

Westfield Township Board of Trustees

Regular Meeting

October 3, 2016

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

Comments from the floor- none

Minutes to be approved

Schmidt makes a motion to accept the September 19, 2016 meeting minutes as corrected; seconded by Likley. Roll call: Schmidt- aye, Thombs- abstain; Likley- aye. The motion passes.

Likley makes a motion to accept the September 30, 2016 meeting minutes as corrected; seconded by Thombs. Roll call: Thombs- aye, Likley- aye, Schmidt- abstained. The motion passes.

Roads' Report

- The duct work is not done yet.
- Concrete on Buffham Road and then up to the storage facility by Lafayette
- 4 tires for Peterbilt at Gateway for \$1789.52
- Small Dodge Truck- purchased new tires and alignment is completed

Thombs makes a motion to approve the purchase of 4 tires in the amount of \$1789.52; seconded by Schmidt. Roll call: Thombs- aye, Likley- aye, Schmidt- aye. The motion passes.

- Replaced the air on Peterbilt for \$475.00
- Striping will be done next week
- Still waiting on the signs.

Thombs makes a motion for the Trustees to go into Executive Session pending litigation at 7:15 PM with Mr. Schraeder, Bill Thorne, ZI Sims; seconded by Likley. Roll call: Thombs- aye, Likley- aye, Schmidt- aye. The motion passes.

Likley makes a motion to come out of Executive Session at 8:45 PM; seconded by Thombs. Roll call: Likley- aye, Schmidt- aye, Thombs- aye. The motion passes.

Fire Station

- *Discussion: Remove and change items based on needs; remove radiant heating, truck wash moved to back -bay, roofline on back will remove gable. Changes have reduced the price by 1 million dollars.*
- *Architect will be back - October 17, 2016*
- *Request for an additional \$60,000.00 which will be use to move to the next phase of planning. Resolution will be provided at the November meeting. Everything will be*

Westfield Township Board of Trustees

- completed and ready for the bond issue in May. All specs will be ready for contracting and begin date will be next summer.*
- *FO Evans voiced her concerns of only having \$66,000 available (not appropriated) in the General Fund if \$60,000 is allocated today.*
 - *Likley would like to hold off on the decision to move to the next phase until the Trustees are sure they are fiscally sound and know the amount of funds available as of January 1, 2017.*
 - *The Trustees have appropriated \$100,000 to Bricker and Eckler and D.S. Architects*
 - *Thombs will find out when Bricker and Eckler will bill the Township for writing the bonds*

Zoning Report

- ✓ 6 Permits Issued
Pond- 5647 Mud Lake; Pole Barn- 6009 Seville; New House- 5630 Mud Lake; Pole Barn- 9841 Hulbert; Commercial Addition- 3359 Lake Road; Garage Addition- 7500 Greenwich
- ✓ Trader Fenton Violations-September 27, 2016 Richard Fenton met with ZI Sims and informed ZI Sims that the family will be helping with the clean-up. Fenton and his daughter met with ZI Sims and many vehicles and the front-end loaders have been removed. Progress has been reported to the Prosecutors' Office.
- ✓ DeLegrance Farm Lot Splits- land auction occurred and awaiting final lot split configurations.
- ✓ Zoning Commission Board- September 21, 2016 met with the Land Planner
- ✓ BZA- September 7, 2016: Public Hearing with Blue Beacon (Conditional Use/Amended Site Plan Review) Approved truck wash extension and queuing lane for the trucks.
- ✓ BZA- September 14, 2016: Public Hearing with TA (Conditional Use/ Amended Site Plan Review)- Approved the addition of a Bio Fuel Underground Storage Tank and above ground mechanical cabinet.
- ✓ BZA- September 21, 2016: Public Hearing with TA (Conditional Use/ Amended Site Plan Review)- Approved for the addition of a single bay car wash.
- ✓ BZA- Upcoming meeting with Prosecutor's Office on October 11, 2106 for training on meeting procedures.
- ✓ Draft- Westfield Terrace: subdivision under preliminary review
- ✓ Draft- Medina Materials: Sand and gravel mining quarry (currently inactive) preliminary review
- ✓ Inquiry- Ohio RR Museum: 3 parcels and sliver (CSX RR) which runs through proposed PUD
- ✓ Kratzer Law Suit- Schraeder timeline for procedures to get variance moving forward.
- ✓ ATT Mobile- Likley read the letter into the record which states that there are no zoning requirements with Westfield Township Zoning as long as there are no additional ground structures (which was added by Likley to the letter).

Solid Waste District: Met last Thursday and vote is postponed until November 17, 2016 so Medina and Wadsworth can discuss with their councils. Infamer has proposed using the facility to make products with plastics and there will not be a need for flow control. Infamer also would not need funding. Further information to come.

Westfield Township Board of Trustees

Hall Rental: October 16, 2016 from 8-2PM. Thombs will handle opening and closing.

New Business

Ohio Environmental Protection Agency letter regarding agricultural bio-solids

TPI is dropped- no new information

Announcements

October 15, 2016- Clam Bake

October 17, 2016- Regular Trustees meeting @ 7:00 PM

Fiscal Officer's Report

Payments in the amount of \$28,042.49

Thombs makes a motion to pay the bills in the amount of \$28,042.49 as submitted; seconded by Likley. Roll call: Schmidt- aye, Thombs- aye, Likley- aye. The motion passes.

Discussion: H.R. Direct- \$74.71- Wage posters etc.

Fund Status in the amount of \$513,885.39 and the Trustees received a Cash Summary Report

Roads: \$170,000 adjusted since the sale of the park was placed here so there is an adjustment to the General Fund. Expenditures include the sale of the property in the amount of \$158,000

Expenditures are \$20,000 less than revenue

Notice from Health Department: They have extended their Tuesday hours until 7:00 PM starting October 4, 2016

Resolution 2016-17

Schmidt makes a motion to accept Resolution 2016-17 to accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditors; seconded by Thombs. Roll call: Schmidt- aye, Thombs- aye, Likley- aye. The motion passes.

Trustees signed Permanent Appropriations

CD rolled over to .35% in the amount of \$53,760.83

Schmidt makes a motion to adjourn at 9:40 PM; seconded by Thombs. All said aye.

Respectfully submitted by:

Cheryl Porter

Westfield Township Board of Trustees

Date approved: October 17, 2016

Trustee Michael Schmidt, Chair

Trustee James Likley

Trustee William Thombs