

# Westfield Township Board of Trustees

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Regular Meeting  
November 21, 2106

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

***Thombs makes a motion to go into Executive Session; seconded by Likley with Prosecuting Attorney and Carolyn Sims to discuss pending litigation. Roll call: Likley- aye, Thombs- aye. The motion passes.***

***Likley makes a motion to come out of Executive Session at 7:40 PM; seconded by Thombs. Roll call: Likley- aye, Thombs- aye. The motion passes.***

***Resolution 2016-19. Westfield Township Trustees request Prosecuting Attorney Elect Forest Thompson to remove himself as the representing Attorney for the Trustees in the Thomas Kratzer Lawsuit due to the conflict (Forest Thompson was representing Thomas Kratzer in the lawsuit) and therefore the Trustees request Attorney Dean Hollman to petition Medina County Common Pleas Court and request a new attorney to represent the Trustees and the BZA and also to make a request that all files at the Medina County Prosecutor's Office will be transferred to the new Special Prosecutor who has been appointed by the Courts; so moved by Thombs and seconded by Likley. Roll call: Likley- aye, Thombs- aye. The motion passes.***

*Copies of the Resolution are signed by the Fiscal Officer.*

*Likley and Thombs wished Prosecutor Holman good luck and thanked him for his excellent service.*

## **Zoning Report**

ZI Sims announces that she has updated the Westfield Terrace application and has sent the papers to the Medina County Planning Services for review with all variance requests. MC Planning Services will meet on December 7, 2016 to review the application.

Medina Materials- (Quarry) application will be coming to request a Site Plan Review and a variance

ZI Sims provided her finance report- Ledger Size copies made and other expenses were submitted to the Trustees for reimbursement.

Mrs. Evans has been contracted to update the Zoning Text.

ZC will be having a special meeting on December 14, 2016 at 6:30 with Mark Majewski who will be providing additional Zoning Text Language

**Meeting Minutes will be approved at the next meeting**

## **Road Report**

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- Fixed cylinder leak on the plow (\$295.00)
- Truck- fixed the seal on the axel- (1,090.00) (63,000 miles on this truck)
- Concrete will be will be fixed on Tuesday
- Doors and More were called for quote regarding the bottom of both doors (pitting from salt)
- Garage remotes have been purchased (\$475.00)
- Burial was completed
- Mowing is complete for the season.

## **Fire Station Updates**

- ✓ Levy Information will be provided to the Election Board in January and the Architects will provide numbers by December 10, 2016
- ✓ Architects cut 1 million dollars from the original cost
- ✓ Thombs communicated with the Village and they have agreed to not charge for the sewer hook-up which will save the WFRD \$4-5,000.00
- ✓ Zoning Variance- \$60,000.00 for landscaping and the WFRD will be requesting a variance for this landscaping
- ✓ 4 ½ % interest over 25 years (1.9 mill/ 2.1 mills) estimate until more exact numbers will be provided by the Auditor's office when they receive correct numbers.
- ✓ Committee will be started for the promotion of levy

## **Old Business**

Recycle Solid Waste- Last Friday recommendation was to have flow control to continue (Medina and Wadsworth voted to continue flow control) and existing policy will be continued until 2018.

Cell Tower- no action taken by Trustees

## **Hall Rental**

December 4, 2016 -Thombs

December 10, 2016- Likley

## **New Business**

Concrete Leveling on Tuesday

Yearly Evaluations for Salary will be at the last meeting in December. Likley will talk with ZI Sims and Zoning Secretary and Thombs will talk with Chief and L. Evans.

## **Announcements**

Breakfast with Santa- December 3, 2016 at 9:00 am- 10:00 am

Regular Meeting on December 5, 2016 at 7:00 PM

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Regular Meeting on December 19, 2016 at 7:00 PM

## **Fiscal Officer's Report**

Records Commission will meet at 6:50 on December 19, 2016 (M. Evans and Trustee Schmidt will meet)

Bills in the amount of \$14,102.68

***Thombs makes a motion to pay the bills in the amount of \$14,102.68 as submitted; seconded by Thombs. Roll call: Likley- aye, Thombs- aye. The motion passes.***

***Fund Status- Investments- \$249,171. 77 and Checking-\$ 210,353.61***

***November 31, 2016 /carpeted will be cleaned in office and foyer***

***Year-end meeting for final payments (tentative date December 31, 2016 at 9:00 am)***

***Next meeting- Temporary Appropriations will be provided by M. Evans to be reviewed by the Trustees***

***OTARMA Ballots are to be reviewed by the Trustees***

***Likley makes a motion to adjourn; seconded by Thombs. All said aye.***

***Respectfully Submitted by: Cheryl Porter, Zoning Secretary***

***Date Approved: December 5, 2016***

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Trustee William Thombs

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Trustee James Likley

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**Comments from the floor-** none