

Minutes  
LAFAYETTE TOWNSHIP BOARD OF TRUSTEES  
Special Meeting  
Wednesday, December 27, 2017

**Meeting called to order:** 3:00 p.m.

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

**Ms. Bowers made a motion to authorize Fiscal Officer, Shirley Bailey and the Chair of the Board to make any adjustments to final appropriations as necessary prior to the end of the 2017 year in order to conform to the most current Certificate of Resources. Mr. Warchola seconded the motion. All voting in favor.**

**Ms. Bowers made a motion that after the final payroll has been completed, Fiscal Officer, Shirley Bailey and the Chair of the Board be authorized to make any minor adjustments necessary to the 2018 appropriations to conform to the anticipated Certificate of Resources. Mr. Costello seconded the motion. All voting in favor.**

The trustees did a final review for the 2018 appropriations.

**Ms. Bowers made a motion for the Lafayette Township Board of Trustees approved temporary appropriations for 2018 as follows:**

<b>General Fund</b>	<b>\$245,000.00</b>
<b>Motor Vehicle</b>	<b>\$ 60,000.00</b>
<b>Gasoline Tax</b>	<b>\$100,000.00</b>
<b>Road &amp; Bridge</b>	<b>\$650,000.00</b>
<b>Ambulance</b>	<b>\$ .00</b>
<b>Cemetery</b>	<b>\$ .00</b>
<b>Sheriff's Contract</b>	<b>\$350,000.00</b>
<b>Zoning</b>	<b>\$ 5,000.00</b>
<b>Fire &amp; Rescue</b>	<b>\$500,000.00</b>
<b>Permissive MVL</b>	<b><u>\$100,000.00</u></b>
<b>Total</b>	<b>\$2,010,000.00</b>

**Mr. Warchola seconded the motion. All voting in favor.**

**Ms. Bowers made a motion to approve Mr. Timothy Holzman as temporary Assistant Fire Chief of the Lafayette Township Fire Department on the first day of the next pay period at a pay rate that is consistent with the current assistant fire chief pay rate. Mr. Warchola seconded the motion. All voting in favor.**

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

Meeting adjourned at 4:00 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