

Westfield Township Board of Trustees

Regular Meeting
April 3, 2017

Schmidt makes a motion to call the meeting to order at 7:00 PM. Roll call: Likley- aye, Schmidt- aye, Thombs- aye.

Comments from the floor

Erica Graffain- 22 residents applied for a taxable reevaluation (correction for tax values) out of 88,000 parcels in the county.

Pet adopt-a-thon will be held on May 6, 2017 from 10-2PM at the Brunswick Rec Center

New website with links to tax maps will be up and running soon

Minutes to be approved

Thombs makes a motion to accept the March 20, 2017 meeting minutes as submitted; seconded by Likley. Roll call: Schmidt- aye, Thombs- aye, Likley- aye. The motion passes.

Road Report

- A resident called Trustee Thombs regarding a gas line that was being installed on her road (Stuckey from Daniels to Mud Lake)
- Road Bids are back from MC Engineers' Office; Sarver Paving- \$50,052.50; Melway- \$53,097.10; Crossroads- \$56,518.17 and H. Luli Construction- \$64,957.60.

Thombs makes a motion to accept Sarver Paving bid in the amount of \$50,052.50 for the 3 project road bids of Eastlake, S. LeRoy and Garmen Road; seconded by Schmidt.

Discussion: \$5,679.50 will be received from Lafayette to the Township for their portion of Eastlake Road. That will be a cost of \$44,373.00 to the township.

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

- Salt- 150 tons has been brought in.
- Emergency ditch cleaning was done
- Rear brake shoes and drums were put on the Pete
- Evans attending the Pipe Way and Safety Meeting in Cleveland and Evans has an updated safety DVD for the Chief
- Evans will attend the ODOT meeting on April 4, 2017 regarding the rerouting of Rt.224
- Problems with the mower- Evans is continuing to correct problems and has pursued the company paying for repairs. Mower has had problems for the past 8 years.
- Wednesday OTA will demonstrate their product Durrpatch on 2 holes on Buffham Road.
- Gloria Glens will be getting their road signs soon from the township.

Westfield Township Board of Trustees

Zoning Report

- 4 Permits have been issued: TA- Sign; American Tower- platform; Terry Haumschild- garage addition; Dan Zollinger- new house.
- Medina Materials- copy of site plan at Medina Prosecutor's Office for review and ZI Sims is awaiting payment.
- Zoning Training on March 25th was well received by Board Members.
- Westfield Lakes Subdivision: ZI Sims is assisting Bennett with completing tasks. Highway Engineers' Office report the private roads are in need of repairs (2" resurfacing) but the roads meet county specs. Discussion regarding divided entrance and the problems that may arise. HOA has been received by the Prosecutor's Office and they will review and provide information back to the BZA. Chief has completed a safety review of the property. Lee Evans will need to review the roads and make recommendations to the BZA. Required to have a "T" or a cul-de-sac for Phase 1 or exit to Eastlake.
- Correspondence: Medina County Engineers regarding TA's sanitary and water. Just an FYI and does not affect zoning.
- ZC next meeting is April 19th at 6:30- working on East Greenwich Road Overlay District.
- BZA next meeting is April 20, 2017 at 6:30 to work on By Laws
- Kratzer Lawsuit- Prosecutor Innes emailed Hunt (Kratzer's Lawyer) regarding PH dates and has heard nothing yet (as of March 31st)
- Zoning Book has been retyped and will be reprinted for members and a copy will be delivered to the Recorder's Office and Prosecutor's Office when it is ready.
- Trader Fenton Property- Some new ideas for permitted use has been discussed with ZI Sims.
- Monarch Property- Surveyors are staking property.
- Old Truck Wash- Wash sign is not maintained and safety is a concern.

Likley proposed a Zoning Text Amendment to correct the text language regarding Small Wind Energy Systems as a permitted use in all districts; intent was a permitted accessory use.

Likley makes a motion to offer the following Resolution 2017-12 for the Westfield Township Board of Trustee to Initiate a Zoning Text Amendment: Article III Sec. 303 B1.h. removed; 303B2n. (excess of 35 feet/34) removed; 303B2.0. (move to n. with 35); 305B1.n removed; 305B2.j (excess of 35 feet/34) removed, 306B1.f. removed; 306B2.k. (excess of 35 feet/34) removed; 307B1.h. removed; 307B2.e. (excess of 35 feet/34) removed; 606A 34 (Art. II 205.j) removed; 606A 34. Reserve (added); seconded by Thombs. Roll call: Thombs- aye, Likley- aye, Schmidt- aye. The motion passes.

Fire Station Update

- Large signs went up and small signs are starting to be put up
- April 12, 2017 6-8PM @ fire station
- April 15, 2017 9-1 PM- open house @ fire station
- Mailing went to print and will be mailed on April 14th
- WFRD will be walking the neighborhoods
- Discussion regarding moving the fire station further back was discussed and the option is open but dependent on the cost (keep under 5 million)

Westfield Township Board of Trustees

Old Business:

- Solid Waste District- Trash Collection Collaboration
- Cell Tower- First Refusal language needs to be addressed and the length of contract needs to be revisited. Recommendation to add a penalty of early removal (per year) was discussed.
- Hall Rental- 4-29-17 Likley will open
- ODOT 224- Legislators will be contacted by Schmidt to voice concerns

New Business

- ✓ MC Health Depart annual report has been provided and available at the township
- ✓ MC Solid Waste District is offering spring clean-up discount of \$30.00 per ton. Their offering vouchers to communities to disperse to our residents at this reduced rate of \$30.00 from \$42.00.
- ✓ Health Insurance Policy renewal date - June 1st information provided, tabled to next meeting.

Announcements

Fire Station tours- April 12, 2017 from 6-8PM

WFRD Open House- April 15, 2017 from 9-1PM

WFRD reg. meeting- April 17, 2017 @ 6:30PM

Fiscal Officer's Report

Thombs makes a motion to pay the bills in the amount of \$20,789.75; seconded by Likley. Roll call: Schmidt- aye, Thombs- aye, Likley- aye. The motion passes.

- Checking in the amount of \$234,952.59 and Investments in the amount of \$249,654.31
- Interest- \$195.00
- Supplemental Appropriation for front-end loader (\$3,000.00 from contingencies for loader repairs)
- Appropriations for payroll- \$7.44 for Rumberg's overage of taxes

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

Westfield Township Board of Trustees

Respectfully submitted by:

Cheryl Porter, Zoning Secretary

Date approved: 4-20-17

Trustee Michael Schmidt, Chair

Trustee James Likley

Trustee William Thombs