

Minutes
LAFAYETTE TOWNSHIP BOARD OF TRUSTEES
Special Meeting
Thursday, August 2, 2018

Meeting called to order: 8:33 a.m.

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

Trustee Costello sent the proposed contract to Medina City. They are working on confirming the radio systems work. Lafayette Township receives a tax distribution by majority twice a year and has received that distribution for 2018 as it pays in the rears. The next tax distribution is scheduled for January and Trustee Bowers wants to ensure the taxes that have been paid are prorated for the months of collection for while under contract with Medina City. The Board agreed to add a clause to the contract that reads; "2018 payments will be prorated based on the 2018 collection".

Trustee Costello made a motion to give 30 day notice to the Medina County Sheriff's Office to terminate the Agreement for Community Policing Law Enforcement Services effective at midnight on August 31, 2018. Trustee Bowers seconded the motion. All voting in favor.

Trustee Costello made a motion to accept the agreement for Community Policing Law Enforcement Services with the City of Medina- Ordinance 99-18 Exhibit A. The agreement will take effect on September 1, 2018. Trustee Bowers seconded the motion. All voting in favor.

Trustee Bowers moved to approve the letter presented by Road Supervisor, Rick Evans, from both Lafayette and Westfield Townships to Medina County Highway Engineer, Andy Conrad, requesting assistance in preparing and applying for Issue 1 funds for the resurfacing of Ryan Road from Route 162 to Kennard Road. Trustee Costello seconded the motion. All voting favor.

Trustee Bowers requested collecting donated jars of peanut butter at the outdoor community movie night for Feeding Medina County. She inquired whether the Board would like to assist in packing the take home bags at Feeding Medina County in October.

Trustee Bowers noted according to the Ohio State Patrol and Ohio Department of Transportation reports, out of the high fatal/injury accident areas within Medina County Lafayette Township has five of the top ten. Ryan Road and Route 162 and Ryan Road and Chippewa Road are two accident locations out of the top five. Route 42 and Friendsville and Route 42 and Columbia Road were also noted in the top ten on the reports. A brief discussion over traffic cameras as a possible safety measure took place.

Ms. Buell stated the Lafayette Township resolution was hand delivered to the Board of Elections for the Village of Gloria Glens Park request to join the Lafayette Township Fire District.

Trustee Costello noted The Village of Chippewa Lake has decided to continue Community Policing Law Enforcement with the Medina County Sheriff's Department.

Trustee Costello moved to adjourn, seconded by Trustee Warchola.

Meeting adjourned at 9:18 a.m.

Approved: _____

Shirley Bailey, Fiscal Officer

Lynda Bowers, Trustee

Michael Costello, Trustee

Martin Warchola, Trustee