

Westfield Township Board of Trustees

February 21, 2017
Regular Meeting

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

No comments from the floor

Minutes to be approved:

Likley makes a motion to accept the February 6, 2017 regular meeting minutes as submitted; seconded by Schmidt. Roll call: Likley – aye, Schmidt – aye, Thombs – aye. The motion passes.

Thombs makes a motion to accept the February 16, 2017 special meeting minutes as submitted; seconded by Likley. Roll call: Likley – aye, Schmidt – aye, Thombs – aye. The motion passes.

Road Report:

- Receipt of an e-mail regarding flooding of property next to RR museum on Buffham Road. Road easement clearings are done. This is outside of the realm of responsibility of the Board.
- Salt 350 Ton yet to be received to get to the minimum.
- Discussion regarding the Route 224 U-turn at Westfield Road. County has been prompted to get traffic counts prior to changes. Counts will be taken after the changes to measure impact on Township roads. State will be having a meeting on March 14 to discuss with community.
- Collaboration will be needed between Village & County for snow clearing after U-turn changes.
- Lafayette Township has not been needed to assist with snow removal.
- Ash tree removal needs to be addressed due to their fragile state.
- Sign orders have been submitted by State to manufacturer this includes posts and hardware. County has a driver for the posts. Signs will be recoded at time of installation.
- Bids for stone & mowing will be opened at the next meeting.
- 3/2/2017 County will put road bids out in the paper. Bids will be opened 3/23/2017.

Cemetery

No comments.

Zoning

- Trustee Likely attended a meeting with Mark Majewski.
- New alternate sat in with the Zoning board and participated.
- Scott Bennett called regarding the need to have 2 Trustees sign off regarding their present road coming onto Lake Road per Building Department. Trustee Likely advised Zoning Inspector to reach out to Bennett and Building Department to verify need. Ensuring those roads are private and not turned back over to the Township.

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- Zoning needs to ensure staking in Westfield Lakes is proper to avoid need of variances.
- Trustee Likely will respond to applicant to explain our board is full and Village residents can only serve for the Village.

Fire District Report

- May Levy
 - Trustee Thombs met with Fire Association on 2/20/17. There were concerns over the calculation of costs error regarding the levy in the paper.
 - There will be 10 volunteers to support the promotion of the May Levy.
 - Westfield Township will repurpose the signs from Lafayette Township. A disclaimer may need to be put on the signs due to the donated signs. Trustee Thombs contacting Patty at Board of Elections for clarification.
 - Sarah Sitko will serve as the Political Action Committee treasurer. Trustee Thombs will set up an account at Westfield Bank with his ID number.
 - Fire Association donating \$1,000 to campaign. A donor base is needed.
 - Trustee Thombs to write an editorial regarding the plan, meeting times and make the correction to the cost calculations.
- April 15th Shredding Day and Open House at Fire Station.

Old Business

- Solid Waste - Previous provider feels rates will improve with a mixed waste process however source separating is being encouraged to haulers and municipalities. It has been well accepted.
- Cell Tower – Zoning application needed for a platform.
- Hall Rental - none

New Business

- Counsel – Nothing received from Mike Lyons

Announcements

- March 6, 2017 – Regular Meeting 7:00 PM
- March 14, 2017 – ODOT Meeting regarding Route 224 & Westfield Road 5 – 7 PM
- March 14, 2017 – Community Service Building Information Meeting 7:00 PM

Fiscal Officer's Report

Trustee Schmidt makes a motion to accept resolution 2017-11 to set Appropriations totaling \$735,543.27 for year ending 12/31/2017 in the amounts as follows: General Fund \$217,878.74, MVL \$21,530.59, Gas Tax \$115,230.25, Road & Bridge \$292,141.63, Cemetery \$5,300.00, Zoning \$27,506.29, Permissive MVL \$52,966.94, County Engineer 2901, \$2,988.83; seconded by Likley. Roll call: Thombs – aye, Schmidt – aye, Likley – aye. The motion passes.

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Trustee Thombs makes a motion to pay \$300.00 to the Medina County SPCA for animal rescue; Likley seconded. Roll call Schmidt – aye, Thombs – aye, Likley – aye. The motion passes.

Trustee Thombs makes a motion to pay the bills in the amount of \$21,847.72; seconded by Likley. Roll call Schmidt – aye, Likley – aye, Thombs – aye. The motion passes.

- All-State Peterbuilt payment was for exhaust system.

Fund Status - \$444,078.16

Integrity sent an electricity rate contract F.O. Martha Evans will send to Mike Lyons.

F.O. Evans hired an Assistant Fiscal Officer, Theresa Huttlinger at an hourly rate of \$13.00 per hour for a maximum of 15 - 20 hours per week. Evans to respond to other applicants regarding a decision.

Trustee Thombs makes a motion to adjourn at 8:20 PM; seconded by Likley. All said aye.

Respectfully submitted by:

Michelle A. English

Date Approved: March 6, 2017

Trustee William Thombs

Trustee James Likley

Trustee Michael Schmidt