

Minutes
LAFAYETTE TOWNSHIP BOARD OF TRUSTEES
Regular Meeting
Monday, July 18, 2016

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

Members Present: Trustee Michael Costello, Trustee Bryon Macron, Fiscal Officer Shirley Bailey, Trustee Lynda Bowers- Absent (Attending the RNC- Republican National Convention)

Mr. Costello moved to approve the minutes of the Regular Meeting- June 20, 2016, Mr. Macron seconded the motion. All voting in favor.

Correspondence:

None

Police Report:

Mr. Macron reported 349 calls for June 2016. The problem regarding the fireworks on Egypt Road has been alleviated.

Service Report:

- Mr. Evans reported motor paving for the scheduled roads is complete. Chip and seal will be completed in approximately 2 to 3 weeks allowing for the paving to “set up”
- Ditch enclosures on Deerview Lane have been started and temporary suspended to prevent damage to the soft road from the heavy equipment. Lance and Egypt Roads have been bermmed. Melway’s quote was \$8,256.00. The service department bermmed for \$1,066.00 for a savings of \$7,190.00
- An indigent burial took place at Waltz Cemetery on June 29, 2016. The department will be preparing headstone foundations this week.
- Trucks and equipment have been washed
- Ordered 700 ton of salt for the 2016/2017 season. Lafayette Twp currently has 357 ton of salt required to take delivery of. Salt shed repairs have been made and can hold approximately 200 ton of salt. Mr. Evans is going to place 200 ton in the salt shed and cover the remaining 150 ton with a tarp to avoid the storage charge of \$10/ton
- Prepared & painted doors and shutters on Administration Building and pressure washed exterior of the service department
- Trapped and relocated 3 raccoons
- Cleaned and reorganized the interior of the service garage
- Cleaning & regular maintenance of town hall
- Mowing & weeding all township properties and cemeteries
- Berm mowing & back slopes are on going
- Back flow testing has been completed
- Portable toilets were scheduled to be picked up Friday 7/15/16.
- Removed a fallen tree on Lake Street-Chippewa Lake (cost of \$1500.00). The removal was necessary as it blocked the entire road

- Mr. Evans explained when the department is working on the roads and ditching, they need a power angle broom to remove the dirt from the road for clean-up purposes. The cost to rent is \$180.00/day. Cloverleaf has a brand new power angle boom, never used for sale at a cost of \$3,000.00 that attaches to the skid steer. Mr. Evans explained this is a broom not a street sweeper.

Mr. Macron made a motion to purchase a power angle broom for the skid steer from Cloverleaf School District in an amount not to exceed \$3,000.00. Mr. Costello seconded the motion. All voting in favor.

Mr. Macron announced Hunter’s Run is hosting a block party on August 6th and has requested the streets be blocked. He asked Mr. Evans to provide orange barricades on Friday, August 5th. The development will set them up on Saturday. Ms. Buell suggested a reminder be given to Hunter’s Run that all parking regulations will still remain in effect for the safety of all residents.

Economic Development:

None

Zoning:

Ms. Strogin reported, to date, Lafayette has surpassed all of 2015 both with fees and permits. It’s been busy.

Recreation:

Baseball season has ended Mr. Macron suggested in the future, schedule for handicap portable toilet to be picked-up in mid-August so residents can utilize during the summer.

Fire Department Report: Chief Hall reported a total of 75 runs for the month June (16-Fire, 45-EMS to Lafayette Township, 1- Fire, 6-EMS to Village of Chippewa Lake, 0- Fire, 2-EMS to Gloria Glens, 4-Fire, 1-EMS Mutual Aid). Fuel Usage: 371.3 gallons of fuel, 2,630 miles were logged on all vehicles.

- Chief Hall publically thanked Mr. Evans and the service department for their assistance in the removal of the downed tree on Lake Street in Chippewa Lake.
- Chief Hall stated they are in the process of filling one of the three vacant lieutenant positions within the department. Chief Hall will present the recommendation of a potential hire to the Board next month. They will utilize an outside source, as done in the past, to conduct interviews.
- Mr. Costello requested information regarding an invoice for repair work done to engine 101-2. Chief Hall explained the stop engine light illuminated and didn’t want to risk driving to Williams to have the needed repairs made, risking the engine “breaking down” on the drive or potentially causing more harm to the engine.

