

Westfield Township Board of Trustees

Regular Meeting
June 1, 2015

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

Guest presentation

Monarch Living Resort, Wendy Kertsez discussed her plan to build a corporate facility for meetings on the Wolf family property. The target will be a sustainable green property for education and business use. Public Meeting is this Wednesday at the Rec. Center at 7:00 PM to discuss with the community this proposed project.

Comments from the floor

Erica Graffein- Auditor's Office- Senior and disabled person's property tax abatements are still being issued. Memorial Day Essay winners are announced on the Auditor's web page.

Denise Moteleski- 8033 Lake Road received a notification regarding a sex offender staying at the camp ground on Lake Road. Schmidt directed her to call the Sheriff's Department with her concerns. Moteleski is also concerned about the sale of the circle and believes it should stay part of the Township. Likley stated that the Village has been interested in the park for many years and the funds would be used to purchase land for a fire station. Many residents feel this is the Villages property and it is a cost to the township. The sale contract will dictate this property will always be a common's area and called Fowlers' Commons if the Village makes the purchase.

Martha Evans- stated the money cannot be given to the WFRD. Likley explained to her it would be a sale of land or long-term lease.

Debbie Haumesser of 8690 Friendsville Road- Congratulated the trustees on being the best trustees that Westfield Township has had and she doesn't understand why people only attend meetings when there is a concern. She also wanted the trustees to know they are doing a great job with their decisions.

Fiscal Officer's Report

- Supplemental Appropriations- from Contingencies #1000-930-930-0000 in the amount of \$2,000.00 to Health Care #1000-110-221-0000 (for June through December Aetna Premiums for Fiscal Officer).

Likley makes a motion to accept the supplemental appropriation from contingencies #1000-930-930-0000 in the amount of \$2,000.00 to Health Care #1000-110-221-0000 for Aetna premiums; seconded by Schmidt. Roll call: Likley- aye, Thombs- aye, Schmidt- aye. The motion passes.

- Payments in the amount of \$10,707.95.

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Likley makes a motion to pay the bills in the amount of \$10,707.95 as submitted; seconded by Thombs. Roll call: Thombs- aye, Schmidt- aye, Likley-aye. The motion passes.

- Fund status in the amount of \$516,184.61.
- Health Insurance cards will be coming soon for Zweifel, Evans, Chief Fletcher and wife.

Correspondence- SPCA thank you for donation

- Local Government fund received
- Sue Arters has been talking with the Fiscal Officer regarding the UAN system and Electronic signature procedures. Resolution will be prepared for next meeting.
- Letter from Prosecutors Office Mr. Thorne reiterating that health care reimbursement will no longer be permitted due to changes from the Affirmative Care Act.

Finances

Thombs would like the Trustees to collaborate with the Chief and on the township side the finances and to create a plan/ procedures for discussing and developing future funding needs for both entities.

Minutes to be approved

Likley makes a motion to accept the May 4, 2015 meeting minutes as submitted; seconded by Schmidt. Roll call: Thombs- aye, Schmidt- aye, Likley- aye. The motion passes.

Likley makes a motion to accept the May 18, 2015 meeting minutes as amended; seconded by Thombs. Roll call: Schmidt- aye, Likley- aye, Thombs- aye.

Road Report

- Evans talked with Vaughn Concrete that they did get bid for headwall.
- Internment went well.
- Cross Roads bid- is ready to be signed at the next meeting.
- Slag is here (200 tons is ordered).
- Sign Tracker- not downloading to server. Evans will continue working on this.
- Township road shimming- 86 tons at \$16,340.00. Evans will get a quote from Melway since they are already in the township with another project.
- Overlay- Kennard Road (curve) quote will be at next meeting.
- Kennard Road catch basin cover is done.

Cemetery and Park

- Mowing looked great for Memorial Day.
- Question about possible guard rail or barrier along parking.

Zoning Report

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- ✓ Fee Schedule effective date should be updated to May 5, 2014
- ✓ Ninth District oral arguments- The following people attended: Assistant Prosecutor Lyons, Assistant Prosecutor Thorne, Attorney Al Schrader, Mathers, Thombs and Schmidt. Three judges listened to both sides and the decision can be returned within 3 to 9 months. The arguments are available on you tube.
- ✓ Zoning Commission is holding a special meeting at 6:30 PM to discuss the recommendation of the Medina County Planning Commission regarding the Highway Commercial text revisions and additions. ZC is also looking at defining areas such as set-backs, side and front yards.
- ✓ Public Hearing on June 24, 2015 at 6:30 PM.
- ✓ One permit for a pole barn and pond.
- ✓ Zweifel will advertise in newspaper a special meeting on June 8, 2015 at 6:30 PM to interview ZC applicant and to conduct general business.
- ✓ ZC target dates and projections will be discussed at the July 1, 2015 meeting. Chairman Doty will be invited to speak on this matter.
- ✓ Westfield Terrace mowing- will be done before July 4th.

Old Business

- Security System Admin. Is done.
- Emergency siren easements- Back from school board signed. Assistant Prosecutor Thorne has Solid Waste easement and will have to go through County Recorders' Office. Electrical Review is questioning the power that sirens are being tied into (lack of a neutral) and another pole may need to be utilized to meet code.
- Central Processing Facility follow-up- still on track for the ratification process and the plan that is in place. Hinckley and Westfield Township have given their support at this time.

New Business

Board protocol and line of responsibilities- Better communication between board members and Trustees have decided to discuss more when there are upcoming projects.

Hall cleaning- All trustees will be helping with the cleaning before and after rentals of the residents. The Trustees discussed shared responsibility for opening and closing the town hall when the hall is rented.

Hall Rental Contract- on hold until the Organizational Meeting next year.

Announcements

June 3, 2015 @ 7:00 PM- Monarch presentation/ Cloverleaf Rec. Center

June 6, 2015 from 10:30- 1:00 PM- WFRD Safety Open House

June 10, 2015 @ 6:30 PM- ZC special meeting on Highway Commercial text

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June 15, 2015 @ 6:20 PM- WFRD regular meeting

June 15, 2015 @ 7:00 PM- Trustee regular meeting

June 24, 2015 @ 6:30 PM- ZC Public Hearing Highway Commercial text amendment

Likley makes a motion to adjourn at 9:00 PM; seconded by Thombs. All said aye.

Respectfully submitted by:

Cheryl Porter, Zoning Secretary

Date approved: June 15, 2015

Trustee James Likley, Chair

Trustee William Thombs

Trustee Michael Schmidt