

**Minutes**  
**LAFAYETTE TOWNSHIP BOARD OF TRUSTEES**  
**Special Meeting November 16, 2017**

Trustees met, called to order at 3:15 p.m,

Members Present: Trustees Lynda Bowers, Michael Costello and Marty Warchola.

Ms. Bowers made a motion seconded by Mr. Costello to recess into executive session for the purposes of discussing pending litigation with legal counsel pursuant to ORC 121.22. Roll call vote: Bowers – yes, Costello – yes, Warchola – yes. Invited to attend executive sessions Attorney Mel Lute for OTARMA, Lafayette Law Director Bill Thorne and Fiscal Officer, Shirley Bailey,

Executive Session held. No decision made, special meeting reconvened at 5:30 p.m.

Attorney Thorne reported on the status of Agri-Tourism legislation that will effect the township zoning, deed prep for the safety services building site and that there is currently no state statute that appears to give the township authority to cooperate in a redevelopment agreement to improve the private roads in Chippewa Lake.

The meeting was adjourned at 5:45 p.m.

Approved: 12-18-17  
Date

Shirley J. Bailey  
Shirley Bailey, Fiscal Officer

Lynda Bowers  
Lynda Bowers, Trustee

Michael Costello  
Michael Costello, Trustee

Marty Warchola  
Marty Warchola