

Westfield Township Board of Trustees

Westfield Township Board of Trustees
June 20, 2016

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

Comments on the floor-none

Thombs makes a motion to accept the June 6, 2016 meeting minutes as submitted; seconded by Likley. Roll call: Thombs- aye, Likley- aye, Schmidt- aye. The motion passes.

Likley makes a motion to accept the June 16, 2016 meeting minutes as submitted; seconded by Thombs. Roll call: Likley- aye, Schmidt- aye, Thombs- aye. The motion passes.

Road Report

- Motor pump on the mower went out. There is a 1 year warranty.
- Salt bin- Starting later this week to fix the walls.
- Received letter from salt supplier reiterating the \$10.00 per ton storage fee of remaining salt. This a onetime fee from Sept. 9 to Dec. 31 after that a per month rate.
- Culvert on Stuckey Road- County estimated cost is less than \$90,000. Township will pay 26% out of pocket which will be less than \$24,000, if OPWC money is awarded 2017.
- L. Evans wrote a letter to the county for the joint application (with Lafayette) to the OPWC to receive grant money for hard surfacing Ryan Road from Kennard Road. Lafayette's trustees have already signed the letter. The township's cost should not be more than \$30-40,000 and should last approximately 15-20 years.

Likley makes a motion to proceed with the letter as prepared with Lafayette as a joint applicant to the OPWC for grant money to fix Ryan Road in the year 2017; seconded by Thombs. Roll call: Schmidt- aye, Thombs- aye, Likley- aye. The motion passes.

Evans will provide Porter and the Trustees a signed copy of the letter.

- Crack/ seal machine is available and work will get done shortly
- Sarver Paving will begin shimming in the next couple of weeks
- Mulching at township complex is done and looks good
- Pat Couch County Engineer, joint striping bid with county to save township money. Lee will provide list of roads to be completed.
- Evans attended the pipeline meeting with the Chief through PUCO. The fee is \$25.00 for a PIN # (due to Treasure of the State by July 7th) This is for identifying buried utility lines.
- Cemetery- 3 foundations needed to stop leaning tombs

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Zoning Report

Copies of Resolution 08-2016- to participate with Medina County Department of Planning Services for a grant.

Likley makes a motion to proceed with Resolution 2016-08 in support to apply to the Medina County Comprehensive Grant Assistance Plan for matching funds to retain Mark Majewski to assist the Zoning Commission Board and not to exceed \$5,000 of Township funds; seconded by Thombs. Roll call: Likley- aye, Schmidt- aye, Thombs- aye. The motion passes.

Likley has completed the application questionnaire and will be meeting with Planning Services as required in the application.

- Likley request to pursue additional, second alternate to the BZA pending litigation.

Likley makes a motion to pursue and appoint a second alternate board member to the BZA; seconded by Thombs. Roll call: Schmidt- aye, Thombs- aye, Likley- aye. The motion passes.

Fire Station

- Architects are not able to meet deadline for the bonding company. They are unable to give an accurate figure for the cost in the present time frame. The discussion was to change the bond levy to the next election in May and share the cost (approximately \$4,000 for the precincts) to place issue on the ballot. Trustees agree that there is not enough time to support making the 2016 ballot.

Old Business

- Solid Waste District- proposed waste mall is questionable.
- Brownfield coalition Grant Program- Likley will talk with Bethany Dentler regarding grant participation with Westfield Center.
- Cell Tower- no news
- Resident call on Ballash regarding a telephone pole booster for Verizon. The permit has expired and they need to renew with the County Highway Engineers because it's in the road right of way.

Hall Rental:

June 25- Likley June 26- Likley

New Business- none

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Announcements:

June 28, 2016 @ 6:00 PM- Special Meeting to Interview FO and general business

July 5, 2016 @ 6:00 PM- Special Trustees' Meeting

Likley makes a motion to amend the July 4, 2016 meeting to July 5, 2016; seconded by Thombs. Roll call: Schmidt- aye, Thombs- aye, Likley- aye. The motion passes.

Fiscal Officer's Report

- ✓ Certificate of Resources- will be coming
- ✓ Supplemental Appropriation-
 - **FO Salary Staff #1000-110-129-000 move to Contracted Services # 1000-110-360-1112 in the amount of \$700.00**
 - **From Contingencies #1000-930-930-0000 move to Community Building #1000-790-720-7900 in the amount of \$10,000 for payment of architect.**

Likley makes a motion to support the supplemental appropriations; seconded by Thombs. Roll call: Thombs- aye, Likley- aye, Schmidt- aye. The motion passes.

- ✓ Permanent Appropriations need to be amended and a copy to the Trustees when they are ready.
- ✓ Correspondence- Thank you from Nancy Powell for participation in reading the military roll call by trustee Thombs and the donation to the Cloverleaf Band Boosters and certificates for prizes.
- ✓ Bills to pay in the amount of \$17,487.27

Discussion:

- Public employee retirement payments- 4 monthly payments
- Tax penalties in the amount of \$1.18 and \$1.59
- PERS May and April penalties in the amount of \$8.01

Likley makes a motion to pay the bills in the amount of \$17,487.27 as submitted; seconded by Thombs. Roll call: Schmidt- aye, Thombs- aye, Likley- aye. The motion passes.

- ✓ Paid Patricia Foradori in the amount of \$542.32 (paid in full)
- ✓ Fund Status- \$536,758.17 and not perfectly accurate until all adjustments
- ✓ \$21,000- WFRD roll back needs to go back to the fire department
- ✓ \$1,306.00 difference at this time between payments and the receipts

Schmidt makes a motion to adjourn; seconded by Likley at 8:15 PM. All said aye.

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Respectfully submitted by:

Cheryl Porter, Zoning Secretary

Date approved: July 5, 2016

Trustee Michael Schmidt

Trustee James Likley

Trustee William Thombs