

Westfield Township Board of Trustees

Regular Meeting
February 6, 2017

Trustee Schmidt called the meeting to order at 7:05 PM. Roll call: Likley- aye, Schmidt- aye, Thombs- aye.

Comments from the floor

Erica Graffein (Auditor's Office) Tax bills are due February 10, 2017

March 31st paperwork due for adjusted rate of home market value

Thombs makes a motion to go into Executive Session at 7:08 PM with legal counsel Al Schrader and ZI Sims to discuss pending litigation; seconded by Likley. Roll call: Likley- aye, Schmidt- aye, Thombs- aye. The motion passes.

Thombs makes a motion to come out of Executive Session at 8:11 PM; seconded by Likley. Roll call: Thombs- aye, Likley- aye, Schmidt- aye. The motion passes.

Minutes to be approved

Thombs makes a motion to approve the January 17, 2017 meeting minutes as corrected; seconded by Likley. Roll call: Likley- aye, Schmidt- aye, Thombs- aye. The motion passes.

Road Report

- Sign Grant- signs to be sent soon
- Stone and Mow Bids

Zoning Report

- New House (lot splits still moving on)
- TA- Modified Site Plan for carwash- still discussing
- Medina Materials final draft to be reviewed by BZA liaison
- Westfield Lake LLC- Conditional Use certificate will be reviewed
 - Variance for 100 feet setback to Oil/Gas Well was denied by BZA
 - Letter to Scott Bennett regarding status of Informal Site Plan and Informal Conditional Use request will be drafted and sent by Porter
- Zoning Web Page- Text pulled off until it is updated correctly
- Zoning Board Training- Likley will contact ZC and BZA with dates for zoning training
- Zoning Commission Regular Meeting on February 15, 2017 at 6:30
- Greenwich Road- Pole Barn
- BZA alternate vacant seat- appointment to Pat Fleming till 2021 and Andrew Thur will be 1st alternate.

Likley makes a motion to appoint Pat Fleming to the BZA vacant seat until the term ends in 2021; seconded by Thombs. Roll call: Schmidt- aye, Thombs- aye, Likley- aye. The motion passes.

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Discussion: Jack Franz will be alternate to Zoning Commission

Likley makes a motion to appoint Jack Franz to the alternate seat of Zoning Commission for a 1 year position; seconded by Thombs. Roll call: Thombs- aye, Likley- aye, Schmidt- aye. The motion passes.

Discussion: Funding for Zoning/BZA training by Al Schrader. 4 Dates for Saturday sessions on procedural training. Cost approximately \$1,000-\$1500.00.

Likley makes a motion to approve the hiring of Al Schrader for zoning training sessions; seconded by Thombs. Roll call: Thombs- aye, Likley- aye, Schmidt- aye.

Possible Dates: Feb. 25, March 4, March 18 or March 25th from 9-1:00 PM.

Community Service Safety Building

- January 24, 2017- Ballot language accepted
- Proposed bond issue signed by Thombs and sent back to state. January 2018 first collection
- Thombs will meet with Chief-Fletcher to discuss strategies for promoting levy. Likley suggested communicating with the Fire Association since the fire department is detrimental for the success of this levy.

Old Business

Solid Waste meeting on February 9th- Likley is alternate to this Board

Cell Tower- Waiting for information from the Medina Prosecutor's Office. \$1,000.00 received from cell tower for 2 month agreement.

Hall Rental- February 18th- Thombs will open town hall

New Business

Brownfield Grant- Nothing new

Counsel- Waiting for further direction from the MC Prosecutor's Office

Announcements

February 21, 2017 Regular Meeting at 7:00 PM

Fiscal Officer's Report

- SPCA Letter requesting \$3,826.98 for 18 animals rescued from Westfield Township.
- Bills in the amount of \$25,187.33
- MC Treasurer- Property taxes on Vacant Land in the amount of \$3,479.38
- Creston is up to date with taxes
- Circle Lawn Care-\$504.00 (Invoice received from 2015)

Likley makes a motion to pay the bills in the amount of \$25,187.33 as submitted; seconded by Thombs. Roll call: Thombs- aye, Likley- aye, Schmidt- aye. The motion passes.

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- Certificate of Estimated Resources: FO Evans provided packet for Trustees' Review.
- Interviews (4 applicants) for FO Assistant- tentative meeting on Thursday, February 16, 2017 at 9:30 AM
- Appropriations- Special Revenues \$178,391.36 (taxes collected are under the Road and Bridge Fund)
General Fund- Other Sources include: Cell Tower- \$14,000, Hall Rental- \$2,000, Roll Back- \$10,000. FO Evans will provided sources.
- Fund Status in the amount of \$438,582.97

Schmidt makes a motion to adjourn at 9:25 PM; seconded by Likley.

Respectfully submitted:

Cheryl Porter, Zoning Secretary

Date approved: _____

Trustee Michael Schmidt

Trustee James Likley

Trustee William Thombs