchased pagers will be compatible with the new radio system to prevent another replacement for compatibility reasons in the future. Chief Hall stated the current dual band pagers are very expensive, bulky in size and feels we should wait to see if more become available in the future. He explained a dual band is necessary for the current frequency. He informed the trustees that Sheriff Miller said “As long as he is around and as long as there are parts for the system we have, it will be maintained as long as he can”.

The main water line in station 1 broke which supplies water to every building on the complex. Mr. Evans made a temporary repair and is waiting for Swingle Plumbing to forward a quote to repair & replace the PVC pipe with copper pipe to prevent future issues.

**Ms. Bowers made a motion to approve Swingle Plumbing to perform an emergency repair on the water line in Fire Station 1 in an amount not to exceed \$4,000.00. Mr. Warchola seconded the motion. All voting in favor.**

**Ms. Bowers moved to approve the requisitions.**

Ms. Bailey requested trustee approval to send proposals for insurance to Group Healthcare. Ohio Insurance services is preparing options for our township.

**Ms. Bowers moved to approve shopping for insurance. Mr. Costello seconded the motion. All voting in favor.**

**Correspondence:**

None

**Fire Department Report:**

Ms. Bowers swore in Mr. Mark Johnscher and Mr. Alexander Thomas. The trustees welcomed and congratulated the new hires.

Chief Hall reported a total of 66 runs for the month May (12-Fire, 38-EMS to Lafayette Township, 0- Fire, 7-EMS to Village of Chippewa Lake, 0- Fire, 3-EMS to Gloria Glens, 2-Fire, 4-EMS Mutual Aid). Fuel Usage: 296.1 gallons of fuel, 2,372 miles were logged on all vehicles.

Chief Hall inquired about the hydrant maintenance agreement. Trustees signed the agreement and Chief Hall will deliver it.

**Service Department Report:**

Mr. Evans reported:

- Cleaned debris out of culverts after the heavy rains
- Ditching on Deerview Lane
- Ditch enclosure & drive culvert replacement @ 7325 Egypt Road
- Met with Dan Wilhoite- Engineers Office regarding water issues @ Reese Pond- Lake Street, Chippewa. Discussed with Chrissy Briggs-Engineers Office about running camera through the culvert under Lake Street in Chippewa that drains Reese Pond to determine the restriction with a cost of approximately \$600.00. Mr. Evans stated this issue is part township and part Chippewa Village and feels the cost of the camera should be split. Mr. Evans and Mr. Costello will met with Mr. Keith Riedel from the Village
- Mowing cemeteries, ballfields, parks, township property, Technology Park and roadsides
- Deerview Lane failed a roll proof compaction test on 6-12-17. Melway installed 75 feet of TX190 mesh with 8 inches of #1 & 2 limestone, along with 6 inches of asphalt grindings & 304 limestone and compact
- June 16, 2017 Melway asphalted 6 inch lift 301 base material on Deerview Lane Rail Road project. June 21<sup>st</sup> the 448 top coat will be done
- Took possession of the new F-550- Henderson is working on a few minor issues. Mr. Evans will see if the quote included an air gate, if not we may need to pay for one
- Trucks & equipment have been washed, polished & maintained
- New fuel tank straps on F-350
- Shop & town hall have been cleaned
- Temporarily repaired water line in station #1
- Repaired toilet in town hall women's restroom
- Gazebo has been painted and looks brand new
- Memorial Commons weeded, mulched and flowers planted
- Sprayed for weeds in flower beds and ball field fences

Ms. Bowers stated Waltz Church has a meeting scheduled for the first Wednesday in July and will be discussing donating additional land to the township for the Communal Cross Burial. She stated the state is providing cemetery grants and is willing to submit for the grant and requested Mr. Evans provide a project plan with costs.

**Police:**

Mr. Costello has received the monthly police report from Deputy Harhay who could not be present this evening. The report reflects 330 calls to the township. Deputy Harhay has started providing a schedule from the prior month worked reflecting the deputy's time worked. Mr. Costello noted there was excessive vacation days taken in May and the schedule doesn't appear to have part time deputy coverage. It appears the township has been billed for the vacation hours and when he reviewed the contract he did not see where Lafayette Township agreed to pay for vacation time. The trustees have concerns and will schedule a meeting with the Sheriff's Department.

**Zoning:**

Ms. Strogin reported the 2017 estimated value is \$8,297,153.00 to date. According to the newspaper, Mr. Huber, Medina County Chief Building Official stated Lafayette Township is rated second in the county for new home building permits.

**Economic Development:**

Ms. Bowers was invited to meet with Mr. Scott Miller and the Port Authority. The County Commissioners have a contract with the Port Authority in regards to land value. The Port Authority are trying to come to an understanding regarding the fire station property. The commissioners will discuss the issue tomorrow.

**Old Business:**

Mr. Costello is waiting on additional information regarding a new township website and will be meeting with a township resident who has the knowledge and has offered to review information.

Outdoor Community movie night on June 10<sup>th</sup> was a great success and enjoyed by all. Mr. Costello thanked the Lafayette Township Fire Association, Chippewa Pride Committee and Ms. Buell for all their hard work. It was suggested to possibly host the next movie at a different location and to spray for mosquitos ahead of the movie. The trustees will discuss a future date for another movie.

Mr. Costello requested Ms. Buell contact Great Lakes Portables to inform them the handicap portable toilet blew over in the strong winds this afternoon.

**New Business:**

**Resolution 18-2017 Ms. Bowers made a motion to approve a resolution recognizing the Lafayette United Methodist Church Scout Troop #453 for Eagle Scout Development.**

**Whereas, the Lafayette United Methodist Church Scout Troop 453 has developed 19 of it's members to the rank of Eagle Scout as follows: Jack Blank, Brian Pritchard, Brandon Kalac, David Burns, Mathew Burns, Ryan Cold, Zachary Beadnell, Jeffrey Vorndran, Michael Garmon, Cody Kornowski, Mathew Garmon, Lucas Judy, Daniel Maher, Daniel Garmon, Nathan Miller, Tom Santabarbara, Benjamin Santabarbara, Joshua Zackery and Andrew Trommer.**

Ms. Bowers said there are currently 2 more members who will be finishing this year and feels it is important to give recognition as there will no longer be a Troop 453.

A special meeting is set for Tuesday, June 27, 2017 at 3:00p.m. for the purpose of discussing safety services building and design.

**Announcements:**

None

**Public Participation:**

None

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

**7:05 p.m. Ms. Bowers made a motion to recess into executive session for the purpose of discussing personnel compensation, hiring, firing, promotion, demotion pursuant to 121.22G of the Ohio Revised Code. Mr. Costello seconded the motion.**

**Roll Call Vote; Bowers-yes, Costello- yes, Warchola-yes**

**7:44 p.m. Ms. Bowers moved to adjourn executive session and reconvene to the Regular Meeting.**

**Roll Call: Bowers-yes, Costello-yes, Warchola-yes**

**Ms. Bowers made a motion to have a Global Positioning System (GPS) installed on both Lafayette Township police cruisers. Mr. Warchola seconded the motion. All voting in favor.**

**Ms. Bowers made a motion to give Mr. Costello authority in conjunction with Ms. Bailey to do all things necessary to have GPS installed on the police cruisers. Mr. Warchola seconded the motion. All voting in favor.**

7:51 Mr. Costello moved to adjourn, seconded by Mr. Warchola.

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

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Lynda Bowers, Trustee

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Michael Costello, Trustee

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Martin Warchola, Trustee

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Shirley Bailey, Fiscal Officer