

Minutes
LAFAYETTE TOWNSHIP BOARD OF TRUSTEES
Regular Meeting/Public Hearing
Monday, May 21, 2018

Meeting called to order: 6:00 p.m. followed by the Pledge of Allegiance.

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

Trustee Costello moved to approve the minutes of the Special Meeting of April 8, 2018, Regular Meeting of April 16, 2018, Special Meeting of April 20, 2018, Special Meeting of April 23, 2018 and Special Meeting of May 1, 2018. Trustee Warchola seconded the motion. All voting in favor.

Financial Report:

Ms. Bailey reported; (As of April 30, 2018)

Fund Balance: \$2,220,205.09

Pooled Investments: \$1,959,690.99

Available Checking Balance: \$260,514.15

Requisitions:

Administration: \$0

Service Department: \$0

Zoning Department: \$0

Fire Department: \$6,261.89

Grand Total: \$6,261.89

Ms. Bailey received the NFPA renewal today from the fire department and noted the due date on the renewal was April 15th. She has prepared a check for payment.

Trustee Costello moved to approve the requisitions in the amount of \$6,261.89. Trustee Bowers seconded the motion. All voting in favor.

Correspondence:

A noise complaint was received from a township resident on the north end of Ryan Road. Trustee Bowers confirmed with Deputy Harhay of the Sheriff's Department that a report is taken on every noise nuisance call.

Ms. Bailey received a postcard from the William G. Pomeroy Foundation giving notice there are grant monies available to those entities celebrating historical markers. Trustee Bowers will forward the information to Chippewa Lake.

The trustees received a letter from Cloverleaf Schools thanking the Lafayette Fire Department for partaking in the mock disaster program.

6:15 p.m. Trustee Costello called the scheduled Public Hearing to order.

The Public Hearing is to consider the recommendation for the text amendment to the Lafayette Township Zoning Resolution designating the following parcels as the Golf Community PUD Overlay District: 020-10B-32-002,

020-10B-32-003, 020-10B-32-004, 020-10D-05-001 and 020-10D-17-012, owned and operated by Medina Country Club LLC, 5588 Wedgewood Rd., Medina, OH 44256 presently zoned Golf Community PUD Overlay District and 021-10D-05-001, 020-10D-04-003 owned by Jane A. Miller, Shannon Miller Fisher and Margo Miller, Lake/Wedgewood Rd., Medina OH 44256 presently zoned Rural Residential. The purpose is to change to the Golf Community Overlay district. Trustee Bowers asked if there is any public comment in regards to the re-zoning for or against.

6:18 p.m. With no public comments, Trustee Costello closed the Public Hearing.

Trustee Bowers made a motion recommending the Board of Trustees approve the text amendment application as recommended by the Lafayette Zoning Commission. Trustee Costello seconded the motion. All voting in favor.

10-2018 Resolution: Trustee Warchola moved to approve a resolution recognizing May 20-26, 2018 as Emergency Medical Services Week in Lafayette Township, Medina County, Ohio. With a theme of “EMS STRONG, STRONGER TOGETHER”. Trustee Costello seconded the motion. All voting in favor.

A brief intermission from the regular meeting took place to celebrate Lafayette Fire Department personnel.

Fire Department Report: Chief Hall reported a total of 59 runs for the month April (2-Fire, 33-EMS to Lafayette Township, 2- Fire, 2-EMS to Village of Chippewa Lake, 0- Fire, 7-EMS to Gloria Glens, 1-Fire, 1-EMS Mutual Aid Given,0-EMS Mutual Aid- Received). Fuel Usage: 300.2 gallons of fuel, 1,953 miles were logged on all vehicles.

Chief Hall publically thanked the All Hazards Team, the structural collapse members, and Chippewa Roofing, Seville, Guilford and Westfield departments for their assistance on an EMS call in the Village of Chippewa Lake involving a bariatric patient.

