

Minutes  
LAFAYETTE TOWNSHIP BOARD OF TRUSTEES  
Special Meeting  
Wednesday, February 13, 2019 at 10:05 a.m.

The Lafayette Township Board of Trustees, Medina County, Ohio met in special session, Wednesday, February 13, 2019 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:** 10:05 a.m.

**Members Present:** Trustee Lynda Bowers, Trustee Michael Costello, Trustee Martin Warchola, Construction Supervisor Bill McDonald and Law Director William Thorne.

Trustee Warchola explained all of the bids had been tabulated, reviewed, questioned where necessary and discussed. He advised that the recommendation was to award to Warwick in the amount of \$166,500 all inclusive but that there may be some items in the bid that by agreement will not be completed at this time. Mr. Warchola indicated that there was one other bid that was close but that almost each item included language that made the offering an estimate subject to change, not a bid and therefore, on the advice of legal counsel could not be considered. Trustee Warchola noted it is not appropriate to show favoritism to a single bidder who may have made a mistake.

Trustee Bowers renewed a concern to ensure trustees are limiting technology installation approval as to what is currently necessary and providing conduit, etc. for additional installation only as it becomes necessary. Trustees agreed and are comfortable that the Warwick bid satisfies this concern. Mr. Warchola noted that he was suggesting the intercom component and portions of the controlled access be delayed at this time. **Ms. Bowers made a motion seconded by Mr. Costello to award the technology bid to Warwick (\$166,500) excluding the intercom and controlled access components (25,200), all voting in favor, motion passed.**

Trustees discussed property owned by the township at 73 Big Injun Trail. This property was acquired through the land reutilization program when it was sold at Sheriff's sale and received no bids. The structure was demolished. As this property is not needed for any public purpose, trustees agreed to offer it for sale. Law Director Thorne will advise trustees on the procedures available for sale.

The meeting was adjourned at 10:35 a.m.

Approved:

\_\_\_\_\_  
Lynda Bowers, Trustee

\_\_\_\_\_  
Shirley Bailey, Fiscal Officer

\_\_\_\_\_  
Michael Costello, Trustee

\_\_\_\_\_  
Martin Warchola, Trustee

## Motion Log 2/13/2019 Special Meeting

Ms. Bowers made a motion seconded by Mr. Costello to award the technology bid to Warwick (\$166,500) excluding the intercom and controlled access components (@25,200), all voting in favor, motion passed.