

# Westfield Township Board of Trustees

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Regular Meeting  
March 6, 2017

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

**Comments from the floor**

Erica Graffein-Medina County Auditor's Office

CAUV Farm Program renewal deadline is March 6 with extension of one week.

Any complaints of value of property can still be received by the office until March 31<sup>st</sup>.

*Stone Bids 2017*

**Willowvale Farms, Inc.**

Delivered Quotes

Hanson Agragate		Upper Sandusky	
#1-2	\$ 18.65	#1-2	\$ 20.75
# 411	\$ 16.30	# 411	\$ 18.75
# 304	\$ 16.15	#304	\$ 19.75
#8's	\$ 20.80	# 8's	\$ 25.25
# 9W's	\$ 18.00	# 9W's	\$ 20.75
# 67's	\$ 21.20	# 67's	\$ 20.75
# 57's	\$ 19.20	# 57's	\$ 20.75
# 6's	\$ 21.20	#6's	\$ 0
# 8 slag	\$34.00 per ton		
<b><u>D &amp; J Reif Services</u></b>			
Hanson Agragate		Upper Sandusky	
#1-2	\$ 18.40	#1-2	\$ 20.25
# 411	\$ 15.95	# 411	\$ 18.75
# 304	\$ 15.90	#304	\$ 18.75
#8's	\$ 20.60	# 8's	\$ 25.25
# 9W's	\$ 16.95	# 9W's	\$ 21.25
# 67's	\$ 20.55	# 67's	\$ 20.80
# 57's	\$ 18.85	# 57's	\$ 20.50
# 6's	\$ 21.20	#6's	\$ 0
slag	\$ 35.45 per ton/ if available	# 7's	\$ 23.20 if available
Sandusky Stone is much harder than Hanson stone and is sometimes available			

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**Thombs makes a motion to purchase stone from D & J Reif Services; seconded by Likley.**

*Discussion: Split the bid to purchase from each applicant since slag is priced less for Willowvale, Inc.*

*Motion is revised:*

**Thombs makes a motion to purchase stone from D & J Reif Services and slag from Willowvale, Inc; seconded by Likley. Roll call: Thombs- aye, Likley- aye, Schmidt- aye. The motion passes.**

- One mowing bid-  
Circle Lawn Care-

Cemetery	30 mows @ \$182.00 per mow
Complex	30 @ \$35.00
Clean-up	\$35.00 per person
Tree trim	\$ 35.00
Le Roy Mowing	\$ 35.00

**Likley makes a motion to accept Circle Lawn Care for the 2017 mowing season; seconded by Thombs. Roll call: Likley- aye, Schmidt- aye, Thombs- aye. The motion passes.**

- Gloria Glens detachment discussion: Medina County Assistant Prosecutor Lyons explained to the Trustees that Gloria Glens filed a petition to the Medina County Commissioners to Detach from Westfield Township. They will annex to the municipality and will not be taxed as part of the WFRD. Commissioners may approve it because it's a township. Gloria Glens does not want to pay for an additional levy since they presently pay Lafayette Township for their fire service. Their detachment will have little impact to the fire levy.

ZI Sims asked if the properties would be able to annex to another township. Lyons explained that each property would have to detach if they want to annex to the Village at a later date. Most likely this will not happen since the taxes are higher.

Grant funding that we received for the replacement of road signs including the Gloria Glens area will now need to be reviewed with the grant provider to ensure no issue moving forward.

- Cell Tower Lease- Lyons explained to the Trustees that he will need to compare the original American Tower Lease with the new language. The Second Amendment is fine but there is a need to clean up the language. The next renewal date is 2020 and the increase is 15% every 5 years. Problem in past for first refusal. Township has had numerous offers to purchase the lease but at this time the Trustees agree the income is a positive for this property.

## Minutes to be approved

**Likley makes a motion to approve the February 21, 2017 meeting minutes as submitted; seconded by Thombs. Roll call: Schmidt-aye, Thombs- aye, Likley- aye. The motion passes.**

## Road Report

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- Trees will be removed on Thursday or Friday
- Letter from Public Works for \$81,000 from the state for the Stuckey Road Culvert
- Rail Road Museum on Buffham Road will have a yield sign on the cross box
- Peterbuilt- Working on exhaust
- Dodge- front brakes/ rotors were replaced
- Cemetery- Bowers wants to give 2 plots away. Letter will be put with the deed in the book. A fresh deed will be provided to the owners.
- Road bids went out on March 3, 2017 and will be reviewed at the 1<sup>st</sup> Trustee meeting in April
- Westfield Lakes LLC- roads will not meet county specs so the private roads will not become Township owned roads.

## **Zoning Report**

- ✓ 2 Zoning certificates were issued: 9424 Daniels Road- Addition to a Pole Barn TA sign permit
- ✓ Assistant Lyons is looking over draft application for Quarry. When application is complete, BZA will schedule a public hearing. ODE will require a bond and Lyons will advise the BZA of anything which may be needed for the property.
- ✓ Zoning certificate for Wire Net (for pad and Building Department approval).
- ✓ ZC meeting on 3-22-17 at 6:30 PM. To discuss the text language for East Greenwich Road overlay proposal. Meeting with community was discussed.
- ✓ Letter to Scott Bennett (Westfield Lake LLC) from Porter laying out the items that are still outstanding and requesting Bennett will provide Sims with a completion of items.
- ✓ Kratzer Lawsuit- Lawyers from both sides have met for a status hearing. No dates or action was taken. Hunt (Kratzer's Lawyer) was going to file a motion with Medina County Courts.
- ✓ Gershbacker Realty will not be selling the truck wash property since the buyer would like to use the property for a Trailer Sales which the township does not permit).
- ✓ Workshop with Attorney Schraeder on March 25, 2017 from 9-1 PM. Likley has notified all ZC and BZA members.

## **Community Safety Building**

- Purchase of Levy signs will cost around \$1,500- 2,000. Taking donations
- Visuals of new building should be available for viewing at the upcoming meetings to discuss the upcoming levy.

## **New Business**

Likley would like to pursue a competitive bidding process for trash pick-up in the township and would include surrounding areas (Guilford and Seville). Likley will write a letter to inquire about a trash collection for the area.

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## **Announcement**

March 14, 2017- ODOT meeting from 5-7 PM and

March 14, 2017- Fire Station Meeting at 7:00 PM

March 20, 2017- Regular Trustee Meeting @ 7:00 PM

March 22, 2017- Village Hall Meeting (discuss Fire Levy and Station) @ 7:00 PM

April 15, 2017- Open House @ 9-1 PM

## **Fiscal Officer's Report**

- Seville Auto- Break Parts \$1,483.00
- Peterbilt- \$968.88
- SPCA- \$300.00
- Kiefer Equipment- \$215.94

***Thombs makes a motion to pay the bills in the amount of \$11,750.00 as submitted; seconded by Likley.***

***Roll call: Thombs- aye, Likley-aye, Schmidt- aye. The motion passes.***

- Real Estate money has been received.
- FO Evans provided budget to Trustees  
Legal fees- \$10,000  
Levy fees- \$4,000  
Contingencies- \$9,350 from \$10,000

***Schmidt makes a motion to adjourn at 8:50 PM; seconded by Likley. All said aye.***

***Respectfully submitted by:***

***Cheryl Porter, Zoning Secretary***

***Date Approved: 2-20-17***

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***Trustee Michael Schmidt, Chair***

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***Trustee James Likley***

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***Trustee William Thombs***