

Westfield Township Board of Trustees

Special Meeting & General Business
July 27, 2017

Trustee Schmidt called the Special and General Business meeting to order at 9:30 AM. Roll call: Thombs - aye, Schmidt-aye, Likley – aye.

Bond issue

Review and discuss the millage amounts and years of the bond for the Westfield Township Safety Service Building.

- Rebeca Princehorn feels that the language presented in the resolutions to County Auditor to provide Bond Levy millage and duration were inaccurate. Clarify that this is a bond issue request not an operating levy request. The resolution sent refers to ORC for a levy not a bond.
- Trustee Thombs suggests sending in one resolution package for a 20 year duration. Trustee Likley would like to hold off until feedback is received from the residents regarding the number of years. The request to Auditor will be for 10, 15, 20 years.
- The next meeting would be to determine the millage and the number of years.
- Clarification of resolution language will need to be made at this meeting and then another meeting will be scheduled after this information is published for public feedback.
- **Trustee Likley offered a motion to go into recess for reviewing and prepare verbiage of resolutions that will be submitted to the Medina County Auditor. Seconded by Trustee Schmidt, roll call unanimous.**
- **Trustee Schmidt offered a motion to come out of recess. Seconded by Trustee Likley, roll call unanimous.**
- Resolutions 2017-21, 22 and 23 are directly related to 2017-21A, 22A, and 23A will be submitted to Medina County Auditor millage information for \$3,300,000 Bond Levy at 5% interest for 10, 15, 20 year durations respectfully.
- **Trustee Thombs makes a motion to approve 3 resolutions as presented by F.O. Evans a resolution requesting the declaring necessity of bond issue and to submit the question of such issue to the electors.**
2017-21 = 10 years, 5%
2017-22 = 15 years, 5%
2017-23 = 20 years, 5%;
- **Seconded Trustee Likley, roll call unanimous.**
- **Trustee Thombs make a motion to approve 3 resolutions requesting the Medina County Auditor to certify the current tax valuation of Westfield Township and tax millage rate required to produce \$3,300,000.00 at 5% interest for the purpose of building, financing and construction pursuant to code ORC 133.18 to be placed on the November 7, 2017 ballot. The bond issue is intended as an additional levy in excess of the Ten-Mill limitation**
2017-21A = 10 years
2017-22A = 15 years
2017-23A = 20 years;
Seconded Trustee Likley, roll call unanimous.

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- A copy of the resolutions are provided to the Township minutes secretary for accuracy and the record to be attached.
- If information from the auditor's office is received in a timely manner and if there are any problems then a special meeting may be called the week of July 31, 2017.
- Trustee Likley inquired if there was language for a resolution to the Board of Elections for this Bond Levy and recommended that it be reviewed by the Board of Elections for their acceptance prior to our August 7 meeting. A draft was provided by Rebeca Princehorn for the Boards review.
- Certificate of Life and Maximum Maturity was compared against the one provided by Princehorn date 7/27/2017 for accuracy.
- The Board of Elections will provide a receipt of the entire package.
- Mark Williams provided the cost of the bond levy to resident's real estate taxes based on various millage and the durations of 10, 15, 20 years lengths of time.

General Business

- We will need to advertise for 8/21/2017 public hearing at 6:45 P.M. as a result the Zoning Commission's approval of Small Wind Energy. Trustee Likley will provide information to F.O. Evans.
- Hall Rental
 - 7/30/2017 - 12-5 Thombs to open
 - 8/5/2017 – 11-5 Likley to open
 - 8/6/2017 – 12 – 5 PM Thombs to open

Thombs makes a motion to adjourn the meeting at 10:10 AM; seconded by Likley. Unanimous.

Respectfully submitted by:

Michelle English

Date approved: 8-7-17

Trustee Michael Schmidt, Chair

Trustee James Likley

Trustee William Thombs