Chief Hall requested the Board’s permission to sell 11 low pressure SCBA bottles that are no longer in use. **Trustee Warchola made a motion to accept Chief Hall’s recommendation to accept the bid to purchase for the 11 aluminum low pressure SCBA bottles for a total of \$440.00. The equipment has a value less than \$2500.00 and Lafayette Township no longer has any public use for. Trustee Bowers seconded the motion. All voting in favor.**

Chief Hall received information from MedPRo, Wooster, Ohio regarding on-site fire department physicals. Discussion took place. Chief Hall recommends having approximately 20 physicals performed each spring and fall, noting that once an employee chooses spring or fall, they must remain on that schedule to ensure the year time frame. Trustee Bowers requested Chief Hall contact Summa and University Hospitals to acquire information on employee physicals. Chief Hall will report back with the additional information.

Chief Hall introduced Mr. Adam Nilson, former Lafayette Township fire department employee who left due to relocation. He recommend the Board consider the rehiring of Mr. Nilson.

Trustee Bowers moved to approve the rehiring of Mr. Adam Nilson. Trustee Costello seconded the motion. All voting in favor.

Trustee Warchola swore in Mr. Adam Nilson.

Ms. Bailey requested Chief Hall forward her the December 2017 total runs in order for her to submitted to Risk Management. Trustee Costello recommends Chief Hall contact Mr. Varney from Emergency Reporting to assist him in obtaining the necessary information.

Police Department Report:

Trustee Costello read Deputy Harhay's monthly report. A total of 519 calls for Lafayette Township were reported for the month of April. He gave a brief breakdown of the nature of the calls. An additional 122 calls were reported to the Village of Chippewa Lake.

Ms. Buell stated she spoke to Deputy Harhay regarding payment for deputy presence at the annual spring clean-up day held on May 5, 2018 and reminded him that payment cannot be made until an invoice is received.

Service Department Report:

Mr. Evans reported:

- Removed down trees along roadsides after storms
- Cleaned out cross over culverts
- Mowing of roadsides has commenced
- Mowing of complex, Tech Park, Lions Park, township properties in Chippewa Lake and Cemeteries twice a week
- Quote for shimming on Lance Road from Sarver Paving, 448 hot mix @ 100.00 per ton need approximately 150 ton. Process necessary to level the road prior to chip & seal.
- Received complaints regarding potholes on Carlton Road in the RxR crossing right of way, Mr. Evans attempted to reach CSX to no avail. Trustee Bowers recommended Mr. Thorne send a letter
- Mr. Evans contacted Nexus regarding damage to Carlton road. Nexus responded immediately patched and sealed the Road that was damaged
- Sinkhole on a Bittersweet Lane tree lawn. Mr. Evans will meet with Medina County Engineers this week to assess the problem
- Continual maintenance on vehicles and equipment
- Brake light switches on both Western Stars replaced by Valley Freightliner in Cleveland under RECALL notice
- Trucks washed, polished and greased
- Cleaned shop
- Empty garbage cans and cleaned up trash in and around dugouts at the ballfield's
- Weed removal around town hall, gazebo and administration building
- Quote for repair of parking lot at station # 2 from Sarver Paving and Most Paving
- Flags will be hung this week for Memorial Day
- Place topsoil, seed and mulch at Waltz Cemetery
- Widened the driveway entrance at Shaw Cemetery
- Administration windows are ready for installation. Mr. Evans will work with Ms. Buell to schedule a date for installation
- Completion of Ballash Road repairs in Westfield Township has not yet been established

New Business:

Mr. Evans presented two quotes for station #2 parking lot repairs, Sarver Paving and Most Paving. Discussion took place. Mr. Evans said patching the potholes would be a temporary fix. It was determined to have concrete barriers and signs installed to prevent unnecessary truck turn around which he feels is causing the premature breakdown of the parking lot. Trustee Warchola and Mr. Thorne will devise a sign for posting.

Mr. Thorne will draft a letter and Chief Hall will deliver to Goodman's Cupboard informing them the fire station lot cannot be used as a turnaround for delivery trucks. The township wishes to maintain a good "neighborly" relationship in Chippewa without enduring unnecessary damage to the parking lots. **Trustee Bowers moved to approve Sarver Paving to patch the potholes in the parking lot at station #2 in the amount of \$2500.00. Trustee Warchola seconded the motion. All voting in favor.**

Mr. Evans has not received a response from Mr. Davis, Lafayette Youth Baseball League, regarding the baseball field dirt. He stated the ball field dirt is in terrible condition. Mr. Evans will report back once contact is made with Mr. Davis.

