Regular Meeting March 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 (sign in sheet attached)

GUESTS WELCOMED

- Judge Stephen McIlvaine presented his 2012 annual report
- Lisa Nichols representing the auditor's office
 - A. CAUV application was due today
 - B. Applications for property value revision is due April 1, 2013
 - C. Six year reappraisal is due this year. Property values may change in 2013 due to the reappraisal that will be done. The trend is a 5% downward trend. Based on sales trend 2010-2012. Call the auditor's office if there are any questions.
 - D. Family Affair April 27th at the Medina Community Fairground Community Center from 10am – 3 pm.
- Heather Sturdevant representing Zoning Commission reporting on the North Coast Soccer (Map) issue:
 - 1. The map that was presented for approval as a base line to move forward in lieu of a site plan. Bill Thorne explained it is just a map as a bench mark to move forward. Heathers concern was the items that had not been done in the past but Bill's thought was there was not enough evidence to move on those issues. Heather has a concern "Is that an admission of the township that everything is OK as to the map display of what is there presently".
 - 2. Two (2) members of the zoning commission sat on the board when the now indoor soccer building was being constructed and this company has a history of non-compliance and they do not want to approv this map. The board is not comfortable in signing this. The last site plan was in the 1990's when the Gregoire's owned it. Jill gave us dates. Matt and Heather have found maps, referenced minutes and public hearings in a letter to David Folk. David will wait until Bill Thorne comes back after April 1st because Bill has been in on this case since the beginning.
 - 3. Heather will be asking for a ruling if we can do anything with the violations (which will be listed in the letter) This is taking time and we want to make sure that we do it right and hopefully not to deal with these problems in the future.
 - 4. The owner must give the township the site plan. They are non-complaint by not giving us a site plan.
 - 5. Trustee Likley establish a site plan in house and identify the violations, reference BZA public hearings as to the determination on variation and what was established in the public hearings and then list all violations referencing the zoning code.

CEMETERY & PARK

Trustee Oiler reporting:

We have had 14 inquiries on the park sidewalk project

ROADS

Lee reporting:

- There was a lot split at the end of Seville Road where the CSX closed the rail crossing.
- When CSX closed their crossing they were to build a cul-de-sac but did not
- Lee asked if he could write to the County Engineer asking them to show an off-set cul-de-sac and relocate the road so that it is out of CSX right-of-way and have it recorded then he could put the road in the unmaintained status. Likley do we have a responsibility to build a cul-de-sac? Lee if the road is being used. When that easement is given it will be agreed by the property owner to build the off-set cull-de-sac. Lee will talk to Mike Salay to try and locate this out of CSX right-of-way
- There is a class action law suit on the 2003 Ford. Lee has gathered documentation and asked if he could move forward with the law suit. The trustees agreed to move forward.
- Trustee Oiler reported PUCO is still moving forward with the signals and gates at Buffham Road. Our portion is \$15,000 and hope that it will be accomplished this year. Trustee Oiler asked if he could sign the agreement. Trustee Likley made a motion to proceed with the Buffham Rd signals and gates with the \$15,000 ceiling, seconded by Trustee Harris. Roll call: Harris, aye; Likley, aye; Oiler, aye

ZONING

Matt reporting: (report attached)

- Hughes this is finished and he has received his zoning certificate and now must go to the county.
- Lesiak He is in contempt of court because he had not taken Ms. Britt off the deed. He has until March 7th to respond to the complaint
- Truck wash Nothing new
- Complaint from Mr. Hughes that there was a barn that is dangerously in disrepair. Letters have been sent to owners of 9524 Westfield Road and 10366 Westfield Road asking what they plan to do with the buildings. The house is falling down at 10366 Westfield Road and a demolition company has contacted Matt that they will be tearing it down. Trustee Likley stated the Planning Services have funds available for this purpose with no strings attached. That could include filling in cisterns and septic tanks.

FISCAL OFFICER

Bills presented in the amount of \$43,467.95. Trustee Likley 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 \$556,598.83

MINUTES

February 18, 2013 Trustee Oiler made a motion to approve February 18, 2013 as submitted, seconded by Trustee Likley. Roll call: Oiler, aye; Harris, aye; Likley, aye

Fiscal Officer will be attending the Local Government Conference in Columbus April 3 & 4, 2013

OLD BUSINESS

- ✓ SPCA invoice Trustee Likley suggested this be tabled until further direction is received from the prosecutor's office
- ✓ Section 125 tabled until after the Local Government Conference the first week of April

NEW BUSINESS - None

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

PUBLIC COMMENT - No public comment

There being no further business to come before this board, **Trustee Oiler made a motion to adjourn at** 8:35 pm, seconded by Trustee Harris. Unanimous

Approved March 18, 2013