

Minutes  
LAFAYETTE TOWNSHIP BOARD OF TRUSTEES  
Special Meeting  
Tuesday, March 20, 2018

**Meeting called to order:** 4:00 p.m. for the purpose of authorizing a contract for the installation of utility laterals for the new safety services building on Technology Lane.

**Members Present:** Trustee Lynda Bowers and Trustee Michael Costello,  
**Others Present:** Law Director William Thorne

Ms. Bowers explained that it has come to the attention of the township that within the next several weeks, the Nexus project will be installing a 32” gas pipeline in the same easement as the township needs to install utility lines to service the new safety services building. According to our engineer and conferring with several contractors, if the township installs after the pipeline installation, the estimate of increased scope of engineering and work necessary to install after the pipeline is significant. I could be as much as double the original estimate. In order to guard against incurring additional costs of this newly discovered complication, Trustee’s should consider authorizing the installation as quickly as possible. The installation is estimated to be less than \$30,000.

**Ms. Bowers made a motion seconded by Mr. Costello to authorize Mr. Costello to obtain quotes, compare them for the lowest and best, including consideration of how quickly the contractor can complete the project and to enter into a contract subject to approval by the township’s legal counsel and certification by the fiscal officer to complete the work without any delay.**

Mr. Chet Pierce, Ryan Road appeared in person to discuss his concern about after dark activities on the land behind his home. Trustees agreed to provide information to the appropriate Sheriff’s office officials.

**Ms. Bowers made a motion seconded by Mr. Costello to recess into executive session for the purpose of discussing discipline of a public employee pursuant to ORC 121.22(G)(1) - Roll Call vote – Bowers, Costello both voting yes.**

Executive Session held. No decisions made or to be discussed.

Meeting adjourned at approximately 4:30 p.m.

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