Financial Report: Ms. Bailey reported:

Fund Balance: \$2,411,511.11
 Pooled Investments: \$1,542,631.72
 Available Checking Balance: \$868,879.39

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

Ms. Bailey announced in April the township advertised for the bank depository contract agreements with a deadline of today. Three responses were received; First Merit- which is our current operating account. Huntington- which is in the process of purchasing First Merit and CF Bank out of Fairlawn, Ohio. Ms. Bailey added that CF Bank has decent rates and we could do investments with them.

Mr. Costello made a motion to accept all three applications for bank depositories. The three applicants are First Merit Bank, Huntington Bank and CF Bank with the fiscal officer's discretion utilizing which bank for the particular need for the best investment. Mr. Macron seconded the motion. All voting in favor.

Old Business:

Mr. Costello announced a concept design of the potential new fire station is available this evening for public viewing and input. The trustees have been working with Daniel Fredericks which they selected for the design work that will be completed in two phases and also utilized the fire report provided by Kramer & Associates. He stated there is a levy on the August 2nd ballot and if the levy passes the second design phase will begin. Mr. Macron explained the new station will be built at Wedgewood and Technology Lane because the land was donated by the County Commissioners. Due to zoning regulations the land cannot be built except for government entities. Mr. Macron explained if the levy passes station 1 would no longer be utilized by the Fire Department and there is a legal agreement with Chippewa Lake done a few decades ago and most likely would be utilized for storage. The trustees intend on running all services out of the "new" station which they feel would best serve all township residents with its central location and staffing. The new station would be built with township's future growth in mind. The trustees are arranging to host a coffee hour with the community to answer any questions and welcome comments and suggestions.

New Business:

Mr. Costello announced the old ambulance 107-1 was listed on Gov Deals.com and has sold. Transfer of the ambulance is expected to take place this week. The ambulance sold for \$17,226.87 after buyer's premium Lafayette will receive \$16,045.00.

Mr. Macron made a motion authorizing Fiscal Officer, Shirley Bailey authority to do all things necessary to finalize the sale of the ambulance 107-1. Mr. Costello seconded the motion. All voting in favor.

Mr. Costello announced a township newsletter has been prepared and will be mailed to residents. Mr. Macron stated the newsletter will be complete once an updated article regarding Mobile Integrated Healthcare.

Mr. Costello made a motion to accept the township newsletter with the addition of the short passage and update on Mobile Integrated Healthcare. Mr. Macron seconded the motion. All voting in favor.

Announcements:

None

Public Participation:

Russ Green, Deerview Lane, announced in past years a benefit dinner and auction was held to raise funds to help support the Lafayette Youth Baseball League and community members in need. The trustees have agreed to have a community potluck picnic this year on August 7th at the pavilion at Buckeye woods Park from 1:00 p.m. to 5:00 p.m. Skip Jones will be supplying pulled pork sandwiches, hamburgers and hotdogs and it is requested everyone bring a side dish to share. This will be a free event open to the community and free goodwill offerings will be accepted to benefit the baseball teams and community members in need. An auction will also take place.

Ms. Sherry Woolsteen, Lance Road has requested assistance/guidance from the township regarding a fuel leakage from a neighboring residence. She stated the fuel has and still is affecting the creek on her property. They are finding deceased wildlife floating in the creek along with oil slicks on the top of the water. Mr. Evans stated the resident responsible for the leakage complied with all of the Environmental Protection Agency and Hazmat regulations. Chief Hall confirmed Hazmat responded to the original call regarding the leak and he will contact the local office of the Environmental Protection Agency and the ODNR and request they review the areas in question. Ms. Wolsteen stated her husband pulled the oil filled buoys out of the creek and are still on her property. Chief Hall will have the fire department pick up the booms and replace them. Mr. Macron requested Ms. Wolsteen and Chief Hall exchange phone numbers and keep each other updated regarding the situation.

Mobile Integrated Healthcare:

Safety Officer Chris Blair announced there was an article in last weekend's Post Newspaper that inspired residents to call for information regarding the MIH program. From the article two additional participants have been added to the list. There are now currently 8 residents scheduled for regular visits. There is written information available this evening and Officer Blair encouraged the audience to take the information and pass it along to anyone in need of the service. Mr. Costello moved to adjourn, seconded by Mr. Macron.

Meeting adjourned at 6:57 p.m.

Approved: _____

Lynda Bowers, Trustee

Bryon Macron, Trustee

Michael Costello, Trustee

Shirley Bailey, Fiscal Officer