

# Westfield Township Board of Trustees

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Regular Meeting  
November 7, 2016

Trustee Schmidt called 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 October 17, 2016 meeting minutes as amended; seconded by Thombs. Roll call: Schmidt- aye, Thombs- aye, Likley- aye. The motion passes.***

## **Roads' Report**

- Proposal for 2017 Roads was provided to the Trustees by Evans (materials vary along with the prices).
- Westfield Terrace Phase 1 may be built prior to the county working on the roads and prior to the exit on East Lake. Township may asphalt the road first and then the county will cut in.
- East Lake to Ryan Road- Chip and Seal \$8,000.00
- Proposal 2- Asphalt for Township portion of roads (\$31,000)
- Proposal3- Chip and Seal South Leroy (\$5,294.90)
- Proposal 4- Hot Mix South Leroy to Village Limits (\$22,107.00)
- Proposal 5- chip and Seal on Garman Road
- Total- \$50,000

## **Cemetery**- Richard Metcalf would like 2 more plots

- Flags out for veteran's Day
- Gradeall- \$973.00 for transfer pump
- Logging on Ballash Road
- Foundation concerns- Front door is level and there is nothing they can do.

***Thombs makes a motion to hire Atlas Concrete and pay up to \$3000.00 for leveling and if necessary fixing the front foyer; seconded by Schmidt. Roll call: Thombs- aye, Likley- aye, Schmidt- aye. The motion passes.***

## **Zoning Report**

- ✓ Continuing Westfield Terrace and they will be applying for a variance to the BZA.
- ✓ BZA training will be rescheduled with the Prosecutor's Office. Only 2 members could attend.
- ✓ ZC meeting on November 16, 2016 at 6:30 PM with Majewski.
- ✓ Nothing new with Monarch

## **Fire Station**

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- DS Architect- Thombs will contact to get figures.
- Westfield Bank still discussing bond information
- January 1, 2016- Itemized list for Auditor
- Co-chair needed for fire levy.
- Looking at 4 ½ % interest over 25 years

## Old Business

- Solid Waste District meeting on November 17, 2016. Medina and Wadsworth will be voting against flow control. MC 18 will disband and continue with contract through 2020.
- Eliminating flow control then businesses can transport their own waste to the area of their choice. Source separation is more efficient.
- Cell Tower- Information from Thorne and Trustees will review and discuss at next meeting.
- Hall Rental- Saturday, November 12, 2016 from 1-5 PM. FO Evans will open and close the Town Hall.
- Thursday the offices will be painted

## New Business

- ✓ Brownfield Grant- Wadsworth is pursuing
- ✓ FO Evans provided list of broken and/or outdated equipment to be disposed of.

***Thombs makes a motion to dispose of the listed items provided by FO Evans; seconded by Likley. Roll call: Likley- aye, Schmidt- aye, Thombs- aye. The motion passes.***

***Schmidt read the Medina County Engineers Policy of Procedure for Sale of Materials.***

***Schmidt makes a motion to accept the MC Engineers Policy of Procedure for sale of materials; seconded by Thombs. Roll call: Schmidt- aye, Thombs- aye, Likley- aye. The motion passes.***

## Announcements

November 21, 2016 Regular Meeting at 7:00 PM

## Fiscal Officer's Report

- ✓ Previous Fiscal Officer owes \$3.94
- ✓ Bills in the amount of \$52,551.22. DS Architects- \$24,669.23, Willow Vale Farms (slag)- \$7,026.64, Al Schraeder, LLC- \$9,150.00, Chief's Deductible for Chief \$389.10, North Star- \$1,500.00. FO Evans will contact Rob Henwood to inquire about the grant monies for North Star, Circle Lawn- \$434.00 (there is one more bill).

***Likley makes a motion to pay the bills in the amount of \$52,551.22 as submitted; seconded by Thombs. Roll call: Thombs- aye, Likley- aye, Schmidt- aye. The motion passes.***

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- ✓ Fund status in the amount of \$467,427.50.
- ✓ FO Evans will call carpet guy and concrete leveling company to begin.

***Thombs makes a motion to adjourn at 8:30 PM; seconded by Schmidt. All said aye.***

***Respectfully submitted by Cheryl Porter, Zoning Secretary***

***Date approved: December 5, 2016***

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***Trustee Michael Schmidt- Chair***

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***Trustee James Likley***

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***Trustee William Thombs***