

Westfield Township Board of Trustees

Regular Meeting
October 17, 2016

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

Likley makes a motion to go into Executive Session with Council and Zoning Inspector Sims pending litigation; seconded by Thombs. Roll call : Schmidt- aye, Thombs- aye, Likley- aye. The motion passes.

Likley makes a motion to come out of Executive session at 8:05 PM with no decision made by the board; seconded by Thombs. Roll call: Thombs- aye, Likley- aye, Schmidt- aye. The motion passes.

Comments from the floor- none

Minutes to be approved

Thombs makes a motion to accept the October 3, 2016 meeting minutes as corrected; seconded by Likley. Roll call: Likley- aye, Schmidt- aye, Thombs- aye. The motion passes.

- ***September 30, 2016 still need to be signed by Trustees.***

Road Report

- Striping will be completed this week.
- Evans is on vacation until Wednesday

Zoning Report

- Road Quarry-Medina Materials- Pending Application for a Site Plan Review.
- Bennett Brothers- Subdivision Review (Wednesday, October 19, 2016) with ZI Sims, John Castandick of Northern Ohio Rail Road Museum to discuss the easement through their property.
- Trader Fenton- Area is cleaned up and zoning issues are satisfied.
- Blue Beacon- the road has been blocked and is a mess.
- BZA- Met with Assistant Prosecutors for training. Next meeting will be Wednesday, November 2, 2016 at 6:00 for a Mock Hearing.
- ZC's next meeting is November 16, 2016 @ 6:20 PM and will meet with Majewski.
- Zoning Code format is different online than on hard copy. Trustees will need to discuss how to update and resolve this problem. ZI Sims suggests having the Zoning Resolution retyped by sections.
- FO Evans will write a disclaimer to the Zoning Regulation regarding the zoning book is for convenience.

Fire Station

- Rebecca Princehorn will not bill the township until the May levy passes.

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Thombs makes a motion to authorize the transfer of \$45,000.00 for the payment to DS Architect to continue their design in order to be ready for the Design Build; seconded by Schmidt.

Discussion: Appropriated Pre-levy in the amount of \$100,000 (total cost to DS Architect is \$136,000) and adding \$45,000.00 to the line item.

Appropriated amount in General Fund is \$572,782.00 leaving \$69,033.90 that is yet to be appropriated in the General Fund.

Real estate property taxes need to be paid on the property for 2016 (\$6,000.00)

Pre-levy funds will be paid back to the Township when the Levy passes.

Township- 50% ownership of the building and 50% of the lot next door.

Thombs will look into having sewer cost waved and change the total amount of trees.

Township is not allowed to use any public funds for levy campaign for the fire station (donations only) and a levy campaign manager is needed. (WFRD will provide contacts.)

Resolution 2016-18 to Amend Permanent Appropriations Year Ending 12-31-16 will add \$55,978.44 to the General Fund for a total appropriated amount of \$572,782.24 including \$407.41 for cemetery. Roll call: Likley- aye, Schmidt- aye, Thombs- aye. The motion passes.

Thombs will contact DS Architect.

Old Business:

Solid Waste District meeting on November 14th or 17th

Cell Tower- no new information

Hall Rental- November 5, 2016-

Cloverleaf volleyball hall rental fee will be waived but deposit must still be collected.

New Business:- none

Announcements

November 7, 2016- Regular Meeting

Fiscal Officer's Report

- ✓ Bills in the amount of \$5,911.72
- Vents have been cleaned and will continue monthly with documentation

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Thombs makes a motion to pay the bills in the amount of \$5,911.72 as submitted; seconded by Schmidt. Roll call: Likley- aye, Schmidt- aye, Thombs- aye. The motion passes.

- ✓ Estimates for painting and FO Evans called some concrete companies and none have returned her call. Evans will make additional contacts.

✓	Rescue Painting	\$5,160.00
✓	Painting Pros	\$2635.00 foyer
✓	Bertemes	\$4,570.00
✓	Jim Eder	\$4,760.00

Likley makes a motion to contract Painting Pros to paint Lobby and Back Office in the amount of \$700.00; seconded by Schmidt. Roll call: Schmidt- aye, Thombs- aye, Likley- aye. The motion passes.

HRA Plan Renewal is January 1, 2017. FO Evans will contact Jim Organ regarding the HRA Policy.

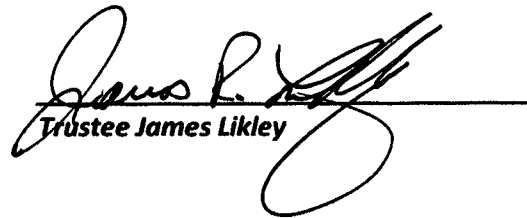
Likley makes a motion to adjourn at 9:30 PM; seconded by Thombs. All said aye.

Respectfully submitted by:

Cheryl Porter, Zoning Secretary

Date approved: 7 November 2016


Trustee Michael Schmidt


Trustee James Likley


Trustee William Thombs