

Minutes
LAFAYETTE TOWNSHIP BOARD OF TRUSTEES
Special Meeting
Monday, April 23, 2018

Meeting called to order: 3:35p.m.

Members Present: Trustee Lynda Bowers, Trustee Michael Costello, Trustee Martin Warchola.

The Board discussed the dirt for the baseball fields. Trustee Bowers said the ballfields are the townships responsibility and there is a deed restriction that requires the township to maintain the fields. She gave a brief history on the acquisition of the ballfields

Trustee Costello made a motion for up to 40 tons of lot sand for the baseball diamonds in an amount not to exceed \$800.00. Trustee Bowers seconded the motion. All voting in favor.

Trustee Costello spoke with Mr. Thorne, Legal Counsel and Mr. Alan Robbins, Village of Chippewa Lake, regarding the Community Policing Contract. The Village of Chippewa Lake has invited Trustee Costello to attend a meeting being held on May 1, 2018 at 9:00 a.m. at the Village Hall to further discuss.

New Business:

Trustee Bowers announced Medina County Economic Development has a research and testing firm looking at lot #5 at Innovation Park.

3:45 p.m. Trustee Bowers made a motion to recess into executive session for the purposes of discussing personnel compensation, promotion, demotion, hiring, pursuant to ORC 121.22G1 and other matters required to be kept confidential by federal law or regulations or state statute pursuant to ORC 121.22G5.

Roll Call Vote- Bowers-yes, Costello-yes, Warchola-yes

4:30 p.m. Trustee Costello moved to adjourn executive session and reconvene to the special meeting.

Roll Call: Costello-yes, Bowers-yes, Warchola-yes

Trustee Costello stated no decisions were made in executive session.

4:31 p.m. Trustee Costello moved to adjourn, seconded by Trustee Warchola

Approved: _____

Lynda Bowers, Trustee

Michael Costello, Trustee

Martin Warchola, Trustee

Shirley Bailey, Fiscal Officer