

WESTFIELD TOWNSHIP

Regular Meeting
February 4, 2013

Chairman, Trustee Harris opened the meeting by asking those in attendance to Pledge Allegiance to the Flag followed by roll call.

Trustees present: James Likley, Gary Harris, Ronald Oiler, Matt Witmer, zoning inspector and Martha Evans, Fiscal Officer.

ZONING (report attached)

Matt reporting:

- Issued one deck permit – the fee was double due to starting and completing before obtaining a permit
- Northing further on the Lesiak property complaint at 7552 Seville Road
- North Coast Soccer: Heather has the letter to Assistant Prosecutor, David Folk nearly finished, and hopefully we can meet with Mr. Folk before next Tuesday.
- Nothing new on the Hughes property
- No contract from the owners of the truck wash

CEMETERY & PARK

Trustee Oiler reporting:

- Attended sessions on cemeteries at the winter conference and the new rules and regulations will be e-mailed.
- Sidewalk specifications were reviewed. Trustee Oiler stated that the plastic ADAs are very expensive and cannot be replaced or repaired very easily. Trustee Likley stated the specifications meet our needs. **Trustee Oiler made a motion to post the notification of accepting bids one time in the Gazette with the bids being received no later than March 14, 2013 at noon with the bid opening March 18, 2013 on or after 7:00 pm at the trustees' regular meeting with the previous bidders being notified, seconded by Trustee Harris. Roll call: Likley, aye; Oiler, aye; Harris, aye.**

ROADS

Trustee Oiler reporting:

- ❖ Attended every session that had pertained to roads at the winter conference and Lee is doing everything that should be done. The only thing that we could do better would be apply brine but it is expensive and requires a lot of equipment. Chip and seal a couple of times then you must asphalt or the roads will not hold up.
- ❖ More salt has been ordered

FISCAL OFFICER

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- Bills presented in the amount of \$15,418.76. **Trustee Oiler made a motion to pay the bills as presented, seconded by Trustee Harris. Roll call: Harris, aye; Oiler, aye; Likley, aye**
- Fund Status Investments \$300,318.13 Checking 530,150.99
- Correspondence: Notification of water line extension (list available in file)

MINUTES

January 21, 2013 **Trustee Likley made a motion to approve January 21, 2013 as amended, seconded by Trustee Harris. Roll call: Oiler, aye; Harris, aye; Likley, aye**

OLD BUSINESS

- ✓ SPCA invoice – Trustee Likley suggested this be tabled until further direction is received from the prosecutor’s office (in our township there were 4 cats no dogs picked up)
- ✓ Creston Tax for 2012 was invoiced and paid
- ✓ Cell Tower contract that was offered – Trustee Likley reported we are still waiting for prosecutors review.
- ✓ Verizon requested a copy of their 2008 proposed site plan for a cell tower on township property

NEW BUSINESS

Fiscal officer asked the trustees to review the temporary appropriations and make any adjustments for permanent appropriations for 2013 so they can be completed before March 18th, 2013.

Trustee Likley found an error in Resolution 2013-04 in the addition. The amount should read \$628,300 not \$728,300.

ANNOUNCEMENTS

Zoning Commission	Regular Meeting	February 12, 2013	7:30 pm
Trustees	Regular Meeting	February 18, 2013	7:00 pm

There being no further business to come before this board, **Trustee Harris made a motion to adjourn at 8:05 pm, seconded by Trustee Oiler. Unanimous**

Approved February 18, 2013