

WESTFIELD TOWNSHIP TRUSTEES

Regular Meeting
December 16, 2013
7:00 pm

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

Trustees present: Likley, Harris, and Oiler. Fiscal officer Sandra Tryon and assistant fiscal officer Martha Evans also present. Sign in sheet attached.

Guests were welcomed with Trustee Harris making the announcement on the advice of the township's insurance legal counsel that those wanting to make comments concerning the Kratzer settlement will be addressed December 27, 2013 at 7:00 pm as that is a special meeting for just that purpose.

Assistant Prosecutor, Wm. L. Thorne asked permission to hand deliver a letter from Medina County Prosecutor, Dean Holman to all three (3) trustees and fiscal officer so he could go home and the board continue with their meeting. (A copy of the letter will be attached to the minutes in the fiscal officer's office).

FIRE DISTRICT

Trustee Likley mentioned that Breakfast with Santa was a smashing success this year best turn-out on record.

CEMETERY AND PARK Trustee Oiler did not have anything to report

ROADS

Lee Evans reporting;

- Balance of last year's salt has been delivered to we won't get charged for storage
- Trying to keep the roads cleared of snow the best we can
- Hasn't heard anything from ODOT concerning US 224 study. It will be February before they analyze the comments that were sent in and get back to us. I will let you know.

ZONING

Matt reporting:

- ✓ Received an e-mail from Assistant Prosecutor, Tom Karris that the federal court has lifted their stay on Lesiak property; now we can go after him. He seems to have more "things" on the property (photos were taken) and he (Lesiak) has been updated that the stay was lifted.
- ✓ Robin Robinson paid to have a conditional use hearing and the BZA decided she didn't need the conditional use that it was a similar use. She was told at the meeting she would possibly get the \$250 refunded. The board needs to make that decision. Trustee Likley stated he was at the meeting and agrees she should be refunded the \$250. **Trustee Likley made a motion to refund \$250 to Robin Robinson for the hearing as it was determined by the BZA that the use didn't**

WESTFIELD TOWNSHIP TRUSTEES

warrant a conditional use hearing, seconded by Trustee Harris. Roll call: Likley, aye; Oiler, aye; Harris, aye.

- ✓ Trustee Likley asked if Super 8 was issued a sign permit. Matt answered yes. Trustee Likley asked about the manager's suite. Matt stated that Bill Thorne advised the courts are ruling in favor of the hotels to have a live-in manager's suite unless it was extensive renovation. Super 8 is only adding a hot plate.

DISCUSSION ON THE APPLICATION PROCESS FOR ZONING BOARDS AND ALTERNATES

There is one zoning commission member and one board of zoning appeals member terms expires Dec. 31, 2013.

- An e-mail from Trustee Likley to board members whose term expires Dec. 31, 2013 and alternates asking them to submit an application if they want to be considered for appointment.
- Trustee Likley stated the goal is for the benefit of the 2 incoming trustees to have the valuable information for the appointment process. When a member's term is up they are not automatically re-appointed; it is at the pleasure of the majority of the sitting board.
- Trustee Harris stated Assistant Prosecutor Bill Thorne advised a resolution should be in place stating a time period of service for the alternates (example 1 year etc.).
- No decision was made.

FISCAL OFFICER

- Bills in the amount of \$17,396.94 were presented. **Trustee Likley made a motion to pay the bills as submitted, seconded by Trustee Oiler. Roll call: Oiler, aye; Harris, aye; Likley, aye.**
- Fund Status: Checking \$403,275.65 Investment \$301,503.62
- **Resolution 2013-22 A RESOLUTION TO AMEND GASOLINE TAX FUND APPROPRIATIONS FOR YEAR 2013** Fiscal officer, Sandy explained \$1,450 was needed in personal services & benefits from other to finish the year. **Trustee Likley made a motion to adopt Resolution 2013-22, seconded by Trustee Oiler. Roll call: Likley, aye; Oiler, aye; Harris, aye.**

December 2, 2013 meeting minutes

Trustee Oiler made a motion to accept December 2, 2013 minutes as submitted, seconded by Trustee Harris. Roll call: Harris, aye; Likley, aye; Oiler, aye

December 5, 2013 meeting minutes

Trustee Likley made a motion to accept December 5, 2013 minutes as submitted, seconded by Trustee Oiler. Roll call: Harris, aye; Likley, aye; Oiler, aye;

December 11, 2013 meeting minutes

Trustee Oiler made a motion to accept the December 11, 2013 minutes as submitted, seconded by Trustee Likley. Roll call; Oiler, aye; Likley, aye; Harris, aye.

WESTFIELD TOWNSHIP TRUSTEES

OLD BUSINESS - None

NEW BUSINESS - January 6, 2014 Organizational meeting at 7:00 pm

ANNOUNCEMENTS

| | | | |
|-------------------|----------|--------------------------------------|---------|
| December 27, 2013 | Trustees | Special Meeting (Kratzer settlement) | 7:00 pm |
| December 30, 2013 | Trustees | Year-end Meeting | 4:30 pm |

NO PUBLIC COMMENT

There being no further business to come before this board, **Trustee Oiler made a motion to adjourn at 7:28 pm, seconded by Trustee Likley. Unanimous**

William N. Thomb

John W. Oiler

Janet Likley

Approved 1-9-14
