

Westfield Township Board of Trustees

May 18, 2015
Regular Meeting

Likley calls the meeting to order at 7:00 PM. Roll call: Schmidt- aye, Likley- aye, Thombs- aye.

Comments from the floor- none

Fiscal Officer's Report

- Payments in the total amount of \$4,281.57. *Discussion: US Protective paid in the amount of \$99.00 is a one-time fee for switching from ADT to this company and \$300.00 payment for the year.*

Likley makes a motion to pay the bills in the amount of \$4,281.57 as submitted; seconded by Schmidt. Roll call: Likley- aye, Thombs- aye, Schmidt- aye. The motion passes.

- Fund Status in the amount of \$525,944.42.
- No supplemental appropriations at this time.

Correspondence- Letter from ADT

- Electronic Signatures- Zweifel will continue investigating how Chatham Township is able to have electronic signatures.
- Health Insurance Applications- Evans and Chief Fletcher need to apply by June 1, 2015.

Minutes to be approved- Held until next meeting.

Road Report

- Vaughn's estimate/ Headwall on Stuckey Road- \$6,720.00. Trustees will discuss at next meeting to allow the Trustees time to review.
- Enclosure done on Westfield Farms- when second one gets done then final grade will be done.
- Prior to Memorial weekend- front ditch will be cut and clean- up at the cemetery.
- Flags are up and the plots at the cemetery are seeded.
- Evans will be calling to start bug spraying this week.
- Cremation internment on Thursday at 2:00 PM (Evans and Schmidt will be there).
- CUE- Evans called and committed verbally to 1100 tons of salt. Salt bid for CUE is not out yet.
- Sign Scanner System- Software is ready to go. Set-up mapping system through Medina County Engineer's Office.
- Fuel tank meter is already in.

Zoning Report

- ✓ Kristie Colbert of 7515 Seville Road sold the house trailer because she can't meet the sanitary needs of the property at this time.
- ✓ Board Applications- none at this time. Will need Zoning Commission member and alternate.

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Old Business

Solid Waste Management Plan Ratification/Resolution- Sanitary Engineers-Current debt is \$656,842.49 and due by June 1, 2022. Plan- Waste Transfer and some class 4 waste accepted. Likley makes a recommendation to accept the plan since improvements can be made and there was feedback from the community and participating entities. Likley states that more recycling with this plan then with the dirty Merfs' trash collecting of the past.

Thombs makes a motion to accept the Resolution of the Medina County Solid Waste Management Plan through Sanitary Resolution 2015-06; seconded by Likley. Discussion: Schmidt does not agree that this is the proper way to go. Schmidt thinks curbside is a more effective way to recycle trash. Likley added that MC 18 section was added for this exact reasoning. Changes may be made along the way. Also, if a resolution is not passed today then the plan goes back to the EPA for recommendations in 3 years. Thombs stated that there is enough blame to go around but the current group is working hard with local control of the recycling plan.

Roll call: Thombs- aye, Schmidt- no, Likley- aye. The motion passes.

Road Bids opened at 7:45 PM:

- 1.) Melway Paving Co, Inc.-2 Roads (Kennard west of Friendsville) Chip and Seal for \$13,957.00 and (Kennard between Westfield Road and Friendsville Road) \$27,397.95 for a total amount of \$41,354.95.
- 2.) Cross Roads Asphalt Recycling, Inc. (out of Columbia Stations), (Kennard west of Friendsville) \$13,869.00 and (Kennard between Westfield Road and Friendsville Road) \$26,403.85 for a total amount of \$40,272.85.

Thombs makes a motion to accept the Cross Roads Asphalt Recycling, Inc. bid for \$40,272.85 pending Medina County Engineer's Review; seconded by Likley. Roll call: Likley- aye, Thombs- aye, Schmidt- aye. The motion passes.

Thombs makes a motion to accept the Vaughn's/Concrete Bid for \$6,720.00 to improve the headwall on Stuckey Road; seconded by Likley. Roll call: Thombs- aye, Schmidt- aye, Likley- aye. The motion passes. Discussion: Thombs will thank Melway for their bid.

Early Warning Siren contract is being reviewed by Mr. Thorne. Poles for the siren packages should be in by June. Mr. Thorne is also working on the easement language for the school property. Likley will send to school board upon completion.

Personnel Policy- no amendments at this time.

New Business

- Land sale resolution- **Thombs makes a motion to accept resolution 2015-05 for the sale of the village circle to Village of Westfield Center and to be renamed "Fowler's Commons for**

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eternity; seconded by Likley. Discussion: The circle will be transferred to the Village of Westfield. Roll call: Schmidt- aye, Likley- aye, Thombs- aye. The motion passes.

Thombs makes a motion for the Village of Westfield Center to purchase proposed property for the amount of \$180,000.00; seconded by Likley. Roll call: Thombs- aye, Schmidt- aye, Likley- aye. The motion passes.

Announcements

Township Assoc. at York- May 21, 2015 @ 7:00 PM

Zoning Commission reg. mtg.-May 27, 2015 @6:30 PM

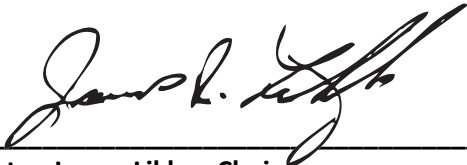
Trustee reg. mtg.-June 1, 2015 @ 7:00 PM

Likley makes a motion to adjourn at 8:05 PM; seconded by Thombs. All said aye.

Respectfully submitted:

Cheryl Porter, Zoning Secretary

Date approved: _____ June 1, 2015



Trustee James Likley, Chair



Trustee William Thombs



Trustee Michael Schmidt

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