

Minutes
LAFAYETTE TOWNSHIP BOARD OF TRUSTEES
Special Meeting
Monday, November 27, 2017

Meeting called to order: 3:18 p.m...

Members Present: Trustee Lynda Bowers, Trustee Michael Costello, Trustee Martin Warchola, Fiscal Officer Shirley Bailey- left early

Assistant Chief Winter contacted Ms. Bailey stating the fire department has a \$4500.00 grant they had previously intended on using on the heart monitors but due to the billing not reflecting a 2017 purchase date, the department wishes to use the grant for another reason. The trustees agreed to have the heart monitors purchased prior to the end of the year in order to apply for the grant from the Ohio Department of Public Safety prior to the December 31, 2017 deadline. Assistant Chief Winter told Ms. Bailey the grant can be used toward equipment for EMS.

Ms. Bailey stated the signs that the service department received through the grant program require her to create a new fund account showing the grant money received and payment for the invoice.

Ms. Bowers made a motion giving authorization for Ms. Bailey to create a new fund account (2901) for the 2017 Sign Grant in the amount of \$30,405.41. Mr. Costello seconded the motion. All voting in favor.

Ms. Bowers stated she wishes to prepare the budget proposal with Ms. Bailey prior to the December 4th meeting and reconcile with the end of the year reports which should allow for the budget to be passed at the December Regular Trustee meeting. In the event Ms. Bailey cannot transfer over prior to January 1, 2018, the trustees will prepare a resolution for temporary appropriations in order to pay invoices.

Ms. Bowers explained what takes place during the Organizational meeting at the beginning of every year and items necessary.

Service Department:

- Operating Supplies increase to \$15,000.00
- 2012 F550 remain at \$5,000.00
- 2008 F350 increase \$46,000.00. Allowing for the purchase of a replacement of a 2018 Ford F350 at \$33,102.00 for chassis, \$9,607.00 for work box, \$3,000.00 for plow outfit. Ms. Bowers prefers the replacement truck is not a diesel due to increase costs
- Mowers increase to \$15,000.00- which allows for the trade in of the two current Scag Turf Tiger mowers along with the non-compliant grass hopper mower at a trade in rate of \$19,000.00. Mr. Evans wishes to purchase 3 new John Deere riders at a rate of \$34,003.41 with an annual roll over program at a rate of \$1500.00 per mower with a 200 hour limit per year.
- Cemetery increase to \$20,000.00- New road in Cush Cemetery

Ms. Bailey stated the deadline for the Volunteer Fire Fighters Dependent Fund has a deadline to receive the paperwork is January 31, 2018.

Fire Department:

The Board discussed the need to review pay schedules to be competitive and Ms. Bowers suggested holding future discussions regarding the potential for regionalization of certain fire related services if it could improve life-saving services on the EMS side.

- Volunteer Fire Fighter Fund- Resolution will need passed at Organizational meeting along with designating representatives
- Safety Services Building budget at \$3.8 million
- Auditing increase to \$2,000.00
- Training Services increase to \$3,000.00
- Drug Free Workplace – Remove
- Repairs & Maintenance decrease to \$5,000.00
- Repairs & Maintenance (Spartan) decrease to \$5,000.00
- 2010 101-3 Stuphen Pumper increase to \$6,000.00
- 2016 Horton #107-1 increase to \$1,000.00
- 1992 International decrease to \$6,000.00
- 2007 107-1 Ford Road Rescue- Remove
- Warning Siren- Mr. Costello stated most grants are no longer available but recommends if there are available funds left from the new fire safety services building, to utilize toward adding a new weather warning siren
- Lafayette Rescue Tools/Equipment- Remove
- Cellular Phones decrease to \$2,000.00
- Station #2 telephone decrease to \$600.00
- Station #1 telephone decrease to \$600.00
- Postage- Remove
- Publications- Remove
- Electricity Station #2 decrease to \$6,000.00
- Electricity Station #1 decrease to \$3,500.00
- Contracted Services Decrease to \$3,000.000
- Contracted Services (Architects Schematics) – Remove
- Lexipol- Remove
- Fire Companies- Mr. Costello stated Fire Companies can provide one standardized e-mail system for all township employees. Ms. Buell stated Spectrum said they can do the same free of charge and Spectrum is called Vanity e-mail
- Breathing Air decrease to \$1,000.00
- Copier- Remove
- Linde Gas decrease to \$1,500.00
- Phillips Defibrillators- Remove
- First Federal Credit Control- Remove
- Cable Station #1 decrease to \$1,500.00
- Cable Station #2 decrease to \$1,500.00
- Property Insurance Premiums increase to \$13,000.00

- Liability Insurance increase \$1,500.00
- Turnout Gear Replacement increase to \$16,000.00
- Budget Stabilization increase to \$10,000.00
- Thermal Imaging increase to \$5,000.00
- Capital Outlay Safety Service Building- Remove

Ms. Bowers stated that if the community paramedicine program continues increasing perhaps the Board needs to consider applying for a grant program through Ford for a vehicle specific to community paramedicine.

Ms. Bowers moved to adjourn, seconded by Mr. Warchola

Meeting adjourned at 4:54p.m.

Approved: _____

Lynda Bowers, Trustee

Michael Costello, Trustee

Martin Warchola, Trustee

Shirley Bailey, Fiscal Officer