Trustee Bowers moved to approve the requisition for 448 hot mix shimming on Lance Road from Sarver Paving in the amount of \$15,000.00. Trustee Costello seconded the motion. All voting in favor.

Mr. Evans request the Board consider the hiring of Mr. Sam Nagel as a permanent part time service department employee at a rate of \$11.00 per hour.

Trustee Bowers made a motion to approve Mr. Sam Nagel as part time service department employee at an hourly rate of \$11.00 per hour. Trustee Warchola seconded the motion. All voting in favor.

Assistant Chief Holzman recommends the service department remind the Youth Baseball League to clean up the dugouts, fields and parking lot of any litter or debris after each use. The Board agrees to devise and implement a plan for the 2019 baseball season.

Zoning Department Report:

Ms. Strogin reported the valuation up to the month of April 2018 is \$9,866,511.00 versus \$16,626,190.00 for the 2017 year. Fees collected up through April 2018 are \$17,480.00 versus the 2017 total of \$42,882.00.

Ryan homes has built 21 homes in the first 4 months of 2018. Ms. Strogin had dialogue with Ryan Homes about building so closely to the setback noting that in some cases it is within three inches.

Mr. Thorne stated the Wedgewood Estates site plan approval requires a conditional in order to proceed with the process. Mr. Thorne has redrafted the Application for Conditional Zoning Certificate to meet the Lafayette Township current requirements from the code and the Board agrees that Ms. Strogin should utilize the form.

Economic Development:

No new information

Old Business:

Trustee Costello stated Captain Ken Baca is the newly appointed Captain at the Sheriff's Department, replacing Captain Centner. The Board agreed to schedule a meeting this Friday with Captain Baca regarding the Community Policing Agreement.

The Board agreed to discuss the fire station bids at this Friday's meeting.

Discussion over the redrafted cemetery rules took place. Trustee Bowers will forward Ms. Buell the changes that will be incorporated into the cemetery rules along with the resolution based off Mr. Thornes recommendations.

Trustee Bowers moved to approve the amendments to the cemetery rules as proposed by Mr. Thorne, Law Director, and Trustee Bowers will make them available in a resolution form for the next meeting. Trustee Costello seconded the motion. All voting in favor.

New Business:

Due to EPA regulations, Roadside Inn needs to replace septic system. The septic system has been on Lafayette Township property since its acquisition. Trustee Bowers explained there is a deed restriction allowing Roadside to maintain the septic system with a clause in the deed that states the system cannot be expanded or relocated on township property and should city sewer become available Roadside would have to connect to it. Trustee Bowers explained to the owner of the Roadside that if they choose to replace the system it would have to be installed on their own property but if they refurbish the existing system by replacing the current tank it would be considered maintenance, so long as the system is not expanded. The force main off of Deerview Lane is being considered for an upgrade and Trustee Bowers said this is the time to inform the Sanitary Engineer's that the township is interested in having sewer in this area of the township and to be included in future plans. The board agreed to have Trustee Bowers inform the Medina County Sanitary Engineers Office of the desire to have the sewer system expanded to the area.

Announcements:

None

Public Participation:

8:10 p.m. Trustee Bowers moved to recess into executive session for the purpose of discussing personnel discipline and potential hiring pursuant to ORC 121.22G1. Trustee Costello seconded the motion

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

8:39 p.m. Trustee Costello moved to adjourn executive session and reconvene the regular meeting.

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

Trustee Costello stated no decisions were made.

Trustee Costello moved to adjourn, seconded by Trustee Warchola.

Meeting adjourned at 8:40 p.m.

Approved: _____

Lynda Bowers, Trustee

Michael Costello, Trustee

Martin Warchola, Trustee

Shirley Bailey, Fiscal Officer