

# LAFAYETTE TOWNSHIP BOARD OF TRUSTEES

## Special Meeting Minutes

Tuesday, October 2, 2018

The Lafayette Township Board of Trustees, Medina County, Ohio met in special session, Tuesday, October 2, 2018 at 6776 Wedgewood Road, Medina, OH. Notice of this meeting was consistent with ORC 121.22 and the township's open meeting policy.

**Meeting called to order:** 8:10 p.m.

**Members Present:** Trustee Lynda Bowers, Trustee Michael Costello, Trustee Martin Warchola (arrived at 9:05 p.m., Law Director William Thorn, and Construction Project Manager Bill McDonald.

**Safety Services Building:** Trustees discussed construction progress with Bill McDonald, It was agreed the bay cement should be accomplished by pouring without the use of buggies, Trustees also agreed that the final asphalt layer should not be applied until completion of the construction. Mr. McDonald will work with trustees and the fire chief to compile an "owner's list" for owner supplied items.

**Fire Department Policies:** Legal counsel reminded that policies are effective only after official approval by trustees. Discussion was held regarding policy enforcement.

Trustee President Costello adjourned the meeting at approximately 10:05 p.m.

Approved: \_\_\_\_\_

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Lynda Bowers, Trustee

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Shirley Bailey, Fiscal Officer

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Michael Costello, Trustee

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Martin Warchola, Trustee