Westfield Township

Board of Trustees SPECIAL MEETING & GENERAL BUSINESS March 10, 2020 - 3:30 PM

Chairman Schmidt called the meeting to order at 3:38 pm. Roll call: Schmidt – aye, Patterson – aye, Horner – aye. Also in attendance is ZI Sims and MCEDC Bethany Dentler.

Informational meeting with Jason Leiber, CLE Developer; Troy Gerspacher, Gerspacher Realty; and Fred Herbernam with CBRE. This was to discuss the possibility of developing the old truck wash (Ricardi property with 13 acres) into industrial property to provide a truck trailer leasing company that would store semi-trailers on site for lease. This would require under current zoning of highway commercial either a text amendment or map amendment as the business would stand. Public sewer and public water would be required for this business. It was decided that a stakeholders meeting would be scheduled and advertised for 3/24/20 at 3:30pm that they would be invited to. No decision made.

Bethany Dentler with MCEDC provided the trustees with info about "Ohio Port Authorities", how property taxes are impacted with various abatements and a guide to how a new CRA area in a Medina County Township would work.

A motion was moved by Schmidt to give approval for Bethany Dentler of MCEDC to proceed forward with a proposal to present to the trustees of what a CRA district would look like in Westfield Township. Second by Patterson. All said aye.

A motion was made by Schmidt to approve ZI Sims to contact MC Prosecutor Forrest Thompson with regards to the continued conflict of interest with the Kratzers because of their still open law suit against the township and to ask Thompson to give his approval again for outside counsel with respect to the proposed development on the Kratzer property for our legal representation. Second by Horner. All said aye.

No other business brought before the board. Schmidt makes a motion to adjourn at 6:09 PM. Second by Patterson. All said aye.

Respectfully Submitted by: Michael Schmidt, Chairman

Date approved 4

Trustee Patterson

Trustee Schmidt

Trustee Horner